

Articles of Incorporation for an Alberta Corporation

Public (when completed)

Business Corporations Act Section 6

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*, the *Business Corporations Act* and the *Common Business Number Act*. It is required for the purpose of issuing a certificate of incorporation and assigning a Canada Revenue Agency business number to the corporation. Questions can be directed to the Service Alberta Contact Centre at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

thorized Representative/Authorized Signing	Authority for the Corporation	
ner rules or provisions (if any):		
ecify the restriction(s):		
ne corporation is restricted FROM carrying o	n a certain business, or restricted	TO carrying on a certain business,
mber, or minimum and maximum number, or		
mber, or minimum and maximum number, of	directors that the corporation may	have:
anctions on share duniere (i. 2.1.y).		
strictions on share transfers (if any):		
classes of shares, and any maximum number		



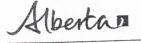
Notice of Directors/Change of Directors for Alberta or Extra-provincial Corporation

Public (when completed)

Business Corporations Act Sections 106, 113 and 289

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*, the *Business Corporations Act* and the *Common Business Number Act*. It is required to register or update a corporation's directors for the purpose of notice and to maintain up-to-date information. Questions can be directed to the Service Alberta Contact Centre at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

Name of Corporation		Corporate Access Number 3. Business Number (optional)		
The following person(s) were a	ppointed director(s) of the co	rporation:		
Last Name	First Name	Middle	Name (optional)	Appointment D
Street/Mailing Address	City or Town		Province/State/Country	Postal/Zip Cod
The following person(s) ceased	to hold office as director(s)	of the corporation:		
Last Name	First Name	Middle	Name (optional)	Cessation Date
Street/Mailing Address	City or Town		Province/State/Country	Postal/Zip Cod
As of this date, the director(s)	of the corporation are:			
Last Name	First Name		Middle Name (optional)
Street/Mailing Address	City or Town		Province/State/Country	Postal/Zip Coo
Authorized Representative/Aut	horized Signing Authority fo	r the Corporation		
Last Name	F	First Name	Middle Na	ime (optional)
Relationship to Corporati	on Email A	address (optional)	Phone Nur	mber (optional)
Date of Submission vvv-m	m-dd		Signature	



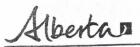
Notice of Address/Notice of Change of Address for Alberta Corporation

Public (when completed)

Business Corporations Act Section 20

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the Freedom of Information and Protection of Privacy Act, the Business Corporations Act and the Common Business Number Act. It is required to register an Alberta corporation's address for the purpose of notice and service. Questions can be directed to the Service Alberta Contact Centre at cr@gov.ab.ca or 780-427-7013 (toil-free 310-0000 within Alberta).

ame of Corporation	2. Corporate Access Nu		
ddress of Registered Office	O'h as Taun	Province	Postal Code
Street Address	City or Town		
·			
DR Legal Land Description			
Records Address	City or Town	Province	Postal Code
Street Address			
	City or Town	Province	Postal Code
Address for Service by Mail (if different from Item 4) Post Office Box Only	City or Town	Province	Postal Code
Address for Service by Mail (if different from Item 4) Post Office Box Only Corporation Email Address (mandatory) Email Address	City or Town	Province	Postal Code
Address for Service by Mail (if different from Item 4) Post Office Box Only Corporation Email Address (mandatory) Email Address Authorized Representative/Authorized Signing Au	City or Town		Postal Code
Address for Service by Mail (if different from Item 4) Post Office Box Only Corporation Email Address (mandatory) Email Address	uthority for the Corporation		
Address for Service by Mail (if different from Item 4) Post Office Box Only Corporation Email Address (mandatory) Email Address Authorized Representative/Authorized Signing Au	uthority for the Corporation	Middle Na	



Notice of Agent for Service/Change of Agent for Service for Alberta and Extra-provincial Corporation

Public (when completed)

Business Corporations Act Sections 20.1, 20.2, 280 and 288

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the Freedom of Information and Protection of Privacy Act, the Business Corporations Act and the Common Business Number Act. It is required to register or update an Alberta or extra-provincial corporation's agent for the purpose of notice and service. Questions can be directed to the Service Alberta Contact Centre at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

ame of Corporation	2. Corporate Access Number	3. Business Number (option
gent for Service (Select the appropriate option	on)	
Appointment of primary agent for service		
Change of primary agent for service		
Appointment of alternate agent for service		
Change of alternate agent for service		
	as	
Resignation of Name of Age	ent for Service	
Date of Resignation yyyy-mm-dd		
The agent for service confirms that corporation at its registered office/h	a 60-day resignation notice has been given to the ead office.	
Revocation of appointment of	as	
	Name of Agent for Service	
Date of Revocation yyyy-mm-dd		
The corporation has appointed		
SAME PARTY AND A STATE OF THE PARTY AND A STAT	First Name Middle Name (optional)	
of	as the corporation's	
Date of Appointment yyyy-mm-dd		
Full Address of Agent for Service	O'the as Town	Province Postal Code
	dress City or Town	7 1000000
Street Address/Legal Land Description/Mailing Ad		
Email Address (mandatory) Consent to act as Agent for Service	h	as consented to act as the
Email Address (mandatory) Consent to act as Agent for Service Name of Agent for S	Service (first, middle, last)	
Email Address (mandatory) Consent to act as Agent for Service Name of Agent for Service agent for service of the above named corporate.	Service (first, middle, last)	
Email Address (mandatory) Consent to act as Agent for Service Name of Agent for S	Service (first, middle, last)	
Email Address (mandatory) Consent to act as Agent for Service Name of Agent for Service agent for service of the above named corporation and the service of the above named corporation.	Service (first, middle, last)	
Email Address (mandatory) Consent to act as Agent for Service Name of Agent for Service agent for service of the above named corporate.	Service (first, middle, last) ration. uning Authority for the Corporation	as consented to act as the

NOTICE OF SHAREHOLDERS or NOTICE OF CHANGE OF SHAREHOLDERS

	·	
Name of Corporation	Corpor	rate Access Number
Shareholders		
Name	Mailing Address	Share %
Add Delete		
Add Delete		
Add Delete		
Add Delete		
Name	Pnone Number	Ernali
ID Shown	Date	Signature