

**INCORPORATION AGREEMENT**

This incorporation agreement dated \_\_\_\_\_, 20\_\_.

I wish to form a company with limited liability under the *Business Corporations Act*.

1. The name of the company will be “ \_\_\_\_\_ **Law Corporation**”.
2. The undersigned adopts the incorporation application and notice of articles as attached to this incorporation agreement.
3. The undersigned adopts as the articles of the company the articles as attached to this incorporation agreement.
4. The authorized share structure of the company consists of 103,700 shares divided into:
  - (a) 100 class A1 shares without par value;
  - (b) 100 class A2 shares without par value;
  - (c) 100 class A3 shares without par value;
  - (d) 100 class A4 shares without par value;
  - (e) 100 class A5 shares without par value;
  - (f) 100 class A6 shares without par value;
  - (g) 100 class B shares without par value;
  - (h) 1,000 class C shares without par value;
  - (i) 1,000 class D shares without par value;
  - (j) 1,000 class E shares without par value; and
  - (k) 100,000 class F shares with a par value of \$100.00 each.
5. The class A1, class A2, class A3, class A4, class A5, class A6, class B, class C, class D, class E and class F shares will have attached thereto the special rights and restrictions set forth in the articles of the company.
6. I agree to take the number and kind of shares in the company set opposite my name.

\_\_\_\_\_  
LAWYER NAME  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Address)

Dated \_\_\_\_\_, 20\_\_.  
100 class B shares