



FORM 3

COMPANY NO. 25325

COMPANIES ACT OF BARBADOS

## CERTIFICATE OF INCORPORATION

**DRAKE DOMAINS CORPORATION**

Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act of Barbados.

*wh.*

*by Dep*

Registrar of Companies

May 23rd, 2005

Date of Incorporation



## COMPANIES ACT OF BARBADOS

## REQUEST FOR NAME SEARCH AND NAME RESERVATION

1. Name, Address and telephone number of person making request:

Mary Ellen M. Bourque  
Cartrust Corporation Limited  
"Whitepark House"  
White Park Road  
Bridgetown, Barbados

Telephone Number: **246-427-8617**

2. Proposed name or names in order of preference

- (a) **DRAKE DOMAINS CORPORATION**  
(b)  
(c)

3. Main types of business the company carries on or proposes to carry on:

- (a) **IBC – PURCHASE AND SALE OF DOMAIN NAMES AND RELATED INTER-NET SERVICES AS  
DEFINED IN SECTION 6 OF THE INTERNATIONAL BUSINESS COMPANIES ACT, 1991**  
(b)  
(c)

4. Derivation of name

**CLIENT'S IMAGINATION**

5. First name available to be reserved: Yes ☒ No ☐

6. Name is for: **INCORPORATION**

7. If for a change of name, state present name of company:

**N/A**

8. If for an amalgamation, state names of amalgamating companies:

**N/A**

For Ministry use only

**APPROVED**

**REGISTERED**

CORPORATE AFFAIRS AND  
INTELLECTUAL PROPERTY OFFICE

Name reserved until (specify date)

For Director

- 1 ☐  
2 ☐  
3 ☐

See attached letter if name is not reserved

Date received: **23/5/2005**

Request received by:

*Lumberbatch*



COMPANIES ACT OF BARBADOS  
(Section 169(1) and (2))

**NOTICE OF ADDRESS  
OR  
NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE**

1. Name of Company

**DRAKE DOMAINS CORPORATION**

2. Company Number

*25325*

3. Address of Registered Office

**Whitepark House  
White Park Road  
Bridgetown  
Barbados**

4. Mailing Address

**SAME AS ABOVE**

5. If change of address, give previous address of Registered Office.

**N/A**

6.

Date:	<b>MAY 23<sup>RD</sup> 2005</b>	Signature:	<i>Jane K. Bynoe</i> <b>Jane K. Bynoe</b>	Title:	<b>Incorporator</b>
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**For Ministry use only**

**REGISTERED**

CORPORATE AFFAIRS AND  
INTELLECTUAL PROPERTY OFFICE

Company Number: *25325*

Filed: *23/5/2005*



COMPANIES ACT OF BARBADOS  
(Sections 66 & 74)

**NOTICE OF DIRECTORS  
OR  
NOTICE OF CHANGE OF DIRECTORS**

1. Name of Company DRAKE DOMAINS CORPORATION
2. Company Number 25325
3. Notice is given that on the      day of      the following person(s) was / were appointed director(s)

Name	Residential Address	Occupation
N/A		

4. Notice is given that on the      day of      the following person(s) ceased to hold office as director(s)

Name	Residential Address
N/A	

5. The directors of the company as of this date are: May 23, 2005

Name		Occupation
William G. Merrick	#3, Holders Hall, John's Plain, St. James, Barbados	Director
Robert C. Hall	5508 Wicklow, Manotick, Ontario, Canada K4M 1C4	Director
Kenneth F.G. Thomson	"The Happenings", #18 The Mount, St. George, Barbados	Director

6. Date: May 23<sup>rd</sup> 2005      Signature: *Jane Bynoe*      Title: Incorporator
- JANE K. BYNOE

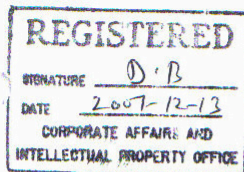
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REGISTERED CORPORATE AFFAIRS AND  
INTELLECTUAL PROPERTY OFFICE

Company Number: 25325

Filed: 23/5/2005





COMPANIES ACT OF BARBADOS  
(Sections 66 & 74)

369671  
2500  
4/12/07

Form 9

369671  
\$2500  
07-12-04

**NOTICE OF DIRECTORS  
OR  
NOTICE OF CHANGE OF DIRECTORS**

1. Name of Company DRAKE DOMAINS CORPORATION
2. Company Number 25325
3. Notice is given that on the 28<sup>th</sup> day of November 2007 the following person(s) was / were appointed director(s)

Name	Residential Address	Occupation
Robert J. Bourque	Eastwinds, Rockley New Road, Christ Church, Barbados	Director

4. Notice is given that on the 28<sup>th</sup> day of November 2007 the following person(s) ceased to hold office as director(s)

Name	Residential Address
Kenneth F.G. Thomson	"The Happenings", #18 The Mount, St. George, Barbados

5. The directors of the company as of this date are: November 28, 2007

Name	Residential Address	Occupation
William G. Merrick	#3, Holders Hall, John's Plain, St. James, Barbados	Director
Robert C. Hall	5508 Wicklow, Manotick, Ontario, Canada K4M 1C4	Director
Robert J. Bourque	Eastwinds, Rockley New Road, Christ Church, Barbados	Director

6. Date: December 13, 2007 Signature: The Corporate Secretary Limited Title: Secretary

Mary Ellen Bourque

**For Ministry use only**

Company Number:

Filed:

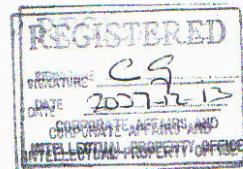


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Form 9A  
\$25.00  
07-12-13  
#370119

**COMPANIES ACT OF BARBADOS**  
Pursuant to Section 62(1)

**NOTICE OF APPOINTMENT OF SECRETARY  
AND  
NOTICE OF CHANGE OF SECRETARY**



1. Name of Company **DRAKE DOMAINS CORPORATION**  
2. Company Number **25325**

3. Notice is given that on the 28<sup>th</sup> day of November 2007 the following person ceased to hold office as Secretary.

Name	Residential Address
The Corporate Secretary Limited represented by Mary Ellen M. Bourque and/or Gillian C. Greenidge	"Whitepark House", White Park Road, Bridgetown, Barbados

4. Notice is given that on the 28<sup>th</sup> day of November, **2007** the following person was appointed Secretary of the Company.

Name	Residential Address	Occupation
The Corporate Secretary Limited represented by Mary Ellen M. Bourque and/or Karen R. Mac Andrew	"Whitepark House", White Park Road, Bridgetown, Barbados	Corporate Secretary

5. Date: December 13, 2007      Signature: The Corporate Secretary Limited      Title: Secretary

**Mary Ellen Bourque**

For Ministry use only  
Company Number:

Filed:

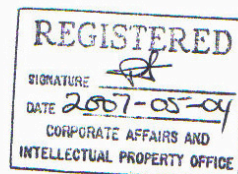


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Form 9A  
\$25.00  
07105/04  
# 35958

**COMPANIES ACT OF BARBADOS**  
Pursuant to Section 62(1)

**NOTICE OF APPOINTMENT OF SECRETARY  
AND  
NOTICE OF CHANGE OF SECRETARY**

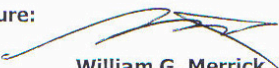


1. Name of Company **DRAKE DOMAINS CORPORATION**
2. Company Number **25325**
3. Notice is given that on the       day of       , the following person ceased to hold office as Secretary.

Name	Residential Address
N/A	


4. Notice is given that on the **3rd** day of **May, 2007** the following person was appointed Secretary of the Company.

Name	Residential Address	Occupation
The Corporate Secretary Limited represented by Mary Ellen M. Bourque and/or Gillian C. Greenidge	"Whitepark House", White Park Road, Bridgetown, Barbados	Corporate Secretary

5. Date: May 4, 2007      Signature:  Title: Director  
William G. Merrick

For Ministry use only  
Company Number:

Filed:

  
VERE P. BRATHWAITE  
ATTORNEY-AT-LAW  
OF HAMILTON, GUYANA  
41 Roebuck Street  
Bridgetown, Barbados

COMPANIES ACT CAP. 308 OF THE LAWS OF BARBADOS

Section 4 (3)

DECLARATION

#25325

NAME OF COMPANY

DRAKE DOMAINS CORPORATION

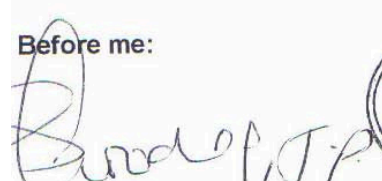
I, VERE P. BRATHWAITE, of 41 Roebuck Street, Bridgetown, Barbados,  
Attorney at law, DECLARE that to the best of my knowledge and belief no  
signatory to the Articles of Incorporation of the above-named Company is an  
individual described in Section 4 (2) of the Companies Act, Cap. 308 of the  
Laws of Barbados.

The name of the signatory to the said Articles of Incorporation is  
Jane K. Bynoe.

DECLARED by the said VERE P. )  
BRATHWAITE at Bridgetown )  
this 23<sup>rd</sup> day of May 2005. )

  
\_\_\_\_\_

Before me:

  
JUSTICE OF THE PEACE

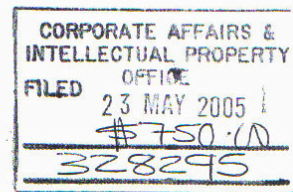






COMPANIES ACT OF BARBADOS  
(Section 5)  
**ARTICLES OF INCORPORATION**

Form 1



1. Name of Company **DRAKE DOMAINS CORPORATION**

Company Number **25325**

2. The classes and any maximum number of shares that the Company is authorized to issue

The Company is authorized to issue an unlimited number of shares designated as common shares.

3. Restriction if any on share transfers

No Share in the capital of the Company shall be transferred without the approval of the Directors of the Company or of a committee of such Directors evidenced by resolution and the Directors may, in their absolute discretion, and without assigning any reason therefore, decline to register any transfer of any share.

4. Number (or minimum and maximum number) of Directors

There shall be a minimum of 1 and a maximum of 7 directors of the Company.

5. Restrictions if any on the business the company may carry on

The Company shall not engage in any business other than international business as defined in the International Business Companies, Act, 1991 – 24.

6. Other provisions if any

THE ANNEXED SCHEDULE 1 IS INCORPORATED IN THIS FORM.

7. Incorporators:

Date: **MAY 23<sup>RD</sup> 2005**

Name	Address	Signature
JANE K. BYNOE	"WHITELANDS", WILDEY, ST. MICHAEL BARBADOS	



**For Ministry use only**

Company Number: **25325**

Filed: **23 / 5 / 2005**

COMPANIES ACT OF BARBADOS

SCHEDULE TO ARTICLES OF INCORPORATION

NAME OF COMPANY:  <b>DRAKE DOMAINS CORPORATION</b>	COMPANY NO:  <i>25325</i>
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Schedule 1

**6. Other provisions if any**

Any invitation to the public to subscribe for shares or debentures of the Company is prohibited.

At no time shall the Board of Directors consist of a majority of directors who are resident in Canada.

Meetings of the shareholder and directors of the Company may be held within or outside of Barbados, providing that no meetings of the directors or the shareholder are held in Canada.

Name	Address	Signature
Jane K. Bynoe	"Whitelands" Wilkey, St. Michael Barbados	<i>Jane Bynoe</i>

