



BROOKS BUSINESS LAWYERS

BUSINESS LAW IS OUR *BUSINESS*™

NAME OF CORPORATION:				
FRENCH NAME (If applicable):				
REGISTERED OFFICE ADDRESS:				
MAILING ADDRESS:				
LOCATION OF OPERATIONS:				
JURISDICTION:	ONTARIO:		FEDERAL:	
NUMBER OF DIRECTORS:	MINIMUM 1 MAXIMUM 10 (Standard)		OTHER:	
	MINIMUM:	<input type="text"/>	MAXIMUM:	<input type="text"/>
			FIXED:	<input type="text"/>

DIRECTORS

FULL NAME:			
RESIDENTIAL ADDRESS:			
			()
	POSTAL CODE		TELEPHONE NO.
RESIDENT CANADIAN:		OTHER:	

FULL NAME:			
RESIDENTIAL ADDRESS:			
			()
	POSTAL CODE		TELEPHONE NO.
RESIDENT CANADIAN:		OTHER:	

FULL NAME:			
RESIDENTIAL ADDRESS:			
			()
	POSTAL CODE		TELEPHONE NO.
RESIDENT CANADIAN:		OTHER:	

FULL NAME:			
RESIDENTIAL ADDRESS:			
			()
	POSTAL CODE		TELEPHONE NO.
RESIDENT CANADIAN:		OTHER:	

OFFICERS

FULL NAME:			
RESIDENTIAL ADDRESS:			
			()
	POSTAL CODE	TELEPHONE NO.	
RESIDENT CANADIAN:		OFFICE (POSITION):	President

FULL NAME:			
RESIDENTIAL ADDRESS:			
			()
	POSTAL CODE	TELEPHONE NO.	
RESIDENT CANADIAN:		OFFICE (POSITION):	Secretary

FULL NAME:			
RESIDENTIAL ADDRESS:			
			()
	POSTAL CODE	TELEPHONE NO.	
RESIDENT CANADIAN:		OFFICE (POSITION):	Treasurer

FULL NAME:			
RESIDENTIAL ADDRESS:			
			()
	POSTAL CODE	TELEPHONE NO.	
RESIDENT CANADIAN:		OFFICE (POSITION):	

AUTHORIZED CAPITAL

Standard firm provisions:

Other:

CLASS OF SHARES	NUMBER OF SHARES	UNLIMITED NUMBER
Voting Class A Common		
Non-voting Class B Common		
Voting Class C Special		
Non-voting Class D Special		

RIGHTS, PRIVILEGES, ETC.:	Not applicable, if Common shares only:	
	Specify (If other than standard firm capital):	

STANDARD SPECIAL PROVISIONS: (See note 5)	
OTHER:	

RESTRICTIONS ON TRANSFER:	Director approval: (Standard)	
	Other:	

SHAREHOLDERS

FULL NAME:						
RESIDENTIAL ADDRESS:						
	()					
	POSTAL CODE		TELEPHONE NO.			
SHARES HELD:	NUMBER:		CLASS:		PRICE PER	\$

FULL NAME:						
RESIDENTIAL ADDRESS:						
	()					
	POSTAL CODE		TELEPHONE NO.			
SHARES HELD:	NUMBER:		CLASS:		PRICE PER	\$

FULL NAME:						
RESIDENTIAL ADDRESS:						
	()					
	POSTAL CODE		TELEPHONE NO.			
SHARES HELD:	NUMBER:		CLASS:		PRICE PER	\$

SPECIAL INSTRUCTIONS

FISCAL YEAR END:

CORPORATE ACCOUNTANTS (full name/address):

CORPORATE BANK:

EXECUTION OF DOCUMENTS:

QUORUMS:

- a. DIRECTORS: All: (Standard) Other: _____
- b. SHAREHOLDERS: All: (Standard) Other: _____

CHAIRMAN CASTING VOTE:

- c. DIRECTORS (Y/N):
- d. SHAREHOLDERS (Y/N):

SHAREHOLDERS AGREEMENT REQUIRED (Y/N):

**Obtain executed Acknowledgement if shareholders agreement not required

TRADE NAMES TO BE REGISTERED: