

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 \$60.00. Initial Return e-filing fee is \$20.00; the total is \$380.00

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

Best Ontario Service Price

GOVERNMENT FEES	Incorporation	Amendment	Restated	Revival	Business Name
ONTARIO REGISTRATION	\$380.00	\$235.00	\$235.00	\$415.00	\$96.95
FEDERAL REGISTRATION	\$200.00	\$200.00	\$200.00	\$250.00	N/A

ONTARIO INCORPORATION PACKAGE (Profit) & ONTARIO BUSINESS NAME REGISTRATION

	REG	HST	TOTAL
<input type="checkbox"/> P01 NUANS® Report, Articles Preparing, Incorporation Filing, Initial Return Filing	195.00	25.35	220.35
<input type="checkbox"/> P02 NUANS® Report, Articles Preparing, Incorporation Filing, Initial Return Filing, Minute Book & Seal	345.00	44.85	389.85
<input type="checkbox"/> P03 NUANS® Report, Articles Preparing, Incorporation Filing, Initial Return Filing & Seal	270.00	35.10	305.10
<input type="checkbox"/> P04 Numbered Company Articles Preparing, Incorporation Filing, Initial Return Filing	153.00	19.89	172.89
<input type="checkbox"/> P05 Numbered Company Articles Preparing, Incorporation Filing, Initial Return Filing, Minute Book & Seal	303.00	39.39	342.39
<input type="checkbox"/> P06 Numbered Company Articles Preparing, Incorporation Filing, Initial Return Filing & Seal	228.00	29.64	257.64
<input type="checkbox"/> P07 Corporation Amendment, Articles Preparing, Documents Filing	195.00	25.35	220.35
<input type="checkbox"/> P08 Restated Articles of Incorporation, Article Preparing, Documents Filing	195.00	25.35	220.35
<input type="checkbox"/> P09 Corporation Dissolution Articles Preparing, Documents Filing	75.00	9.75	84.75
<input type="checkbox"/> P10 Corporation Revival Articles Preparing, Documents Filing	195.00	25.35	220.35
<input type="checkbox"/> P11 Corporation Notice of Change (Form 1) Filing with Profile Report	125.00	16.25	141.25
<input type="checkbox"/> P12 Ontario Initial Return (Form 2) - for Extra Provincial Corporation	95.00	12.35	107.35
<input type="checkbox"/> P13 Ontario Sole Proprietorship / Partnership / Trade Name Registration	75.00	9.75	84.75

ONTARIO INCORPORATION PACKAGE (Not-for-Profit / Charitable)

	REG	HST	TOTAL
<input type="checkbox"/> N01 NUANS® Report, Non-Profit / Charity Article Preparing, Government Filing, Initial Return	240.00	31.20	271.20
<input type="checkbox"/> N02 NUANS® Report, Non-Profit / Charity Article Preparing, Government Filing, Initial Return & Seal	315.00	40.95	355.95

FEDERAL INCORPORATION (Profit)

	REG	HST	TOTAL
<input type="checkbox"/> F01 NUANS® Report, Federal Corporation Registration, Ontario Registration	255.00	33.15	288.15
<input type="checkbox"/> F02 NUANS® Report, Federal Corporation Registration, Ontario Registration, Minute Book & Seal	405.00	52.65	457.65
<input type="checkbox"/> F03 NUANS® Report, Federal Corporation Registration, Ontario Registration & Seal	330.00	42.90	372.90
<input type="checkbox"/> F04 Numbered Federal Corporation Registration, Ontario Registration	213.00	27.69	240.69
<input type="checkbox"/> F05 Numbered Federal Corporation Registration, Ontario Registration, Minute Book & Seal	363.00	47.19	410.19
<input type="checkbox"/> F06 Numbered Federal Corporation Registration & Seal	288.00	37.44	325.44
<input type="checkbox"/> F07 Federal Corporation Amendment	200.00	26.00	226.00
<input type="checkbox"/> F08 Federal Corporation Revival	255.00	33.15	288.15
<input type="checkbox"/> F09 Federal Corporation address change / directors change; profile report	165.00	21.45	186.45

SEARCH & REPORT

	REG	HST	TOTAL
<input type="checkbox"/> 101 Ontario / Federal Corporate Name Search Report (NUANS®) – Standard Service	42.00	5.46	47.46
<input type="checkbox"/> 102 Ontario Corporate Profile Search Report	60.00	7.80	67.80
<input type="checkbox"/> 103 Ontario Corporate Microfiche - Copies of Documents	60.00	7.80	67.80

CORPORATE SUPPLIES

	REG	HST	TOTAL
<input type="checkbox"/> 301 Corporate Seal	75.00	9.75	84.75
<input type="checkbox"/> 302 Minute Book Kit With Seal (Black Brief-case)	150.00	19.50	169.50
<input type="checkbox"/> 303 Minute Book With Name Printed (Burgundy case)	105.00	13.65	118.65
<input type="checkbox"/> 304 Minute Book Kit Without Seal (Black Brief-case)	115.00	14.95	129.95
<input type="checkbox"/> 305 Minute Book Initializing/Updating	115.00	14.95	129.95

Minister of Finance (Ontario) or
Receiver general of Canada (Federal)

\$

Payable to
Best Ontario Inc.

\$

CARD HOLDER'S NAME and SIGNATURE:

 VISA

 MasterCard

 American Express

First Name:

Middle Initial:

Last Name:

Card Number:

Expire Date: /

Security Code:

The Cardholder Signature: **X**

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

Authorization for Documents Filing to Service Ontario

I, _____
(First name, Middle names and Surname)

address for service

(Street & No. or R.R. No., Municipality, Province, Country & Postal Code)

am

- a Director of the Corporation*
- a Shareholder of the Corporation*
- other individual having knowledge of the affairs of the Corporation*

(Check appropriate box)

of the following corporation:

(Name of Corporation)

I hereby authorize BEST ONTARIO INC. to serve as my representative and to conduct business on my behalf with Service Ontario - Business Registry.

I authorize Service Ontario to release information from my file.

I certify that the information set out hereafter, 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.

Ontario Incorporation Information

Contact Name: _____ Tel: () _____ Cell: () _____ Date: _____

Proposed Corporation Name Is This A Personal Real Estate Corporation (PREC) ? No Yes

Profit corporation name must end with one of the following legal words. Please mark one you prefer to:

LIMITED INCORPORATED CORPORATION LIMITEE
 LTD. INC. CORP. INCORPOREE

List your proposed corporation name (For Ontario name search, you could list up to three names in a preferred order below):

- 1) _____
- 2) _____
- 3) _____

Address of the Registered Business Office

Suite/Apt./Unit: _____ Street No. & Name: _____
City: _____ Province: *ONTARIO* Postal Code: _____ Business Phone: () _____

Directors' Name and Directors' Address for Service

FIRST First Name: _____ Middle Initial: _____ Last Name: _____
 Same as business address Suite: _____ Street No. & Name: _____
Canadian/Permanent Resident: Yes No Postal Code: _____ City: _____ Province: *ONTARIO*

SECOND First Name: _____ Middle Initial: _____ Last Name: _____
 Same as business address Suite: _____ Street No. & Name: _____
Canadian/Permanent Resident: Yes No Postal Code: _____ City: _____ Province: *ONTARIO*

THIRD First Name: _____ Middle Initial: _____ Last Name: _____
 Same as business address Suite: _____ Street No. & Name: _____
Canadian/Permanent Resident: Yes No Postal Code: _____ City: _____ Province: *ONTARIO*

Note: If you have more directors, please write on another copy of this request form or provide the same info on a separate piece of paper.

Additional Information

- Authorizing Person Signature: **X** _____ Authorizing Person Name: _____
- E-mail Back? YES E-mail address: _____
- Major Business NAICS Code: _____ Please provide the business description: _____
Activities

Form 2
Business
Corporations
Act

Formule 2
Loi sur les
sociétés par
actions

**CONSENT TO ACT AS A FIRST DIRECTOR
CONSETEMENT DU PREMIER ADMINISTRATEUR**

I, / Je soussigné(e), _____

(First name, middle names and surname)
(Prénom, autres Prénoms et nom de famille)

address for service
domicile élu

(Street & No. or R.R. No., Municipality, Province, Country & Postal Code)
(Rue et numéro, 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)