



Certificate of Incorporation

Canada Not-for-profit Corporations Act

Certificat de constitution

*Loi canadienne sur les organisations à but non
lucratif*

The International Child and Youth Care Network Canada

Corporate name / Dénomination de l'organisation

1284643-8

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*.

Raymond Edwards

Director / Directeur

2021-03-19

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
The International Child and Youth Care Network Canada
-
- 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
NL
-
- 3 Minimum and maximum number of directors
Nombres minimal et maximal d'administrateurs
Min. 3 Max. 10
-
- 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

Heather Modlin

Heather Modlin

Heather Modlin

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

The corporation is established for the following purposes and shall restrict itself to such activities as in its opinion, directly or indirectly, furthers such purpose:

1. To promote and facilitate reading, learning, information sharing, discussion, networking, support and accountable practice amongst all who work with children, youth and families in difficulty.

2. To do all such other acts and things as are necessary, ancillary, incidental or beneficial to the attainment of the foregoing purposes.

Schedule / Annexe
Classes of Members / Catégories de membres

The corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the corporation.

Schedule / Annexe

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

1. Any property remaining on liquidation of the Corporation, after the discharge of its liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 149.1(1) of the Income Tax Act (Canada).
2. Notwithstanding section 1 of this schedule, in the event that the Corporation becomes a registered charity within the meaning of subsection 248(1) of the Income Tax Act (Canada), and subsequently has its registration as a registered charity revoked, the Corporation shall be liquidated and any property remaining on liquidation of the Corporation, after the discharge of its liabilities, shall be distributed to one or more qualified donees within the meaning of subsection 149.1(1) of the Income Tax Act (Canada) who are also eligible donees within the meaning of subsection 188(1.3) of the Income Tax Act (Canada).

Schedule / Annexe
Additional Provisions / Dispositions supplémentaires

1. The corporation shall carry on its activities without pecuniary gain to its members, and any profits or other accretions to the corporation shall be used in furtherance of its purposes.

2. The directors are authorized to appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual meeting of members, but the total number of directors so appointed may not exceed one-third the number of directors elected or appointed at the last annual meeting of members.



Form 4002	Formulaire 4002
Initial Registered Office Address and First Board of Directors	Adresse initiale du siège et premier conseil d'administration
<i>Canada Not-for-profit Corporations Act (NFP Act)</i>	<i>Loi canadienne sur les organisations à but non lucratif (Loi BNL)</i>

1 Corporate name
Dénomination de l'organisation

The International Child and Youth Care Network Canada

2 Complete address of the registered office
Adresse complète du siège

21 Adams Avenue
St. John's NL A1C 6E7

3 Additional address
Autre adresse

4 Directors of the corporation
Administrateurs de l'organisation

Heather Modlin	15 Cole Place, St. John's NL A1A 1Y4, Canada
Andy Leggett	74 Centennial Drive, Port Hope ON L1A 4C4, Canada
Thom Garfat	207 L'île de Belair Est., Rosemere QC J7A 1A8, Canada
Martin Stabrey	9 Braefield, Plumstead, Western Cape 7800, South Africa

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
Heather Modlin

Heather Modlin
709-691-5757

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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).

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