



2014-06-26

Corporations Canada
9th Floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada
9e étage, Tour Jean-Edmonds sud
365 avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

DRACHE APTOWITZER LLP
SHARON MACNABB
226 MacLaren St.
Ottawa ON K2P 0L6
Canada

Corporation Number: **310490-7**
Numéro de l'organisation :

Request Received: **2014-06-19**
Date de réception de la demande :

Request ID: **6950585**
Numéro de la demande :

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Continuance** (regarding transition) issued under the *Canada Not-for-profit Corporations Act* (NFP Act) and related documents for **HELICOPTER ASSOCIATION OF CANADA / ASSOCIATION CANADIENNE DE L'HÉLIPTÈRE**. Please ensure that these documents are kept with the corporate records.

Vous trouverez ci-joint le **certificat de prorogation** en ce qui concerne la transition émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) ainsi que les documents connexes relativement à **HELICOPTER ASSOCIATION OF CANADA / ASSOCIATION CANADIENNE DE L'HÉLIPTÈRE**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

If the corporation is or intends to become a registered charity as defined in the *Income Tax Act*, a copy of these documents must be sent to:

Si l'organisation est ou prévoit devenir un organisme de bienfaisance tel que défini par la *Loi de l'impôt sur le revenu*, une copie de ces documents doit être envoyé à :

Charities Directorate,
Canada Revenue Agency
Ottawa ON K1A 0L5.

Direction des organismes de bienfaisance
Agence du revenu du Canada
Ottawa (Ontario), K1A 0L5

The issuance of this certificate will be listed in the next Corporations Canada online Monthly Transactions report. The corporation will also be included in our online database of federal corporations. You can access both the report and the database on the Corporations Canada website.

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. L'organisation sera également ajoutée dans notre base de données de sociétés de régime fédérales. Vous pouvez consulter le rapport ainsi que la base de données dans le site Web de Corporations Canada.

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.

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.

Additional information about protecting a corporate name is enclosed or available on our website.

Vous trouverez ci-joint ou dans notre site Web, des renseignements concernant la protection de la dénomination.

For further information, please visit our website or contact Corporations Canada.

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



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Corporation Information Sheet

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

Fiche de renseignements concernant l'organisation

Loi canadienne sur les organisations à but non lucratif
(Loi BNL)

HELICOPTER ASSOCIATION OF CANADA ASSOCIATION CANADIENNE DE L'HÉLICOPTÈRE

Corporation Number	310490-7	Numéro d'organisation
Corporation Key Required for changes online	56275175	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	06-19 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2015	06-19 to/au 08-18 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2015

Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "Your Reporting Obligations under the Canada Not-for-profit Corporations Act" enclosed or available on our website.

Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the NUANS Name Search Report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information about protecting corporate names, consult our website.

Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter « Vos obligations de déclaration en vertu de la Loi canadienne sur les organisations à but non lucratif » ci-joint ou disponible dans notre site Web.

Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le Rapport NUANS de recherche de dénominations). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de la province ou du territoire où l'organisation mène ses activités. Pour obtenir des renseignements supplémentaires concernant la protection d'une dénomination, consulter notre site Web.



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

HELICOPTER ASSOCIATION OF CANADA
ASSOCIATION CANADIENNE DE L'HÉLICOPTÈRE

Corporate name / Dénomination de l'organisation

310490-7

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of continuance of which are attached, is continued under section 211 of the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts de prorogation sont joints, a été prorogée en vertu de l'article 211 de la *Loi canadienne sur les organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2014-09-01

Date of Continuance (YYYY-MM-DD)
Date de prorogation (AAAA-MM-JJ)



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

Form 4031

Articles of Continuance (transition)

To be used only for a continuance from the *Canada Corporations Act, Part II*.

1 Current name of the corporation	
HELICOPTER ASSOCIATION OF CANADA	
2 If a change of name is requested, indicate proposed corporate name	
HELICOPTER ASSOCIATION OF CANADA ASSOCIATION CANADIENNE DE L'HÉLICOPTÈRE	
3 Corporation number	4 The province or territory in Canada where the registered office is situated
3, 1, 0, 4, 9, 0, -, 7	Ontario
5 Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)	
Minimum number	Maximum number
3	10
6 Statement of the purpose of the corporation	
The purposes of the Corporation are: 1. To promote a political and regulatory environment that will foster a prosperous Canadian helicopter industry; 2. To educate members, civil servants, and the general public about issues important to the industry; 3. To promote the continued enhancement of flight safety; 4. To develop expanded utilization of helicopter transport at all levels of Canadian life; and 5. To exchange maintenance practices and common issues among members.	
7 Restrictions on the activities that the corporation may carry on, if any	
None	

Form 4031
Articles of Continuance (transition)

8 The classes, or regional or other groups, of members that the corporation is authorized to establish

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 Members of the Corporation.

9 Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more qualified donees within the meaning of the Income Tax Act (Canada).

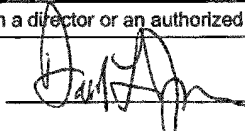
10 Additional provisions, if any

See attached Schedule 1.

11 Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

Signature



Print name

Fred L Jones

Phone number

(613) -231-1110

Note: 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).

**HELICOPTER ASSOCIATION OF CANADA
ASSOCIATION CANADIENNE DE L'HÉLICOPTÈRE**

SCHEDULE 1

ARTICLES OF CONTINUANCE (TRANSITION)

- (a) Any By-law, amendment or repeal of a By-law shall require confirmation by Special Resolution of the Members.
 - (b) 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.
 - (c) Directors shall serve without remuneration, and no Director shall directly or indirectly receive any profit from his or her position as such, provided that a Director may be reimbursed for reasonable expenses incurred in performing his or her duties.
 - (d) The Board of Directors may appoint one or more additional 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 shall not exceed one-third (1/3) of the number of Directors elected at the previous annual meeting of Members.
-



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

Form 4002

Initial Registered Office Address and First Board of Directors

(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

1 Corporate name

HELICOPTER ASSOCIATION OF CANADA
ASSOCIATION CANADIENNE DE L'HELICOPTÈRE

2 Complete address of the registered office (cannot be a post office box)

Number and street name		
130 Albert Street Suite 500		
City	Province or Territory	Postal code
Ottawa	Ontario	K1P 5G4

3 Directors of the corporation (if space available is insufficient, complete attached schedule)

First and last name	Residential Address (cannot be a post office box)
Fred Jones	10651 County Road #43 RR Mountain, Ontario K0E 1S0
Sylvain Seguin	38 Wala Skead, Ontario T0M 2Y0
Brad Fandrich	63235 Flood Hope Road Hope, BC V0X 1L2

4 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.

Signature

Print name Fred L. Jones

Phone number (613) 231 - 1110 ext. 239

Note: 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 282(2) of the NFP Act).

**Schedule
(Item 3 of Form 4002)
Directors of the corporation**

To be used if space on form is insufficient

Corporate name
HELICOPTER ASSOCIATION OF CANADA L'ASSOCIATION CANADIENNE DE L'HÉLICOPTÈRE

Directors of the corporation	
First and last name	Residential Address (cannot be a post office box)
Gary McDermid	6480 Juniper Drive Richmond, BC V7E 4Z6
Jennifer Norie	#7 - 1893 Prosser Saanich, BC V8M 0A6
Teri Northcott	901 - 1152 Sunset Drive Kelowna, BC V1Y 9R7
Candace Moakler	1469 Torbay Road Torbay, NF A1K 1G6
Ron Ellard	41 Bridlecreek Park S.W. Calgary, AB T2Y 3N6
Randy Simmoneau	10509 - 94th Street Morineville, AB T8R 1T9
Steven Williams	3940 Louiseize Road Ottawa, ON K1G 3N4