

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 (please print)	Address: (including postal code)
Identification	
Name of Person Authorizing (please print)	Address: (including postal code)
Identification	
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Identification	
Name of Person Authorizing (please print)	Address: (including postal code)
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 the Alberta Government, 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)

Street	City / Town	Province	Postal Code

OR

Legal Land Description	Section	Township	Range	Meridian

4. Records Address (P.O. Box number **cannot** be used)

Street	City / Town	Province	Postal Code

OR

Legal Land Description	Section	Township	Range	Meridian

5. Address for Service by Mail (if different from Item 3)

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

Post Office Box Only	City / Town	Province	Postal Code

Authorized Signature

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 106, 113 and 289

1. Name of Corporation

2. Alberta Corporate Access Number

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

Name of Director (Last, First, Second)	Mailing Address (including postal code)	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 (Last, First, Second)	Mailing Address (including postal code)

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

Name of Director (Last, First, Second)	Mailing Address (including postal code)	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 1/4 of the members of the Board of Directors resident Canadians? ☐ Yes ☐ No

Authorized Signature

Name of Person Authorizing (please print)

Date

Telephone Number (daytime)

Identification
(not applicable for non-profit companies)

Title (please print)