



Certificate of Incorporation

Canada Not-for-profit Corporations Act

Certificat de constitution

Loi canadienne sur les organisations à but non lucratif

Etobicoke Camera Club

Corporate name / Dénomination de l'organisation

1419781-0

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

2022-07-11

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)

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

Corporate name

Dénomination de l'organisation

Etobicoke Camera Club

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

Paul Cordingley

Paul Cordingley

Paul Cordingley

Penny Rintoul

Penny Rintoul

Penny Rintoul

Jocelyn Ubaldino

Jocelyn Ubaldino

Jocelyn Ubaldino

Eva Michalak

Eva Michalak

Eva Michalak

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 fausse 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

Lesley Kinch

Lesley Kinch

Lesley Kinch

Leanne Hay

Leanne Hay

Leanne Hay

Barbara Marszalek

Barbara Marszalek

Barbara Marszalek

Carmina Maruska

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Schedule / Annexe
Purpose Of Corporation / Déclaration d'intention de l'organisation

To maintain an organization that offers members the opportunity to enhance their knowledge skills and appreciation of the art and science of photography.

Schedule / Annexe
Classes of Members / Catégories de membres

The corporation is authorized to establish one class of members, as follows:

(1) The members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation, and each member shall have one (1) vote at each such meetings.

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

8 - Additional provisions, if any

(a) The operations of the Corporation may be carried on throughout Canada and elsewhere.

The Corporation shall, at all times:

- (i) be organized as and operated as an association;
- (ii) be organized and operated exclusively for social welfare, civic improvement, or any other purposes except profit;
- (iii) be operated as an association in such a manner that the Minister of Revenue of Canada cannot reasonably form the opinion that the Corporation is a charity under the common law or the provisions of the Income Tax Act (Canada), as amended from time to time; and
- (iv) ensure that no part of the income of the Corporation is payable or available for the personal benefit of any member of the Corporation.

(b) Notwithstanding the provisions of clause 8(a)(i) above, the Corporation is permitted to (i) earn unanticipated profits that are incidental to or directly connected to not-for-profit purposes; (ii) maintain reasonable operating reserves and deposit/chequing accounts at financial institutions required for ordinary operations; (iii) earn passive income from deposits and other assets held by the Corporation primarily to enable it to carry on its not-for-profit activities; and (iv) engage in limited fundraising activities involving games of chance (e.g., lotteries, draws), or sales of donated or inexpensive goods (e.g., bake sales or plant sales, chocolate bar sales, garage sales), or small-scale entertainment events at which free-will donations are encouraged (e.g., live music or theatrical events using donated services, film or movie nights using copyrighted material licensed for fundraising purposes).

(c) For the above-described purposes only, and as incidental and ancillary thereto, the Corporation may exercise any of the powers as prescribed by the Canada Not-for-Profit Corporations Act (Canada), or by another statutes or laws from time to time applicable, except where such power is further limited by these Articles or a statute or the common law relating to not-for-profit organizations that are not charities.

(d) The Corporation shall have power to co-operate, liaise and contract with other organizations, institutions, or agencies in carrying out its purposes, but only to the extent permitted by the statutory or common law relating to not-for-profit organizations that are not charities.

(e) The Corporation shall have the power to solicit and receive donations, bequests, legacies and grants, and to enter into agreements, contracts and undertakings incidental thereto, except where such power is contrary to the statutes or common law relating to not-for-profit organizations that are not charities; and provided that the proceeds of such activities are accumulated solely for use in the operations of the Corporation and not to establish long-term reserves designed primarily to generate investment income.

(f) Subject to the provisions of clauses (a) and (b) above, the Corporation shall have the power to invest the

funds of the Corporation that are not immediately needed to cover expenses of the Corporation in such manner as determined by the directors, and in making such investments the directors shall not be subject to the Trustee Act (Ontario), but provided that such investments are reasonable, prudent and sagacious under the circumstances and do not constitute, either directly or indirectly, a conflict of interest.



Form 4002

Initial Registered Office Address Adresse initiale du siège et and First Board of Directors premier conseil d'administration

Canada Not-for-profit Corporations Act Loi canadienne sur les organisations à
(NFP Act) but non lucratif (Loi BNL)

Formulaire 4002

1 Corporate name
Dénomination de l'organisation

Etobicoke Camera Club

2 Complete address of the registered office
Adresse complète du siège

**77 City Centre Drive
700
Mississauga ON L5B 1M5**

3 Additional address
Autre adresse

4 Directors of the corporation
Administrateurs de l'organisation
See attached schedule / Voir l'annexe ci-jointe

5 Declaration: I hereby certify that I am an incorporator of the new corporation or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.
Déclaration : J'atteste que je suis un fondateur de la nouvelle organisation ou que je suis un administrateur ou un dirigeant autorisé de l'organisation se prorogeant ou se fusionnant en vertu de la Loi BNL.

**Original signed by / Original signé par
Penny Rintoul**

**Penny Rintoul
4163186672**

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Schedule / Annexe

Directors of the corporation / Administrateurs de l'organisation

Barbara Marszalek

Jocelyn Ubaldino

Paul Cordingley

Leanne Hay

Carmina Markus

Lesley Kinch