



# Articles of Incorporation for an Alberta Corporation

Public (when completed)

*Business Corporations Act*  
Section 6

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*, the *Business Corporations Act* and the *Common Business Number Act*. It is required for the purpose of issuing a certificate of incorporation and assigning a Canada Revenue Agency business number to the corporation. Questions can be directed to the Service Alberta Contact Centre 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. Authorized Representative/Authorized Signing Authority for the Corporation**

\_\_\_\_\_ Last Name                      \_\_\_\_\_ First Name                      \_\_\_\_\_ Middle Name (optional)

\_\_\_\_\_ Relationship to Corporation                      \_\_\_\_\_ Email Address                      \_\_\_\_\_ Phone Number (optional)

\_\_\_\_\_ Date of Submission yyyy-mm-dd                      \_\_\_\_\_ Signature



# Notice of Address/Notice of Change of Address for Alberta Corporation

Public (when completed)

*Business Corporations Act  
Section 20*

This information is collected, used and may be publicly disclosed in accordance with s. 33(a.c), 39(1)(a.c) and 40(1)(c.e.f) of the *Freedom of Information and Protection of Privacy Act*, the *Business Corporations Act* and the *Common Business Number Act*. It is required to register an Alberta corporation's address for the purpose of notice and service. Questions can be directed to the Service Alberta Contact Centre 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. **Corporate Access Number**
- 3. **Business Number (optional)**

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

- 4. **Address of Registered Office**

|                |              |          |             |
|----------------|--------------|----------|-------------|
| Street Address | City or Town | Province | Postal Code |
|                |              |          |             |

OR Legal Land Description

- 5. **Records Address**

|                |              |          |             |
|----------------|--------------|----------|-------------|
| Street Address | City or Town | Province | Postal Code |
|                |              |          |             |

OR Legal Land Description

- 6. **Address for Service by Mail (if different from Item 4)**

|                      |              |          |             |
|----------------------|--------------|----------|-------------|
| Post Office Box Only | City or Town | Province | Postal Code |
|                      |              |          |             |

- 7. **Corporation Email Address (mandatory)**

Email Address

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

|                               |                          |                         |
|-------------------------------|--------------------------|-------------------------|
|                               |                          |                         |
| Last Name                     | First Name               | Middle Name (optional)  |
|                               |                          |                         |
| Relationship to Corporation   | Email Address (optional) | Phone Number (optional) |
|                               |                          |                         |
| Date of Submission yyyy-mm-dd | Signature                |                         |





# Notice of Agent for Service/Change of Agent for Service for Alberta and Extra-provincial Corporation

Public (when completed)

*Business Corporations Act*  
Sections 20.1, 20.2, 280 and 288

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*, the *Business Corporations Act* and the *Common Business Number Act*. It is required to register or update an Alberta or extra-provincial corporation's agent for the purpose of notice and service. Questions can be directed to the Service Alberta Contact Centre 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. **Corporate Access Number** 3. **Business Number (optional)**

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

4. **Agent for Service** (Select the appropriate option)

- Appointment of primary agent for service
  - Change of primary agent for service
  - Appointment of alternate agent for service
  - Change of alternate agent for service
  - Resignation of \_\_\_\_\_ as \_\_\_\_\_  
Name of Agent for Service
- Date of Resignation yyyy-mm-dd \_\_\_\_\_

The agent for service confirms that a 60-day resignation notice has been given to the corporation at its registered office/head office.

- Revocation of appointment of \_\_\_\_\_ as \_\_\_\_\_  
Name of Agent for Service
- Date of Revocation yyyy-mm-dd \_\_\_\_\_

5. **The corporation has appointed** \_\_\_\_\_  
First Name Middle Name (optional) Last Name

of \_\_\_\_\_ as the corporation's \_\_\_\_\_  
Firm Name (optional)

Date of Appointment yyyy-mm-dd \_\_\_\_\_

6. **Full Address of Agent for Service**

|   |              |          |             |
|---|--------------|----------|-------------|
| Street Address/Legal Land Description/Mailing Address | City or Town | Province | Postal Code |
|   |              |          |             |

Email Address (mandatory)

7. **Consent to act as Agent for Service**

\_\_\_\_\_ has consented to act as the  
Name of Agent for Service (first, middle, last)

agent for service of the above named corporation.

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

|                               |                          |                         |
|-------------------------------|--------------------------|-------------------------|
|                               |                          |                         |
| First Name                    | Middle Name (optional)   | Last Name               |
|                               |                          |                         |
| Relationship to Corporation   | Email Address (optional) | Phone Number (optional) |
|                               |                          |                         |
| Date of Submission yyyy-mm-dd | Signature                |                         |