



ALBERTA INCORPORATION

Authorized Representative: _____ Title: _____

CORPORATION NAME: _____

NUMBERED COMPANY:

Registered Office Address: (must be a street address or legal land description)

Records Office Address: (must be a street address or legal land description) **Same as above**

PO Box Address: _____

Corporate Email: _____

USE ACCU-SEARCH STANDARD ARTICLES: Yes *No * if no, please include articles of incorporation

Accu-Search Standard Articles

SHARE STRUCTURE:

SCHEDULE "A"

The classes and any maximum number of shares that the Corporation is authorized to issue are as follows:

- (a) an unlimited number of Class "A" shares;
- (b) an unlimited number of Class "B" shares;
- (c) an unlimited number of Class "C" shares;
- (d) an unlimited number of Class "D" shares;

The classes of shares described herein shall have the following rights, privileges, restrictions and conditions:

ARTICLE 1 - VOTING

1.01 The holders of the Class "A" shares as such shall be entitled to attend any meeting of the shareholders of the Corporation and to one vote for each such share.

1.02 The holders of the Class "B" shares as such shall NOT be entitled to vote at any meeting of the shareholders of the Corporation, nor to attend or be represented except as otherwise specifically provided in the Business Corporations Act.

1.03 The holders of Class "C" shares shall NOT be entitled to vote at any meeting of the shareholders of the Corporation, nor to attend or be represented except as otherwise specifically provided in the Business Corporations Act.

1.04 The holders of Class "D" shares shall NOT be entitled to vote at any meeting of the shareholders of the Corporation, nor to attend or be represented except as otherwise specifically provided in the Business Corporations Act.

ARTICLE 2 - DIVIDENDS

2.01 The holders of Class "A" shares, Class "B" shares, Class "C" shares and Class "D" shares shall be entitled to receive dividends in each fiscal year in such proportion and amount as may be declared by the Directors in their absolute discretion.

2.02 The Directors may, in their absolute discretion, from time to time elect on behalf of the Corporation in the prescribed form and manner that any dividend, or distribution of proceeds deemed to be a dividend, payable in respect of any class of shares shall be a capital dividend (as the term is known and defined in the Income Tax Act of Canada) without making similar provisions in respect of other classes of shares.

2.03 The Directors may declare a dividend of any amount in respect of any particular class of shares without declaring a similar dividend, or any dividend, in respect of any other class of shares, except as otherwise expressly provided herein.

ARTICLE 3 – LIQUIDATION

3.01 In the event of the liquidation, dissolution or winding up or return of capital of the Corporation, whether voluntary or involuntary, the assets of the Corporation shall be divided ratably among the holders of the Class "A" shares, Class "B" shares, Class "C" shares and Class "D" shares.

RESTRICTIONS IF ANY ON SHARE TRANSFERS:

No shares of the Corporation may be transferred without the approval of a majority of Directors, unless otherwise provided in a unanimous shareholder agreement.

DIRECTORS: Fixed _____
Min _____ to Max _____

RESTRICTIONS ON BUSINESS: None

OTHER RULES AND PROVISIONS:

SCHEDULE "B"

OTHER PROVISIONS IF ANY:

1. The number of Shareholders for the time being of the Corporation shall be restricted to fifty (50) [exclusive of persons who are in the employ of the Corporation and persons who having been formerly in the employ of Corporation were, while in such employ, to be Shareholders of the Corporation provided that where two (2) or more persons hold one (1) or more shares in the Corporation jointly they shall, for the purpose of this Article, be treated as a single Shareholder.

2. No invitation shall be made to the public to subscribe for securities of the Corporation.

Directors :	Name	Address

Agent for Service (AB contact person)	Full Name	Physical AB Address

Agent email: _____

Signature of Approval: _____ Phone number: _____
(That the above information is correct and as per your instruction)

Complete the information below ONLY if ordering a minute book Physical E-minutebook

Shareholders:	Full Name	Address	Number & Class of Shares

President _____ Vice President _____

Secretary _____ Treasurer _____

Desk Seal: Yes No