

Articles of Incorporation

Business Corporations Act

Section 6

1. Name of Corporation

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2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

3. Restrictions on share transfers (if any):

4. Number, or minimum and maximum number, of directors that the corporation may have:

5. If the corporation is restricted FROM carrying on a certain business, or restricted TO carrying on a certain business, specify the restriction(s):

6. Other rules or provisions (if any):

7. Date authorized by Incorporators: _____
Year / Month / Day

Incorporators

Name of Person Authorizing <i>(please print)</i>	Address: <i>(including postal code)</i>
Identification	
Name of Person Authorizing <i>(please print)</i>	Address: <i>(including postal code)</i>
Identification	
Name of Person Authorizing <i>(please print)</i>	Address: <i>(including postal code)</i>
Identification	
Name of Person Authorizing <i>(please print)</i>	Address: <i>(including postal code)</i>
Identification	

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

Notice of Address or Notice of Change of Address

Business Corporations Act
Section 20

1. **Name of Corporation**

2. **Corporate Access Number**

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3. **Address of Registered Office** (*P.O. Box number **can only** be used by a Society*)

<i>Street</i>	<i>City / Town</i>	<i>Province</i>	<i>Postal Code</i>
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OR

Legal Land Description	<i>Section</i>	<i>Township</i>	<i>Range</i>	<i>Meridian</i>
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4. **Records Address** (*P.O. Box number **cannot** be used*)

<i>Street</i>	<i>City / Town</i>	<i>Province</i>	<i>Postal Code</i>
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OR

Legal Land Description	<i>Section</i>	<i>Township</i>	<i>Range</i>	<i>Meridian</i>
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5. **Address for Service by Mail** (*if different from Item 3*)

NOTE: If this is a change, please read instructions carefully.

<i>Post Office Box Only</i>	<i>City / Town</i>	<i>Province</i>	<i>Postal Code</i>
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Authorized Signature
(for societies and non-profit companies only)

Name of Person Authorizing (please print)

Date

Telephone Number (daytime)

Identification
(not applicable for societies and non-profit companies)

Title (please print)

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Notice Of Directors Or Notice Of Change Of Directors

Business Corporations Act
Sections 101, 108 and 276

1. Name of Corporation	2. Alberta Corporate Access Number

3. The following persons were appointed Director(s) on _____ :
year / month / day

Name of Director <i>(Last, First, Second)</i>	Mailing Address <i>(including postal code)</i>	Are you a resident Canadian?
		Yes No
		<input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>

4. The following persons ceased to hold office as Director(s) on _____ :
year / month / day

Name of Director <i>(Last, First, Second)</i>	Mailing Address <i>(including postal code)</i>

5. As of this date, the Director(s) of the corporation are:

Name of Director <i>(Last, First, Second)</i>	Mailing Address <i>(including postal code)</i>	Are you a resident Canadian?
		Yes No
		<input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>
		<input type="checkbox"/> <input type="checkbox"/>

6. To be completed only by Alberta Corporations:

Are at least half of the members of the Board of Directors resident Canadians? Yes No

Name of Person Authorizing <i>(please print)</i>	Telephone Number <i>(daytime)</i>	Date
Identification	Title <i>(please print)</i>	

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