WOITZIK POLSINELLI *LLP*
LAWYERS & MEDIATORS

619 Brock St S.
Whitby, Ontario
L1N 4L1

Phone: (905) 668-4486
Fax: (905) 668-9737

INFORMATION REQUIRED TO INCORPORATE/ORGANIZE AN – ONTARIO CORPORATION

1. Proposed Name (OR if a numbered company, please advise): _____

1a. Legal Ending (circle one): (i) Incorporated (ii) Inc. (iii) Limited (iv) Ltd. (v) Corporation (vi) Corp.

2. Registered Address: _____

3. Director Information:

Name:	Resident Canadian:	Address (if other than Registered Address):
_____	YES/NO	_____
_____	YES/NO	_____

4. Officer Information:

Name:	Position:	Address (if other than Registered Address):
_____ -	President	_____
_____ -	Vice-President	_____
_____ -	Secretary/Treasurer	_____

(add any additional officer positions if desired)

5. Shareholders (Number and Class of Shares):

Shareholder Name:	Class of Shares:	Number of Shares:	Price Per Share:

6. Share Attributes (as provided by Accountants – attach as a schedule, if necessary).

7. Officer(s) Authorized to Execute Contracts: _____

8. Officer (s) Authorized to Sign Cheques and Financial Instruments (also indicate if multiple signatories are required for cheques in excess of a certain amount):_____

9. Fiscal Year End: _____

10. Name/Address of Accountants: _____

11. Name/Address of Corporate Bank: _____

12. If the Corporation Owns or Will Own Land in Ontario Upon or After Incorporation:

Property's Municipal Address, if any: _____
Register or Land Titles Division and Property Identifier Number: _____
Property's Legal Description: _____
Assessment Roll Number, if any: _____