

## Re: Restated Articles of Incorporation (Ontario)

Dear Clients:

If you wish to consolidate all amendments and the original Articles into one set of Articles, you can apply for **Restated Article of Incorporation**. The restated articles supersede the original Articles and all the amendments that have been made to them. (For example, if you have done the Articles of Amendment and Notice of Change for the business address and directors' change, the restated articles will show the updated information.)

Attached please find:

1. Our Price List. Ontario Government fee with online filing fee for Restated Article of Incorporation is \$235.00; Please choose P08 and fill up the credit card information on the bottom of the form. We do accept email money transfer as well. Please indicate in your email if you prefer EMT.
2. Information form for Restated Articles of Incorporation.
3. Authorization Form.

Please provide a copy of your Articles of Incorporation, and any copies of amended Articles and notice of changes you have on file.

If there has not been any Articles of Amendment filed in the past, you will not be able to apply for Restated Articles of Incorporation; please contact us for Articles of amendment filing first.

Please make sure your corporate address and directors' information is up to date. If not, please first download the request forms for Electronic Filing for Notice of Change Form.

Should you have any questions please do not hesitate to contact us. Thank you!

Sincerely yours,

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				.00	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

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## 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 Restated Articles of Incorporation Information

Contact Name: \_\_\_\_\_ Tel: ( ) \_\_\_\_\_ Cell: ( ) \_\_\_\_\_ Date: \_\_\_\_\_

## 1. Current Corporation Name

## 2. Major Business Activities:

## 3. Current Address of the Registered Business Office

Suite/Apt./Unit: \_\_\_\_\_ Street No. & Name: \_\_\_\_\_

City: \_\_\_\_\_ Province: *ONTARIO* Postal Code: \_\_\_\_\_ Business Phone: ( ) \_\_\_\_\_

## 4. Current Directors' Name and Directors' Address for Service

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

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

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

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

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.

## 5. Additional Information

➤ Authorizing person Signature: **X** \_\_\_\_\_ Authorizing person Name: \_\_\_\_\_

➤ E-mail Back?  *YES* E-mail address: \_\_\_\_\_