

CORPORATE MINUTE BOOK

And Can Did Inc.

Prepared by:

Clearview Counsel

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I. Important Information Summary

And Can Did Inc.

Important Information Summary

I. COMPANY INFORMATION

Date of Incorporation: March 4, 2025

Legal Structure: Private Corporation

Organizing Jurisdiction: Canada

Corporation Number: 1679883-7

Company Key: 70494767

Registered Head Office: 927 2nd Ave E, Owen Sound, Ontario, Canada N4K 2H5

Authorized Capital: An unlimited number of voting Common shares

II. TAX INFORMATION

Fiscal Year End: December 31

Business Number: 714059227 RC0001

GST/HST Number: None. Please be mindful of the GST/HST obligations and register for a GST/HST account as appropriate

III. OFFICERS

<u>Name</u>	<u>Office Held</u>	<u>Date Elected</u>	<u>Address</u>
Michael Seiler	President	March 4, 2025	927 2nd Ave E, Owen Sound, Ontario, Canada N4K 2H5
Michael Seiler	Secretary	March 4, 2025	927 2nd Ave E, Owen Sound, Ontario, Canada N4K 2H5
Michael Seiler	Treasurer	March 4, 2025	927 2nd Ave E, Owen Sound, Ontario, Canada N4K 2H5

IV. DIRECTORS

Allowable # of Directors: Min. 1 and Max. 10

Current # of Directors: 1

<u>Name</u>	<u>Date Elected</u>	<u>Address</u>
Michael Seiler	March 4, 2025	927 2nd Ave E, Owen Sound, Ontario, Canada N4K 2H5

V. SHAREHOLDERS

<u>Name</u>	<u>Shares Held</u>	<u>Certificate #</u>	<u>Price Paid</u>
Michael Seiler	100 Common shares	C-1	\$100.00

II. Articles of Incorporation



Certificate of Incorporation

Canada Business Corporations Act

Certificat de constitution

Loi canadienne sur les sociétés par actions

And Can Did Inc.

Corporate name / Dénomination sociale

1679883-7

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Business Corporations Act*.

JE CERTIFIE que la société susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les sociétés par actions*.

Hantz Prosper

Director / Directeur

2025-03-04

Date of Incorporation (YYYY-MM-DD)
Date de constitution (AAAA-MM-JJ)



Form 1
Articles of Incorporation
*Canada Business Corporations
Act (s. 6)*

Formulaire 1
Statuts constitutifs
*Loi canadienne sur les sociétés
par actions (art. 6)*

1	Corporate name Dénomination sociale And Can Did Inc.
2	The province or territory in Canada where the registered office is situated La province ou le territoire au Canada où est situé le siège social ON
3	The classes and any maximum number of shares that the corporation is authorized to issue Catégories et le nombre maximal d'actions que la société est autorisée à émettre The corporation is authorized to issue an unlimited number of common shares.
4	Restrictions on share transfers Restrictions sur le transfert des actions See attached schedule / Voir l'annexe ci-jointe
5	Minimum and maximum number of directors Nombre minimal et maximal d'administrateurs Min. 1 Max. 10
6	Restrictions on the business the corporation may carry on Limites imposées à l'activité commerciale de la société None
7	Other Provisions Autres dispositions None
8	Incorporator's Declaration: I hereby certify that I am authorized to sign and submit this form. Déclaration des fondateurs : J'atteste que je suis autorisé à signer et à soumettre le présent formulaire. Name(s) - Nom(s) Original Signed by - Original signé par

Michael Thomas Seiler

Michael Thomas Seiler
Michael Thomas Seiler

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe

Restrictions on Share Transfers / Restrictions sur le transfert des actions

The right to transfer shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares of the Corporation without the approval of:

1. the directors of the Corporation expressed by resolution passed by the votes cast by a majority of the directors of the Corporation at a meeting of the board of directors or signed by all of the directors of the Corporation; OR
2. the shareholders of the Corporation expressed by resolution passed by the votes cast by a majority of the shareholders who voted in respect of the resolution or signed by all shareholders entitled to vote on that resolution.



Form 2
**Initial Registered Office Address
and First Board of Directors**
*Canada Business Corporations Act
(CBCA) (s. 19 and 106)*

Formulaire 2
**Siège social initial et premier
conseil d'administration**
*Loi canadienne sur les sociétés par
actions (LCSA) (art. 19 et 106)*

1 Corporate name
Dénomination sociale

And Can Did Inc.

2 Address of registered office
Adresse du siège social

927 2nd Ave E
Owen Sound ON N4K 2H5

3 Additional address
Autre adresse

4 Members of the board of directors
Membres du conseil d'administration

Michael Thomas Seiler

927 2nd Ave E, Owen Sound ON
N4K 2H5, Canada

Resident Canadian
Résident Canadien
Yes / Oui

5 Declaration: I certify that I have relevant knowledge and that I am authorized to sign this form.
Déclaration : J'atteste que je possède une connaissance suffisante et que je suis autorisé(e) à signer le présent formulaire.

Original signed by / Original signé par
Michael Thomas Seiler

Michael Thomas Seiler
519-375-6585

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

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2025-03-04

Corporations Canada
C. D. Howe Building
235 Queen St
Ottawa ON K1A 0H5

Corporations Canada
Édifice C.D.Howe
235 rue Queen
Ottawa ON K1A 0H5

Corporation Information Sheet

Canada Business Corporations Act

Fiche de renseignements concernant la société

Loi canadienne sur les sociétés par actions

And Can Did Inc.

Corporation number	1679883-7	Numéro de société
Corporation key Required for changes of address or directors online	70494767	Clé de société Requise pour mettre à jour en ligne l'adresse du siège social ou l'information concernant les administrateurs
Anniversary date Required to file annual return	03-04 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual return filing period Starting in 2026	03-04 to/au 05-03 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2026

Corporation number

Corporations Canada assigns corporation numbers to identify individual corporations. You need your corporation number to carry out transactions on the Online Filing Centre. Also use it in all correspondence with us.

Numéro de société

Corporations Canada assigne des numéros de société pour identifier chaque société. Vous avez besoin de votre numéro de société pour effectuer des transactions par l'entremise du Centre de dépôt en ligne. Utilisez-le aussi dans toute correspondance avec nous.

Corporation key

Your corporation key is, in fact, a password. It allows you to carry out online transactions that do not require a fee. Do not share your corporation key with any unauthorized person.

Clé de société

Votre clé de société est en fait un mot de passe. Elle vous permet d'effectuer des transactions en ligne qui n'exigent aucuns frais. Ne partagez pas votre clé avec une personne non autorisée.

Annual return filing period

Every year, you must file an annual return with Corporations Canada between 03-04(mm-dd) and 05-03(mm-dd).

The annual return is not your income tax return; it is a corporate law requirement.

Période de dépôt du rapport annuel

Chaque année, vous devez déposer un rapport annuel auprès de Corporations Canada entre le 03-04(mm-jj) et le 05-03(mm-jj).

Le rapport annuel n'est pas votre déclaration d'impôt; il s'agit d'une exigence de la loi corporative.

III. By-Laws

By-Law No. 1 of And Can Did Inc.

(the “Corporation”)

BE IT ENACTED as By-law No. 1 of the Corporation as follows:

ARTICLE I

Interpretation

Section 1.01 Definitions. In the By-laws of the Corporation, unless the context otherwise requires:

"**Act**" means the *Canada Business Corporations Act*.

"**appoint**" includes “elect” and vice versa.

"**Articles**" means the original or restated articles of incorporation or articles of amendment, amalgamation, continuance, arrangement or revival of the Corporation.

"**Board**" means the board of directors of the Corporation.

"**Director**" means a member of the Board.

"**entity**" means a body corporate, a partnership, a trust, a joint venture or an unincorporated association or organization.

"**meeting of shareholders**" means an annual meeting of shareholders and a special meeting of shareholders.

"**non-business day**" means Saturday, Sunday and any other day that is a holiday as defined in the *Interpretation Act* (Canada).

"**person**" means any individual or entity.

"**recorded address**" means

- (a) in the case of a shareholder, their address as recorded in the securities register of the Corporation;
- (b) in the case of joint shareholders, the address appearing in the securities register of the Corporation in respect of the joint holding or the first address so appearing if there is more than one;
- (c) in the case of an officer, auditor or member of a committee of the Board, their latest address as recorded in the records of the Corporation; and
- (d) in the case of a Director, their latest address as recorded in the most recent notice filed under section 106 or 113 of the Act.

"special meeting" includes a meeting of any class or classes of shareholders, and a special meeting of all shareholders entitled to vote at an annual meeting of shareholders.

Section 1.02 Other Definitions. Unless otherwise defined herein, the defined terms set out in the Act have the same meanings as when used in this By-law. For the purposes of this By-law, (a) the words "include", "includes" and "including" shall be deemed to be followed by the words "without limitation"; (b) the word "or" is not exclusive; (c) the words "herein", "hereof", "hereby", "hereto" and "hereunder" refer to this By-law as a whole; (d) whenever the singular is used herein, the same shall include the plural, and whenever the plural is used herein, the same shall include the singular, where appropriate; and (e) whenever the masculine is used herein, the same shall include the feminine, and whenever the feminine is used herein, the same shall include the masculine, where appropriate. Unless the context otherwise requires, references herein: (x) to Sections mean the Sections of this By-law; (y) to an agreement, instrument or other document means such agreement, instrument or other document as amended, supplemented and modified from time to time to the extent permitted by the provisions thereof; and (z) to a statute, including the Act, means such statute as amended from time to time and includes any successor legislation thereto and any regulations promulgated thereunder.

ARTICLE II

Offices

Section 2.01 Location of Registered Office. The address of the registered office of the Corporation shall be in the province or territory within Canada specified in the Articles and at such location therein as the Board may from time to time determine.

Section 2.02 Books and Records. Any records maintained by the Corporation in the regular course of its business, including its securities register, books of account and minute books, may be maintained in a bound or loose-leaf book or may be entered or recorded by any system of mechanical or electronic data processing or any other information storage device. The Corporation shall make such records available for inspection under applicable law.

ARTICLE III

Meetings of the Shareholders

Section 3.01 Place of Meetings. All meetings of the shareholders shall be held at such place in Canada as the Board determines or, in the absence of such a determination, at the place stated in the notice of meeting. If all the shareholders entitled to vote at that meeting so agree or the Articles specify a place outside Canada where a meeting of shareholders may be held, a meeting of shareholders may be held outside Canada.

Section 3.02 Virtual Meetings of Shareholders. If the Board calls a meeting of shareholders under the Act, the Board may determine that the meeting shall be held, in accordance with the Act, entirely by means of a telephonic, an electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting.

Section 3.03 Annual Meetings. The annual meeting of the shareholders for the election of Directors, the consideration of the financial statements, the re-appointment of the incumbent auditor, if any, and for the transaction of such other business as may properly come before the meeting shall be held at such date, time and place, if any, as shall be determined by the Board and stated in the notice of the meeting. Notwithstanding the foregoing, the Board shall call (a) the first annual meeting of shareholders no later than 18 months after the Corporation's date of incorporation, and (b) subsequent annual meetings no later than 15 months after holding the last preceding annual meeting but no later than 6 months after the end of the Corporation's preceding financial year.

Section 3.04 Special Meetings. Special meetings of shareholders for any purpose or purposes shall be called in accordance with a resolution approved by the Board or requisition by shareholders in accordance with the Act. The only business that may be conducted at a special meeting shall be the matter or matters set forth in the notice of such meeting.

Section 3.05 Notice of Meetings. Notice of the place, if any, date, hour and means of remote communication, if any, of every meeting of shareholders shall be given by the Corporation not less than 10 days, and not more than 60 days, before the meeting to (a) every shareholder entitled to vote at the meeting as of the record date, (b) each Director, and (c) the auditor, if any, of the Corporation. Notices of special meetings shall also specify the purpose or purposes for which the meeting has been called in sufficient detail to permit the shareholder to form a reasoned judgment on the special business, and include the text of any special resolution to be submitted at the meeting. Except as otherwise provided herein or permitted by applicable law, notice to shareholders shall be in writing and delivered personally or mailed to the shareholders at their recorded address. Without limiting the manner by which notice otherwise may be given effectively to shareholders, notice of meeting may be given to shareholders by means of electronic transmission in accordance with applicable law. Notice of any meeting need not be given to any shareholder who shall, either before or after the meeting, submit a waiver of notice or who shall attend such meeting, except when the shareholder attends for the express purpose of objecting to the transaction of any business on the grounds that the meeting is unlawfully called. Any shareholder so waiving notice of the meeting shall be bound by the proceedings of the meeting in all respects as if due notice thereof had been given.

Section 3.06 Quorum. Unless otherwise required by law, the Articles, a unanimous shareholder agreement or this By-law, at each meeting of the shareholders, the holders of the majority of the shares entitled to vote at the meeting of shareholders, present in person or represented by proxy, constitutes a quorum. If, however, such quorum is not present or represented at any meeting of the shareholders, the shareholders entitled to vote thereat, present in person or represented by proxy, shall have power, by the affirmative vote of a majority in voting power thereof, to adjourn the meeting from time to time until a quorum shall be present or represented. Once a quorum is established, it does not need to be maintained throughout the meeting. At any such adjourned meeting at which there is a quorum, any business may be transacted that might have been transacted at the original meeting.

Section 3.07 Conduct of Meetings. At every meeting of shareholders, the chairperson of the board, or in their absence or inability to act, the individual whom the chairperson of the Board shall appoint, shall act as chair of, and preside at, the meeting.

Section 3.08 Resolution in Writing of Shareholders. A resolution in writing signed by all the shareholders entitled to vote on that resolution at a meeting of shareholders is as valid as if it had been passed at a meeting of the shareholders unless, in accordance with the Act:

(a) in the case of the resignation or removal of a Director, or the appointment or election of another individual to fill the place of that Director, a written statement is submitted to the Corporation by the Director giving the reasons for their resignation or the reasons why they oppose any proposed action or resolution for the purpose of removing them from office or the election of another individual to fill the office of the Director; or

(b) in the case of the removal or resignation of an auditor, or the appointment or election of another person to fill the office of auditor, representations are made to the Corporation by the auditor concerning its proposed removal, the appointment or election of another person to fill the office of auditor or its resignation.

Section 3.09 Omissions and Errors. The accidental omission to give any notice to any shareholder, Director, officer, member of a committee of the Board or auditor, the non-receipt of any notice by any such person where the Corporation has provided notice in accordance with the By-laws or any error in any notice not affecting its substance shall not invalidate any action taken at any meeting to which the notice pertained or otherwise founded on such notice.

ARTICLE IV

Board of Directors

Section 4.01 General Powers. The Board shall manage, or supervise the management of, the business and affairs of the Corporation.

Section 4.02 Number; Term of Office; Residency. If the Articles do not provide for a minimum and maximum number of Directors, the Board shall consist of the fixed number of Directors specified in the Articles. If the Articles provide for a minimum and maximum number of Directors, the Board shall be comprised of the number of Directors elected by the shareholders at the annual meeting or, if the Articles empower the Board to appoint one or more additional Directors between annual meetings, by resolution of the Board (except that the number of Directors determined by the Board shall not exceed 4/3rds the number of Directors elected at the previous annual meeting of shareholders). Each Director shall hold office until a successor is duly elected and qualified or until the Director's earlier death, resignation, disqualification or removal but, in any event, for a term ending not later than the close of the third annual meeting of shareholders following the election. Unless otherwise required by the Act, at least 25% of the Directors shall be resident Canadians within the meaning of the Act.

Section 4.03 Newly Created Directorships and Vacancies. Any newly created directorships resulting from an increase in the authorized number of Directors under Section 4.02 and any vacancies occurring in the Board, may be filled by the affirmative votes of a majority of the remaining members of the Board, or by a sole remaining Director, if constituting a quorum. A Director so elected shall be elected to hold office until the earlier of the expiration of the term of office of the Director whom they have replaced, the date a

successor is duly elected and qualified or the earlier of such Director's earlier death, resignation, disqualification or removal.

Section 4.04 Resignation. Any Director may resign at any time by notice given in writing to the Corporation. Such resignation shall take effect at the date of receipt of such notice by the Corporation or at such later time as is therein specified.

Section 4.05 Removal. Except as prohibited by applicable law, the Articles or any unanimous shareholder agreement, the shareholders entitled to vote in an election of Directors may remove any Director from office at any time, with or without cause, by ordinary resolution.

Section 4.06 Fees and Expenses. Directors shall receive such fees and expenses as the Board shall from time-to-time fix.

Section 4.07 Ad Hoc Meetings. Ad hoc meetings of the Board may be held at such times and at such places as may be determined by the chairperson of the Board or the President on at least 24 hours' notice to each Director given by one of the means specified in Section 4.10, other than by mail, or on at least three days' notice if given by mail. Ad hoc meetings shall be called by the chairperson of the Board or the President in like manner and on like notice on the written request of any two or more Directors.

Section 4.08 Telephone or Electronic Meetings. If all Directors consent, Board meetings or meetings of any committees of the Board may be held by means of telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting. Participation by a Director or a member of a committee in a meeting under this Section 4.08 shall constitute presence in person at such meeting.

Section 4.09 Adjourned Meetings. A majority of the Directors present at any meeting of the Board, including an adjourned meeting, whether or not a quorum is present, may adjourn and reconvene such meeting to another time and place. At least 24 hours' notice of any adjourned meeting of the Board shall be given to each Director, whether or not present at the time of the adjournment, if such notice shall be given by one of the means specified in Section 4.10 other than by mail, or at least three days' notice shall be given if by mail. Any business may be transacted at an adjourned meeting that might have been transacted at the meeting as originally called.

Section 4.10 Notices. Subject to Section 4.07, Section 4.09 and Section 4.11, whenever notice is required to be given to any Director by applicable law, the Articles, any unanimous shareholder agreement or this By-law, such notice shall be deemed to be given effectively if given in person or by telephone, mail addressed to such director at such Director's recorded address, by facsimile, email or by other means of electronic transmission.

Section 4.11 Waiver of Notice. Whenever notice to Directors is required by applicable law, the Articles, any unanimous shareholder agreement or these By-laws, a waiver thereof, in writing signed by the Director entitled to the notice, whether before or after such notice is required, shall be deemed equivalent to notice. Attendance by a Director at a meeting shall constitute a waiver of notice of such meeting except when the Director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting was unlawfully called. Neither the business to be transacted at, nor the purpose of,

any regular or ad hoc meeting of the Board or committee of the Board need be specified in any waiver of notice.

Section 4.12 Quorum of Directors. The presence of a majority of the number of Directors required by the Articles shall be necessary and sufficient to constitute a quorum for the transaction of business at any meeting of the Board.

Section 4.13 Resolution in Writing of Board. Unless otherwise restricted by the Articles, any unanimous shareholder agreement or this By-law, any resolution required or permitted to be passed at any meeting of the Board or of any committee thereof may be taken without a meeting if all Directors or members of such committee, as the case may be, consent thereto in writing or by electronic transmission, and the writings or electronic transmissions are filed with the minutes of proceedings of the Board or committee in accordance with the Act.

Section 4.14 Limitation of Liability. Subject to the duties to act honestly and in good faith with a view to the best interests of the Corporation and to exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances, no Director or officer shall be liable for the acts, omissions, failures, neglects or defaults of any other Director, officer or employee, or for joining in any act for conformity, or for any loss, damage or expense suffered or incurred by the Corporation through the insufficiency or deficiency of title to any property acquired by the Corporation or for or on behalf of the Corporation, or for the insufficiency or deficiency of any security in or upon which any of the monies of the Corporation shall be invested, or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person with whom any of the monies, securities or effects of the Corporation shall be deposited, or for any loss occasioned by any error of judgment or oversight on their part, or for any other loss, damage or misfortune which shall happen in the execution of the duties of their office or in relation thereto. Nothing herein shall relieve any Director or officer from the duty to act in accordance with the Act or from liability for any breach thereof.

Section 4.15 Indemnity.

(a) The Corporation shall indemnify a Director or officer of the Corporation, a former Director or officer of the Corporation or another individual who acts or acted at the Corporation's request as a director or officer (or an individual acting in a similar capacity) of another entity, against all costs, charges and expenses, including an amount paid to settle an action or satisfy a judgment, reasonably incurred by the individual in respect of any civil, criminal, administrative, investigative or other proceeding in which the individual is involved because of that association with the Corporation or other entity.

(b) The Corporation shall advance monies to a Director, officer or other individual for the costs, charges and expenses of a proceeding referred to in Section 4.15(a). The individual shall repay the monies if they do not fulfill the conditions of Section 4.15(c).

(c) The Corporation shall not indemnify an individual under Section 4.15(a) unless they (i) acted honestly and in good faith with a view to the best interests of the Corporation or, as the case may be, to the best interests of the other entity for which they acted as a

director or officer or in a similar capacity at the Corporation's request, and (ii) in the case of a criminal or administrative action or proceeding that is enforced by a monetary penalty, they had reasonable grounds for believing that their conduct was lawful.

(d) The Corporation shall also indemnify the individual referred to in Section 4.15(a) in such other circumstances as the Act or the law permits or requires. Nothing in this By-law shall limit the right of any person entitled to indemnity to claim indemnity apart from the provisions of this By-law.

ARTICLE V

Officers

Section 5.01 Positions and Election. The officers of the Corporation shall be elected by the Board and shall include a president, a treasurer and a secretary. The Board, in its discretion, may also elect a chairperson of the Board (who must be a Director), one or more vice-chairpersons (each of whom must be a Director) and one or more vice-presidents, assistant treasurers, assistant secretaries and other officers. Any two or more offices may be held by the same individual.

Section 5.02 Term. Each officer of the Corporation shall hold office until such officer's successor is elected and qualified or until such officer's earlier death, resignation or removal. Any officer elected or appointed by the Board may be removed by the Board at any time with or without cause by resolution of the Board. The removal of an officer shall be without prejudice to their contract rights, if any. The election or appointment of an officer shall not of itself create contract rights. Any officer of the Corporation may resign at any time by giving written notice of their resignation to the president or the secretary. Any such resignation shall take effect at the time specified therein or, if the time when it shall become effective shall not be specified therein, immediately upon its receipt. Unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. Should any vacancy occur among the officers, the position shall be filled for the unexpired portion of the term by appointment made by the Board.

Section 5.03 Officers' Duties. The powers and duties of the officers of the Corporation shall be as provided from time to time by resolution of the Board. In the absence of such resolution, the respective officers shall have the powers and shall discharge the duties customarily and usually held and performed by like officers of corporations similar in organization and business purposes to the Corporation, subject to the control of the Board.

ARTICLE VI

Share Certificates and Their Transfer

Section 6.01 Certificates Representing Shares. The shares of the Corporation shall be represented by certificates. Share certificates shall be in the form, other than bearer form, approved by the Board. Certificates representing shares of each class or series shall be signed by, or in the name of, the Corporation by: (a) the chairperson of the Board, any vice-chairperson, the president or any vice-president; and (b) the secretary, any assistant secretary, the treasurer or any assistant treasurer. Any or all such signatures may be facsimiles. Although any officer, transfer agent or registrar whose manual or facsimile signature is affixed

to such a certificate ceases to be such officer, transfer agent or registrar before such certificate has been issued, it may nevertheless be issued by the Corporation with the same effect as if such officer, transfer agent or registrar were still such at the date of its issue.

Section 6.02 Transfers of Securities. Securities of the Corporation shall be transferable in the manner prescribed by law, the Articles and this By-law. Transfers of securities shall be made on the books of the Corporation only by the registered holder thereof or such person's attorney lawfully constituted in writing and, in the case of certificated securities, upon the surrender of the certificate thereof, which shall be cancelled before a new certificate shall be issued. No transfer of securities shall be valid as against the Corporation for any purpose until it shall have been entered in the securities register of the Corporation by an entry showing from and to whom transferred.

Section 6.03 Lost, Stolen or Destroyed Certificates. The Board may direct a new certificate to be issued in place of any certificate previously issued by the Corporation alleged to have been lost, stolen or destroyed upon the making of a statutory declaration of that fact by the owner of the allegedly lost, stolen or destroyed certificate. When authorizing such issue of a new certificate or uncertificated security, the Board may, in its discretion and as a condition precedent to the issuance thereof, require the owner of the lost, stolen or destroyed certificate, or the owner's legal representative, to give the Corporation an indemnity bond sufficient to indemnify the Corporation against any claim that may be made against the Corporation with respect to the certificate alleged to have been lost, stolen or destroyed or the issuance of such new certificate.

ARTICLE VII

General Provisions

Section 7.01 Seal. The seal of the Corporation shall be in such form as may be approved by the Board. The seal may be used by causing it or a facsimile thereof to be impressed or affixed or reproduced or otherwise, as may be prescribed by law or custom or by the Board.

Section 7.02 Financial Year. The financial year of the Corporation shall be determined by the Board.

Section 7.03 Dividends. Subject to applicable law, the Articles and any unanimous shareholder agreement, dividends upon any shares of the Corporation may be: (a) declared by the Board at any regular or ad hoc meeting of the Board; and (b) paid in cash, in property or in shares of the Corporation.

Section 7.04 Conflict with Applicable Law or Articles. This By-law is enacted subject to any applicable law, the Articles and any unanimous shareholder agreement. Whenever these By-laws may conflict with any applicable law, the Articles or any unanimous shareholder agreement, such conflict shall be resolved in favour of such law, Articles or unanimous shareholder agreement.

[Signature Page Follows]

ENACTED by the Board of Directors as of March 4, 2025.

DocuSigned by:
Mike Seiler
D8E23293F41142B...

Michael Seiler
President

CONFIRMED by the shareholder(s) of the Corporation in accordance with the Act, as of March 4, 2025.

DocuSigned by:
Mike Seiler
D8E23293F41142B...

Michael Seiler
Secretary

IV. Directors Register

And Can Did Inc.

DIRECTORS REGISTER

[illegible]

CONSENT TO ACT AS A DIRECTOR

TO: And Can Did Inc. (the “Corporation”)
AND TO: The Shareholders of the Corporation

I, Michael Seiler, hereby consent to act as a director of the Corporation as of March 4, 2025 (the “Effective Date”). My consent will continue to be effective until I resign as a director or otherwise cease to be a director of the Corporation.

I hereby acknowledge that, since the Effective Date, I am not and have not been disqualified from acting as a director of the Corporation, and that I am an individual who:

- (a) is 18 years of age or older;
- (b) does not have the status of bankrupt; and
- (c) has not been found, under the laws of a province or territory, to be unable to manage my property or declared to be incapable by any court in a jurisdiction outside Canada.

In the event I become disqualified to act as a director, I will notify the Corporation accordingly.

I hereby acknowledge that I am (check one of the following):

x	A Canadian citizen ordinarily resident in Canada.
	A Canadian citizen not ordinarily resident in Canada who is a member of a prescribed class of persons.
	A permanent resident ordinarily resident in Canada.
	None of the above.

I hereby consent to participate in board of directors' meetings or committee meetings by telephone or by electronic means. I acknowledge that I will be deemed to be present at a board meeting or committee meeting if I participate in such meetings by telephone or by electronic means.

Notices to be delivered by the Corporation to me in my capacity as a director of the Corporation can be sent to 927 2nd Ave E, Owen Sound, Ontario, Canada N4K 2H5 or by email to mike.seiler@century21.ca. I agree to notify the Corporation of any changes in my addresses.

DATED as of March 4, 2025.

DocuSigned by:
Mike Seiler
D8F23293F41142B...
Michael Seiler

V. Officers Register

And Can Did Inc.

OFFICERS REGISTER

Name	Office Held	Address	Email Address	Date Became Officer	Date Ceased to be Officer
Michael Seiler	President	927 2nd Ave E, Owen Sound, Ontario, Canada N4K 2H5	mike.seiler@century21.ca	March 4, 2025	
Michael Seiler	Secretary	927 2nd Ave E, Owen Sound, Ontario, Canada N4K 2H5	mike.seiler@century21.ca	March 4, 2025	
Michael Seiler	Treasurer	927 2nd Ave E, Owen Sound, Ontario, Canada N4K 2H5	mike.seiler@century21.ca	March 4, 2025	

VI. Shareholder Register

And Can Did Inc.

SHAREHOLDER REGISTER

Common Shares

[illegible]

VII. Share Transfer Register

And Can Did Inc.

SHARE TRANSFER REGISTER

[illegible]

VIII. Register of Significant Control

And Can Did Inc.

REGISTER OF INDIVIDUALS WITH SIGNIFICANT CONTROL

Name	D.O.B.	Address	Where Resident?	Date Acquired Sig. Control	Date Ceased Sig. Control	How Qualifies?
Michael Seiler	May 9, 1981	927 2nd Ave E, Owen Sound, Ontario, Canada N4K 2H5	Canada	March 4, 2025		Beneficial owner of 25% or more of the voting shares

And Can Did Inc.

REGISTER OF INDIVIDUALS WITH SIGNIFICANT CONTROL

[illegible]

Initial individuals with significant control

Canada Business Corporations Act (CBCA) (sect. 21.21)

Received date (YYYY-MM-DD): 2025-03-04

The following is the initial information about individuals with significant control for And Can Did Inc.:

Michael Thomas Seiler

DATE OF BIRTH (YYYY-MM-DD):
1981-05-09

COUNTRIES OF CITIZENSHIP:
Canada

COUNTRIES WHERE THE INDIVIDUAL IS CONSIDERED A RESIDENT FOR TAX PURPOSES:
Canada

RESIDENTIAL ADDRESS:
927 2nd Ave E, Owen Sound, Ontario, N4K 2H5, Canada

ADDRESS FOR SERVICE:
Not applicable

TYPE OF INTEREST OR CONTROL:
Owns, controls or directs 25% or more of shares

THIS INDIVIDUAL HOLDS THE SHARES:
Directly

THIS INDIVIDUAL IS AN INDIVIDUAL WITH SIGNIFICANT CONTROL OVER THE CORPORATION:
Individually

THIS INDIVIDUAL HOLDS:
More than 75% of the shares

START DATE (YYYY-MM-DD):
2025-03-04

END DATE (YYYY-MM-DD):
Not applicable

Particuliers ayant un contrôle important initiaux

Loi canadienne sur les sociétés par actions (LCSA) (art. 21.21)

Date de réception (AAAA-MM-JJ): 2025-03-04

Voici les informations initiales sur les particuliers ayant un contrôle important de And Can Did Inc.:

Michael Thomas Seiler

DATE DE NAISSANCE (AAAA-MM-JJ):
1981-05-09

PAYS DE CITOYENNETÉ:
Canada

PAYS OÙ LE PARTICULIER EST CONSIDÉRÉ COMME UN RÉSIDENT À DES FINS FISCALES:
Canada

ADRESSE RÉSIDENTIELLE:
927 2nd Ave E, Owen Sound, Ontario, N4K 2H5, Canada

ADRESSE AUX FINS DE SIGNIFICATION:
Sans objet

TYPE D'INTÉRÊT OU DE CONTRÔLE:
Possède, contrôle ou gère 25 % ou plus des actions

CE PARTICULIER DÉTIENT LES ACTIONS:
Directement

CE PARTICULIER POSSÈDE UN CONTRÔLE IMPORTANT DE LA SOCIÉTÉ:
Individuellement

CE PARTICULIER DÉTIENT:
Plus de 75 % des actions

DATE DE DÉBUT (AAAA-MM-JJ):
2025-03-04

DATE DE FIN (AAAA-MM-JJ):
Sans objet

IX. Director Resolutions

ORGANIZATIONAL RESOLUTIONS OF THE BOARD OF DIRECTORS
OF
And Can Did Inc.
(the “Corporation”)

BE IT RESOLVED that the following resolutions be adopted by the Corporation’s board of directors (the “Board”) as the organizational and general administrative resolutions of the Corporation:

- 1. **Enactment of By-law No. 1.** By-law No. 1 of the Corporation, relating generally to the transaction of the business and affairs of the Corporation, is made and enacted, and any officer of the Corporation is authorized and directed to sign By-law No. 1 to evidence this enactment.
- 2. **Form of Share Certificate.** Each Share Certificate in **Schedule “A”** appended to these resolutions is hereby approved and adopted as the Corporation’s form of share certificate for the class of shares described thereon. Any director or officer of the Corporation may sign any and all share certificates on behalf of the Corporation
- 3. **Financial Year.** The financial year of the Corporation will end on December 31 in each year.
- 4. **Registered Office.** The address of the registered office of the Corporation is fixed at 927 2nd Ave E, Owen Sound, Ontario, Canada N4K 2H5.
- 5. **Appointment of Officer(s).** The following persons are appointed to the offices set opposite his or her name below, to hold such offices for the ensuing year or until his or her successors are appointed, subject to the Corporation’s by-laws or resolutions:

<u>Name</u>	<u>Office</u>
Michael Seiler	President
Michael Seiler	Secretary
Michael Seiler	Treasurer

- 6. **Issuance of Shares.**
 - a. The following subscription for shares in the capital stock of the Corporation at the following subscription price is accepted:

Name of Subscriber	Amount and Class of Shares	Aggregate Subscription Price
Michael Seiler	100 Common shares	\$100.00

- b. The Board fixes the sum of \$100.00 as the aggregate consideration for the issuance of 100 Common shares, which amount will be added to the stated capital account maintained for such class of shares of the Corporation.
 - c. The Board, having received the aggregate consideration for the Shares, hereby allots and issues the Shares to the above-noted Subscriber(s) as fully paid and non-assessable, and

authorizes certificates representing the Shares be issued to the Subscriber or to whom the Subscriber may otherwise direct.

7. **Banking.** The officers of the Corporation are hereby authorized to execute, deliver and file all certificates and documents and to do all other acts and things necessary or advisable, or convenient and proper, in respect of organizing the Corporation's bank account.
8. **Corporate Records.** All registers and other corporate records required to be prepared and maintained by the Corporation by the *Canada Business Corporations Act*, but excluding accounting records, will be kept in an electronic format, designated as the minute book and maintained at the registered office of the Corporation or the offices of the Corporation's Solicitors.
9. **Authority to Sign Notices.** The firm of Clearview Counsel P.C. (the "**Corporation's Solicitors**") are appointed solicitors, agents and legal representatives of the Corporation and lawyer or law clerk employed by the Corporation's Solicitors who has the relevant knowledge of the Corporation is authorized to sign and file (electronically or otherwise): (i) any notice of registered office address and notice of change in the address of the registered office; (ii) any notice of directors and any notice of changes regarding directors; and (iii) any initial or annual return, any other similar declaration or notice and any document reflecting changes to the previous filings.
10. **General Authority.** The officers of the Corporation are hereby authorized to take all such further action as any such officer may deem necessary, proper, convenient or desirable in order to carry out each of the foregoing resolutions and fully to effectuate the purposes and intents thereof, and that all actions taken by any officer of the Corporation to date in connection with the foregoing resolutions, or otherwise, are hereby in all respects confirmed, ratified and approved.

These resolutions are consented to by the director(s) of the Corporation pursuant to the provisions of the *Canada Business Corporations Act*, as evidenced by the signature below.

DATED as of March 4, 2025.

DocuSigned by:

Mike Seiler

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Michael Seiler
Director

Schedule “A”

Please see attached share certificate specimens.

COMMON
SHARE
CERTIFICATE

Certificate No. _____	From Whom Transferred _____	Received Certificate No. _____
For: _____ Shares	_____	for _____ Shares
Issued to _____	Dated _____	this _____ day of _____ 20 ____
_____	No. Original Certificate _____	_____
_____	No. Original Shares _____	_____
Dated: _____	No. Shares Transferred _____	_____

No. _____ INCORPORATED UNDER THE CANADA BUSINESS CORPORATIONS ACT _____ Shares



This is to Certify that _____
is the registered holder of _____ Shares of

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand, and without charge, a full copy of the text of,
(i) the rights, privileges, restrictions, and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors, and
(ii) the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

RESTRICTIONS ON TRANSFER. There are restrictions on the right to transfer the shares represented by this Certificate.
IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by the duly authorized officers this day of

President Secretary

NO PAR VALUE



For Value Received, _____ *hereby assign and transfer unto*

_____ *Common Shares*

represented by the within Certificate.

Dated _____

In the presence of

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.

X. Shareholder Resolutions

ORGANIZATIONAL RESOLUTIONS OF THE SHAREHOLDERS

OF

And Can Did Inc.
(the “Corporation”)

BE IT RESOLVED that the following resolutions be adopted by the Corporation’s sole shareholder as the organizational shareholder resolutions of the Corporation:

1. **Confirmation of By-law No. 1.** By-law No. 1 of the Corporation, relating generally to the transaction of the business and affairs of the Corporation, enacted by the Board of Directors of the Corporation on March 4, 2025, is confirmed and any officer of the Corporation is authorized and directed to sign By-law No. 1 to evidence such confirmation.
2. **Number of Directors.** As a special resolution, the number directors on the Board of Directors is hereby fixed at 1, being a number within the range set out in the Corporation's articles of incorporation.
3. **Election of Director.** The following individual(s) are elected as the director(s) of the Corporation, to hold office until the close of the next annual meeting of the shareholders or until a successor is elected or such director’s resignation is received by the Corporation subject to the provisions of the Corporation’s by-laws and the *Canada Business Corporations Act*:

Michael Seiler

These resolutions are consented to by the shareholder(s) of the Corporation, pursuant to the provisions of the *Canada Business Corporations Act* as evidenced by the signature below.

DATED as of March 4, 2025.

DocuSigned by:

Mike Seiler

D8E23293E41142B...

Michael Seiler

AUDIT EXEMPTION

TO: And Can Did Inc. (the “**Corporation**”)

AND TO: The Director(s) of the Corporation

The undersigned, being all the shareholders of the Corporation, a corporation that is not a distributing corporation, hereby consents to the exemption of the Corporation from the requirements of the *Canada Business Corporations Act* regarding the appointment and duties of an auditor in respect of the current financial year, ending on December 31.

DATED as of March 4, 2025.

DocuSigned by:

Mike Seiler

D8E23293F41142B

Michael Seiler

XI. Share Certificates

COMMON
SHARE
CERTIFICATE

Certificate No. <u>C-1</u>	From Whom Transferred	Received Certificate No. _____
For: <u>100 Common</u> Shares	<u>Treasury</u>	for _____ Shares
<u>Issued to</u>	Dated <u>March 4, 2025</u>	this _____ day of _____ 20__
<u>Michael Seiler</u>	No. Original Certificate _____	_____
_____	No. Original Shares _____	_____
Dated: <u>March 4, 2025</u>	No. Shares Transferred _____	_____

No. C-1 INCORPORATED UNDER THE CANADA BUSINESS CORPORATIONS ACT 100 Common Shares



This is to Certify that Michael Seiler
is the registered holder of 100 Common Shares of
And Can Did Inc.

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand, and without charge, a full copy of the text of,
(i) the rights, privileges, restrictions, and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors, and
(ii) the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

RESTRICTIONS ON TRANSFER. There are restrictions on the right to transfer the shares represented by this Certificate.

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by the duly authorized officers this day of
March 4, 2025

DocuSigned by:
Mike Seiler
D8E23293F41142B...
President

DocuSigned by:
Mike Seiler
D8E23293F41142B...
Secretary

NO PAR VALUE



NOTICE: THE SIGNATURE OF THIS ASSIGNMENT MUST
CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE
OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT
ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.

For Value Received, _____ *hereby assign and transfer unto*

_____ *Common Shares*

represented by the within Certificate.

Dated _____

In the presence of

SUBSCRIPTION FOR SHARES

TO: And Can Did Inc. (the “**Corporation**”)

AND TO: The Director(s) of the Corporation

The undersigned, Michael Seiler, hereby subscribes for 100 Common shares of the Corporation at the price of \$1.00 per share, and tenders herewith the sum of \$100.00 in full payment for the aggregate price for such shares.

DATED as of March 4, 2025.

DocuSigned by:

Mike Seiler

D8E23293F41142B...

Michael Seiler

XII. Forms Filed

Form 1
Articles of Incorporation
*Canada Business Corporations
Act (s. 6)*

Formulaire 1
Statuts constitutifs
*Loi canadienne sur les sociétés
par actions (art. 6)*

1	Corporate name Dénomination sociale And Can Did Inc.
2	The province or territory in Canada where the registered office is situated La province ou le territoire au Canada où est situé le siège social ON
3	The classes and any maximum number of shares that the corporation is authorized to issue Catégories et le nombre maximal d'actions que la société est autorisée à émettre The corporation is authorized to issue an unlimited number of common shares.
4	Restrictions on share transfers Restrictions sur le transfert des actions See attached schedule / Voir l'annexe ci-jointe
5	Minimum and maximum number of directors Nombre minimal et maximal d'administrateurs Min. 1 Max. 10
6	Restrictions on the business the corporation may carry on Limites imposées à l'activité commerciale de la société None
7	Other Provisions Autres dispositions None
8	Incorporator's Declaration: I hereby certify that I am authorized to sign and submit this form. Déclaration des fondateurs : J'atteste que je suis autorisé à signer et à soumettre le présent formulaire.

Name(s) - Nom(s)

Signature

Michael Thomas Seiler

DocuSigned by:

Mike Seiler

DEE23293F41142B

Michael Thomas Seiler

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe

Restrictions on Share Transfers / Restrictions sur le transfert des actions

The right to transfer shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares of the Corporation without the approval of:

1. the directors of the Corporation expressed by resolution passed by the votes cast by a majority of the directors of the Corporation at a meeting of the board of directors or signed by all of the directors of the Corporation; OR
2. the shareholders of the Corporation expressed by resolution passed by the votes cast by a majority of the shareholders who voted in respect of the resolution or signed by all shareholders entitled to vote on that resolution.

Form 2

Initial Registered Office Address
and First Board of Directors

Canada Business Corporations Act
(CBCA) (s. 19 and 106)

Formulaire 2

Siège social initial et premier
conseil d'administration

Loi canadienne sur les sociétés par
actions (LCSA) (art. 19 et 106)

1

Corporate name
Dénomination sociale

And Can Did Inc.

2

Address of registered office
Adresse du siège social

927 2nd Ave E
Owen Sound ON N4K 2H5

3

Additional address
Autre adresse

4

Members of the board of directors
Membres du conseil d'administration

Michael Thomas Seiler

927 2nd Ave E, Owen Sound ON
N4K 2H5, Canada

Resident Canadian
Résident Canadien
Yes / Oui

5

Declaration: I certify that I have relevant knowledge and that I am authorized to sign this form.
Déclaration : J'atteste que je possède une connaissance suffisante et que je suis autorisé(e) à signer le présent formulaire.

DocuSigned by:

Mike Seiler

D8E23293F41142B...

Michael Thomas Seiler

519-375-6585

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

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**Corporations Canada
C. D. Howe Building
235 Queen St
Ottawa ON K1A 0H5**

**Corporations Canada
Édifice C.D.Howe
235 rue Queen
Ottawa ON K1A 0H5**

2025-03-04

Ontario Extra-provincial Registration /
L'enregistrement d'une entreprise extraprovinciale en Ontario

And Can Did Inc.

Corporate name / Dénomination sociale

1679883-7

Corporation Number / Numéro de la société

Attached is your completed registration form for Ontario. The form does not contain your Ontario Corporation Number.

The Ontario registration application has been forwarded to the Ontario Business and Personal Property Branch. If your application is approved, you will receive an email notification within two business days advising you of the corporation's new Ontario Corporation Number.

If you have any questions about your Ontario registration, contact ServiceOntario at: 1-800-361-3223 or 416-314-8880.

Ci-joint est votre formulaire d'enregistrement rempli pour l'Ontario. Le formulaire ne contient pas votre numéro d'entreprise de l'Ontario.

Votre demande d'enregistrement en Ontario a été transmise à la Direction des biens commerciaux et des sûretés mobilières de l'Ontario. Si elle est approuvée, vous recevrez par courriel, dans les deux jours ouvrables, un avis indiquant le nouveau numéro de la société en Ontario.

Si vous avez des questions sur votre enregistrement en Ontario, téléphonez à ServiceOntario au :
1 800 361-3223 ou au 416 314-8880.

INITIAL RETURN/

RAPPORT INITIAL

EXTRA PROVINCIAL CORPORATIONS/

Corporations Information Act/

PERSONNES MORALES EXTRA-PROVINCIALES

Loi sur les renseignements exigés des personnes morales

For Ministry Use Only À l'usage du ministère seulement	2. Ontario Corporation Number Numéro matricule de la personne morale en Ontario	3. Date of Incorporation Date de constitution 2025-03-04	1. Initial Return Rapport initial Business Corporations/ Société par actions ☒
4. Corporation Name Including Punctuation/Raison sociale de la personne morale, y compris la ponctuation And Can Did Inc.			For Ministry Use Only À l'usage du ministère seulement
5. Address of Registered or Head Office/Adresse du siège social 927 2nd Ave E Owen Sound, Ontario Canada N4K 2H5			For Ministry Use Only À l'usage du ministère seulement
6. Address of Principal Office in Ontario/Adresse du bureau principal en Ontario 927 2nd Ave E Owen Sound, Ontario Canada N4K 2H5			☐ Not Applicable/Ne s'applique pas
7. Former Corporation Name/Raison sociale antérieure de la personne morale			☒ Not Applicable/Ne s'applique pas
8. Date commenced business activity in Ontario/Date de début des activités en Ontario			2025-03-04
9. Date ceased carrying on business activity in Ontario/Date de cessation des activités en Ontario			☒ Not Applicable/Ne s'applique pas
10. Jurisdiction of Incorporation/Amalgamation or Continuation/Ressort de constitution/de fusion ou prorogation			☒ Canada/Canada
11. Name and Office Address of the Chief Officer/Manager in Ontario/Nom et adresse du bureau du directeur général/gérant en Ontario Michael Thomas Seiler 927 2nd Ave E Owen Sound, Ontario Canada N4K 2H5 Date Effective/Date d'entrée en vigueur 2025-03-04			☐ Not Applicable/Ne s'applique pas
12. Name and Office Address of Agent for Service in Ontario/Nom et adresse du bureau du mandataire aux fins de signification en Ontario			☒ Not Applicable/Ne s'applique pas
13. Name/Nom Michael Thomas Seiler		Person authorizing filing/Personne qui autorise l'enregistrement Director	

NOTE/ Sections 12 and 13 of the Corporations Information Act provide penalties for making false or misleading statements or omissions.

REMARQUE: Les articles 12 et 13 de la Loi sur les renseignements exigés des personnes morales prévoient des peines en cas de déclaration fausse ou trompeuse, ou d'omission.