



Incorporation Application

FORM 1
BUSINESS CORPORATIONS ACT
Section 10

CERTIFIED COPY
Of a Document filed with the Province of
British Columbia Registrar of Companies

Carol Prest
CAROL PREST

FILING DETAILS:

Incorporation Application for:
J55 CAPITAL CORP.

Incorporation Number: **BC1169737**

Filed Date and Time: **June 27, 2018 08:59 AM Pacific Time**

Recognition Date and Time: **Incorporated on June 27, 2018 08:59 AM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:

NR7004719

Name Reserved:

J55 CAPITAL CORP.

INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

INCORPORATOR INFORMATION

Last Name, First Name, Middle Name:

Montgomery, Adrian

Mailing Address:

800 GRIFFITHS WAY
VANCOUVER BC V6B 6G1
CANADA

COMPLETING PARTY

Last Name, First Name, Middle Name:
Hlus, Virgil Z.

Mailing Address:
800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Completing Party Statement

I, Virgil Z. Hlus, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NOTICE OF ARTICLES

Name of Company:
J55 CAPITAL CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:
800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:
800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:
800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Veltheer, John

Mailing Address:
830 - 1100 MELVILLE STREET
VANCOUVER BC V6E 4A6
CANADA

Delivery Address:
830 - 1100 MELVILLE STREET
VANCOUVER BC V6E 4A6
CANADA

Last Name, First Name, Middle Name:

Aquilini, Francesco

Mailing Address:

800 GRIFFITHS WAY
VANCOUVER BC V6B 6G1
CANADA

Delivery Address:

800 GRIFFITHS WAY
VANCOUVER BC V6B 6G1
CANADA

Last Name, First Name, Middle Name:

Montgomery, Adrian

Mailing Address:

800 GRIFFITHS WAY
VANCOUVER BC V6B 6G1
CANADA

Delivery Address:

800 GRIFFITHS WAY
VANCOUVER BC V6B 6G1
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached

2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached



Telephone: 250 356 – 8626

DO NOT MAIL THIS FORM to the Corporate and Personal Property Registries unless you are instructed to do so by registry staff. The Regulation under the *Business Corporations Act* requires the electronic version of this form to be filed on the Internet at www.corporateonline.gov.bc.ca

Freedom of Information and Protection of Privacy Act (FIPPA)
The personal information requested on this form is made available to the public under the authority of the *Business Corporations Act*. Questions about how the *FIPPA* applies to this personal information can be directed to the Administrative Assistant of the Corporate and Personal Property Registries at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

A. NAME OF COMPANY – Choose *one* of the following:

- The name J55 CAPITAL CORP. is the name reserved for the company to be incorporated. The name reservation number is NR7004719 OR
- The company is to be incorporated with a name created by adding "B.C. Ltd." after the incorporation number of the company.

B. INCORPORATION EFFECTIVE DATE – Choose *one* of the following:

- The incorporation is to take effect at the time that this application is filed with the registrar.
- The incorporation is to take effect at 12:01 a.m. Pacific Time on _____ being a date that is not more than ten days after the date of the filing of this application.
- The incorporation is to take effect at _____ a.m. or p.m. Pacific Time on _____ being a date and time that is not more than ten days after the date of the filing of this application.

C. INCORPORATOR NAME(S) AND MAILING ADDRESS(ES)

If an incorporator is a corporation or firm, enter the full name of the corporation or firm. Attach an additional sheet if more space is required.

CORPORATION OR FIRM NAME OR LAST NAME FIRST NAME MIDDLE NAME	MAILING ADDRESS INCLUDING PROVINCE/STATE, COUNTRY AND POSTAL/ZIP CODE
Montgomery, Adrian	800 Griffiths Way, Vancouver, BC V6B 6G1

D. COMPLETING PARTY – The completing party must be an individual, not a corporation or firm.

LAST NAME	FIRST NAME	MIDDLE NAME
Hlus, Virgil Z.		

E. MAILING ADDRESS OF COMPLETING PARTY INCLUDING PROVINCE/STATE, COUNTRY AND POSTAL/ZIP CODE

800 - 885 West Georgia Street, Vancouver, BC V6C 3H1

F. COMPLETING PARTY STATEMENT

FIRST NAME	MIDDLE NAME	LAST NAME
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I, Virgil Z. Hlus,

the completing party, have examined the Articles and Incorporation Agreement applicable to the company that is to be incorporated by the filing of this Incorporation Application and confirm that:

- (a) the Articles and Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature line,
- (b) an original signature has been placed on each of those signature lines, and
- (c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NAME OF COMPLETING PARTY	SIGNATURE OF COMPLETING PARTY	DATE SIGNED YYYY / MM / DD
Virgil Z. Hlus	X	2018/06/27

NOTICE OF ARTICLES

A. NAME OF COMPANY

Set out the name of the company as set out in Item A of the Incorporation Application.
 J55 CAPITAL CORP.

B. TRANSLATION OF COMPANY NAME

Set out every translation of the company name that the company intends to use outside of Canada

C. DIRECTOR NAME(S) AND ADDRESS(ES)

Set out the full name, delivery address and mailing address (if different) of every director of the company. The director may select to provide either (a) the delivery address and, if different, the mailing address for the office at which the individual can usually be served with records between 9:00 a.m. and 4 p.m. on business days or (b) the delivery address and, if different, the mailing address of the individual's residence. The delivery address must not be a post office box. Attach an additional sheet if more space is required.

LAST NAME	FIRST NAME	MIDDLE NAME	DELIVERY ADDRESS INCLUDING PROVINCE/STATE, COUNTRY AND POSTAL/ZIP CODE	MAILING ADDRESS INCLUDING PROVINCE/STATE, COUNTRY AND POSTAL/ZIP CODE
Montgomery,	Adrian		800 Griffiths Way Vancouver, BC V6B 6G1	800 Griffiths Way Vancouver, BC V6B 6G1
Veltheer,	John		830 - 1100 Melville Street Vancouver, BC V6E 4A6	830 - 1100 Melville Street Vancouver, BC V6E 4A6
Aquilini,	Francesco		800 Griffiths Way Vancouver, BC V6B 6G1	800 Griffiths Way Vancouver, BC V6B 6G1

D. REGISTERED OFFICE ADDRESSES

DELIVERY ADDRESS OF THE COMPANY'S REGISTERED OFFICE (INCLUDING BC and POSTAL CODE)

800 - 885 West Georgia Street, Vancouver, BC V6C 3H1

MAILING ADDRESS OF THE COMPANY'S REGISTERED OFFICE (INCLUDING BC and POSTAL CODE)

800 - 885 West Georgia Street, Vancouver, BC V6C 3H1

E. RECORDS OFFICE ADDRESSES

DELIVERY ADDRESS OF THE COMPANY'S RECORDS OFFICE (INCLUDING BC and POSTAL CODE)

800 - 885 West Georgia Street, Vancouver, BC V6C 3H1

MAILING ADDRESS OF THE COMPANY'S RECORDS OFFICE (INCLUDING BC and POSTAL CODE)

800 - 885 West Georgia Street, Vancouver, BC V6C 3H1

F. AUTHORIZED SHARE STRUCTURE

Identifying name of class or series of shares	Maximum number of shares of this class or series of shares that the company is authorized to issue, or indicate there is no maximum number	Kind of shares of this class or series of shares		Are there special rights or restrictions attached to the shares of this class or series of shares?
	MAXIMUM NUMBER OF SHARES AUTHORIZED OR "NO MAXIMUM NUMBER"	PAR VALUE OR WITHOUT PAR VALUE	TYPE OF CURRENCY	YES/NO
Common	no maximum number	without par value	n/a	No
Preferred	no maximum number	without par value	n/a	Yes