

CONSENT TO INCORPORATE A COMPANY

I, We the undersigned Subscribers (founders, promoter, company, director, individual, shareholders) hereby give consent to **Bache Chambers** of 12 Market St, Melbourne, Australia, 3000 to incorporate a Company/Unlisted Public Company/Trust/Partnership/Association/Club Incorporated or Unincorporated Joint Venture as outlined herein for and on my/our behalf and of the subscribing directors and shareholders as annexed or attached hereto with their various consents either in original, facsimile or other reproduction giving rise to their oral intents.

Please Supply: (tick boxes or categories)

Date: / /

<input type="checkbox"/> Unlisted Public Company share type	<input type="checkbox"/> JV Company	<input type="checkbox"/> Trustee Company
<input type="checkbox"/> Unlisted Public Company guarantee type	<input type="checkbox"/> Partnership Company	<input type="checkbox"/> Foreign Re-Incorp.
<input type="checkbox"/> Pty Ltd Company subsidiary trading type	<input type="checkbox"/> Special Purpose Co.	<input type="checkbox"/> Dissolution of Co.
<input type="checkbox"/> Pty Ltd Company subsidiary non trading type	<input type="checkbox"/> Private Holding Co.	<input type="checkbox"/> Other
<input type="checkbox"/> No Liability Public Co (exploration) type		
<input type="checkbox"/> Standard Structure (Subscribers only) <i>(excluding public Co.)</i>	\$4,900.00 (Australia only)	
<input type="checkbox"/> Expanded Structure (nominal 5 Founders share Issue) <i>(excludes public Co)</i>	\$6,700.00 foreign add 15% loading	
<input type="checkbox"/> Bulletin Board Entry Structure: Expanded unlisted Public Company with Founders and existing Shareholder merged or issuance (up to 25 holders) up to 25 million shares, investors Pool Securities issue, minutes, company register, ancillary documents pursuant to entry on a Capital Market, subsidiary creation, merger of existing company as a subsidiary, basic IP transfer to company.	\$12,200.00	
<input type="checkbox"/> Customised Founders Share Certificates	\$ 500.00 per set of 5 Original Founders	
<input type="checkbox"/> Industry Segment Analysis Report (includes your industry size, competitors, value, barriers, tax, dominance, products, niche markets, government regulations, value, resources, over 350 industry segments by current analytical methods) . Essential for emerging SMEs. Also available analysis on 2000 Australian companies for performance and market comparison.	\$12,620.00 (Australia Report) per report	
<input type="checkbox"/> Type of Industry :.....	\$15,250.00 (Foreign Report) per report	
<input type="checkbox"/> Australian Director /Agency Representative (where required)	from \$6,700.00 (annual appointment)	
<input type="checkbox"/> Australian CBD Melbourne Registered Office	\$500.00 per annum plus Admin charges	
<input type="checkbox"/> Secretarial & Other Service Charge	\$	
<input type="checkbox"/> Share Registry Appointment	\$	
Goods & Service Tax 10%	\$	
Total	\$	

(COMPLETE THE FOLLOWING) (*limits and annual renewals apply to all companies)

Proposed Company Name	
Jurisdiction of Incorporation	
Registered Address	
Other Business or Operations Address	
Core Business	

Enclosed is full/part payment of \$ _____ (drawn to the account of General Credits), balance paid on incorporation. (Tax Invoice to follow on Incorporation if requested).

Please arrange balance by credit for the amount of \$..... divided intoinstallments payable weekly/monthly.

**CONSENT TO ACT AS DIRECTOR/S and OFFICER/S
CONSENT TO BE A MEMBER**

Before Incorporation can commence/occur:

Each Subscriber (being a Director or Shareholder) MUST give their signed consent (on the forms attached), this includes:

SPECIAL NOTE

3 DIRECTORS (preferred)

1 CHAIRMAN/CEO (may be common to other positions)

1 PUBLIC OFFICER (may be common to other positions)

1 SECRETARY (may be common to other positions)

5 SHAREHOLDERS (may be common to directors)

If a company is listed as shareholder, a copy of Certificate of Incorporation must be attached.

REGISTERED OFFICE CONSENT (in writing by Tenant)

Unlisted Public Companies require 3 Directors and 5 Shareholders (another company can be a shareholder, copy of Certificate of Incorporation must be attached). Two Directors must be Australian domiciled for Public Co, Pty Ltd Co must have 1 Australian Director.
All Directors MUST attach Proof of ID, ie, Drivers Lic, Passport, or Birth Certificate.

NAME OF COMPANY: (First choice) _____
(Second choice) _____
(Third choice) _____

I/ We, the undersigned, hereby consent to act as an officer and/or a member of the abovementioned company as indicated below with our respective names and be bound to the Company's Constitution/Charter.

All signatures **must be witnessed** by an independent person at the time of signing.

Fax copies are acceptable as initial file material, however you **MUST MAIL original signed forms** back to our office, to be included in the company's Register, names subject to availability, searches indicative only.

Director No 1 & Shareholder No: 1 complete all sections and sign

Full Name					
Residential Address					
City					
State					
Country				Code	
Status to be held	Director	Secretary	Public Officer	Shareholder	Chairman
DOB (Date of Birth)			POB (Place of Birth)		
Class of Share	Type		Drivers/Lic/Passport No		
No. of shares required	Initial Qty		Expanded Qty		
Date of consent					
	I, agree to be a subscriber in the position indicated and be subject to the Company's Constitution				
Directors Signature	X				
Witness (independent)	Print Name				

Director No 2 & Shareholder No: 2

Full Name					
Residential Address					
City					
State					
Country				Code	
Status to be held	Director	Secretary	Public Officer	Shareholder	
DOB			POB		
Class of Share	Type		Drivers/Lic/Passport No		
No. of shares required	Initial Qty		Expanded Qty		
Date of consent					
	I, agree to be a subscriber in the position indicated and be subject to the Company's Constitution				
Directors Signature	X				
Witness (independent)	Print Name				

Director No 3 & Shareholder No: 3

Full Name			
Residential Address			
City			
State			
Country			Code
Status to be held	Director	Public Officer	Shareholder
DOB		POB	
Class of Share	Type		Drivers/Lic/Passport No
No. of shares required	Initial Qty		Expanded Qty
Date of consent			
	I, agree to a subscriber in the position indicated and be subject to the Company's Constitution		
Directors Signature	X		
Witness (independent)	Print Name		

All signatories must be witnessed. Initial share allotment may one (1) share to each subscriber. If more than 5 shareholders use additional sheets.

Director or Shareholder No: 4

Full Name			
Residential Address			
City			
State			
Country			Code
Status to be held	Director	Shareholder	
DOB		POB	
Class of Share	Type		Drivers/Lic/Passport No
No. of shares required	Initial Qty		Expanded Qty
Date of consent			
	I, agree to be a subscriber in the position indicated and be subject to the Company's Constitution		
Shareholder Signature			
Witness (independent)	Print Name		

Director or Shareholder No: 5

Full Name			
Residential Address			
City			
State			
Country			Code
Status to be held	Shareholder		
DOB		POB	
Class of Share	Type		Drivers/Lic/Passport No
No. of shares required	Initial Qty		Expanded Qty
Date of consent			
	I, agree to be a subscriber in the position indicated and be subject to the Company's Constitution		
Shareholder Signature			
Witness (independent)	Print Name		

How to Order for Structuring & Incorporating a Company

A company can only be incorporated when the following is provided;

- Signed Consent of each Director/s,
- Signed Consent of Shareholder/s, divided into;
 - Initial Subscribers (5 persons)
 - Founder/s Allotment (provide list)
 - Other supporting Shareholders (provide list)
 - Purpose or core business of company
- Fees paid and cleared.
- Complete all details to best of your ability.

Each person must provide

- Personal ID,
- Birth Date and
- Place of birth
- Must have no Criminal Convictions or Bankrupt anywhere.

Submit Purpose of company (must be for legal purpose)

No Powers of Attorneys are permitted on any incorporation

Full fees must be received.

Set up is approx 2 to 5 weeks depending on complexity, number of holders, share issue and subsidiary linkage, Government agency delays etc...