



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
250 356-8626

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: October 2, 2013 03:17 PM Pacific Time

Incorporation Number: **BC0071412**

Recognition Date: *Incorporated on October 12, 1966*

NOTICE OF ARTICLES

Name of Company:

AGAVE SILVER CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

890 789 WEST PENDER ST
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

890 789 WEST PENDER ST
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

890 789 WEST PENDER ST
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

890 789 WEST PENDER ST
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

O'CONNOR, MICHAEL EDWARD (formerly O'Connor, Michael E.)

Mailing Address:

890 789 WEST PENDER ST
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

890 789 WEST PENDER ST
VANCOUVER BC V6C 1H2
CANADA

Last Name, First Name, Middle Name:

Melrose, Dwayne

Mailing Address:

4002 1028 BARCLAY ST
VANCOUVER BC V6E 1B0
CANADA

Delivery Address:

4002 1028 BARCLAY ST
VANCOUVER BC V6E 1B0
CANADA

Last Name, First Name, Middle Name:

Hebb, Christopher

Mailing Address:

30 2231 FOLKSTONE WAY
WEST VANCOUVER BC V7S 2Y6
CANADA

Delivery Address:

30 2231 FOLKSTONE WAY
WEST VANCOUVER BC V7S 2Y6
CANADA

Last Name, First Name, Middle Name:

Feldman, Gerald

Mailing Address:

2500 130 KING ST WEST
TORONTO ON M5X 1A9
CANADA

Delivery Address:

2500 130 KING ST WEST
TORONTO ON M5X 1A9
CANADA

Last Name, First Name, Middle Name:

Lang, Ronald

Mailing Address:

1601 675 WEST HASTINGS ST
VANCOUVER BC V6B 1N2
CANADA

Delivery Address:

1601 675 WEST HASTINGS ST
VANCOUVER BC V6B 1N2
CANADA

Last Name, First Name, Middle Name:

MERRIFIELD, ROBIN M

Mailing Address:

6868 ISLAND VIEW RD
SECHELT BC V0N 3O8
CANADA

Delivery Address:

6868 ISLAND VIEW RD
SECHELT BC V0N 3O8
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

COMMON Shares

Without Par Value

Without Special Rights or
Restrictions attached

