

CORPORATE ACCESS NUMBER: 2024811412

**Government  
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE  
OF  
INCORPORATION**

**2481141 ALBERTA CORP.**  
WAS INCORPORATED IN ALBERTA ON 2022/12/23.



**Articles of Incorporation  
For  
2481141 ALBERTA CORP.**

**Share Structure:** CLASS "A"  
**Share Transfers Restrictions:** NONE  
**Number of Directors:**  
**Min Number of Directors:** 1  
**Max Number of Directors:** 7  
**Business Restricted To:** NO RESTRICTIONS  
**Business Restricted From:** NO RESTRICTIONS  
**Other Provisions:** NONE

**Registration Authorized By: CAMERON RATCHFORD  
PRESIDENT**

# Incorporate Alberta Corporation - Registration Statement

**Alberta Registration Date: 2022/12/23**

**Corporate Access Number: 2024811412**

## **Business Number:**

**Service Request Number:** 38863939  
**Alberta Corporation Type:** Numbered Alberta Corporation  
**Legal Entity Name:** 2481141 ALBERTA CORP.  
**Business Number:**  
**French Equivalent Name:**  
**Nuans Number:**  
**Nuans Date:**  
**French Nuans Number:**  
**French Nuans Date:**

## **REGISTERED ADDRESS**

**Street:** 4611 35 AVE SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3E1B5

## **RECORDS ADDRESS**

**Street:** 4611 35 AVE SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3E1B5

## **ADDRESS FOR SERVICE BY MAIL**

**Post Office Box:**  
**City:**  
**Province:**  
**Postal Code:**

**Email Address:** CAMERON@RATCHFORDCONSULTING.COM  
**Share Structure:** CLASS "A"  
**Share Transfers Restrictions:** NONE  
**Number of Directors:**  
**Min Number Of Directors:** 1  
**Max Number Of Directors:** 7  
**Business Restricted To:** NO RESTRICTIONS  
**Business Restricted From:** NO RESTRICTIONS  
**Other Provisions:** NONE

**Professional Endorsement Provided:**

**Future Dating Required:**

**Registration Date:** 2022/12/23

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**Agent for Service**

**Agent for Service Type:** Primary

**Last Name:** ELLIS  
**First Name:** CHRISTOPHER  
**Middle Name:** EDWARD  
**Firm Name:**  
**Street:** 4611 35 AVE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3E1B5  
**Email Address:** ELLIS.CHRIS.07@GMAIL.COM

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**Director**

**Last Name:** RATCHFORD  
**First Name:** CAMERON  
**Middle Name:**  
**Street/Box Number:** 2409A 28 ST SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3E2H7  
**Country:**

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**Attachment**

**No Records returned**

**Registration Authorized By:** CAMERON RATCHFORD  
PRESIDENT

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



# Articles of Incorporation for an Alberta Corporation

Public (when completed)

Business Corporations Act  
Section 6

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*, the *Business Corporations Act* and the *Common Business Number Act*. It is required for the purpose of issuing a certificate of incorporation and assigning a Canada Revenue Agency business number to the corporation. Questions can be directed to the Service Alberta Contact Centre at [cr@gov.ab.ca](mailto:cr@gov.ab.ca) or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Name of Corporation

2481141- AB Corp

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

Class A

3. Restrictions on share transfers (if any):

None

4. Number, or minimum and maximum number, of directors that the corporation may have:

1-7

5. If the corporation is restricted FROM carrying on a certain business, or restricted TO carrying on a certain business, specify the restriction(s):

No restrictions

6. Other rules or provisions (if any):

None

7. Authorized Representative/Authorized Signing Authority for the Corporation

<u>Ratchford</u> Last Name	<u>Cameron</u> First Name	_____ Middle Name (optional)
<u>President</u> Relationship to Corporation	<u>camratchford@gmail.com</u> Email Address	_____ Phone Number (optional)
<u>2022-12-23</u> Date of Submission yyyy-mm-dd	<u>[Signature]</u> Signature	

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# Notice of Directors/Change of Directors for Alberta or Extra-provincial Corporation

Public (when completed)

Business Corporations Act  
Sections 106, 113 and 289

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*; the *Business Corporations Act* and the *Common Business Number Act*. It is required to register or update a corporation's directors for the purpose of notice and to maintain up-to-date information. Questions can be directed to the Service Alberta Contact Centre at [cr@gov.ab.ca](mailto:cr@gov.ab.ca) or 780-427-7013 (toll-free 310-0000 within Alberta).

- 1. Name of Corporation
- 2. Corporate Access Number
- 3. Business Number (optional)

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- 4. The following person(s) were appointed director(s) of the corporation:

Last Name Ratchford	First Name Cameron	Middle Name (optional)	Appointment Date 2022-12-23
Street/Mailing Address A-2409 28 Street SW	City or Town Calgary	Province/State/Country Alberta	Postal/Zip Code T3E2H7

- 5. The following person(s) ceased to hold office as director(s) of the corporation:

Last Name	First Name	Middle Name (optional)	Cessation Date
Street/Mailing Address	City or Town	Province/State/Country	Postal/Zip Code

- 6. As of this date, the director(s) of the corporation are:

Last Name Ratchford	First Name Cameron	Middle Name (optional)	Postal/Zip Code T3E2H7
Street/Mailing Address A-2409 28 Street SW	City or Town Calgary	Province/State/Country Alberta	

Last Name	First Name	Middle Name (optional)	Postal/Zip Code
Street/Mailing Address	City or Town	Province/State/Country	

- 7. Authorized Representative/Authorized Signing Authority for the Corporation

Ratchford Last Name	Cameron First Name	Middle Name (optional)
President Relationship to Corporation	Email Address (optional)	Phone Number (optional)
2022-12-23 Date of Submission yyyy-mm-dd	[Signature] Signature	

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# Notice of Agent for Service/Change of Agent for Service for Alberta and Extra-provincial Corporation

Public (when completed)

Business Corporations Act  
Sections 20.1, 20.2, 280 and 288

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the Freedom of Information and Protection of Privacy Act; the Business Corporations Act and the Common Business Number Act. It is required to register or update an Alberta or extra-provincial corporation's agent for the purpose of notice and service. Questions can be directed to the Service Alberta Contact Centre at [cr@gov.ab.ca](mailto:cr@gov.ab.ca) or 780-427-7013 (toll-free 310-0000 within Alberta).

- 1. Name of Corporation
- 2. Corporate Access Number
- 3. Business Number (optional)

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#### 4. Agent for Service (Select the appropriate option)

- Appointment of primary agent for service
- Change of primary agent for service
- Appointment of alternate agent for service
- Change of alternate agent for service
- Resignation of \_\_\_\_\_ as \_\_\_\_\_  
Name of Agent for Service

Date of Resignation yyyy-mm-dd \_\_\_\_\_

The agent for service confirms that a 60-day resignation notice has been given to the corporation at its registered office/head office.

- Revocation of appointment of \_\_\_\_\_ as \_\_\_\_\_  
Name of Agent for Service

Date of Revocation yyyy-mm-dd \_\_\_\_\_

- 5. The corporation has appointed Christopher Edward Ellis  
First Name Middle Name (optional) Last Name

of \_\_\_\_\_ as the corporation's Agent Primary Agent for service.  
Firm Name (optional)

Date of Appointment yyyy-mm-dd 2022-12-23

#### 6. Full Address of Agent for Service

Street Address/Legal Land Description/Mailing Address City or Town Province Postal Code  
4611 35 Ave SW Calgary AB T3E 1B5

Email Address (mandatory)  
Ellis.Chris.87@gmail.com

#### 7. Consent to act as Agent for Service

Christopher Edward Ellis has consented to act as the  
Name of Agent for Service (first, middle, last)

agent for service of the above named corporation.

#### 8. Authorized Representative/Authorized Signing Authority for the Corporation

Cameron Rataford  
First Name Middle Name (optional) Last Name

President  
Relationship to Corporation Email Address (optional) Phone Number (optional)

2022-12-23  
Date of Submission yyyy-mm-dd Signature

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