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Ministry of  
Government Services

Ministère des  
Services gouvernementaux

Ontario

**LETTERS PATENT**

This application constitutes the charter  
of the corporation which is issued by  
these Letters Patent dated this

**LETTRES PATENTES**

La présente demande forme la charte de la  
société constituée en personne morale  
par lettres patentes daté le

**NOVEMBER 14 NOVEMBRE, 2016**

Minister of  
Government Services

Le ministre des Services  
gouvernementaux

*[Signature]*  
Director / Directeur

per/par

Form 2  
Corporations  
Act

Formule 2  
Loi sur les  
personnes  
morales

**APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL  
REQUÊTE EN CONSTITUTION D'UNE PERSONNE MORALE SANS CAPITAL-ACTIONS**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)

Dénomination sociale de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT)

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I	A	T	I	O	N																								

2. The address of the head office of the corporation is:

Adresse du siège social:

88 Blake Street

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)

(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Barrie

Ontario

L 4 M 1 J 9

(Name of Municipality or Post Office)

(Nom de la municipalité ou du bureau de poste)

(Postal Code)

(Code postal)

3. The applicants who are to be the first directors of the corporation are:

Requérants appelés à devenir les premiers administrateurs de la personne morale :

First name, middle names and  
surname

Prénom, autres Prénoms et nom  
de famille

Address for service, giving Street & No. or R.R. No., Municipality, Prov-  
ince, Country and Postal Code

Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le  
nom de la municipalité, la province, le pays et le code postal

Erin King

88 Blake Street, Barrie, Ontario L4M 1J9

Janis Boudreau

1614 County Road 22, Belle River, Ontario N0R 1A0

Laurel Murray

133 5th Street, Cornwall, Ontario K6H 2L0

4. The objects for which the corporation is incorporated are:  
Objets pour lesquels la personne morale est constituée:

The establishment and operation of an Podortho Nurse professional association for the purposes of

- (a) uniting members of the Podortho Nursing profession and promoting the character and status of the profession, supporting ethical business practices, considering questions of professional usage and courtesy among members of the profession;
- (b) promoting the integration of the members of the Podortho Nursing profession into the public health sector and in its different health care delivery settings;
- (c) promoting the use of the title "Podortho Nurse" in the profession, the health sector and the public at large;
- (d) promoting the maintenance and improvement of the qualifications and standards of the profession and making recommendations to educational facilities in this regard;
- (e) sharing information for the mutual benefit of the members;
- (f) representing the members and present their views to other associations and government and regulatory agencies;
- (g) working with government agencies to develop quality assurance procedures that can be endorsed by government; and
- (h) such other complimentary or ancillary purposes not inconsistent with these objects.

5. The special provisions are:  
Dispositions particulières:

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 promoting its objects.

La personne morale doit exercer ses activités sans rechercher de gain pécuniaire pour ses membres, et tout bénéfice ou tout accroissement de l'actif de la personne morale doit être utilisé pour promouvoir ses objets.

1. The Corporation shall have the following powers:

(a) POWER TO ACCUMULATE

To accumulate from time to time part of the fund or funds of the corporation and income therefrom subject to statutes or laws from time to time applicable;

(b) POWER TO INVEST

To invest the funds of the corporation in such manner as the Directors may determine in such investments as may be permitted by law for Trustees;

2. Upon the winding-up or dissolution of the Corporation, the Corporation, after satisfying the interests of its creditors in all its debts, obligations and liabilities, its remaining property shall be distributed to another not-for-profit corporation in Canada with similar purposes to its own as determined by the directors of the Corporation.

3. The Corporation shall have a minimum of three (3) directors. The number of directors of the Corporation and the number of directors to be elected at the annual meeting of the members must be the number determined from time to time by special resolution or, if a special resolution empowers the directors to determine the number, by resolution of the directors.

4. To the extent that any of the objects of the Corporation set out in these Letters Patent can be construed to be of a commercial nature, or have a commercial component, said purpose is intended only to advance or support one or more of the other non-profit purposes of the cCorporation.

6. The names and address for service of the applicants:  
Nom et prénoms et domicile élu des requérants :

First name, middle names and  
surname  
Prénom, autres Prénoms et nom  
de famille

Address for service, giving Street & No. or R.R. No., Municipality, Province,  
Country and Postal Code  
Domicile élu, y compris la rue et le numéro, le numéro de la R.R. ou le nom  
de la municipalité, la province, le pays et le code postal

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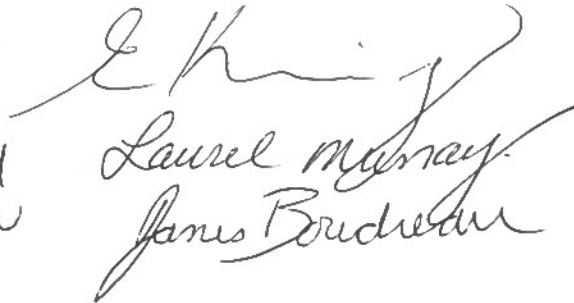
This application is executed in duplicate.  
La présente requête est faite en double exemplaire.

Signatures of applicants  
Signature des requérants

Erin King

LAUREL MURRAY

JANIS BOUDREAU



Erin King  
Laurel Murray  
Janis Boudreau