



Company No. 91963

Filed 19 Jan, 2023

Receipt No. 800106FD

[Signature]  
Registrar of Companies

GOVERNMENT OF  
NEWFOUNDLAND AND LABRADOR

Department of Government Services;  
Commercial Registrations Division

*The Corporations Act (Form 1A)*

**Articles of Incorporation (Sections 12, 421)  
(Without Share Capital)**

1. Name of Corporation

**North Harbour Sacred Heart Church Corporation**

2. The Place in Newfoundland and Labrador where the Registered Office is to be situated

**North Harbour, St. Mary's Bay, NL**

3. (a) Please indicate a Minimum number of Directors (not less than 3):     J.

(b) Please indicate a Maximum number of Directors:     10.

4. Restrictions, if any, on business the Corporation may carry on:

**See Schedule A**

5. Other provisions:

**See Schedule B**

6. Incorporators

Name	Address	Signature	Phone Number
Colin Sullivan	c/o O'Keefe & Sullivan 80 Elizabeth Ave. St. John's, NL A1A 1W7	<u>[Signature]</u>	709-700-0911

Additional Directors can be provided on a separate sheet

(OFFICE USE ONLY) Corporation Number:

Registry of Companies, P.O. Box 8700, Confederation Building, St. John's, N.J., / dB 416

Phone: 729-3317 Fax: 729-0232

[www.gov.nl.ca/gs/cr](http://www.gov.nl.ca/gs/cr)



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## **Schedule "A"**

### **Restrictions on Activities of North Harbour Sacred Heart Church Corporation (The "Corporation")**

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

- a) To advance religion by establishing and maintaining a house of worship with services conducted (or held) in accordance with the tenets and doctrines of the Roman Catholic faith.
- b) To provide pastoral, educational and charitable works to those in need, and
- c) To make gifts to qualified donees, as defined under the Income Tax Act (Canada), as amended from time to time.

PROVIDED THAT the Corporation

- d) shall not undertake any activities that would result in the revocation of its status as a registered charity for purposes of the Income Tax Act (Canada);
- e) shall not permit it's a majority of its directors, officers or employees to be comprised so that a majority of the same are related or do not deal with each other at arm's length, for purposes of the Income Tax Act (Canada); and
- f) shall not make non-qualified investment as defined by Section 149.1 of the Income Tax Act (Canada).

## **Schedule "B"**

### **Share Capital and Distribution of Corporate Property of North Harbour Sacred Heart Church Corporation (The "Corporation")**

- a) The Corporation has no authorized share capital.
- b) The Corporation is to be carried on without pecuniary gain to its members.
- c) Any profits or other accretions to the Corporation are to be used only in furthering its undertaking.
- d) Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that such director may be reimbursed for reasonable expenses in performing his or her duties. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity
- e) Upon the incorporation of the Corporation each first director becomes a member thereof.
- j) Upon dissolution of the Corporation and after payment of all its debts and liabilities, all remaining property shall be distributed, or disposed of, to organizations in the Province, the undertaking of which is charitable or beneficial to the community and which are registered as charities (as defined under the Income Tax Act (Canada)).