

To the Minister of Industry.

I

The undersigned hereby apply to the Minister of Industry for the grant of a charter by letters patent under the provisions of Part II of the *Canada Corporations Act* constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the English name of

Able Sail Network

and the French name of

Réseau Voile Adaptée

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive except that of

Association Québécoise de Voile Adaptée (A.Q.V.A.)

Able Sail/Handi Voile Inc.

National Capital Able Sail Association and

Sail Able Association of Nova Scotia

each of which has signified its consent to the use of the said name and that it is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the address and the occupation of each of the applicants are as follows:

René Dallaire,
35 - 2025 Quesnel, Montréal, Québec H3J 2K9,
Chartered Accountant

Michael Dunn,
21 - 442 Main Street, Shediac, NB E4P 2G7,
Marine Consultant

Dennis Watson Fletcher
591 Goodfellow Road, Codrington, ON K0K 1R0
Retired

Duane Geddes,
Suite A-304, 770 Pacific Boulevard, Box 27, Plaza of Nations, Vancouver, BC V6B 5E7
Executive Director

Kimberley Ives
54 Patterson Drive, Regina, SK S4S 3W9,
Human Resources Manager

Doug Nutting,
4135 Lambrick Way, Victoria BC V8N 5R3,
Executive Director

The said René Dallaire, Michael Dunn, Dennis Watson Fletcher, Duane Geddes, Kimberley Ives and Doug Nutting, will be the first directors of the Corporation.

III

The objects of the Corporation are:

- (a) to promote, encourage and facilitate people with disabilities to access the inherent therapeutic benefits of participation in sailing and associated water-related activities;
- (b) to foster public awareness, safety skills training, and development of necessary adaptive technologies that will make sailing accessible to persons with disabilities;
- (c) to promote the inclusion of people with disabilities into the larger community through sailing and associated water-related activities;
- (d) to encourage and facilitate related social activities that promote inclusion of people with disabilities;
- (e) to promote or participate in related activities that further the interests and improve the quality of life of people with disabilities;
- (f) to serve as a networking organization promoting, encouraging and assisting other organizations and programmes with objectives similar to (a) through (e) above; and
- (g) to promote, encourage and assist other organizations and programmes with objectives similar to (a) through (e) above to network and assist each other by sharing ideas and resources.

IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

V

The place within Canada where the head office of the corporation is to be situated is Kingston, Ontario.

VI

It is specially provided that in the event of dissolution or winding-up of the corporation, all its remaining assets after payment of its liabilities shall be distributed to one or more qualified donees as defined under the provisions of the *Income Tax Act*.

VII

In accordance with Section 65 of the *Canada Corporations Act*, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the corporation may from time to time:

- borrow money upon the credit of the corporation;
- limit or increase the amount to be borrowed;
- issue or cause to be issued bonds, debentures or other securities of the corporation and pledge or sell the same for such sums, upon such terms, covenants and conditions and at such prices as may be deemed expedient;
- secure any bond, debentures or other securities, or any other present or future borrowing or liability of the company, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the corporation, and the undertaking and rights of the corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

VIII

The by-laws of the corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

IX

The corporation is to carry on its operations without pecuniary gain to its members and any profits or other accretions to the corporation are to be used in promoting its objects.

Dated at the City of Vancouver in the Province of British Columbia, this 9th day of September, 2006.

René Dallaire

Duane Geddes

Michael Dunn

Kimberley Ives

Dennis Watson Fletcher

Doug Nutting

Signature of Applicants