

## INCORPORATION / MINUTE BOOK SETUP INFORMATION

### CLIENT CONTACT INFORMATION

<b>NAME</b>					
<b>ADDRESS</b>					
<b>CITY</b>		<b>PROV</b>		<b>P/C</b>	
<b>PHONE</b>			<b>FAX</b>		
<b>E-MAIL</b>					
<b>ID NUMBER</b> (I.E.: DRIVERS LICENCE)			<b>PLEASE PICK PREFERRED METHOD (SELECT ONE)</b>		
		<input type="checkbox"/> - PICK UP	<input type="checkbox"/> - MAIL OUT	<input type="checkbox"/> - E-MAIL	<input type="checkbox"/> - FAX

### DESIRED COMPANY NAME (PLEASE PRINT CLEARLY)

PLEASE WRITE IN THE COMPANY NAME YOU PREFER, LISTED IN ORDER OF PRIORITY, WITH ONE OF THE LEGAL ENTITY OPTIONS (LTD. OR LIMITED; INC. OR INCORPORATED; CORP. OR CORPORATION) AT THE END OF THE NAME.

(I.E.: JOE'S TRUCKING LTD. OR \_\_\_\_\_ ALBERTA LTD.)

WE WILL SEARCH IN THE ORDER THAT IS LISTED AND SEARCHING ONLY THE FIRST AVAILABLE NAME.

<b>CHOICE #1</b>	
<b>CHOICE #2</b>	
<b>CHOICE #3</b>	

### ARTICLES OF INCORPORATION - USE THESE ARTICLES - DIFFERENT ARTICLES ATTACHED

<b>CLASSES OF SHARES AND ANY MAXIMUM NUMBER (WITHIN EACH CLASS)</b>	UNLIMITED CLASS "A" COMMON VOTING SHARES. UNLIMITED CLASS "B" COMMON VOTING SHARES. UNLIMITED CLASS "C" COMMON NON-VOTING SHARES. UNLIMITED CLASS "D" PREFERRED NON-VOTING SHARES.
<b>RESTRICTIONS ON SHARE TRANSFERS</b>	SHARE TRANSFERS SHALL BE SUBJECT TO THE TERMS OF ANY UNANIMOUS SHAREHOLDERS AGREEMENT AND SUBJECT TO THE APPROVAL OF THE BOARD OF DIRECTORS.
<b>RANGE OF DIRECTORS</b>	1 TO 12
<b>RESTRICTIONS ON BUSINESS (TO/FROM)</b>	THERE ARE NO RESTRICTIONS ON THE BUSINESS THE CORPORATION MAY CARRY ON.
<b>OTHER PROVISIONS</b>	THE LIABILITY OF THE MEMBERS IS LIMITED.

### NOTICE OF ADDRESS - RECORDS ADDRESS DIFFERENT THAN REGISTERED ADDRESS (SEE ATTACHED)

<b>1</b>	<b>REGISTERED OFFICE</b> (PHYSICAL ALBERTA ADDRESS):	
<b>2</b>	<b>POSTAL ADDRESS</b> (ALBERTA ADDRESS) (IF DIFFERENT):	

