

Articles of Continuance

Form 11

INSTRUCTIONS FOR COMPLETION

Item 1: Type or print the name of the corporation exactly as shown in clause 1 of the *Articles of Incorporation*.

Item 2: If you have only one class of shares, you may enter "Unlimited number of Class A shares". When a corporation has more than one class of shares, the rights of each class must be listed in the Articles. You must include information on:

- Whether or not the shareholders are entitled to vote;
- Whether or not the shareholders are entitled to receive dividends; and
- Which class(es) of shares receive the remaining property on dissolution. (Note: at least one class of shares must receive the remaining property.)

An accountant or lawyer can tell you the best share structure for your corporation to use.

Item 3: In most corporations the owners want to restrict the right of a shareholder to transfer shares so they write, "No shares of the corporation shall be transferred without approval of the directors."

Item 4: Most incorporators set a range of directors, for example, minimum 1 - maximum 5.

Item 5: In most corporations the owners do not want any restrictions on the business they may conduct so they write "none" in the space.

Item 6: Most incorporators write "none" in this space.

A director or authorized officer of the corporation shall sign the Articles.

Other Documents: The Articles must be accompanied by Notice of Registered Office (Form 3) and Notice of Directors (Form 6). In addition, the Articles, in the case of a Saskatchewan company, must be accompanied by certified copy of any special resolution or directors resolution pursuant to subsection 258(1) or (1.1) of the Act, or, in the case of an extra-provincial corporation, proof of authorization under the laws of the jurisdiction in which it was incorporated together with Statement in Form 28.

Completed documents, in duplicate, and the prescribed fee payable to the **Minister of Finance** are to be sent to:

Director, Corporations Branch
200, 1871 Smith Street
Regina, Saskatchewan
S4P 4W5