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Ontario Corporation Number
Numéro de la société en Ontario

1.

5014768



Ministry of Government
and Consumer Services

Ministère des Services
gouvernementaux et des
Services aux consommateurs

Ontario

LETTERS PATENT

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

LETTRES PATENTES

La présente demande forme la charte de la
société constituée en personne morale
par lettres patentes daté le

MAY 15 MAI, 2019

Minister of
Government and
Consumer Services

Saraboo Sachitt
Director / Directrice

Le ministre des Services
gouvernementaux et
des Services aux
consommateurs

per/par

**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)

T	O	U	R	I	S	M	V	A	U	G	H	A	N	C	O	R	P	O	R	A	T	I	O	N		

2. The address of the head office of the corporation is:

Adresse du siège social:

2141 Major Mackenzie Drive West

(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)

VAUGHAN

Ontario L6A1T1

(Name of Municipality or Post Office)

(Postal Code)

(Nom de la municipalité ou du bureau de poste)

(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 sumame <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>
Tim Simmonds	2141 Major Mackenzie Dr. W., Vaughan, ON L6A 1T1
Michael Coroneos	2141 Major Mackenzie Dr. W., Vaughan, ON L6A 1T1
Dennis Cutajar	2141 Major Mackenzie Dr. W., Vaughan, ON L6A 1T1
Gino Rosati	2141 Major Mackenzie Dr. W., Vaughan, ON L6A 1T1

Form 2
Corporations
Act

Formule 2
Loi sur les
personnes
morales

4. The objects for which the corporation is incorporated are:
Objets pour lesquels la personne morale est constituée:

See Page 2A attached.

- (i) To promote tourism in The Corporation of the City of Vaughan ("Vaughan");
- (ii) To promote Vaughan for the purposes of attracting tourists and visitors [deletion];
- (iii) To collect and disseminate information, including to conducting targeted market research for purposes of identifying tourism and business travel opportunities in Vaughan;
- (iv) To develop tourism promotion and business development strategic plans, including to develop multi-year marketing plans and strategies that address Vaughan's strategic goals for a robust tourism and business destination;
- (v) To provide facilities for amusement or for conventions and visitors' bureaus, including to support and facilitate the growth and development of local tourism [deletion] by identifying and promoting opportunities for new tourism-related infrastructure and services [deletion] (including attractions, public transit, information kiosks, community hubs, festivals and special events, conventions, etc.) that will generate positive economic growth in Vaughan;
- (vi) To provide counselling services to or encouraging the establishment and initial growth of tourism-related small businesses operating or proposing to operate in Vaughan, i.e. to facilitate a high level of collaboration amongst Vaughan's tourism industry, business organizations and Vaughan;

and such other complementary purposes not inconsistent with these objects.

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.

See Page 3A incorporated into this form.

(a) The Corporation is limited to providing services to owners or members of the Corporation on behalf of the Corporation of the City of Vaughan in lieu of the municipality providing those services itself.

(b) 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. A director shall not be prohibited from receiving compensation for services provided to the Corporation in another capacity.

(c) Upon the dissolution of the Corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to The Corporation of the City of Vaughan.


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

4.

Norm 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>
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Gino Rosati	2141 Major Mackenzie Dr. W., Vaughan, ON L6A 1T1

This application is executed in duplicate.
La présente requête est faite en double exemplaire.

Signatures of applicants <i>Signature des requérants</i>	
 <hr/> Tim Simmonds	 <hr/> Michael Coroneos
 <hr/> Dennis Cutajar	 <hr/> Gino Rosati