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Ontario Corporation Number
Numéro de la société en Ontario

1681591



Ministry of
Consumer and
Business Services

Ministère des Services
aux consommateurs
et aux entreprises

LETTERS PATENT

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

LETTRES PATENTES

La présente requête forme la charte de la
compagnie constituée en personne morale
par lettres patentes datées du

DECEMBER 20 DÉCEMBRE, 2005

Minister of Consumer and Business Services / Le Ministre des Services aux consommateurs et aux entreprises

per/par

Director(A) / Directrice intérimaire

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)

S	T		G	E	O	R	G	E		S	E	R	B	I	A	N		O	R	T	H	O	D	O	X		C	H	
U	R	C	H		A	N	D		S	C	H	O	O	L		C	O	N	G	R	E	G	A	T	I	O	N		O
F		N	I	A	G	A		R	A		F	A	L	L	S														

2. The address of the head office of the corporation is:
Adresse du siège social:

6085 MONTROSE ROAD

(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)

NIAGARA FALLS

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

Ontario L 2 H 1 L 4

(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,
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

Dushan Kolundzic

3750 Claus Road, Vineland, ON, Canada, L0R 2C0

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5142 Carisa Court, Niagara Falls, ON, Canada, L2E 7E2

Milena Dancuo

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Mihailo Savic

7676 Charnwood Avenue, Niagara Falls, ON, Canada, L2H 3E3

Zica Yovanovich

10 Ann Street, St. Catharines, ON, Canada, L2N 5F6

APPROVED AGA CHARITY - MCBS
OEUVRE DE BIENFAISANCE APPROUVÉE-MSCE

4. The objects for which the corporation is incorporated are:

Objets pour lesquels la personne morale est constituée:

- (a) To advance and teach the religious tenets, doctrines, observances and culture associated with the Serbian Orthodox faith.
- (b) To establish, maintain and support a house of worship with services conducted in accordance with the tenets and doctrines of the Serbian Orthodox faith.
- (c) To support and maintain missions and missionaries in order to propagate the Serbian Orthodox faith.
- (d) To establish and maintain a religious school of instruction for children, youths and adults.

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.

- (a) 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.
- (b) The corporation shall be subject to the Charities Accounting Act and the Charitable Gifts Act.
- (c) The directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from their positions as such, provided that directors may be paid reasonable expenses incurred by them in the performance of their duties.
- (d) The borrowing power of the corporation pursuant to any by-law passed and confirmed in accordance with section 59 of the Corporations Act shall be limited to borrowing money for current operating expenses , provided that the borrowing power of the corporation shall not be so limited it if borrows on the security of real or personal property.
- (e) If it is made to appear to the satisfaction of the Minister, upon report of the Public Guardian and Trustee, that the corporation has failed to comply with any of the provisions of the Charities Accounting Act or the Charitable Gifts Act, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor to make an order under subsection 317(1) of the Corporations Act to cancel the letters patent of the corporation and declare them to be dissolved.
- (f) Upon the dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charities registered under the Income Tax Act (Canada), in Canada.
- (g) To invest the funds of the corporation in such manner as determined by the directors, and in making such investments the directors shall not be subject to the Trustee Act, but provided that such investments are reasonable, prudent and sagacious under the circumstances and do not constitute, either directly or indirectly a conflict of interest.
- (h) For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by the Corporations Act, or by any other statutes or laws from time to time applicable, except where such power is limited by these letters patent or the statute or common law relating to charities.

6. The names and address for service of the applicants:




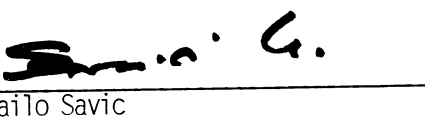
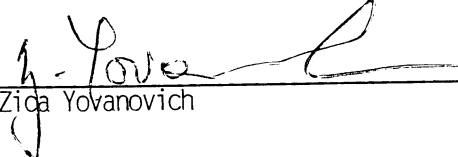
4.

Nom et prénoms et domicile élu des requérants :

First name, middle names and surname <i>Prénom, autres Prénoms et nom de famille</i>	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code <i>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</i>
Dushan Kolundzic	3750 Claus Road, Vineland, ON, Canada, L0R 2C0
Aleksandar Pantelic	5142 Carisa Court, Niagara Falls, ON, Canada, L2E 7E2
Milena Dancuo	6697 Spence Street, Niagara Falls, ON, Canada, L2G 1Y1
Mihailo Savic	7676 Charnwood Avenue, Niagara Falls, ON, Canada, L2H 3E3
Zica Yovanovich	10 Ann Street, St. Catharines, ON, Canada, L2N 5E6

This application is executed in duplicate.

La présente requête est faite en double exemplaire.

Signatures of applicants <i>Signature des requérants</i>	
	
Dushan Kolundzic	Aleksandar Pantelic
	
Milena Dancuo	Mihailo Savic
	
Zica Yovanovich	