

### **Re: Ontario Incorporation**

Thank you for your interest in incorporating in Ontario. Below is a summary of the applicable fees and requirements:

### Fees for Ontario Incorporation:

- Government fee: \$300.00
- Electronic Filing fee: \$84.50+Hst
- Best Ontario Service fee: Please select one of our service packages (P01 to P06) listed on the attached Price List.

For payment:

- Credit Card Please have the cardholder complete the payment section at the bottom of the price list;
- Email Money Transfer (EMT) Please send your payment to info@bestontario.com.

The following is the requirements under Ontario Business Corporations Act:

- 1. The registered office must be located in Ontario and must be a physical address, not a P.O Box (residential addresses are acceptable).
- 2. A director must be an individual, at least 18 years old, not bankrupt, and not declared mentally incapable by a court.
- 3. Note: Ontario has removed the Canadian residency requirement for directors as of 2021-07-05.

### **SAME - DAY** Incorporation Service (within 4 HOURS) - No additional expedite fee!!

Please note that corporate supplies (minute book and seal) may take up to one week for delivery.

If you have any questions, please don't hesitate to contact us!

Thank you very much!

Sincerely yours,

Best Ontario Team



## **Ontario** Corporate Services-Fee Schedule

|            | Incorporation    | Amendment         |       | Restated   |
|------------|------------------|-------------------|-------|------------|
| GOVERNMENT | 300              | 150               |       | 150        |
| FEES       | Revival          | Dissolution<br>25 |       | Non-Profit |
|            | 330              |                   |       | 155        |
| Floot      | ronic Filing Fee |                   | HST   | TOTAL      |
| Elect      | Ionic Fluing Fee | 84.50             | 10.99 | 95.49      |

| <b>ONTARIO INCORPORATION PACKAGE</b> Service Fees (Business Corporation) |   |     |       |        |
|--|---|-----|-------|--------|
| 101  | NUANS® Report, Incorporation Filing, Initial Return Filing, Company Key, BN(Tax)<br>Number                                    | 235 | 30.55 | 265.55 |
| P02  | NUANS® Report, Incorporation Filing, Initial Return Filing, Company Key, BN(Tax)<br>Number, Minute Book with Seal,            | 410 | 53.30 | 463.30 |
|  | NUANS® Report, Incorporation Filing, Initial Return Filing, Company Key, BN(Tax)<br>Number,Minute Book with Seal & Updating   | 560 | 72.80 | 632.80 |
| F 04   | Numbered Company Incorporation Filing, Initial Return Filing, Company Key,<br>BN(Tax) Number                                  | 193 | 25.09 | 218.09 |
| P05  | Numbered Company Incorporation Filing, Initial Return Filing, Company Key,<br>BN(Tax) Number, Minute Book with Seal           | 368 | 47.84 | 415.84 |
|  | Numbered Company Incorporation Filing, Initial Return Filing, Company Key,<br>BN(Tax) Number,Minute Book with Seal & Updating | 518 | 67.34 | 585.34 |

# Ontario NOT-FOR-PROFIT Registration Service Fees HST TOTAL N01 NUANS® Report, NOT-FOR-PROFIT / Charity Articles Preparing, Filing, Initial Return 290 37.70 327.70 N02 NUANS® Report, NOT-FOR-PROFIT/ Charity Articles Preparing, Filing, Initial Return 380 49.40 429.40

| ONTARIO CORPORATION INFORMATION CHANG Service Fees |   |     |       |        |  |
|--|---|-----|-------|--------|--|
| C01  | Corporation Notice of Change (Form 1) Filing with Profile Report                        | 150 | 19.50 | 169.50 |  |
| C02  | Corporation Notice of Change (Form 1) Filing with Profile Report, Obtaining Company Key | 200 | 26.00 | 226.00 |  |
| C03  | Extra Provincial Corporation Initial Return (Form 2) W/ Company Key                     | 120 | 15.60 | 135.60 |  |
| C04  | Corporation Amendment Filing  | 235 | 30.55 | 265.55 |  |
| C05  | Corporation Amendment Filing, Obtaining Company Key                                     | 285 | 37.05 | 322.05 |  |
| C06  | Restated Articles of Incorporation Filing   | 235 | 30.55 | 265.55 |  |
| C07  | Restated Articles of Incorporation Filing, Obtaining Company key                        | 285 | 37.05 | 322.05 |  |
| C08  | Corporation Dissolution Filing  | 120 | 15.60 | 135.60 |  |
| C09  | Corporation Dissolution Filing, Obtaining Company Key                                   | 170 | 22.10 | 192.10 |  |
| C10  | Corporation Revival Filing  | 235 | 30.55 | 265.55 |  |
| C11  | Corporation Revival Filing Obtaining Company Key  | 285 | 37.05 | 322.05 |  |
| C12  | Obtaining Ontario Company Key   | 145 | 18.85 | 163.85 |  |



**GOVERNMENT** FEES

ONTARIO BUSINESS NAME REGISTRATION Service FeesHSTTOTALP07Ontario Business Name Registration (Sole Proprietorship / General Partnership)15520.15175.15P08Ontario Business Name Under Corporation (Trade Name Registration )15520.15175.15

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## **CORPORATE SUPPLIES**

|     |   | -   | HST   | TOTAL  |
|-----|---|-----|-------|--------|
| 301 | Minute Book Kit With Seal (Black Brief-case) w/20 Share Certificates    | 175 | 22.75 | 197.75 |
| 302 | Minute Book With Seal (Burgundy Slip case) w/20 Share Certificates      | 175 | 22.75 | 197.75 |
| 303 | Minute Book Kit Without Seal (Black Brief-case) w/20 Share Certificates | 140 | 18.20 | 158.20 |
| 304 | Minute Book Without Seal (Burgundy Slip case) w/20 Share Certificates   | 140 | 18.20 | 158.20 |
| 305 | Corporate Seal  | 90  | 11.70 | 101.70 |
| 306 | Minute Book Initializing/Updating                                       | 150 | 19.50 | 169.50 |
| 307 | Minute Book With Seal (Burgundy Slip case) w/6 Share Certificates       | 125 | 16.25 | 414.25 |
| 308 | 20 Share Certificates   | 70  | 9.10  | 79.10  |
| 309 | Blank Share Certificates (Single)                                       | 3.5 | 0.46  | 3.96   |
| 310 | Blank Share Certificates (Single) w/ Name Printing                      | 5.5 | 0.72  | 6.22   |

| Courier Option                 |              |            |                | HST TOTAL  |
|--------------------------------|--------------|------------|----------------|------------|
| D01 Courier Fee                |              |            | 22             | 2.86 24.86 |
| Total Amount                   | \$           |            |                |            |
| CARD HOLDER'S NAME and SIGNATU | RE: VISA     | MasterCard | American E     | xpress     |
| First Name:                    | Middle Name: |            | Last Name:     |            |
| Card Number:                   |              |            | Expiry Date:   |            |
|                                |              |            | Security Code: |            |
| The Cardbolder Signature       | <b>v</b>     |            |                |            |

The Cardholder Signature: X

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



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

### **Ontario Incorporation Information**

| Contact Name: |                                      | Tel:                    | Tel: Cell:                |                            | Date:                 |
|---------------|--------------------------------------|-------------------------|---------------------------|----------------------------|-----------------------|
| ĵ             | Proposed Corporati                   | on Name Is              | This A Personal Real      | Estate Corporation (PR     | EC) ? No Yes          |
| Αb            | ousiness corporation name mus        | t end with one of the f | ollowing legal terms. Ple | ease select your preferred | option below:         |
|               | LIMITED<br>LTD.                      | INCORPORATE             |                           | RPORATION<br>RP.           | LIMITEE<br>Incorporee |
| Ple           | ease list up to three proposed c     | orporation names in o   | rder of preference belov  | V.                         |                       |
| 1)            |                                      |                         |                           |                            |                       |
| 2)            |                                      |                         |                           |                            |                       |
| 3)            |                                      |                         |                           |                            |                       |
| _             |                                      |                         |                           |                            |                       |
| I             | Address of the Regi                  | stered Busines          | s Office                  |                            |                       |
| Su            | ite/Apt./Unit:                       | Street No. & Na         | me:                       |                            |                       |
| Cit           | y:                                   | Province: ONT           | ARIO Postal Code:         | Bu                         | siness Phone: ( )     |
| j             | Directors' Name ar                   | nd Directors' A         | ddress for Servi          | се                         |                       |
|               | First Name:                          |                         | Middle Name:              | Last Name                  | :                     |
| FIRST         | Same as business addres              | s Suite:                | Street No. & Name:        |                            |                       |
|               | Canadian/Permanent Resider           | ıt: 🗌 Yes 🗌 No          | Postal Code:              | City:                      | Province: ONTARIO     |
| SE            | First Name:                          |                         | Middle Name:              | Last Name                  |                       |
| ECOND         | Same as business addres              | s Suite:                | Street No. & Name:        |                            |                       |
| Ð             | Canadian/Permanent Resider           | it: 🗌 Yes 🗌 No          | Postal Code:              | City:                      | Province: ONTARIO     |
|               | First Name:                          |                         | Middle Name:              | Last Name                  | :                     |
| THIRD         | Same as business addres              | s Suite:                | Street No. & Name:        |                            |                       |
|               | Canadian/Permanent Resider           |                         | Postal Code:              | City:                      | Province: 🗌 ONTARIO   |
| No            | te:If you have additional directo    | ors, please complete a  | nother copy of this requ  | est form.                  |                       |
| Í             | Additional Information               | on                      |                           |                            |                       |
| ۶             | Authorizing Person Signature         | e: X                    |                           | Authorizing Person Nam     | le:                   |
| ۶             | E-mail Address:                      |                         |                           |                            |                       |
|               | Major Business NAICS C<br>Activities | Code: Please            | e provide the business c  | lescription:               |                       |



### 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<br>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.



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#### CONSENT TO ACT AS A FIRST DIRECTOR CONSENTEMENT 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)