

## 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	\$3 0.00	\$ .00	\$ .00	\$ .00	\$
FEDERAL REGISTRATION	\$200.00	\$200.00	\$200.00	\$2 0.00	N/A

ONTARIO INCORPORATION PACKAGE (Pro fit) & ONTARIO BUSINESS NAME REGISTRATION					REG	HST	TOTAL
^ P01	NUANS® Report, Article V Preparing, Incorporation ) L O, Initial Return ) L O L Q J					2	
^ P02	NUANS® Report, Article V Preparing, Incorporation ) L O, Initial Return ) L O Minute Book & Seal				.00		
^ P03	NUANS® Report, Article V Preparing, Incorporation ) L O, Initial Return ) L O & Seal				2 .00	3	
^ P04	Numbered Company Article V Preparing, Incorporation ) L O, Initial Return ) L O L Q J				1 3.00	1	9
^ P05	Numbered Company Article V Preparing, Incorporation ) L O, Initial Return ) L O Minute Book & Seal				.00		
^ P06	Numbered Company Article V Preparing, Incorporation ) L O, Initial Return ) L O & Seal				.00		2
^ P07	& R U S R U D W L R Q Article V Preparing, ' R F X P H Q W V				1 5.00	2	5
^ P08	Restated Articles of Incorporation, Article Preparing ' R F X P H Q W V				1 5.00	2	
^ P09	Corporation Dissolution Article V Preparing, ' R F X P H Q W V ) L O L Q J				5.00	5	. 5
^ P10	Corporation Revival Article V Preparing, ' R F X P H Q W V				1 5.00	2 5	5
^ P11	Corporation Notice of Change ) R U P ) L O L Q J Z L W K 3 U R I L O H 5 H S R U W				5.00	1 5	1
^ P12	Ontario , Q L W L D O 5 H W X B Q W U R D U P U R Y L Q F L D O & R U S R U D W L R Q				.00		
^ P13	Ontario Sole Proprietorship / Partnership / Trade Name Registration				5.00	5	5

ONTARIO INCORPORATION PACKAGE (Not-for-Profit / Charitable)					REG	HST	TOTAL
^ N01	NUANS® Report, Non-Profit / Charity Article Preparing, Government Filing, Initial Return				2 0.00	0	0
^ N02	NUANS® Report, Non-Profit / Charity Article Preparing, Government Filing, Initial Return & Seal				3 .00		

FEDERAL INCORPORATION (Profit)					REG	HST	TOTAL
^ F01	NUANS® Report, Federal Corporation Registration, Ontario Registration				2 5.00	3 5	2 5
^ F02	NUANS® Report, Federal Corporation Registration, Ontario Registration, Minute Book & Seal				.00		4
^ F03	NUANS® Report, Federal Corporation Registration, Ontario Registration & Seal				3 .00	4	3
^ F04	Numbered Federal Corporation Registration, Ontario Registration				2 3.00	2 9	2 9
^ F05	Numbered Federal Corporation Registration, Ontario Registration, Minute Book & Seal				3 .00		
^ F06	Numbered Federal Corporation Registration & Seal				2 .00		
^ F07	Federal Corporation Amendment				0	2 0	
^ F08	Federal Corporation Revival				2 5.00		2 5
^ F09	) H G H U D O & R D S B U B K W O R G L U H F W D R Q U S U R I L O H U H S R U W				5. 0		

SEARCH & REPORT					REG	HST	TOTAL
^ 101	Ontario / Federal Corporate Name Search Report (NUANS®) – Standard Service				42.00	5.46	47.46
^ 102	Ontario Corporate Profile Search 5 H S R U W				.00		
^ 103	Ontario Corporate 0 L F U R H L F & R S L H V R I ' R F X P H Q W V				.00		

CORPORATE SUPPLIES					REG	HST	TOTAL
^ 301	Corporate Seal				.00		
^ 302	Minute Book Kit With Seal (Black Brief-case)				1 0		1
^ 303	Minute Book With Name Printed (Burgundy case)						1
^ 304	Minute Book Kit Without Seal (Black Brief-case)				1 .00		1
^ 305	Minute Book Initializing/Updating				1 00	5	1 5

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

) L U V W 1 D P H 0 L G G O H , Q L W L D O / D V W 1 D P H

& D U & P E H \_ B B \_ B B \_ B B \_ B B \_ \_ B B \_ B B \_ B B \_ B B ( L S L U B B \_ B B \_ B B \_ B B

7 K H & D U G K R O G X U 6 L J Q D W X U H

3 0 H S D I N E W R D F N Q R Z O H G J H E \ U D P Q G B P W H O W K L S D R I E

## 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: _____
	<input type="checkbox"/> Same as business address Suite: _____ Street No. & Name: _____
	Canadian/Permanent Resident: <input type="checkbox"/> Yes <input type="checkbox"/> No Postal Code: _____ City: _____ Province: <input type="checkbox"/> <i>ONTARIO</i>

SECOND	First Name: _____ Middle Initial: _____ Last Name: _____
	<input type="checkbox"/> Same as business address Suite: _____ Street No. & Name: _____
	Canadian/Permanent Resident: <input type="checkbox"/> Yes <input type="checkbox"/> No Postal Code: _____ City: _____ Province: <input type="checkbox"/> <i>ONTARIO</i>

THIRD	First Name: _____ Middle Initial: _____ Last Name: _____
	<input type="checkbox"/> Same as business address Suite: _____ Street No. & Name: _____
	Canadian/Permanent Resident: <input type="checkbox"/> Yes <input type="checkbox"/> No Postal Code: _____ City: _____ Province: <input type="checkbox"/> <i>ONTARIO</i>

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  
CONTEMENT 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)