



Cover Sheet

KOVO HEALTHTECH CORPORATION

Confirmation of Service

Form Filed: Incorporation Application
Date and Time of Filing: February 20, 2020 04:26 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 February 20, 2020 04:26 PM Pacific Time
Name of Company: KOVO HEALTHTECH CORPORATION
Incorporation Number: **BC1241548**

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

Business Number: **745448530BC0001**

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 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:*
KOVO HEALTHTECH CORPORATION

Incorporation Number: **BC1241548**

Filed Date and Time: **February 20, 2020 04:26 PM Pacific Time**

Recognition Date and Time: **Incorporated on February 20, 2020 04:26 PM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number: NR9394261
Name Reserved: KOVO HEALTHTECH CORPORATION

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: Chan, Nathan
Mailing Address: 34 KING STREET EAST, SUITE 700
 TORONTO ON M5C 2X8
 CANADA

COMPLETING PARTY**Last Name, First Name, Middle Name:**

Vidizzon, Welina W.

Mailing Address:

1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Completing Party Statement

I, Welina W. Vidizzon, 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:**

KOVO HEALTHTECH CORPORATION

REGISTERED OFFICE INFORMATION**Mailing Address:**

1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:

1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

RECORDS OFFICE INFORMATION**Mailing Address:**

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VANCOUVER BC V6C 3L2
CANADA

Delivery Address:

1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

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

Noble, Gregory L.

Mailing Address:

6857 TIMBERS DRIVE
EVERGREEN CO 80439
UNITED STATES

Delivery Address:

6857 TIMBERS DRIVE
EVERGREEN CO 80439
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1. No Maximum Voting Common Shares Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum Restricted Voting Common Shares Without Par Value

With Special Rights or
Restrictions attached

3. No Maximum Preferred Shares Without Par Value

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: February 20, 2020 04:26 PM Pacific Time

*Incorporation Number: **BC1241548***

Recognition Date and Time: Incorporated on February 20, 2020 04:26 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

KOVO HEALTHTECH CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

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VANCOUVER BC V6C 3L2
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DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Noble, Gregory L.

Mailing Address:6857 TIMBERS DRIVE
EVERGREEN CO 80439
UNITED STATES**Delivery Address:**6857 TIMBERS DRIVE
EVERGREEN CO 80439
UNITED STATES

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	Restricted Voting Common Shares	Without Par Value
			With Special Rights or Restrictions attached

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



Number: BC1241548

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that KOVO HEALTHTECH CORPORATION was incorporated under the Business Corporations Act on February 20, 2020 at 04:26 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On February 20, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE