



2012-11-13

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

SEAN MCHUGH
514 - 207 WEST HASTINGS STREET
VANCOUVER BC V6B 1H7
Canada

Corporation Number:
Numéro de l'organisation : **822452-8**

Request Received:
Date de réception de la
demande : **2012-11-05**

Request ID:
Numéro de la demande : **5535593**

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Incorporation** issued under the *Canada Not-for-profit Corporations Act* (NFP Act) and related documents for **Canadian Fair Trade Network**. Please ensure that these documents are kept with the corporate records.

Vous trouverez ci-joint le **certificat de constitution** émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) ainsi que les documents connexes relativement à **Canadian Fair Trade Network**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

The issuance of this certificate will be listed in the next Corporations Canada's 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.

Veillez 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)

Canadian Fair Trade Network

Corporation Number	822452-8	Numéro de l'organisation
Anniversary Date Required to file annual return	08-23 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2013	08-23 to/au 10-22 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2013

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® 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, consult "Protecting Your Corporate Name under the NFP Act" enclosed or available on 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 la brochure " Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif*" ci-jointe 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®). 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 l'autorité législative où l'organisation mène ses activités. Pour obtenir de l'information supplémentaire, veuillez consulter le document « Protection d'une dénomination en vertu de la Loi BNL » ci-joint ou disponible dans notre site Web.



Certificate of Incorporation

Canada Not-for-profit Corporations Act

Certificat de constitution

*Loi canadienne sur les organisations à but non
lucratif*

Canadian Fair Trade Network

Corporate name / Dénomination de l'organisation

822452-8

Corporation number / Numéro de
l'organisation

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

JE CERTIFIE que l'organisation susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les organisations à but non lucratif*.

Marcie Girouard

Director / Directeur

2012-08-23

Date of Incorporation (YYYY-MM-DD)
Date de constitution (AAAA-MM-JJ)



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

Form 4001

Articles of Incorporation

1	Corporate name
	Canadian Fair Trade Network
2	The province or territory in Canada where the registered office is situated
	British Columbia
3	Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)
	Minimum number <input type="text" value="6"/> Maximum number <input type="text" value="12"/>
4	Statement of the purpose of the corporation
	The Canadian Fair Trade Network works to facilitate the growth and development of ethical commerce in Canada. The intentions of the CFTN are to drive a social movement forward that works to address the multitude of issues facing the world. The CFTN will do this by developing, fostering and furthering a new system which works to create a more sustainable world. Effectively contributing to a fairer and more stable world for all; socially, environmentally and economically.
5	Restrictions on the activities that the corporation may carry on, if any
	1. The Corporation will not take part in the selling of products

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**Form 4001
Articles of Incorporation**

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

The Canadian Fair Trade Network will operate as a single class membership based organization, where membership remains open to all interested individuals; restrictions stated within the articles

The organization will maintain regional stakeholder representation from BC, AB, SK, MB, ON, QC and the Atlantic provinces at all times; details stated within the articles

7 Statement regarding the distribution of property remaining on liquidation

All property remaining upon liquidation to be equally distributed between directors

8 Additional provisions, if any

1. Directors must not have the direct interest in selling Fair Trade products
2. Officers of the board must be elected (not appointed) directors. The executive will be chosen by the board.

9 Declaration

I hereby certify that I am an incorporator of the corporation.

<i>Print name(s)</i>	<i>Signature(s)</i>
Sean McHugh	
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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
Canadian Fair Trade Network	

2	Complete address of the registered office (cannot be a post office box)		
Number and street name			
514 - 207 West Hastings street			
City		Province or Territory	Postal code
Vancouver		British Columbia	V6B 1H7

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)
	Zack Gross	Box 311, Sandy Hook MB, R0C 2W0
	Nancy Allan	909 Main Street Saskatoon SK S7H 0K4
	Bruce Morton	6 Kearsy Court, Barrie, Ontario, L4N 4R8

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	Sean McHugh
Phone number	(604) 785 - 0084

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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
Canadian Fair Trade Network

Directors of the corporation

First and last name	Residential Address (cannot be a post office box)
Lia Walsh	1310 Alness Court, Ottawa, ON K1B 5H2
Eric St Pierre	221 Desnoyers, Mont-Saint-Hilaire, Qc, J3H 4E2
Kaan Williams	3575 West 19th Vancouver, BC, V6S 1C3
Kelly James	Unit 201, 624, 1st Avenue N.W. Calgary, Alberta, Canada, T2N 0A3
Nadia Berger	1047 College street, Toronto, Canada, M6H 1B1

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