



**Canada Business Corporations Act (CBCA)
FORM 1
ARTICLES OF INCORPORATION
(Section 6)**

1 - Corporate name

2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)

3 - The classes and any maximum number of shares that the corporation is authorized to issue

4 - Restrictions, if any, on share transfers

5 - Minimum and maximum number of directors (for a fixed number of directors, indicate the same number in both boxes)

Minimum number Maximum number

6 - Restrictions, if any, on the business the corporation may carry on

7 - Other provisions, if any

8 - Declaration

I hereby certify that I am an incorporator of the corporation.

Print name	Signature

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).



**Instructions
FORM 1
ARTICLES OF INCORPORATION**

**Filing this application through our Online Filing Centre (corporationscanada.ic.gc.ca) costs \$200.
Filing this paper application costs \$250.**

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Item 1

Set out the proposed corporate name that complies with sections 10 and 12 of the CBCA. Articles of incorporation must be accompanied by a Nuans Name Search Report dated not more than ninety (90) days prior to the receipt of the articles by Corporations Canada. A numbered name may be assigned under subsection 11(2) of the CBCA without a Nuans Name Search Report.

Item 2

Set out the name of the province or territory within Canada where the registered office is to be situated.

Item 3

Set out the details required by paragraph 6(1)(c) of the CBCA, including details of the rights, privileges, restrictions and conditions attached to each class of shares. All shares must be without nominal or par value and must comply with the provisions of Part V of the CBCA.

Item 4

If restrictions are to be placed on the right to transfer shares of the corporation, set out a statement to this effect and the nature of such restrictions.

Item 5

State the number of directors. If cumulative voting is permitted, the number of directors must be fixed.

Item 6

If restrictions are to be placed on the business the corporation may carry out, set out the restrictions.

Item 7

Set out any provisions, permitted by the CBCA or its Regulations to be set out in the by-laws of the corporation, that are to form part of the articles, including any pre-emptive rights or cumulative voting provisions.

Item 8

Each incorporator must state his or her name and affix his or her signature. If an incorporator is a corporation, that name shall be the name of the corporation and the articles shall be signed by an individual authorized by the corporation.

If space in items 3, 4, 6, 7 and 8 is insufficient, please attach a schedule.

If a proposed corporation is to engage in the construction or operation of a pipeline for the transmission of oil or gas as defined in the *National Energy Board Act*, or the construction or operation of a commodity pipeline as defined in the *Canada Transportation Act*, the incorporator shall inform the Minister of the Department or Agency that regulates such business activities.

Also include:

- Form 2 - Initial Registered Office Address and First Board of Directors
- A Nuans Name Search Report, if applicable
- Fee of \$250, payable by credit card (American Express, Visa or Master Card) or by cheque made payable to the Receiver General for Canada

For more information, consult the Corporations Canada Website (corporationscanada.ic.gc.ca) or call toll-free (within Canada) **1-866-333-5556** or (from outside Canada) **(613) 941-9042**.

Send documents:

By e-mail: IC.corporationscanada.IC@canada.ca

By mail: Corporations Canada
235 Queen Street
Ottawa, Ontario K1A 0H5