

INSTRUCTIONS FOR:

Form 01 - Articles of Incorporation | Business Corporations Act

All documents submitted to the Registrar must comply with Sections 2 to 8 of the *Business Corporations Regulations*. **No sections may be left blank**; all sections must be completed with information or with "N/A", if not applicable. For additional requirements, please consult the *Business Corporations Act* (BCA) and *Business Corporations Regulations*.

- ➤ Completed forms must be submitted in duplicate, together with the fee of \$300.00.
- ➤ In addition to these instructions, a **detailed guide** to incorporating within the Northwest Territories is available on our website.

For any forms submitted to the Corporate Registry, the following rules apply:

- ☑ Forms may be filled out by typing or neatly hand writing in ink.
- ☑ The original signed forms must be mailed or delivered by hand or mail to the Corporate Registries office; faxes, email, or other electronic delivery will not be accepted.

Additional Required Documents and Considerations:

- ☑ Form 02 Notice of Registered Office
- ☑ Form 04 Notice of Directors
- ☑ If not previously submitted, an Application for Name Search and Reservation Form must be included, together with its prescribed fee of \$25.00. This form is **not** required if the corporation is to be a number name ("numbered company") under the BCA.
- ☑ Any attachments as schedules must be clearly labelled as such, and must specify the section number(s) of the form to which they pertain.

Mail or deliver by hand to:

Corporate Registries
Government of the Northwest Territories, Dept. of Justice
1st Floor Stuart M. Hodgson Building
5009 49th Street, PO Box 1320
Yellowknife NT X1A 2L9 Canada

Phone: 1(867) 767-9304 Fax: 1(867) 873-0243

Toll Free: 1(877) 743-3302 Email: corporateregistries@gov.nt.ca

Hours of Operation: 9:30 AM to 4:00 PM Monday to Friday

Website: https://www.justice.gov.nt.ca/en/nwt-corporations/

Form 01 - Articles of Incorporation

- **Section 2** Set out **only the name of the municipality** within the Northwest Territories in which the registered office is to be situated; do not supply a specific address in this section.
- Section 3 Set out the details required by paragraph 6(1)(c) of the Act. You must include details of the rights, privileges, restrictions and conditions attached to each class of shares. All shares must be without nominal or par value and must comply with the provisions of Part V of the Act.
- **Section 4** If restrictions are to be placed on the issue, transfer or ownership of shares of the corporation, the nature of the restrictions must be set out in this section.
- **Section 5** State the fixed number OR minimum and maximum number of directors. If cumulative voting is permitted, the number of directors **must** be fixed; otherwise, a minimum and maximum number of directors may be stated.
- **Section 6** If restrictions are to be placed on the business the corporation may carry on, the nature of the restrictions must be set out in this section.
- **Section 7** As permitted by the Act or by law, set out any other provisions. These may be provisions set out in the bylaws of the corporation, which are to form part of the corporation's Articles, including any pre-emptive rights or cumulative voting provisions.
- Any individual or body corporate may be an incorporator. Each incorporator must state their name and complete postal and street address, including postal code; if a street address is not available, a physical location such as a house number or a legal property description **must** be provided. If an incorporator is a body corporate, the name shall be the name of the body corporate, the address shall be the address of its registered office, and the Articles shall be signed by a person authorized by the body corporate. A Director or Officer of the corporation must sign the form with their **original signature**. No signature on the submitted form may be a copy, a stamp, or an electronic signature.