

CORPORATE ACCESS NUMBER: 2022430603

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
INCORPORATION**

**AXIOM CAPITAL ADVISORS INC.
WAS INCORPORATED IN ALBERTA ON 2020/01/28.**



**Articles of Incorporation
For
AXIOM CAPITAL ADVISORS INC.**

Share Structure: SEE ATTACHED SCHEDULE "A"
Share Transfers Restrictions: NONE
Number of Directors:
Min Number of Directors: 1
Max Number of Directors: 7
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: NONE

**Registration Authorized By: LONEY EVAN BAERGEN
DIRECTOR**

SCHEDULE "A"
TO THE ARTICLES OF INCORPORATION
OF
AXIOM CAPITAL ADVISORS INC.

1. The Corporation is authorized to issue an unlimited number of Class A Common Shares. The rights, privileges and restrictions of the Class A Common Shares are as follows:

The rights of the holders of Class A Common Shares are equal in all respects and include the following:

(a) Voting Rights:

The holders of Class A Common Shares shall be entitled to one (1) vote per Class A Common Share at all meetings of shareholders of the Corporation, except meetings at which only holders of a specified class of shares are entitled to vote.

(b) Dividend Rights:

Subject to the Business Corporations Act (Alberta) (the "ABCA"), and subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, the holders of Class A Common Shares shall be entitled to receive, as and when declared by the directors of the Corporation, dividends at such rate as may be determined from time to time by the directors of the Corporation.

(c) Dissolution:

The holders of Class A Common Shares shall be entitled to share pro rata in the remaining property of the Corporation upon dissolution.

2. The Corporation is authorized to issue an unlimited number of preferred shares, issuable in series and designated as "Class A Preferred Shares", "Class B Preferred Shares" and "Class C Preferred Shares". The rights, privileges, restrictions and conditions attached to each class of shares is provided below:

Class A Preferred Shares

The Class A Preferred Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

- (a) the Class A Preferred Shares may at any time and from time to time be issued in one or more series, each series to consist of such number of shares as may, before the issue thereof, be determined by resolution of the directors of the Corporation; and

- (b) subject to the provisions of the ABCA, the directors of the Corporation may by resolution fix from time to time before the issue thereof the designation, rights, privileges, restrictions and conditions attaching to each series of the Class A Preferred Shares.

Class B Preferred Shares

The Class B Preferred Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

- (a) the Class B Preferred Shares may at any time and from time to time be issued in one or more series, each series to consist of such number of shares as may, before the issue thereof, be determined by resolution of the directors of the Corporation; and
- (b) subject to the provisions of the ABCA, the directors of the Corporation may by resolution fix from time to time before the issue thereof the designation, rights, privileges, restrictions and conditions attaching to each series of the Class B Preferred Shares.

Class C Preferred Shares

The Class C Preferred Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

- (a) the Class C Preferred Shares may at any time and from time to time be issued in one or more series, each series to consist of such number of shares as may, before the issue thereof, be determined by resolution of the directors of the Corporation; and
- (b) subject to the provisions of the ABCA, the directors of the Corporation may by resolution fix from time to time before the issue thereof the designation, rights, privileges, restrictions and conditions attaching to each series of the Class C Preferred Shares.

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Incorporate Alberta Corporation - Registration Statement

Alberta Registration Date: 2020/01/28

Corporate Access Number: 2022430603

Service Request Number: 32408679
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: AXIOM CAPITAL ADVISORS INC.
French Equivalent Name:
Nuans Number: 120892998
Nuans Date: 2020/01/28
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 1600, 333 - 7 AVENUE S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2Z1

RECORDS ADDRESS

Street: 1600, 333 - 7 AVENUE S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2Z1

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Email Address: EVAN@AXIOMADVISORS.CA
Share Structure: SEE ATTACHED SCHEDULE "A"
Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 7
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: NONE

Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2020/01/28

Director

Last Name: MARTIN
First Name: DWIGHT
Middle Name:
Street/Box Number: 2039 CAROL ROAD
City: LINDELL BEACH
Province: BRITISH COLUMBIA
Postal Code: V2R 4X1
Country:
Resident Canadian: Y

Last Name: BAERGEN
First Name: L.
Middle Name: EVAN
Street/Box Number: 5290 OAK PLACE
City: DELTA
Province: BRITISH COLUMBIA
Postal Code: V4K 1L9
Country:
Resident Canadian: Y

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2020/01/28

Registration Authorized By: LONEY EVAN BAERGEN
DIRECTOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.