ALL Licenses Ltd.
- www.alllicenses.ca
- 780-463-4006
- info@alllicenses.ca

Alberta Authorized Registry Agent

Request for Incorporation Setup

CLIENT CONTACT & CORPORATE ADDRESS

REGISTERED OFFICE ADDRESS (where the registered office will be located)

CITY | PROV | POSTAL CODE

Must be a physical address — P.O. Box or R.R. not accepted.

CONTACT INFORMATION (for communications about your incorporation)

PHONE | EMAIL

ID TYPE (e.g., Driver's Licence) | ID NUMBER

PREFERRED PICKUP METHOD (select one)

☐ Pick Up ☐ Mail Out* ☐ E-Mail ☐ Fax

**Extra charges will apply for mail out.*

SELECT COMPANY TYPE

☐ **Numbered Company** — **$500**

Circle desired legal entity:

☐ Inc. ☐ Incorporated ☐ Ltd.
☐ Limited ☐ Corp. ☐ Corporation

☐ **Named Company** — **$572.75**

If you prefer a named company, list your top three choices in order of preference. We'll incorporate using the first name that meets Alberta's naming requirements.

NOTE: names must include a distinctive element, a descriptive element, and the legal entity.

CHOICE #1

CHOICE #2

CHOICE #3

☐ **Yes, I would like a minute book** — **$210**

A corporate minute book contains the essential records and documents required to maintain your corporation in good standing.

Share Structure

☐ Use this structure ☐ Different (by email)

SUMMARY OF SHARE STRUCTURE

- Class "A" Shares — unlimited
- Class "B" Shares — unlimited
- Class "C" Shares — unlimited
- Class "D" Shares — unlimited

OVERVIEW OF RIGHTS & PROVISIONS

Voting: Class A/B shares get one vote per share; Class C/D are non-voting.

Dividends: May be declared on any class as Directors determine, at their discretion.

Liquidation: On dissolution, assets are divided ratably among all shareholders.

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ARTICLES • DIRECTORS & SHAREHOLDERS • AGENT FOR SERVICE

Articles of Incorporation

RESTRICTIONS ON SHARE TRANSFERS

- No shares shall be transferred without approval of the Board of Directors.
- No shareholder may sell or transfer shares to members of the public.
- There shall be at all times no more than fifteen (15) shareholders.

RANGE OF DIRECTORS

1 – 7

RESTRICTIONS & OTHER PROVISIONS

None

Notice of Address, Directors & Agent for Service

NOTICE OF ADDRESS

REGISTERED OFFICE ADDRESS
(Physical Alberta Address)

RECORDS ADDRESS
(if different — Alberta Address)

NOTICE OF DIRECTORS / SHAREHOLDERS

1 NAME

ADDRESS

☐ Director ☐ Shareholder Ownership:

2 NAME

ADDRESS

☐ Director ☐ Shareholder Ownership:

3 NAME

ADDRESS

☐ Director ☐ Shareholder Ownership:

AGENT FOR SERVICE

NAME (Last, First)

ADDRESS

EMAIL ADDRESS

☐ I confirm that the information provided in this form is true and complete. I understand that the role of the registry agent does not include the provision of legal or corporate advice.

Adding shareholders will be an additional $30 charge.

CUSTOMER'S SIGNATURE

DATE