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1. Name of Corporation

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2. The address in full of the registered office (include postal code)

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3. Number (or minimum and maximum number) of directors

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4. First directors

| Name in full | Address in full (include postal code) |
|--------------|---------------------------------------|
|              |                                       |

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

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6. The rights, privileges, restrictions and conditions attaching to the shares, if any

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7. Restrictions, if any, on share transfers

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8. Restrictions, if any, on business the corporation may carry on

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9. Other provisions, if any

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10. I have satisfied myself that, the proposed name of the corporation is not the same as or similar to the name of any known body corporate, association, partnership, individual or business so as to be likely to confuse or mislead.

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11. Incorporators

| Name in full | Address in full (include postal code) | Signature |
|--------------|---------------------------------------|-----------|
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**Note:** If any First Director named in paragraph 4 is not an Incorporator, a Form 3 "Consent to Act as a First Director" must be attached. State the full civic address in paragraphs 2, 4 and 11 – a P.O. box number alone is not acceptable.

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|---------------------------|
| <b>OFFICE USE ONLY</b>    |
| Corporation Number: _____ |
| Business Number: _____    |