



---

## Cover Sheet

DIRECT WEST NATURAL RESOURCES LIMITED

### Confirmation of Service

**Form Filed:** Incorporation Application  
**Date and Time of Filing:** August 7, 2020 12:59 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 7, 2020 12:59 PM Pacific Time  
**Name of Company:** DIRECT WEST NATURAL RESOURCES LIMITED  
**Incorporation Number:** **BC1260563**

---

### 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 [www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf](http://www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf).

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



# 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:*  
**DIRECT WEST NATURAL RESOURCES LIMITED**

*Incorporation Number:* **BC1260563**

*Filed Date and Time:* **August 7, 2020 12:59 PM Pacific Time**

*Recognition Date and Time:* **Incorporated on August 7, 2020 12:59 PM Pacific Time**

## INCORPORATION APPLICATION

**Name Reservation Number:**  
NR1896917

**Name Reserved:**  
DIRECT WEST NATURAL RESOURCES LIMITED

### 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:**  
10466433 CANADA CORPORATION

**Mailing Address:**  
T8-560 SODA CREEK ROAD  
T8-560 SODA CREEK ROAD  
WILLIAMS LAKE BC V2G 5E7  
CANADA

---

## COMPLETING PARTY

**Last Name, First Name, Middle Name:**

Stratton, Dean Eldon

**Mailing Address:**

T8-560 SODA CREEK ROAD  
T8-560 SODA CREEK ROAD  
WILLIAMS LAKE BC V2G 5E7  
CANADA

## Completing Party Statement

I, Dean Eldon Stratton, 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:**

DIRECT WEST NATURAL RESOURCES LIMITED

---

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

T8-560 SODA CREEK ROAD  
EXEC.CEO@HOTMAIL.COM  
WILLIAMS LAKE BC V2G 5E7  
CANADA

**Delivery Address:**

T8-560 SODA CREEK ROAD  
EXEC.CEO@HOTMAIL.COM  
WILLIAMS LAKE BC V2G 5E7  
CANADA

---

## RECORDS OFFICE INFORMATION

**Mailing Address:**

T8-560 SODA CREEK ROAD  
EXEC.CEO@HOTMAIL.COM  
EXEC.CEO@HOTMAIL.COM  
WILLIAMS LAKE BC V2G 5E7  
CANADA

**Delivery Address:**

T8-560 SODA CREEK ROAD  
EXEC.CEO@HOTMAIL.COM  
EXEC.CEO@HOTMAIL.COM  
WILLIAMS LAKE BC V2G 5E7  
CANADA

---

**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Stratton, Dean Eldon

**Mailing Address:**T8-560 SODA CREEK ROAD  
T8-560 SODA CREEK ROAD  
WILLIAMS LAKE BC V2G 5E7  
CANADA**Delivery Address:**T8-560 SODA CREEK ROAD  
T8-560 SODA CREEK ROAD  
WILLIAMS LAKE BC V2G 5E7  
CANADA

---

**AUTHORIZED SHARE STRUCTURE**

---

1.	No Maximum	CLASS A VOTING Shares	With a Par Value of 1.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached
-----			
1.	1,000,000,000	CLASS B PUBLIC	No Special Rights or Restrictions are attached
-----			
2.	100,000,000	TRADING STOCK Shares	With a Par Value of 500.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached
-----			

---



**CERTIFIED COPY**

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

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: August 7, 2020 12:59 PM Pacific Time*

*Incorporation Number:                   BC1260563*

*Recognition Date and Time:   Incorporated on August 7, 2020 12:59 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

DIRECT WEST NATURAL RESOURCES LIMITED

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

T8-560 SODA CREEK ROAD  
EXEC.CEO@HOTMAIL.COM  
WILLIAMS LAKE BC V2G 5E7  
CANADA

**Delivery Address:**

T8-560 SODA CREEK ROAD  
EXEC.CEO@HOTMAIL.COM  
WILLIAMS LAKE BC V2G 5E7  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

T8-560 SODA CREEK ROAD  
EXEC.CEO@HOTMAIL.COM  
EXEC.CEO@HOTMAIL.COM  
WILLIAMS LAKE BC V2G 5E7  
CANADA

**Delivery Address:**

T8-560 SODA CREEK ROAD  
EXEC.CEO@HOTMAIL.COM  
EXEC.CEO@HOTMAIL.COM  
WILLIAMS LAKE BC V2G 5E7  
CANADA

---

**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Stratton, Dean Eldon

**Mailing Address:**T8-560 SODA CREEK ROAD  
T8-560 SODA CREEK ROAD  
WILLIAMS LAKE BC V2G 5E7  
CANADA**Delivery Address:**T8-560 SODA CREEK ROAD  
T8-560 SODA CREEK ROAD  
WILLIAMS LAKE BC V2G 5E7  
CANADA

---

**AUTHORIZED SHARE STRUCTURE**

---

1.	No Maximum	CLASS A VOTING Shares	With a Par Value of 1.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached
-----			
1.	1,000,000,000	CLASS B PUBLIC	No Special Rights or Restrictions are attached
-----			
2.	100,000,000	TRADING STOCK Shares	With a Par Value of 500.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached
-----			

---



Number: BC1260563

# CERTIFICATE OF INCORPORATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that DIRECT WEST NATURAL RESOURCES LIMITED was incorporated under the Business Corporations Act on August 7, 2020 at 12:59 PM Pacific Time.



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia*

*On August 7, 2020*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada