



BC Registry  
Services

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
1 877 526-1526

# Incorporation Application

FORM 1  
BUSINESS CORPORATIONS ACT  
Section 10

**FILING DETAILS:** *Incorporation Application for:*  
**1001875 B.C. LTD.**

*Incorporation Number:* **BC1001875**

*Filed Date and Time:* **May 9, 2014 03:41 PM Pacific Time**

*Recognition Date and Time:* **Incorporated on May 9, 2014 03:41 PM Pacific Time**

## INCORPORATION APPLICATION

**Name Reservation Number:**

N/A

**Name Reserved:**

The company is to be incorporated with a name created by adding "B.C. LTD" after the incorporation number.

## INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

## INCORPORATOR INFORMATION

**Last Name, First Name, Middle Name:**

Ozols, Ron

**Mailing Address:**

2922 MT SEYMOUR PARKWAY  
NORTH VANCOUVER BC V7H 1E9  
CANADA

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**COMPLETING PARTY**

**Last Name, First Name, Middle Name:**  
Lo, Gary K.

**Mailing Address:**  
5728 EAST BOULEVARD  
VANCOUVER BC V6M 4M4  
CANADA

**Completing Party Statement**

I, Gary K. Lo, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

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**NOTICE OF ARTICLES**

**Name of Company:**  
1001875 B.C. LTD.

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**REGISTERED OFFICE INFORMATION**

**Mailing Address:**  
5728 EAST BOULEVARD  
VANCOUVER BC V6M 4M4  
CANADA

**Delivery Address:**  
5728 EAST BOULEVARD  
VANCOUVER BC V6M 4M4  
CANADA

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**RECORDS OFFICE INFORMATION**

**Mailing Address:**  
5728 EAST BOULEVARD  
VANCOUVER BC V6M 4M4  
CANADA

**Delivery Address:**  
5728 EAST BOULEVARD  
VANCOUVER BC V6M 4M4  
CANADA

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**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**  
Ozols, Ron

**Mailing Address:**  
2922 MT. SEYMOUR PARKWAY  
VANCOUVER BC V7H 1E9  
CANADA

**Delivery Address:**  
2922 MT. SEYMOUR PARKWAY  
VANCOUVER BC V7H 1E9  
CANADA

**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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