

BUSINESS CORPORATIONS ACT

FORM 07 – RESTATED ARTICLES OF INCORPORATION

To the Registrar of Corporations:

1. _____
(corporation name)¹

2. The place within the Northwest Territories where the registered office is to be situated (municipality):

3. The classes and any maximum number of shares that the corporation is authorized to issue:

4. Restrictions, if any, on the issue, transfer or ownership of shares:

5. The number (or minimum and maximum number) of directors:

6. Restrictions, if any, on business the corporation may carry on:

7. Other provisions, if any:

The foregoing restated articles of incorporation correctly set out, without substantive change, the corresponding provisions of the articles of incorporation as amended, and supersede the original articles of incorporation.

Dated this

D	D
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 day of

M	M
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, 20

Y	Y
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X
Authorized Original Signature of the Corporation

Name (type or print)

Title ("Director" or "Officer" only)

FILED – Internal Use Only																
<i>Received</i>	<i>Registered</i> File: <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table> Date: <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>Y</td><td>Y</td><td>Y</td><td>Y</td><td>M</td><td>M</td><td>D</td><td>D</td></tr></table> Signature: X _____ REGISTRAR OF CORPORATIONS							Y	Y	Y	Y	M	M	D	D	<i>Barcode</i>
Y	Y	Y	Y	M	M	D	D									

INSTRUCTIONS FOR COMPLETING THE FORM:

FORM 07 – RESTATED ARTICLES OF INCORPORATION

Please complete all sections. Forms should be completed electronically whenever possible to take advantage of dropdown menus and the adequate space provided for entering information in the designated fields. If completing the form by hand, ensure all hand-printed text remains within the provided fields. Otherwise, the application may be considered unacceptable for registration.

Section 1
Provide the full legal name of the corporation restating its articles of incorporation.
Section 2
Provide only the name of the community within the Northwest Territories where the registered office is to be situated, rather than the address.
Section 3
Provide the details of the rights, privileges, restrictions, and conditions attached to each class of shares, as required by paragraph 6(1) (c) of the <i>Act</i> . All shares must be without nominal or par value and must comply with the provisions of Part V of the <i>Act</i> .
Section 4
If restrictions are to be placed on the issue, transfer or ownership of shares of the corporation, the nature of the restrictions must be set out in this section; otherwise, state 'Not applicable'.
Section 5
Specify either a fixed number of directors or a minimum and maximum number. If cumulative voting is allowed, the number of directors must be fixed; if not, you may provide a minimum and maximum number.
Section 6
If restrictions are to be placed on the business the corporation may carry on, the nature of the restrictions must be set out in this section; otherwise, state 'Not applicable'.
Section 7
Set out any other provisions. They may be provisions included in the bylaws of the corporation, which are to form part of the corporation's Articles, including any pre-emptive rights or cumulative voting provisions.
Authorized Signature and Date
Include the full name of the authorized submitter, the submitter's signature, and the date of signing. Using the dropdown menu, select the submitter's title. The signature must not be a copy, stamp, or electronic signature.