

This information is collected in accordance with the *Business Corporations Act*. It is required to collect an Alberta corporation's articles for the purpose of issuing a certificate of incorporation. Collection is authorized under s. 33(a) of the *Freedom of Information and Protection of Privacy Act*. Questions about the collection can be directed to Service Alberta Contact Centre staff at [cr@gov.ab.ca](mailto:cr@gov.ab.ca) or 780-427-7013 (toll-free 310-0000 within Alberta).

1. **Name of Corporation**

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. **Incorporators**

|  |  |
|--|--|
| Name of Incorporator <i>(please print)</i> | Address of Incorporator <i>(including postal code)</i> |
| Signature of Incorporator                  |  |

8. **Authorized Representative/Authorized Signing Authority for the Corporation**

|  |                                 |
|--|---------------------------------|
| _____  | _____                           |
| Last Name, First Name, Middle Name <i>(optional)</i> | Relationship to Corporation     |
| _____  | _____                           |
| Telephone Number <i>(optional)</i>                   | Email Address <i>(optional)</i> |
| _____  | _____                           |
| Date of submission <i>(yyyy-mm-dd)</i>               | Signature                       |

# Articles of Incorporation

## BUSINESS CORPORATIONS ACT

### INSTRUCTIONS

Use this form to collect information to submit to an authorized [Corporate Registry service provider](#). The information will be filed with the Registrar of Corporations in accordance with the *Business Corporations Act*.

- Item 1. Enter the proposed corporation name.
- Names of limited corporations must comply with Sections 10 and 12 of the *Business Corporations Act*.
  - Names of unlimited liability corporations must comply with Sections 12 and 15.4 of the Act.
- Item 2. Enter the details required by Section 6 (1) (b) of the Act, 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 5 of the Act.
- Item 3. If restrictions are to be placed on the right to transfer shares of the corporation, enter a statement to this effect and give the nature of such restrictions. If transfer will NOT be restricted, enter "NONE".
- Item 4. Enter the number of directors, or a minimum and a maximum number of directors.
- Item 5. If restrictions are to be placed on the business a corporation may carry on, enter the restrictions and indicate whether they are restricted FROM carrying on business or restricted TO carrying on the particular business. If there are no such restrictions, enter "NONE".
- Item 6. Enter any rules or provisions permitted by the Act or 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.
- If there are no rules or provisions, enter "NONE".
  - If the corporation will be an unlimited liability corporation, ensure the exact unlimited liability provisions of Section 15.3 of the Act are included in this section.
- Item 7. Enter each incorporator's name and address.
- Each incorporator must sign the articles of incorporation.
  - If the incorporator is a corporation, an authorized representative of that corporation should sign these articles.
- Item 8.
- Enter the first and last name of the authorized individual. The middle name is optional.
  - Select the appropriate relationship to the corporation.
  - Enter the telephone number of the signing authority.
  - Enter the email address of the signing authority.
  - Enter the date of submission.
  - Ensure the form is signed.

#### These articles must be submitted with the following:

- Notice of Address.
- Notice of Directors.
- An Alberta Corporate Name Report (from the NUANS database), dated not more than 90 days from the date the Articles of Incorporation are submitted to your authorized service provider.
  - The Alberta Corporate Name Report is not required when the corporation will have a number name assigned by the Registrar of Corporations.

**Note: The authorized representative of the corporation must present their identification to the Corporate Registry service provider in order to register this information.**