



2013-06-10

Corporations Canada
9th floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada
9e étage, Tour Jean-Edmonds sud
365, avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

Corporation Number: **202566-3**
Numéro de l'organisation :

Request Received: **2013-06-01**
Date de réception de la demande :

Request ID: **5994789**
Numéro de la demande :

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Continuance** (regarding transition) issued under the *Canada Not-for-profit Corporations Act* (NFP Act) and related documents for **NAVAL ASSOCIATION OF CANADA-OTTAWA / L'ASSOCIATION NAVALE DU CANADA-OTTAWA**. Please ensure that these documents are kept with the corporate records.

If the corporation is or intends to become a registered charity as defined in the *Income Tax Act*, a copy of these documents must be sent to:

Charities Directorate,
Canada Revenue Agency
Ottawa ON K1A 0L5.

The issuance of this certificate will be listed in the next Corporations Canada online Monthly Transactions report. The corporation will also be included in our online database of federal corporations. You can access both the report and the database on the Corporations Canada website.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Additional information about protecting a corporate name is enclosed or available on our website.

Vous trouverez ci-joint le **certificat de prorogation** en ce qui concerne la transition émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) ainsi que les documents connexes relativement à **NAVAL ASSOCIATION OF CANADA-OTTAWA / L'ASSOCIATION NAVALE DU CANADA-OTTAWA**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

Si l'organisation est ou prévoit devenir un organisme de bienfaisance tel que défini par la *Loi de l'impôt sur le revenu*, une copie de ces documents doit être envoyé à :

Direction des organismes de bienfaisance
Agence du revenu du Canada
Ottawa (Ontario), K1A 0L5

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. L'organisation sera également ajoutée dans notre base de données de sociétés de régime fédérales. Vous pouvez consulter le rapport ainsi que la base de données dans le site Web de Corporations Canada.

Veuillez vous assurer que l'organisation est informée de ses obligations de déclaration. Vous pouvez consulter la brochure « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » incluse ou disponible dans notre site Web.

Vous trouverez ci-joint ou dans notre site Web, des renseignements concernant la protection de la dénomination.

For further information, please visit our website or contact Corporations Canada.

Pour de plus amples renseignements, veuillez visiter notre site Web ou communiquer avec Corporations Canada.



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Corporation Information Sheet

Canada Not-for-profit Corporations Act (NFP Act)

Fiche de renseignements concernant l'organisation

*Loi canadienne sur les organisations à but non lucratif
(Loi BNL)*

NAVAL ASSOCIATION OF CANADA-OTTAWA L'ASSOCIATION NAVALE DU CANADA-OTTAWA

Corporation Number	202566-3	Numéro de l'organisation
Anniversary Date Required to file annual return	06-01 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2014	06-01 to/au 07-31 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2014

Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the NUANS® report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information, consult "Protecting Your Corporate Name under the NFP Act" enclosed or available on our website.

Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter la brochure " Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif*" ci-jointe ou disponible dans notre site Web.

Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le rapport NUANS®). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de l'autorité législative où l'organisation mène ses activités. Pour obtenir de l'information supplémentaire, veuillez consulter le document « Protection d'une dénomination en vertu de la Loi BNL » ci-joint ou disponible dans notre site Web.



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

NAVAL ASSOCIATION OF CANADA-OTTAWA
L'ASSOCIATION NAVALE DU CANADA-OTTAWA

Corporate name / Dénomination de l'organisation

202566-3

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of continuance of which are attached, is continued under section 211 of the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts de prorogation sont joints, a été prorogée en vertu de l'article 211 de la *Loi canadienne sur les organisations à but non lucratif*.

Marcie Girouard

Director / Directeur

2013-06-01

Date of Continuance (YYYY-MM-DD)
Date de prorogation (AAAA-MM-JJ)



Canada Not-for-profit Corporations Act (NFP Act)

Form 4031

Articles of Continuance (transition)

To be used only for a continuance from the *Canada Corporations Act, Part II.*

1	Current name of the corporation	
	NAVAL OFFICERS ASSOCIATION OF CANADA (OTTAWA BRANCH) L'ASSOCIATION DES OFFICIERS DE LA MARINE DU CANADA (DIVISION D'OTTAWA)	
2	If a change of name is requested, indicate proposed corporate name	
	NAVAL ASSOCIATION OF CANADA-OTTAWA L'ASSOCIATION NAVALE DU CANADA-OTTAWA	
3	Corporation number	4 The province or territory in Canada where the registered office is situated
	2 0 2 5 6 6 - 3	Ontario
5	Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)	
	Minimum number <input style="width: 30px;" type="text" value="10"/>	Maximum number <input style="width: 30px;" type="text" value="20"/>
6	Statement of the purpose of the corporation	
	The promotion of the naval interests of Canada.	
7	Restrictions on the activities that the corporation may carry on, if any	
	None.	

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Form 4031
Articles of Continuance (transition)

8 The classes, or regional or other groups, of members that the corporation is authorized to establish

The corporation is authorized to establish Regular members and Introductory members as follows:

1. The Regular members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation and each Regular member shall have one (1) vote at each such meeting, except for meetings at which only members of another class are entitled to vote separately as a class.
2. Except as otherwise provided by the Canada Not-for-profit Corporations Act, S.C. 2009, c.23 the introductory members shall be entitled to receive notice of and to attend all meetings of the members of the Corporation but shall not be entitled to vote at meetings of the members of the Corporation.

9 Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more recognized charitable organization in Canada.

10 Additional provisions, if any

1. 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 the performance of his or her duties. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity.
2. The directors may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual general meeting of members, but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual general meeting of members.

11 Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

Signature



Print name Eric Deslauriers

Phone number (613) 680 - 4030

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Note: 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).

Canada Not-for-profit Corporations Act (NFP Act)
FORM 4002

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS
(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

1 - Corporate name

NAVAL ASSOCIATION OF CANADA-OTTAWA
L'ASSOCIATION NAVALE DU CANADA-OTTAWA

2 - Complete address of the registered office (cannot be a post office box)

Number and street name
78 Lisgar St

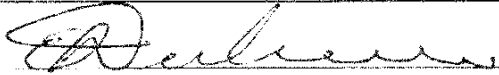
City Ottawa	Province or Territory Ontario	Postal code K2P 0C1
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3 - Directors of the corporation (if space available is insufficient, complete attached schedule)

First and last name	Address (cannot be a post office box)
Eric Deslauriers	672 Gilmour St, Ottawa, ON, K1R 5M1
Jim Carruthers	304 Bayview Drive Woodlawn ON K0A 3M0
Bob Hamilton	239 Helen St Kingston ON K7L 4P5
John Millar	621 Princess Louise De Ottawa ON K4A 1Z3
Elizabeth Steele	16 Arbordale Cres Nepean ON K2G5C6

4 - 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.

Signature: 

Print name: Eric Deslauriers Phone Number: (613) 680-4030

Note: 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 282(2) of the NFP Act).

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**Schedule
(Item 3 of Form 4002)
Directors of the corporation**
To be used if space on form is insufficient

1 - Corporate Name
NAVAL ASSOCIATION OF CANADA-OTTAWA L'ASSOCIATION NAVALE DU CANADA-OTTAWA

3 - Directors of the corporation	
First and last name	Address (cannot be a post office box)
Steve King	517 Fielding Ct Ottawa ON K1V 7H2
Tom DeWolf	1306 Tintern Drive Greely ON K4P 1B3
Ken Bowering	3597 Woodkilton Rd Woodlawn ON K0A 3M0
Paul Baiden	702 Clearcrest Cresc Ottawa ON K4A 3E6
Paul Dunn	1641 Canemore Cr Ottawa ON K4A 1S9
Jay Plante	207 Bank St. Suite 235 Ottawa ON K2P 2N2
Richard Archer	12 Zokol Cres. Kanata ON K2K 2K5
Fred Herndorf	33 Mapleview Cr. Nepean ON K2G 5J7
Richard Guitar	6906 Edgar Brault St Ottawa ON K1C 1L7
Bob Bush	108 Sierra Woods Drive Carp ON K0A 1L0
John Chow	1676 Barrington St Orleans ON K1C 4W8
Richard Gimblett	49 Southpark Drive Ottawa ON K1B 3B8
David Hudock	572 Bathurst Ave Ottawa ON K1G 0X8

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