



2013-11-26

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

RESO GESTION CORPORATIVE INC.
JANIE BÉLANGER
606 RUE CATHCART
BUREAU 405
MONTREAL QC H3B 1K9
Canada

Corporation Number: **321385-4**
Numéro de l'organisation :

Request Received: **2013-11-20**
Date de réception de la demande :

Request ID: **6374173**
Numéro de la demande :

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 **THE TOWER OF LIGHT CHILDREN'S FOUNDATION / LA FONDATION POUR LES ENFANTS TOUR DE LUMIÈRE**. Please ensure that these documents are kept with the corporate records.

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 **THE TOWER OF LIGHT CHILDREN'S FOUNDATION / LA FONDATION POUR LES ENFANTS TOUR DE LUMIÈRE**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

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:

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 :

Charities Directorate,
Canada Revenue Agency
Ottawa ON K1A 0L5.

Direction des organismes de bienfaisance
Agence du revenu du Canada
Ottawa (Ontario), 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.

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.



2013-11-26

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)

THE TOWER OF LIGHT CHILDREN'S FOUNDATION LA FONDATION POUR LES ENFANTS TOUR DE LUMIÈRE

Corporation Number	321385-4	Numéro d'organisation
Corporation Key Required for changes online	96059017	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	11-20 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2014	11-20 to/au 01-19 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2014

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*

THE TOWER OF LIGHT CHILDREN'S FOUNDATION
LA FONDATION POUR LES ENFANTS TOUR DE LUMIÈRE

Corporate name / Dénomination de l'organisation

321385-4

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*.

Marcie Girouard

Director / Directeur

2013-11-20

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 TOWER OF LIGHT CHILDREN'S FOUNDATION / LA FONDATION POUR LES ENFANTS TOUR DE LUMIÈRE

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

3 - Corporation number

3 2 1 3 8 5 - 4

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

Quebec

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

Minimum number

3

Maximum number

10

6 - Statement of the purpose of the corporation

The advancement of religion, the advancement of education and the alleviation of poverty by providing religious and secular education, shelter and food as well as physical facilities relating thereto, to underprivileged children and adults.

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

None

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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

The Corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the Corporation.

9 - Statement regarding the distribution of property remaining on liquidation

It is specially provided that in the event of dissolution or winding-up of the Corporation all its remaining assets after payment of its liabilities shall be distributed to ., a . or to one or more qualified donees as defined under the provisions of the Income Tax Act (Canada) or the Quebec Taxation Act.

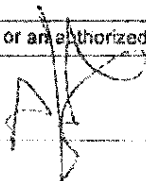
10 - Additional provisions, if any

See Schedule 1, which is an inherent part of these Articles of continuance.

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: AVNER AVI) AMAR

Phone Number: (514) 875-2920

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).

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**THE TOWER OF LIGHT CHILDREN'S FOUNDATION /
LA FONDATION POUR LES ENFANTS TOUR DE LUMIÈRE**

SCHEDULE 1

(Additional provisions)

It is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time:

- a) Borrow money upon the credit of the Corporation;
- b) Limit or increase the amount to be borrowed;
- c) Issue debentures or other securities of the Corporation;
- d) Pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and,
- e) Secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.



**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

THE TOWER OF LIGHT CHILDREN'S FOUNDATION / LA FONDATION POUR LES ENFANTS TOUR DE LUMIÈRE

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

Number and street name
4698, Carlton Avenue


City	Province or Territory	Postal code
Montreal	Quebec	H3W 1G4

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

First and last name	Address (cannot be a post office box)
Jeffrey (Rabbi Yonah) Rosner	4698, Carlton Avenue, Montreal (Quebec) H3W 1G4
Avner (Avi) Amar	865, Hocquart Street, Montreal (Quebec) H4M 2W2
Sam Kuperman	5602, Borden Avenue, Côte-Saint-Luc (Quebec) H4V 2T8
Michael Prazoff	303-3495, du Musée Avenue, Montreal (Quebec) H3G 2C8
Yehuda Loeb	4980, Carlton Avenue, Montreal (Quebec) H3W 1G8

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: Avner (Avi) Amar Phone Number: (514) 875-2920

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).

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