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British Columbia Registrar of Companies

Notice of Articles
BUSINESS CORPORATIONS ACT


CAROL PREST

This Notice of Articles was issued by the Registrar on: September 30, 2014 03:27 PM Pacific Time

Incorporation Number: BC0991281

Recognition Date and Time: Incorporated on January 17, 2014 10:15 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:
CARL CAPITAL CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:
1820 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:
1820 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
1820 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:
1820 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Scharfe, Jason Wesley

Mailing Address:
#802 - 530 BURRARD STREET
VANCOUVER BC V6C 2K1
CANADA

Delivery Address:
#802 - 530 BURRARD STREET
VANCOUVER BC V6C 2K1
CANADA

Last Name, First Name, Middle Name:
Johnston, David Gregory

Mailing Address:
2383 CYPRESS STREET
VANCOUVER BC V6J 3M7
CANADA

Delivery Address:
2383 CYPRESS STREET
VANCOUVER BC V6J 3M7
CANADA

Last Name, First Name, Middle Name:
Scarfe, Bradley

Mailing Address:
700 - 510 WEST HASTINGS STREET
VANCOUVER BC V6B 1L8
CANADA

Delivery Address:
700 - 510 WEST HASTINGS STREET
VANCOUVER BC V6B 1L8
CANADA

Last Name, First Name, Middle Name:
Thomas, Brian Cale

Mailing Address:
2261 EAST 11TH AVENUE
VANCOUVER BC V5N 1Z7
CANADA

Delivery Address:
2261 EAST 11TH AVENUE
VANCOUVER BC V5N 1Z7
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum	Common Shares	Without Par Value
		Without Special Rights or Restrictions attached
