

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Cover Sheet

STENNER TRAVEL INC.

Confirmation of Service

Form Filed:	Incorporation Application
Date and Time of Filing:	August 27, 2018 03:42 PM Pacific Time
Incorporation Effective Date:	The incorporation is to take effect at the time that this application is filed with the Registrar.
Recognition Date and Time:	Incorporated August 27, 2018 03:42 PM Pacific Time
Name of Company:	STENNER TRAVEL INC.
Incorporation Number:	BC1177457

A federal Business Number has been assigned to this company as noted below. [IMPORTANT: KEEP THIS FOR YOUR COMPANY RECORDS]

Business Number:

737185512BC0001

For assistance or additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

This package contains:

- Certified Copy of the Incorporation Application
- Certified Copy of the Notice of Articles
- Certificate of Incorporation

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at <u>www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf</u>.

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



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Incorporation Application

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

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

Albert.

CAROL PREST

FORM 1 BUSINESS CORPORATIONS ACT Section 10

FILING DETAILS: Incorporation Application for: STENNER TRAVEL INC.

Incorporation Number: BC1177457

Filed Date and Time: August 27, 2018 03:42 PM Pacific Time

Recognition Date Incorporated on August 27, 2018 03:42 PM Pacific Time and Time:

INCORPORATION APPLICATION

Name Reservation Number:

NR2642273

Name Reserved: STENNER TRAVEL INC.

INCORPORATION EFFECTIVE DATE:

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

INCORPORATOR INFORMATION

Corporation or Firm Name: MDS Corporate Services Inc. Mailing Address: SUITE 1700 - 1185 WEST GEORGIA STREET VANCOUVER BC V6E 4E6 CANADA

COMPLETING PARTY

Last Name, First Name, Middle Name: Pike, Andrea

Mailing Address: 1185 WEST GEORGIA STREET SUITE 1700 VANCOUVER BC V6E 4E6 CANADA

Completing Party Statement

I, Andrea Pike, 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:

STENNER TRAVEL INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1700 - 1185 WEST GEORGIA STREET VANCOUVER BC V6E 4E6 CANADA

Delivery Address:

SUITE 1700 - 1185 WEST GEORGIA STREET VANCOUVER BC V6E 4E6 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1700 - 1185 WEST GEORGIA STREET VANCOUVER BC V6E 4E6 CANADA

Delivery Address:

SUITE 1700 - 1185 WEST GEORGIA STREET VANCOUVER BC V6E 4E6 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name: Stenner, Anita Mose

Mailing Address:

1802 - 838 WEST HASTINGS STREET VANCOUVER BC V6C 0A6 CANADA

Delivery Address:

1802 - 838 WEST HASTINGS STREET VANCOUVER BC V6C 0A6 CANADA

AUTHORIZED SHARE STRUCTURE

 1. No Maximum
 Common Shares
 Without Par Value

 Without Special Rights or Restrictions attached
 Without Special Rights or Restrictions attached



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Notice of Articles

CAROL PREST

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: August 27, 2018 03:42 PM Pacific Time

Incorporation Number: BC1177457

Recognition Date and Time: Incorporated on August 27, 2018 03:42 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

STENNER TRAVEL INC.

REGISTERED OFFICE INFORMATION

Mailing Address: SUITE 1700 - 1185 WEST GEORGIA STREET VANCOUVER BC V6E 4E6 CANADA Delivery Address: SUITE 1700 - 1185 WEST GEORGIA STREET VANCOUVER BC V6E 4E6 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: SUITE 1700 - 1185 WEST GEORGIA STREET VANCOUVER BC V6E 4E6 CANADA

Delivery Address:

SUITE 1700 - 1185 WEST GEORGIA STREET VANCOUVER BC V6E 4E6 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name: Stenner, Anita Mose

Mailing Address: 1802 - 838 WEST HASTINGS STREET VANCOUVER BC V6C 0A6 CANADA

Delivery Address:

1802 - 838 WEST HASTINGS STREET VANCOUVER BC V6C 0A6 CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or Restrictions attached

Number: BC1177457



CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that STENNER TRAVEL INC. was incorporated under the Business Corporations Act on August 27, 2018 at 03:42 PM Pacific Time.



Issued under my hand at Victoria, British Columbia On August 27, 2018

Albert.

CAROL PREST Registrar of Companies Province of British Columbia Canada

ELECTRONIC CERTIFICATE