Incorporation Filing Information

Proposed Name: N/A or JOE'S FISH

A Valid NUANS® Reservation: YES/NO to be completed if you have searched a name for your business
Style: Inc. Ltd. Corp. Corporation, Limited, Incorporated, OtherCORP
First Director Name : JOE BLOW Title: PRESIDENT Date of Birth: 01/01/1901 Canadian Resident? Yes No CHOOSE APPROPRIATE ANSWER Complete Home Address: 123 ANY STREET ANYTOWN, CANADA 217 273
Phone: <mark>123-456-7890</mark> Corporate Office (Full) Address, Phone, Fax & email:
123 ANY STREET ANYTOWN, CANADA Z1Z 2Z3
Phone: 123-456-7890 Additional Directors and/or officers to be registered: (If needed list below) MRS. JOE BLOW Title: SECRETARY Date of Birth: 01/01/1901 Canadian Resident? Yes No ANSWER APROPRIATELY Complete Home (Full) Address, Phone, Fax & email: 123 ANY STREET ANYTOWN, CANADA Z1Z 2Z3
Phone: 123-456-7890 Number of Directors (Founding) and Max number of Director allowed: 2 founding2 max Share structure:
ONE CLASS OF SHARES: The corporation is authorized to issue an unlimited number of common shares.
OR DISCUSS WITH BOB

TWO CLASSES OF SHARES:

The corporation is authorized to issue Class A and Class B shares with the following rights, privileges, restrictions and conditions:

- 1. Class A shares, without nominal or par value, the holders of which are entitled:
- **a.** to vote at all meetings of shareholders except meetings at which only holders of a specified class of shares are entitled to vote; and
- **b.** to receive the remaining property of the corporation upon dissolution.

DISCUSS WITH BOB

- 2. Class B shares, which shall carry the right:
- a. to a dividend as fixed by the board of directors and
- **b.** upon the liquidation or winding-up of the corporation, to repayment of the amount paid for such share (plus any declared and unpaid dividends) in priority to the Class A shares, but they shall not confer a right to any further participation in profits or assets.

 DISCUSS WITH BOB

1/2

3. The holders of Class B shares shall not be entitled to vote at all meetings of shareholders except as otherwise specifically provided in the *Canada Business Corporations Act*.

Corporate By-Laws (if available)

DISCUSS WITH BOB

Nature of operations and activities:

DISCUSS WITH BOB

Additional limitations on the corporation

DISCUSS WITH BOB

Registration of Division Company

Division Proposed Name: <u>DISCUSS WITH BOB</u>

A Valid NUANS® Reservation: DISCUSS WITH BOB

Corporate Office (Full) Address, Phone, Fax & email: <u>DISCUSS WITH BOB</u>

PLEASE NOTE:

Please let us know and we will provide a quote or invoice, if needed, payment in full is required to start Incorporation process.

13% HST must be added to the prices quoted below: Standard Numbered Corporation \$1,000

NUANS® Report for Named Corporation \$45 per try.

General Name search without NUANS® \$30 waived if Corporation filed.

Form 1 – Provincial Report (Required with 90 days of Incorporating) Included in Corporation Fees

Register for a Master Business Licence/Business Number \$50

Register for a HST or Tax Number \$50.00 Register for an Import/Export Number \$50.00

Any other registration Documents \$50.00 plus Government Fee if any.

Setup Basic Minute Book (Binder) \$89.00

Security & maintain Minute Book \$125.00/year plus \$75.00 for each amendment Resolution or Board of Directors Entry

Ask about

Corporate Seal, Gold Leaf Minute Book, Share Certificates, and much more..

