8111 Jane Street, Unit 3, Upper Level, Concord, Ontario, L4K 4L7

Tel: (416) 977-8595 (416) 977-9640

Website: www.bestontario.com Email: info@bestontario.com

Best Ontario's Ontario Incorporation Package

Re: Ontario Incorporation

Please find attached:

- 1. Our price list;
- 2. Authorization Form;
- 3. Incorporation information form;
- 4. Consent to Act as a First Director;

The Ontario Government fee for incorporation is \$300.00; electronic filing fee is \$95.00. The total is \$395.00

You can choose one of our service packages on the price list from **P01** to **P06**. Your payment to us can be credit card or Email Money Transfer (EMT).

The following is the requirement under Ontario Business Corporations Act:

- 1. The address of the registered office has to be in Ontario; it has to be a physical address, not a post office address (residential address is acceptable), ;
- 2. The director of the corporation has to be an individual and over 18 years old; the director can not be in a bankrupt status.

Please email the following to us:

- Completed incorporation information form with authorizing person's signature (please provide your email address so that we can email the registration documents back to you)
- Signed Authorization Form and Consent to Act as a First Director;
- Our price list with credit card information & card holder's signature, please check mark the package you have chosen on the price list; if you prefer Email Money Transfer, please indicate that in your email and we will contact you after we receive your order.

Please allow us one business day for the incorporation process. The corporate supplies (minute book & seals) will take up to one week.

If you have any questions, please do not hesitate to contact us! Thank you very much!

Sincerely,

Sandra Chen / Susan Ding

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Best Ontario Service Price

COVER								
GOVERNMENT FEES		Incorporation	Amendment	Restated	Revival	Bus		Name
ONTARIO REGISTRATION		\$395.00	\$265.00	\$265.00	\$445.00	-	Ş	115.00
FEDER	AL REGISTRATION	\$200.00	\$200.00	\$100.00	\$250.00			N/A
ONTARI	IO INCORPORATION PAC	KAGF (Profit) & ONTAR	IO BUSINESS NAI	WF REGISTRAT	ION	REG	HST	TOTAL
☐ P01	NUANS® Report, Incorpo					220.00	28.60	248.60
□ P02	NUANS® Report, Incorporati					390.00	50.70	440.70
□ P03		ration Filing, Initial Return				310.00	40.30	350.30
□ P04		prporation Filing, Initial Ret				178.00	23.14	201.14
□ P05		oration Filing, Initial Return Fil				348.00	45.24	393.24
□ P06	Numbered Company Inco	orporation Filing, Initial Ret	turn Filing, Seal, Co	mpany Key, BN(Tax) Number	268.00	34.84	302.84
□ P07	Corporation Amendment,	Articles & Filing			•	220.00	28.60	248.60
□ P08	Restated Articles of Incor	poration, Articles & Filing				220.00	28.60	248.60
□ P09	Corporation Dissolution A	rticles & Filing				120.00	15.60	135.60
□ P10	Corporation Revival Artic	les & Filing				220.00	28.60	248.60
□ P11	Corporation Notice of Cha	ange (Form 1) Filing with F	Profile Report, Com	ıpany Key		150.00	19.50	169.50
☐ P12	Ontario Initial Return (For	m 2) - for Extra Provincial	Corporation, Comp	pany Key		115.00	14.95	129.95
□ P13	Ontario Sole Proprietorsh	ip / Partnership / Trade Na	ame Registration			105.00	13.65	118.65
ONTARI	IO INCORPORATION PAC	KAGE (Not-for-Profit / C	haritable)			REG	HST	TOTAL
□ N01		ofit / Charity Articles Prepa		Filing Initial Retu	rn	265.00	34.45	299.45
□ N02		ofit / Charity Articles Prepa				355.00	46.15	401.15
		,	anig, Covernment	mig, milai rtota	iii a ccai			
	AL INCORPORATION (Pro	_ ,				REG	HST	TOTAL
□ F01	NUANS® Report, Federal Registration, Ontario Registration & Company Key, BN(Tax) Number					280.00	36.40	316.40
□ F02	NUANS® Report, Federal Registration, Ontario Registration & Company Key, BN(Tax) Number, Minute Book & Seal					450.00	58.50	508.50
□ F03	NUANS® Report, Federal Registration, Ontario Registration & Company Key,BN(Tax) Number, Seal				370.00	48.10	418.10	
□ F04	Numbered Corporation Registration, Ontario Registration & Company Key,BN(Tax) Number				238.00	30.94	268.94	
□ F05	Numbered Corporation Registration, Ontario Registration & Company Key,BN(Tax) Number, Minute Book & Seal				408.00 328.00	53.04	461.04	
□ F06	Numbered Corporation Registration & Company Key,BN(Tax) Number, Seal				42.64	370.64		
☐ F07 ☐ F08	Federal Corporation Amendment			225.00 280.00	29.25 36.40	254.25 316.40		
☐ F09	Federal Corporation Revival Federal Corporation address change / directors change with updated profile report				190.00	24.70	214.70	
<u> </u>	i ederal Corporation addi	ess change / directors cha	ange with apaated p	лоше тероп		<u> </u>		
	H & REPORT					REG	HST	TOTAL
<u> 101</u>	Ontario / Federal Corporate Name Search Report (NUANS®) – Standard Service			42.00	5.46	47.46		
102	· '			75.00		84.75		
□ 103	Ontario Corporate Microfiche - Copies of Documents					75.00	9.75	84.75
	RATE SUPPLIES					REG	HST	TOTAL
301	Corporate Seal					90.00	11.70	101.70
□ 302	Minute Book Kit With Sea	,				170.00	22.10	192.10
□ 303	Minute Book With Name					125.00	16.25	141.25
□ 304	Minute Book Kit Without					135.00	17.55	152.55
□ 305	Minute Book Initializing/U	pdating				140.00	18.20	158.20
Minister of Finance (Ontario) or Receiver general of Canada (Federal) \$ Payable to Best Ontario Inc.					\$			
CARD HOLDER'S NAME and SIGNATURE: USA MasterCard American Express								
First Name: Middle Initial: Last Name:								
Card Number: _ Expire Date: /								
Security					Code:			

Please *sign here* to acknowledge this order and agree to pay by the credit card.

The Cardholder Signature: ${f X}$



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Authorization for Documents Filing to Service Ontario

,	(First name, Middle names and Surname)	
address for serv	ee	
	Street & No. or R.R. No., Municipality, Province, Country & Postal Code)	
am		
a Director of	he Corporation	
a Sharehold	of the Corporation	
other individ	al having knowledge of the affairs of the Corporation	
	(Check appropria	ite box
of the following	orporation:	
	(Name of Corporation)	
conduct busines	 BEST ONTARIO INC. to serve as my representative and to on my behalf with Service Ontario - Business Registry.)
	e Ontario to release information from my file. Iformation set out hereafter, is true and correct.	
ociny marnie	normation set out herealter, is true and correct.	
	(Signature of the Authorizing Person)	
	, ,	

By signing this form, you acknowledge that you have relevant knowledge and that you are authorized to submit this form.

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Ontario Incorporation Information

Co	ontact Name:	Tel:	Cell:		Date:
	Proposed Corporation Name	Is This A Perso	onal Real Estate Corpora	ition (PREC) ? No	Yes
Pro	ofit corporation name must end with one of the fo LIMITED		s. Please mark one you pro CORPORATION CORP.	efer to: LIMITEE INCORP	
Lis	t your proposed corporation name (For Ontario r	name search, you	could list up to three name.	s in a preferred order be	low):
1)					
2)					
3)					
	Address of the Registered Busin	ness Office			
Sui	ite/Apt./Unit: Street No. 8	R Name:			
Cit	y: Province: (<i>ONTARIO</i> Po	ostal Code:	Business Phone:	()
	Directors' Name and Directors	s' Address fo	r Service		
FIRST	First Name:	Middle Nam	e: L	ast Name:	
	Same as business address Suite:	Street No.	& Name:		
	Canadian/Permanent Resident: Yes \(\text{\backsq} \) \(\Lambda	o Postal Cod	e: City:	Pr	ovince: ONTARIO
ဟ	First Name:	Middle Nar	ne: L	ast Name:	
SECOND	Same as business address Suite:	Street No.	& Name:		
D	Canadian/Permanent Resident: Yes \(\text{\backsq} \)	lo Postal Cod	le: City:	Pr	ovince: ONTARIO
	First Name:	Middle Nar	me: L	ast Name:	
THIRD	Same as business address Suite:	Street No.	& Name:		
	Canadian/Permanent Resident: Yes \(\text{\ \text{\ \left}} \) \(\text{\ \text{\ \left}} \)				ovince: ONTARIO
	te: If you have more directors, please write on a	notner copy of this	request form or provide th	e same info on a separa	te piece of paper.
	Additional Information				
	Authorizing Person Signature: X		•	rson Name:	
>					
>	Major Business NAICS Code:	Please provide the	business description:		

Form 2
Business
Corporations
Act

Formule 2 Loi sur les sociétés par actions

CONSENT TO ACT AS A FIRST DIRECTOR CONSENTEMENT DU PREMIER ADMINISTRATEUR

I,/Je soussigné(e),				
address for service domicile élu	(First name, middle names and surname) (Prénom, autres Prénoms et nom de famille)			
	eet & No. or R.R. No., Municipality, Province, Country & Postal Code) ro, ou numéro de la R.R., nom de la municipalité, province, pays et code postal)			
hereby consent to act as a first director of accepte par la présente de devenir premier administrateur de				
	(Name of Corporation) (Dénomination sociale de la société)			
	(Signature of the Consenting Person) (Signature de l'acceptant)			