



2014-12-22

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

Corporation Number:
Numéro de l'organisation : **286195-0**

Request Received:
Date de réception de la demande : **2014-12-17**

Request ID:
Numéro de la demande : **7472097**

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 **NATIONAL NETWORK FOR MENTAL HEALTH**. Please ensure that these documents are kept with the corporate records.

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:

Charities Directorate,
Canada Revenue Agency
Ottawa ON 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.

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.

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

For further information, please visit our website or

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 **NATIONAL NETWORK FOR MENTAL HEALTH**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

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 :

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

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.

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.

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

Pour de plus amples renseignements, veuillez visiter

contact Corporations Canada.

notre site Web ou communiquer avec Corporations Canada.



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)*

NATIONAL NETWORK FOR MENTAL HEALTH

Corporation Number	286195-0	Numéro d'organisation
Corporation Key Required for changes online	84412975	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	10-18 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2015	10-18 to/au 12-17 (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

NATIONAL NETWORK FOR MENTAL HEALTH

Corporate name / Dénomination de l'organisation

286195-0

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

2014-10-18

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

THE NATIONAL NETWORK FOR MENTAL HEALTH

2 - If a change of name is requested, indicate proposed corporate name

3 - Corporation number

2 8 6 , 1 9 , 5 — 0

4 - The province or territory in Canada where the registered office is situated

Ontario

5 - Minimum and maximum number of directors (*for a fixed number, indicate the same number in both boxes*)

Minimum number

3

Maximum number

16

6 - Statement of the purpose of the corporation

The National Network for Mental Health is an organization run, operated, and managed by Consumer/Survivors of the Mental Health system or People with Lived Experience. Our purpose is to empower, educate, and provide expertise, and resources on issues relevant to mental health, mental illness/wellness, and the wellbeing for all Canadians across the country.

7 - Restrictions on the activities that the corporation may carry on, if any

Canada Not-for-profit Corporations Act (NFP Act)
Form 4031
Articles of Continuance (transition)

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

1. Individual - A mental health consumer/survivor who supports the Articles of the corporation. One individual member has one vote per motion at any general membership meeting special meeting or annual general meeting of the Corporation.
2. Supporting Individual - A non-mental health consumer/survivor who supports the Articles of the corporation has no voting rights within the corporation.
3. Affiliates - Mental health consumer/survivor driven organizations that support the Articles of the corporation have no voting rights.
4. Supporting Associations, Organizations, or Agencies - that support the Articles of the corporation has no voting rights.

9 - Statement regarding the distribution of property remaining on liquidation

The Corporation does not pay any dividends or distribute its property among its members. If the Corporation is dissolved any funds or assets remaining, after paying all debts, are paid to a registered and incorporated charitable organization. Members select this organization by Special Resolution. Under no circumstances do any members receive any assets of the Corporation.

10 - Additional provisions, if any

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: Ellen Cohen Co-chair/Treasurer

Phone Number: 1-647 522-6034

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).

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

NATIONAL NETWORK FOR MENTAL HEALTH

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

Number and street name

2 RIDGEWOOD ROAD

City

ST CATHARINES

Province or Territory

Ontario

Postal code

L2R 3S3

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

First and last name

Address (cannot be a post office box)

ELLEN COHEN

52 NELSON ST, NORTH BAY, ON P1A 1Z6

BRIAN EATON

7178- 7TH AVENUE, WHITEHORSE, YK Y1A 1R1

APRIL MAKSYMCHUK

41 WAUBEK STREET, PARRY SOUND, ON P2A 1C1

PREETHA STEPHEN

76 TANSLEY AVENUE, SCARBOROUGH, ON M1J 1P5

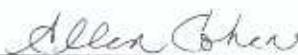
KENNETH MATOUSH

617 LAKESHORE DRIVE, UNIT 14, NORTH BAY, ON P1A 2E7

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: ELLEN COHEN

Phone Number:

647-522-6034

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).