



2016-09-08

Corporations Canada  
C. D. Howe Building  
235 Queen Street  
Ottawa, Ontario K1A 0H5

Corporations Canada  
Édifice C.D. Howe  
235, rue Queen  
Ottawa (Ontario) K1A 0H5

STIKEMAN KEELEY SPIEGEL PASTERNAK  
BOB STIKEMAN  
200 FRONT STREET WEST  
SUITE 2300  
TORONTO ON M5V 3K2  
Canada

Corporation Number: **973467-8**  
Numéro de l'organisation :

Request Received: **2016-09-07**  
Date de réception de la demande :

Request ID: **9223941**  
Numéro de la demande :

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 **MMBC RECYCLING INC.** 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 **MMBC RECYCLING INC.** 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.

Veuillez 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)

### MMBC RECYCLING INC.

Corporation Number	973467-8	Numéro d'organisation
Corporation Key Required for changes online	45933416	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	09-07 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2017	09-07 to/au 11-06 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2017

#### 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 Incorporation

*Canada Not-for-profit Corporations Act*

## Certificat de constitution

*Loi canadienne sur les organisations à but non  
lucratif*

MMBC RECYCLING INC.

Corporate name / Dénomination de l'organisation

973467-8

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*.

Virginie Ethier

Director / Directeur

2016-09-07

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

**1a - Corporate name**

MMBC RECYCLING INC.

**1b - Corporate name in the other official language (if applicable)**

**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  Maximum number

**4 - Statement of the purpose of the corporation**

To undertake responsibility for the management of environmental management programs under provincial legislation;  
to engage government and industry in the design, operation and renewal of environmental stewardship programs; and,  
to develop methods of environmental stewardship that focuses responsibility on producers and consumers of products rather than governments.

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

There are no such restrictions.

**Canada Not-for-profit Corporations Act (NFP Act)  
FORM 4001  
ARTICLES OF INCORPORATION**

**6 - 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.

**7 - Statement regarding the distribution of property remaining on liquidation**




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.

**8 - Additional provisions, if any**

The board of directors may appoint additional directors for a term expiring not later than the close of the next annual meeting of members but the total number of directors appointed may not exceed 1/3 of the number of directors elected at the previous annual meeting. The precise number of directors to be appointed in this manner may be fixed by ordinary resolution of the members.

**9 - Declaration**

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

<i>Print name(s)</i>	<i>Signature(s)</i>
John C�oyne	
Robert Chant	
Paul Hazra	

**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**

MMBC RECYCLING INC.

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

Number and street name  
230 - 171 The Esplanade West

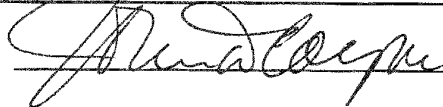
City North Vancouver	Province or Territory British Columbia	Postal code V7M 3J9
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**3 - Directors of the corporation (if space available is insufficient, complete attached schedule)**

First and last name	Address (cannot be a post office box)
JOHN COYNE	5 Berney Crescent, Toronto, ON, M4G 3G4
ROBERT CHANT	53 Bowood Avenue Toronto, ON, M4N 1Y3
PAUL HAZRA	3409 Anne MacDonald Way North Vancouver, BC V7G 2S7

**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: JOHN COYNE Phone Number: (416) 963-4009

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).