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Ontario Corporation Number  
Numéro de la personne morale en Ontario

1.

**1575328**

Ministry of  
Economic Development  
and Business Services  
**LETTERS PATENT**  
The applicant or corporation has applied  
for a Letters Patent which is issued by  
the Minister of Economic Development and  
Business Services.

Ministère des Services  
aux consommateurs  
et aux entreprises  
**LETTRES PATENTES**  
La présente requête forme la charte de la  
compagnie constituée en personne morale  
par lettres patentes datées du

**1 JUNE 12 JUIN, 2003**

Minister of Consumer  
and Business Services

Le Ministre des Services  
aux consommateurs et aux entreprises

Director

Director(s) / Directrice intérimaire

Form 2  
Corporations  
Act

Formule 2  
Loi sur les  
personnes  
morales

**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)

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T	I	O	N																										

2. The address of the head office of the corporation is:  
Adresse du siège social:

**80 Lewis Street #1**

(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)

**TORONTO**

**ONTARIO M 4 M 2 H 3**

(Name of Municipality or Post Office)  
(Nom de la municipalité ou du bureau de poste)

(Postal Code)  
(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 surname  
Prénom, autres Prénoms et nom de famille

Address for service, giving Street & No. or R.R. No., Municipality, Province,  
Country and Postal Code  
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

**Edward Chin**

**80 Lewis Street, #1, Toronto, Ontario M4M 2H3**

**Bill Thanis**

**565 Jones Avenue, Toronto, Ontario M4J 3H2**

**Don Rambajan**

**123 Madison Avenue, Toronto, Ontario M5R 2S3**



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

1. To promote interest in, and the use of, Linux, the Free Software Foundation, the GNU Public License, and related technologies and solutions;
2. To foster education and training in Linux;
3. To organize and sponsor special events and encourage public acceptance of Linux and related technologies;
4. To provide various forums for the exchange of information and ideas related to Linux and related open source technologies;
5. To initiate and develop technology solutions to social and technological problems, consistent with these stated goals and such other complimentary 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.*

For the above objects, and as incidental and ancillary thereto, to exercise any of the powers as prescribed by The Corporations Act, or by any other Statutes or laws from time to time applicable, except where such power is contrary to the statutes or common law and in particular, without limiting the generality of the foregoing:

- a. to solicit and receive donations, bequests, legacies and grants, and to enter into agreements, contracts and undertakings incidental thereto;
- b. to use, apply, give, devote or distribute from time to time all or part of the fund or funds of the Corporation and/or the income therefrom for such purposes to or for any organizations whose objects are similar to those of the Corporation and to co-operate, liaise and contract with other organisations, institutions or agencies which carry on similar objects to that of the Corporation;
- c. to invest and reinvest the funds of the Corporation in such manner as determined by the Directors, and in making such investments authorized by law for Trustees, provided such investments are reasonable, prudent and sagacious under the circumstances and do not constitute, either directly or indirectly, a conflict of interest;
- d. to acquire, by purchase, contract, donation, legacy, gift, grant, bequest or otherwise, any personal property, and to enter into and carry out any agreement, contracts, or undertakings incidental thereto, and to sell, dispose of and convey the same, or any part thereof, as may be considered advisable;
- e. to acquire by purchase, lease, device, gift or otherwise, real property, and to hold such real property or interest therein necessary for the actual use and occupation of the Corporation or for carrying on its undertaking, and, when no longer so necessary, to sell, dispose of and convey the same or any part thereof;
- f. to accumulate from time to time, part of the fund or funds of the Corporation and income therefrom subject to any statutes or laws from time to time applicable;



- g. for the further attainment of the above objects, in connection with any company or Corporation in which the Corporation may at any time hold shares or obligations to make up the proportion of any increased capital to which as holders of such shares or obligations it may be entitled and to purchase any additional shares or obligations in such company or Corporation, to join in any plan for the reconstruction or reorganization of such company or Corporation or for the amalgamation of such company or Corporation or any part thereof, and in pursuance of such plan to accept any shares or obligations in lieu of or in exchange for the shares or obligations of the Corporation in such company or Corporation; and to enter into any polling or other agreement in connection with the shares or obligation held by the Corporation in such company or Corporation, and the case of sale thereof to give any option considered advisable; and to give consent to the creation of any mortgage, lien or indebtedness of any company or corporation whose shares or obligations are held by the Corporation;
- h. for the further attainment of the above objects, to demand, receive, sue for, recover and compel the payment of all sums of money that may become due and payable to the Corporation, and to apply the said sums for the objects and purposes of the Corporation, and generally to sue and be sued;
- i. for the further attainment of the above objects, to acquire, accept, solicit or receive any gift of real or personal property, either as an annual or other contribution or as an addition to the funds or funds of the Corporation;
- j. for the further attainment of the above objects, to employ and pay such assistants, clerks, agents, representatives and employees, and to procure equipment and maintain such offices and other facilities, and to incur such reasonable expenses, as may be necessary;
- k. provided that the Corporation shall not pay any remuneration to a Director in any capacity whatsoever, and provided that all the foregoing is subject to Sections 23 and 61 of the Trustee Act, R.S.O. 1990, c. T. 23 and any Order of the Court;



- l. 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 promotion of its objects;
- m. the Directors shall serve as such without remuneration and no director shall directly or indirectly receive any profit from his/her position as such, provided that directors may be paid reasonable expenses incurred by them in the performance of their duties;
- n. the borrowing power of the Corporation pursuant to any by-law passed and confirmed in accordance with Section 59 of the Corporations Act shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the Corporation shall not be so limited if it borrows on the security of real or personal property;
- o. upon the dissolution of the Corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to similar organizations which carry on their work solely in Canada;
- p. to draw, make, accept, endorse, execute and issue cheques and other negotiable or transferable instruments;
- q. to pay all costs and expenses of or, incidental to the incorporation of the Corporation.



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

4.

*Nom et prénoms et domicile élu des requérants :*

First name, middle names and surname  
*Prénom, autres Prénoms et nom de famille*

Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code

*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*

Edward Chin

80 Lewis Street, #1, Toronto, Ontario M4M 2H3

Bill Thanis

565 Jones Avenue, Toronto, Ontario M4J 3H2

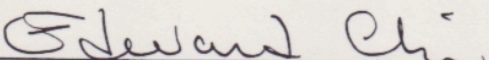
Don Rambajan

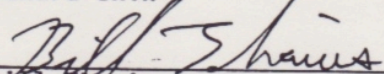
123 Madison Avenue, Toronto, Ontario M5R 2S3

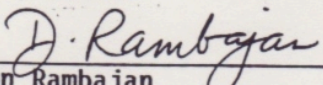
This application is executed in duplicate.

*La présente requête est faite en double exemplaire.*

Signatures of applicants  
*Signature des requérants*

  
Edward Chin

  
Bill Thanis

  
Don Rambajan