

Request ID / Demande n°
15453968

Ontario Corporation Number
Numéro de la compagnie en Ontario
2377551

FORM 1

FORMULE NUMÉRO 1

BUSINESS CORPORATIONS ACT / LOI SUR LES SOCIÉTÉS PAR ACTIONS

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

1. The name of the corporation is:
PRO CONCEPTS INSURANCE INC.

Dénomination sociale de la compagnie:
2. The address of the registered office is:

11 SELHURST DRIVE

(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit édifice à bureau, numéro du bureau)
BRAMPTON
CANADA
(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

ONTARIO
L6P 1A3
(Postal Code/Code postal)
3. Number (or minimum and maximum
number) of directors is:

Minimum 1

Nombre (ou nombres minimal et maximal)
d'administrateurs:

Maximum 10
4. The first director(s) is/are:

First name, initials and surname
Prénom, initiales et nom de famille

Address for service, giving Street & No.
or R.R. No., Municipality and Postal Code

Premier(s) administrateur(s):

Resident Canadian State Yes or No
Résident Canadien Oui/Non

Domicile élu, y compris la rue et le
numéro, le numéro de la R.R., ou le nom
de la municipalité et le code postal
- * JOGINDER P
MALHI
11 SELHURST DRIVE

BRAMPTON ONTARIO
CANADA L6P 1A3

YES

Request ID: 015453968
Demande n°:
Transaction ID: 051264989
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2013/06/18
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Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

PRO CONCEPTS INSURANCE INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002377551

is a corporation incorporated,
under the laws of the Province of Ontario.

est une société constituée aux termes
des lois de la province de l'Ontario.

These articles of incorporation
are effective on

Les présents statuts constitutifs
entrent en vigueur le

JUNE 18 JUIN, 2013



Director/Directrice

Business Corporations Act/Loi sur les sociétés par actions



Government
of Canada

Gouvernement
du Canada

Canada Revenue Agency



[Logout](#)

Return Status

Corporation's Business Number: **805929445 RC 0001**
Corporation's name: **PRO CONCEPTS INSURANCE INC.**

Status of returns by tax year-end

Tax year-end (YYYY-MM-DD)	Status of the return	Status date (YYYY-MM-DD)
2015-05-31	Initial assessment received	2018-10-15
2014-05-31	Initial assessment received	2018-10-15

[Previous](#)

Date modified:
2016-05-16

Screen ID: B-RC-RS-01

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10. The names and addresses of the incorporators are
Nom et adresse des fondateurs

First name, initials and last name
or corporate name

*Prénom, initiale et nom de
famille ou dénomination sociale*

Full address for service or address of registered office or of principal place of business
giving street & No. or R.R. No., municipality and postal code

*Domicile élu, adresse du siège social au adresse de l'établissement principal, y compris
la rue et le numéro, le numéro de la R.R., le nom de la municipalité et le code postal*

* JOGINDER P MALHI
11 SELHURST DRIVE

BRAMPTON ONTARIO
CANADA L6P 1A3

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9. Other provisions, (if any, are):
Autres dispositions, s'il y a lieu:

It shall be the condition of the articles:

(a) that the number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder;

(b) that any invitation to the public to subscribe for securities of the Corporation is prohibited;

(c) the directors, without authorization of the shareholders, may from time to time on behalf of the Corporation:

(i) borrow money on the credit of the Corporation;

(ii) issue, reissue, sell or pledge bonds, debentures, notes or other evidences of indebtedness or guarantee of the corporation, whether secured or unsecured;

(iii) to the extent permitted by law, give a guarantee on behalf of the Corporation to secure performance of an obligation of the person.

(iv) mortgage, hypothecate, pledge or otherwise create a security interest in all or any currently owned or subsequently acquired real or personal, movable or immovable property of the Corporation including book debts, rights, powers, franchises and undertakings, to secure any such bonds, debentures, notes or other evidences of indebtedness or liability of the Corporation; and

(v) delegate to a director, a committee of the directors, or an officer, or one or more of them as may be designated by resolution of the directors, all or any of the powers conferred by the foregoing provisions to such extent and in such manner as the directors of the Corporation may determine at the time of such delegation.

Nothing in the above provisions shall limit or restrict the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

The Corporation, directors and officers of the Corporation are authorized to operate without the Corporation seal.

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8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes:

No share or shares of the capital of the Corporation shall be transferred without either

i) the consent of a majority of the directors of the corporation expressed by a resolution passed at a meeting of the directors of the Corporation or by an instrument or instruments in writing signed by a majority of the directors of the Corporation; or

ii) the consent of the holders of at least 51% of the outstanding common shares of the Corporation expressed by a resolution passed at a meeting of such shareholders or by an instrument or instruments in writing signed by the holders of at least 51% of the outstanding common shares of the Corporation.

No securities of the Corporation shall be distributed, issued, owned, transferred or otherwise dealt with in any manner, and no action shall be taken by the Corporation, that would cause the Corporation to cease to be a "private issuer" (as that term is defined in the Securities Act (Ontario)).

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7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:
Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:

None

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5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.
None

6. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:

The corporation is authorized to issue an unlimited number of common shares and unlimited number of preference shares.