Innovation, Sciences et Développement économique Canada Corporations Canada

2018-03-28

Corporations Canada C. D. Howe Building 235 Queen Street Ottawa, Ontario K1A 0H5 Corporations Canada Édifice C.D. Howe 235, rue Queen Ottawa (Ontario) K1A 0H5

KELLY SANTINI 160 RUE ELGIN STREET SUITE 2401 OTTAWA ON K2P 2P7 Canada Corporation Number:

Numéro de l'organisation :

324094-1

Request Received:

Date de réception de la demande :

2018-03-27

Request ID:

Numéro de la demande :

10822418

Your Reference: Votre référence :

Please find enclosed the **Restated Certificate of Incorporation** issued under the *Canada Not-for-profit Corporations Act* (NFP Act) for **St. Patrick's Home of Ottawa**. Please ensure that these documents are kept with the corporate records.

The issuance of this certificate will be listed in the next Corporations Canada's online Monthly Transactions report. You can access the report 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.

If you require additional information, please visit our website or contact Corporations Canada.

Vous trouverez ci-joint le **certificat de constitution à jour** émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) relativement à **St. Patrick's Home of Ottawa**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. Vous pouvez consulter le rapport 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.

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

Restated Certificate of Incorporation Canada Not-for-profit Corporations Act

Certificat de constitution à iour

Loi canadienne sur les organisations à but non lucratif

St. Patrick's Home of Ottawa

Corporate name / Dénomination de l'organisation

324094-1

Corporation number / Numéro de l'organisation

I HEREBY CERTIFY that the articles of incorporation of the above-named corporation were restated under section 203 of the Canada Not-for-profit Corporations Act as set out in the attached restated articles of incorporation.

JE CERTIFIE que les statuts constitutifs de l'organisation susmentionnée ont été mis à jour en vertu de l'article 203 de la Loi canadienne sur les organisations à but non lucratif, tel qu'il est indiqué dans les statuts mis à jour ci-joints.

Virginie Ethier

Kirjinis Ethier

Director / Directeur

2018-03-27

Date of Restatement (YYYY-MM-DD) Date de constitution à jour (AAAA-MM-JJ)





Innovation, Science and Economic Development Canada Corporations Canada

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Canada Not-for-profit Corporations Act (NFP Act) Form 4007 Restated Articles of Incorporation

| 1a - Corporate name | | THE RESIDENCE OF THE PROPERTY |
|---|--|---|
| St. Patrick's Home of Ottawa | | |
| 1b - Corporate name in the other official language (if applicable) | | |
| | | |
| 2 - Corporation number | THE STATE OF THE S | |
| 0324094 - 1 | | |
| 3 - The province or territory in Canada where the | e reglatered office is situa | ated |
| Ontario | OUTPOOR CONTRACTOR AND | D |
| 4 - Minimum and maximum number of directors | (for a fixed number, indicate t | he same number in both boxes) |
| Minimum number 10 | Maximum number | 19 |
| 5 - Statement of the purpose of the corporation | | |
| See attached Schedule "A" to the Restat | ted Articles of Inco | rporation. |
| | | |
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| | | |
| | • | |
| | HOMEOGRAPHICAL SERVICE | |
| 6 - Restrictions on the activities that the corporation may carry on, if any | | |
| The corporation is restricted from carr maintaining its status as a registered | | that would disqualify it from |
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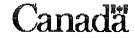


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Canada Not-for-profit Corporations Act (NFP Act)

| Form 4887 Restated Articles of Incorporation | | |
|---|---|--|
| 7 - The classes, or regional or other groups, of member | s that the corporation is authorized to establish | |
| The corporation is authorized to establish of entitled to receive notice of, attend, and of corporation. | one class of members. Each member shall be vote at all meetings of the members of the | |
| | | |
| 8 - Statement regarding the distribution of property rem | aining on Ilquidation | |
| Any property remaining on liquidation of the liabilities, shall be distributed or dispose that are registered as such under the Income under such legislation and have similar charthe Members of the Corporation in consultation | d of to one or more charities in Canada Tax Act (Canada) or equivalent designation itable purposes, as may be determined by | |
| 9 - Additional provisions, if any See attached Schedule "B" to the Restated Ar | | |
| | TOTOS OF INCORPORAÇÃOS. | |
| | | |
| 10 - Declaration hereby certify that I am a director or authorized officer of the corporation and | that there preteted evilates of languages for a second of the second of | |
| substantive change, the corresponding provisions of the articles of incorporate | on as amended and supersede the original articles of incorporation. | |
| Signature: 138hm | | |
| Print name: DAVID STEVENSON | Telephone number: <u>6/3 698 679</u> & | |
| ote: A person who makes, or essists in making, a false or misicading at a fine of not more then \$5,000 or to imprisonment for a term of not | atement is guilty of an offence and liable on summary conviction to more then six months or to both (subsection 262(2) of the NFP Act). | |



Schedule "A" to the Restated Articles of Incorporation

5 - Statement of the purpose of the corporation

As a Catholic organization inspired by Christ's ministry and the legacy of the Grey Sisters of the Immaculate Conception, the charitable purpose of the organization is to relieve conditions attributable to being aged and to relieve conditions associated with disability by:

- (a) providing specially adapted residential accommodation, incidental facilities, and support, including legislated long term care services, to aged persons and disabled persons with limited mobility;
- (b) providing personal care, housekeeping, meals, nursing, shopping assistance, and transportation to medical appointments to aged persons who are frail and to persons with disabilities;
- (c) providing trained personnel and specialized services to aged persons and persons with disabilities who have difficulty performing everyday tasks; and
- (d) providing in-home companionship or accompaniment to social outings to aged persons or persons with disabilities who are experiencing social isolation and loneliness.

Schedule "B" to the Restated Articles of Incorporation.

9 - Additional provisions, if any

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.

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.

Any By-law, amendment or repeal of a By-law shall require confirmation by Special Resolution of the Members.