

Application for Constitution as a Non-profit Legal Person

Companies Act (R.S.Q., c. C-38, Part III)

What is an Application for Constitution as a Non-profit Legal Person?

This application is used to constitute a non-profit legal person under Part III of the *Companies Act*. This legal person consists of individuals that are pursuing, among other things, a moral or altruistic goal, and is not constituted for the purpose of generating monetary gains to be distributed among its members. Examples: social club, senior citizens' club, sports association, etc.

These provisions are derived from the *Companies Act.* If necessary, please refer to the legal text which takes precedence over this one.

The application must be accompanied by the previously obtained Name Research Report of the names used and declared to the register of sole proprietorships, partnerships and legal persons, hereinafter called the enterprise register, as well as a confirmation of the Name Reservation, if applicable.

The enterprise registrar will issue the letters patent and file a copy with the enterprise register. Once these letters patent are filed, the legal person is registered. A copy of the letters patent will be sent to the legal person, along with an Initial Declaration, which must be completed and returned within 60 consecutive days of the registration date.

Registering the non-profit legal person serves to make public all of the critical information required by citizens and businesses that must deal with them. It allows the Québec enterprise number (NEQ) to be obtained. This 10-digit number is used as an identifier for companies in their communications with the enterprise registrar or when they want to register for various Québec government programs or services.

Where to send the Application for Constitution as a Non-profit Legal Person

The application must be sent to the enterprise registrar.

Need assistance?

The enterprise registrar has prepared a guide to help you fill out this application. This guide, called "Comment constituer une personne morale sans but lucratif" (How to Incorporate a Non-Profit Legal Person) can be consulted online at www.registreentreprises.gouv.qc.ca or obtained by contacting our Customer Service.

Method of payment and fees

Consult the fee schedule.

Note: Please print or use a typewriter to complete the form. The form must be legible and fit for photocopying or microfilming.

To contact us

By telephone	In	In person	
Office hours: Monday, Tuesday, Thursday and Friday from 8:30 a.m. to 4:30 p.m. Wednesday from 10:30 a.m. to 4:30 p.m. Telephone:	from 8:30 a Wednesday	Office hours: Monday, Tuesday, Thursday and Friday from 8:30 a.m. to 4:00 p.m. Wednesday from 10:30 a.m. to 4:00 p.m. Services Québec	
Québec region: 418 643-3625 Elsewhere in Québec: 1 888 291-4443	Québec	Montréal	E-mail: req@req.gouv.qc.ca
2.55	800, place D'Youville Rez-de-chaussée Québec (Québec) G1R 4Y5	800, rue du Square-Victoria Niveau promenade Montréal (Québec) H4Z 1H9	

With your Québec enterprise number (NEQ), you can consult your file at any time on the following Web site: www.registreentreprises.gouv.qc.ca.

All the forms produced by the enterprise registrar can be filled out on this Web site.

Ministère du Revenu LE-50.0.11.07-T (2007-04)

Requirements - Corporate name

The enterprise registrar has certain stipulations with regard to the name selected. Among others, the name must not contravene the provisions of the *Charter of the French Language*, nor must it be identical to a name used by another natural or legal person, partnership or group in Québec. Moreover, it must meet all criteria prescribed by regulation.

The non-profit legal person is responsible for ensuring that the name selected complies with the provisions of section 9.1 of the *Companies Act* and its regulations as well as those of the Regulation Respecting Commerce and Business Language. It is not absolved of this responsibility by the verification conducted by the enterprise registrar.

If, subsequent to a complaint, it is determined that the name leads to confusion with another name or otherwise infringes the law and/or regulations, the user may be obliged to replace it.

How to constit	tute a non-profit	legal person	under Part II	Lof the Comi	nanies Act
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1st step:

Obtain a Name Research Report

You can send an application for a Name Research Report or Name Reservation to the enterprise registrar, accompanied by the necessary payment. Alternatively, you can conduct your own search online at www.registreentreprises.gouv.qc.ca.

2nd step:

You must attach the following to your application for constitution:

- the Name Research Report and, if applicable, confirmation of the Name Reservation obtained:
- · the required payment.

Important

You may voluntarily choose to provide us with your contact information, or those of an authorized person, so that we can get in touch should we require additional information with regard to your application.

This information will be kept confidential, and only used for the purposes of this application. Moreover, it will not be filed with the enterprise register. To authorize us to use these contact details, attach this document to your application.

First and last names (please print)	Area code and telephone no.	Extension



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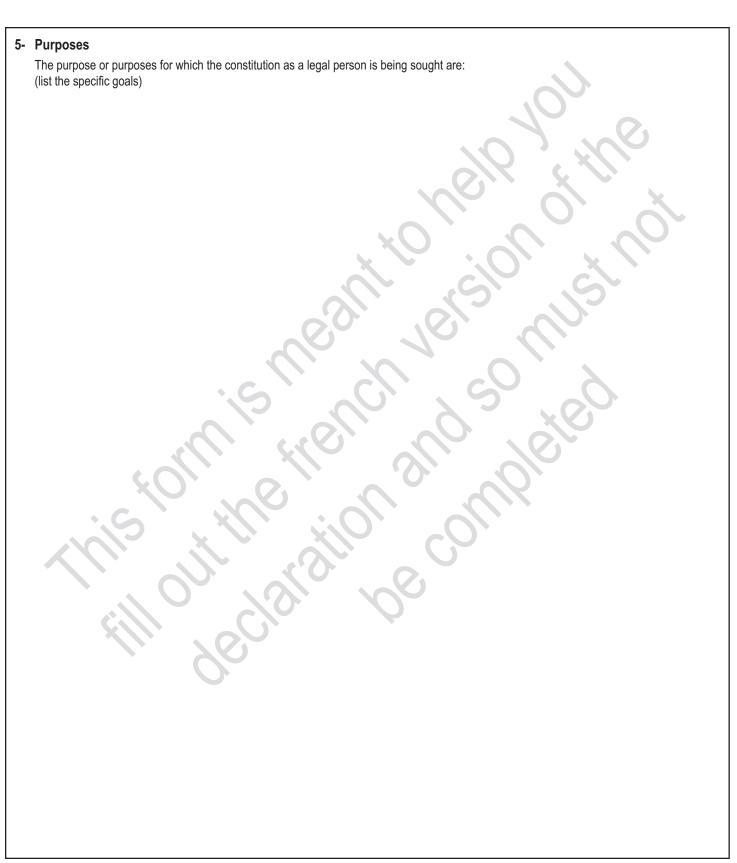
Application and memorandum of agreement

The applicants whose signatures appear below wish to obtain letters patent, under Part III of the *Companies Act*, for their constitution as a legal person, pursuant to the conditions included in the appended documents.

ter the name of the legal person, and its version in a language other than French, if applicable.	
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Signature of all applicants listed in section 1 on the following page.	
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40, 18, 10, 16,	
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Signed at onYear/month/day	

Ministère du Revenu LE-50.0.11.07-T (2007-04)

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If the space provided is not sufficient, include an appendix, identifying the corresponding section. If necessary, number the pages.

Name of Non-profit Legal Person
Applicant Declaration
l,First and last names
Profession or occupation
No., street, apt.
Municipality/city, province, postal code and country
solemnly swear that:
1- I am one of the applicants;
2- All of the applicants are at least 18 years of age;
3- The facts included in this application are true and sufficient;4- The name of the non-profit legal person complies with the requirements of section 9.1 of the <i>Companies Act</i>;
5- The Name Research Report is included with this application, in accordance with the provisions of the Companies Act.
12 10 72 100
And I have signedSignature
XO O O
Solemn affirmation
The solemn affirmation must be received and signed by a person capable of receiving oaths. If the person concerned is not an attorney, a notary or a judge, they shouenter the name of the judicial district they were appointed to or their Commissioner of oaths registration number. The solemn affirmation must be received as
signed on the same date or later than the application date.
The application's signatory cannot act as a commissioner of oaths.
Solemnly sworn before me at on on
Signature of the commissioner of oaths
Signature of the commissioner of daths
Judicial district or
Commissioner of oaths registration number
or
Capacity