

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 1 877 526-1526

# **Cover Sheet**

OAKLEY VENTURES INC.

## **Confirmation of Service**

Form Filed: Notice of Change of Directors

Date and Time of Filing: January 21, 2019 10:53 AM Pacific Time

Name of Company: OAKLEY VENTURES INC.

Incorporation Number: BC1119406

## This package contains:

Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



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#### **CERTIFIED COPY**

Of a Document filed with the Province of British Columbia Registrar of Companies

# **Notice of Articles**

**BUSINESS CORPORATIONS ACT** 



This Notice of Articles was issued by the Registrar on: January 21, 2019 10:53 AM Pacific Time

Incorporation Number: BC1119406

Recognition Date and Time: Incorporated on May 17, 2017 05:19 PM Pacific Time

## **NOTICE OF ARTICLES**

### Name of Company:

OAKLEY VENTURES INC.

## REGISTERED OFFICE INFORMATION

#### **Mailing Address:**

3148 HIGHLAND BOULEVARD NORTH VANCOUVER BC V7R 2X6 CANADA

## **Delivery Address:**

3148 HIGHLAND BOULEVARD NORTH VANCOUVER BC V7R 2X6 CANADA

#### **RECORDS OFFICE INFORMATION**

## **Mailing Address:**

3148 HIGHLAND BOULEVARD NORTH VANCOUVER BC V7R 2X6 CANADA

## **Delivery Address:**

3148 HIGHLAND BOULEVARD NORTH VANCOUVER BC V7R 2X6 CANADA

#### DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Collick, Glenn

**Mailing Address:** 

4806 SUNNYGROVE PLACE VICTORIA BC V8Y 2V8

**CANADA** 

**Delivery Address:** 

4806 SUNNYGROVE PLACE

VICTORIA BC V8Y 2V8

CANADA

Last Name, First Name, Middle Name:

Way, Robert Paul

**Mailing Address:** 

6775 DUFFERIN AVENUE

WEST VANCOUVER BC V7W 2K3

**CANADA** 

**Delivery Address:** 

6775 DUFFERIN AVENUE

WEST VANCOUVER BC V7W 2K3

**CANADA** 

Last Name, First Name, Middle Name:

Drazenovic, George

Mailing Address:

4356 ONTARIO STREET VANCOUVER BC V5V 3G9

CANADA

**Delivery Address:** 

4356 ONTARIO STREET

VANCOUVER BC V5V 3G9

CANADA

Last Name, First Name, Middle Name:

Eskandari, Saman

**Mailing Address:** 

303 - 928 RICHARDS STREET VANCOUVER BC V6B 6P6

CANADA

**Delivery Address:** 

303 - 928 RICHARDS STREET VANCOUVER BC V6B 6P6

CANADA

### **AUTHORIZED SHARE STRUCTURE**

1. No Maximum Common Shares Without Par Value

Without Special Rights or Restrictions attached

2. No Maximum Preferred Shares Without Par Value

With Special Rights or Restrictions attached