

CHECKLIST FOR INFORMATION REQUIRED TO INCORPORATE UNDER THE OBCA

FOR

● (the “Corporation”)

1.	Jurisdiction of Incorporation	Ontario
2.	Name of Corporation, including French name if applicable.	●
3.	Addresses, including name of contact and telephone number.	●
	(a) Registered office Address:	●
	(b) Mailing Address:	Same as above _____ OR ●
	(c) Principal place of business:	Same as above _____ OR ●
4.	Number of directors - fixed or floating board:	Floating board of 1-10 To be set at ● on organization
5.	Full name, address for service, residence address, telephone, email address and citizenship of first directors:	●
6.	Full name, address for service, residence address, telephone, email address and citizenship of permanent directors:	●
7.	Nature of Business:	●
8.	The number and classes of shares that the Corporation is authorized to issue and the attributes of each class:	Unlimited common Or ●

9.	Is the corporation a "private issuer"?	●
10.	Have any pre-incorporation contracts been entered into on behalf of the Corporation:	●
11.	Full name, residence address, address for service and position of the officers:	●
12.	Please indicate the five (5) most senior officers Note: Recommend offices of President and Secretary be used	President – ● Secretary – ●
13.	Name and address of each registered and related beneficial (if any) shareholder, number of shares to be issued to each and the consideration for each share	●
14.	Will any of the shareholders/security holders be Accredited Investors? If so, please provide names	●
15.	Will any of the shareholders/security holders be directors, officers or employees? If so, please provide names:	●
16.	Name and address of any other security holder (registered and related beneficial, if any), type, number, and/or amount of securities to be issued to each (e.g. promissory note, debenture)	●
17.	Are shares being issued in exchange for property? If so the amount of money the corporation would have received if the share had been issued for money, and the fair value of the property in consideration of which the share is issued	●
18.	Will shareholders waive the appointment of an auditor	●
19.	Name, address, telephone and email for auditor/accountant	●
20.	Financial year end	●

21.	Name, address and contact at Bank	●
22.	Name of bank signing officers	●
23.	Names of persons able to sign contracts on behalf of the Corporation	●
24.	Is the Corporation going to use a business name	●
25.	List the provinces in which the Corporation will have offices or employees or otherwise carry on business	●
26.	Will the Chairman at meetings of the directors and shareholders have the right to a casting vote?	●
27.	Are indemnities to be prepared for the directors?	●
28.	Is a unanimous shareholder agreement or declaration required restricting the powers of the directors?	●
29.	Are we to maintain the corporation's minute books? Or will be maintain a duplicate minute book?	●
30.	Does the corporation wish to have a corporate seal?	●