



Form 1
Application for Incorporation
Companies Act, R.S.P.E.I. 1988, Cap. C-14, S.7(1)

To: The Minister

The undersigned applicants are desirous of obtaining letters patent under the provisions of the Prince Edward Island *Companies Act* constituting your applicants and such other as may become shareholders in the company thereby created, a body corporate and politic, as follows:

1. Applicants (*attach list if more than three*)

| Name | Address | Postal Code | Occupation |
|------|---------|-------------|------------|
| | | | |
| | | | |
| | | | |

2. Each of your applicants is of the full age of eighteen years.

3. The corporate name shall be

4. The company shall be a public private company (*please check one box*).

5. The restrictions, if any, on share transfers are set out in Schedule "A".

6. The purposes for which incorporation is sought by the applicants are set out in Schedule "A" attached hereto.

7. The registered office address shall be

8. The proposed amount of capital stock of the company is

\$

and shall consist of

The capital of the company shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus (*please check box A or B*)

- A. _____ dollars (the blank space being filled in with some number representing one dollar or more) in respect to every issued share without par value, OR
- B. the aggregate amount of consideration received by the company for the issuance of shares without par value, plus such amounts as, from time to time, by bylaw of the company, may be transferred thereto.

9. First or Provisional Directors *(attach list if more than three)*

| | | | |
|------|---------|-------------|------------|
| Name | Address | Postal Code | Occupation |
| Name | Address | Postal Code | Occupation |
| Name | Address | Postal Code | Occupation |

10. Beneficial Owners of Shares *(attach list if more than three)*

| | | | |
|------|---------|-------------|---------------------------|
| Name | Address | Postal Code | Number and Type of Shares |
| Name | Address | Postal Code | Number and Type of Shares |
| Name | Address | Postal Code | Number and Type of Shares |

11. We request the provisions set out in Schedule "B" to be embodied in the letters patent.

DATED at _____, in the County of _____, in the Province
of Prince Edward Island, this _____ day of _____, 20 ____

Signature of Witnesses

Signature of Applicants

(This application must be filed in duplicate.)



**FORM 1
SCHEDULE "A"**

Page _____ of _____

(Company Name)

RESTRICTIONS ON SHARE TRANSFERS

OBJECTS AND PURPOSES



**Form 1
Schedule "B"**

Page _____ of _____

(Company Name)

ADDITIONAL PROVISIONS TO BE EMBODIED IN THE LETTERS PATENT



Form 2

Companies Act, R.S.P.E.I. 1988, Cap. C-14, S.9(2)

CANADA
PROVINCE OF
PRINCE EDWARD ISLAND

IN THE MATTER of the Application for Letters
Patent, under the provisions of the *Companies Act*,
R.S.P.E.I. 1988, Cap. C-14, under the name

AFFIDAVIT

I, _____ of _____,
in the County of _____, Province of Prince Edward Island.

MAKE OATH AND SAY AS FOLLOWS:

1. That I am one of the applicants named in the annexed application and have a full knowledge of the facts set out in the said application.
2. THAT the statements and allegations contained in the annexed application are true and correct according to the best of my knowledge, information and belief.
3. THAT I am advised and verily believe that the name _____

_____ is not the name of any other known corporation or association, incorporated or unincorporated, or of any syndicate or partnership or of any individual or any name under which any known business is being carried on or so nearly resembling the same as to be liable to be confused therewith, or otherwise on public grounds objectionable.

SWORN TO before me at _____
_____ in _____
County, Province of Prince Edward Island, this _____
day of _____, 20 _____.

A Commissioner for Taking
Affidavits in the Supreme Court



Form 3
Attorney's Statement
Companies Act, R.S.P.E.I. 1988, Cap. C-14, S.8(3)

Re: Application for incorporation of

I, _____ of _____, in
_____ County, Prince Edward Island, a practising attorney in the Province, certify that
I have examined the application for incorporation of _____
_____ and am of the opinion that it complies with the requirements of the
Companies Act, R.S.P.E.I. 1988, Cap. C-14.

Date

Signature