



Certificate of Incorporation

Canada Not-for-profit Corporations Act

Certificat de constitution

*Loi canadienne sur les organisations à but non
lucratif*

FRIENDS OF ██████████ FOUNDATION

Corporate name / Dénomination de l'organisation

1490919-4

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les organisations à but non lucratif*.

Hantz Prosper

Director / Directeur

2023-04-04

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



Form 4001
Articles of Incorporation
Canada Not-for-profit Corporations
Act (NFP Act)

Formulaire 4001
Statuts constitutifs
Loi canadienne sur les
organisations à but non lucratif
(Loi BNL)

- 1 Corporate name
Dénomination de l'organisation
FRIENDS OF ██████████ FOUNDATION
- 2 The province or territory in Canada where the registered office is situated
La province ou le territoire au Canada où est maintenu le siège
ON
- 3 Minimum and maximum number of directors
Nombres minimal et maximal d'administrateurs
Min. 1 Max. 12
- 4 Statement of the purpose of the corporation
Déclaration d'intention de l'organisation
See attached schedule / Voir l'annexe ci-jointe
- 5 Restrictions on the activities that the corporation may carry on, if any
Limites imposées aux activités de l'organisation, le cas échéant
None
- 6 The classes, or regional or other groups, of members that the corporation is authorized to establish
Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir
See attached schedule / Voir l'annexe ci-jointe
- 7 Statement regarding the distribution of property remaining on liquidation
Déclaration relative à la répartition du reliquat des biens lors de la liquidation
See attached schedule / Voir l'annexe ci-jointe
- 8 Additional provisions, if any
Dispositions supplémentaires, le cas échéant
See attached schedule / Voir l'annexe ci-jointe
- 9 **Declaration:** I hereby certify that I am an incorporator of the corporation.
Déclaration : J'atteste que je suis un fondateur de l'organisation.

Name(s) - Nom(s)

Original Signed by - Original signé par

██████████

██████████

██████████

A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

La personne qui fait une déclaration fautive ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi BNL).

You are providing information required by the NFP Act. Note that both the NFP Act 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 Loi BNL. Il est à noter que la Loi BNL 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
Purpose Of Corporation / Déclaration d'intention de l'organisation

1. TO RELIEVE POVERTY by providing the eligible beneficiary group (below) with temporary residential accommodation, the necessities of life (e.g. food, clean water, clothing, etc), transportation, medical supply and services, security and settlement assistance, etc.
2. TO RELIEVE POVERTY by aiding the eligible beneficiary group (below) in the planning and execution of fundraising campaigns, start-up commercial enterprises, regular employment, loans and financial aid, etc.
3. TO ADVANCE EDUCATION by facilitating and superintending formal, informal, experiential and skill-specific educational programming (incl. language programs) for the eligible beneficiary group (below).
4. TO ADVANCE EDUCATION by maintaining a publicly accessible (virtual) library of documents, information, literature, case studies and other media about the circumstances and challenges faced by the eligible beneficiary group (below).
5. TO ADVANCE EDUCATION by consulting and speaking in public, producing video and other presentation material, publishing reports and conducting other activities for public consumption.
6. TO ADDRESS AND PREVENT SPECIFIC PROBLEMS FACED BY FAMILIES by providing the eligible beneficiary group (below) with access to technologies for the purposes of research, information gathering, secure communications, etc.
7. TO ADDRESS AND PREVENT SPECIFIC PROBLEMS FACED BY FAMILIES by maintaining a real-time operations centre capability to coordinate aid to the eligible beneficiary group (below), monitor and manage crisis situations.
8. TO ADDRESS AND PREVENT SPECIFIC PROBLEMS FACED BY FAMILIES by providing agency, observer and messenger services.
9. TO UNDERTAKE ACTIVITIES ancillary and incidental to the attainment of the above purposes.
10. THE ELIGIBLE BENEFICIARY GROUP is families and children that are in crisis, in need of protection or at risk of being howsoever: (a) separated against their will; (b) kept in intolerable circumstances; (c) subjected to environmental insufficiency; (d) impoverished; (e) excluded from the benefits of society; (f) overwhelmed and overpowered; (g) unable to assert their free will; or (h) stripped of their voice - resulting from (a) physical, emotional or sexual abuse; (b) weaponization or failures of the courts, police, government or child protection authorities; or (c) other causes.

Schedule / Annexe
Classes of Members / Catégories de membres

1. There shall be two classes of members: Founding Members and Friends.
2. **FOUNDING MEMBERS:** (a) are entitled to vote at all meetings of members; (b) have the option to receive notice of, to attend and to be reasonably heard at meetings of directors; (c) are admitted (and therefore disciplined, terminated, etc) by resolution of the directors on consent of the Founding Members, signified by resolution thereof.
3. **FRIENDS:** (a) are non-voting and have no rights other than those afforded by the Act; and (b) are admitted (and therefore disciplined, terminated, etc) by resolution of the directors.
4. Bodies corporate and other “non-human legal entities” may hold membership.
5. Membership does not expire.

Schedule / Annexe

Distribution of Property on Liquidation / Répartition du reliquat des biens lors de la liquidation

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 248(1) of the Income Tax Act.

Schedule / Annexe
Additional Provisions / Dispositions supplémentaires

The corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in furtherance of its purposes. Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity.