

Industry Canada

Industrie Canada

Canada Corporations Act Loi sur les corporations canadiennes

CANADA

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation under the

CANADIAN PKU AND ALLIED DISORDERS INC.

THEREFORE the Minister of Industry by virtue of the powers vested in him by the Canada Corporations Act, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - February 26, 2008

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 446954-2



# APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL UNDER PART II OF THE CANADA CORPORATIONS ACT

To the Minister of Industry:

Ι

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 name of

#### CANADIAN PKU AND ALLIED DISORDERS INC.

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 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:

## TATIANA DOCIU,

105-20 Gamble Ave, Toronto, Ontario, M4K 2G9 – ESL Instructor

### JOHN ADAMS,

77 Cottingham St, Toronto, Ontario, M4V 1B9 – Director Business Development

#### CRISTIAN BAIGORRIA,

6254 Kindree Circle, Mississauga, Ontario, L5N 3C2 – IT Project Manager

**TATIANA DOCIU**, **JOHN ADAMS** and **CRISTIAN BAIGORRIA** will be the first directors of the Corporation.

The objects of the Corporation are:

- (a) to be a resource to families who live with Phenylketonuria (PKU) or other genetic or metabolic allied disorders:
- (b) to improve the health and well being of individuals and families affected by PKU and other genetic or metabolic allied disorders;
- (c) to undertake public and private education and awareness, dissemination and publication of information about PKU and other genetic or metabolic allied disorders, and the available treatments for PKU and other genetic or metabolic allied disorders;
- (d) to stimulate scientific and medical research in PKU and other genetic or metabolic allied disorders.
- (e) to initiate, encourage and support research and development in new approaches to treatment of PKU and other genetic or metabolic allied disorders, and to provide funds in respect thereof;
- (f) to promote the better understanding, management, and treatment of PKU and other genetic or metabolic allied disorders;
- (g) to arrange for, co-ordinate and increase the facilities available for consultation and treatment of those suffering from PKU and other genetic or metabolic allied disorders.

IV

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

 $\mathbf{V}$ 

The place within Canada where the head office of the corporation is to be situated is: the City of Toronto, in the Province of Ontario.

VI

It is specially provided that in the event of liquidation, dissolution or winding-up of the corporation, all its remaining assets after payment of its liabilities shall be distributed to one or more organizations in Canada carrying on similar activities.

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 Toronto, in the Province of Ontario, this 20 day of February, 2008.

Signature of Applicants:

Tatiana Dociú

John Adams

Cristian Baigorria