



Province of Prince Edward Island

Form 4NP

# Letters Patent

(Pursuant to the *Companies Act* R.S.P.E.I. 1988, Cap. C-14, S.89)

No. 12968

Dated June 01, 2004

**Letters Patent**  
*incorporating*

**ARS LONGA INC.**

By the Honourable Jamie Ballem

To All to Whom These Presents Shall Come, Greeting:

*Whereas*, the *Companies Act*, R.S.P.E.I. 1988, Cap. C-14, provides that the Minister may, by letters patent, grant a charter to three or more persons who apply therefor, constituting such persons and others who have become subscribers to the memorandum of agreement, and who thereafter become members of the corporation thereby created, a body corporate and politic, without share capital, for the purpose of carrying on in Prince Edward Island, without pecuniary gain to its members, objects of a patriotic, religious, philanthropic, charitable, scientific, artistic, social, professional or sporting character, or the like;

*And whereas* an application has been filed to incorporate a company pursuant to the provisions of Part II of the *Companies Act*, under the name of

**ARS LONGA INC.**

*Therefore*, the Minister, under the authority of Part II of the *Companies Act*, by these presents, constitutes the applicants and such persons as may hereafter become members in the company hereby created, a body corporate and politic under the above name, with all the rights and powers conferred by the said Act, pursuant to the provisions of the application which is attached hereto and forms part hereof.

Dated at Charlottetown, Prince Edward Island, the 1 day of June, 2004

Deputy Minister

CANADA  
PROVINCE OF  
PRINCE EDWARD ISLAND

RECEIVED

JUN 01 2004

Office of the Attorney General

IN THE MATTER of the Companies Act, R.S.P.E.I. 1988,  
Cap. C-14, Part II and amendments thereto;

- and -

IN THE MATTER of the petition of Harry T. Holman and  
others for a Charter of Incorporation by Letters Patent under  
the proposed name of "ARS LONGA Inc."

TO: THE HONOURABLE MINISTER OF JUSTICE

The Petition of Harry T. Holman, public servant  
16 Fitzroy Street, Charlottetown, P.E.I. C1A 7N8

Ron Atkinson, civic employee  
P.O. Box 98, Charlottetown, P.E.I. C1A 7K2

Yvette Doucette, writer and editor  
70 Walthen Drive, Charlottetown, P.E.I. C1A 4T8

HUMBLY SHEWETH THAT:

1. Your Petitioners are desirous of obtaining Letters Patent under Part II of the Companies Act, R.S.P.E.I. 1988, Cap. C-14 and amendments thereto, constituting your Petitioners and such others as may become members of the non-profit corporation thereby created, a body corporate and politic without share capital for the purposes and objectives hereinafter set forth.
2. The proposed name of the corporation is ARS LONGA Inc.
3. The objectives and purposes for which incorporation is sought are as set out in Schedule "A" attached hereto.
4. Your Petitioners have satisfied themselves and are assured that the proposed corporate name under which incorporation is sought is not the name of any known company or firm incorporated or unincorporated, or of any partnership or any name liable to be confused therewith or so nearly resembling the same as to deceive or otherwise on public grounds to be objectionable.
5. Each of your Petitioners is over the full age of eighteen (18) years.

6. The names, addresses and callings of your Petitioners herein are as follows:

- a) Harry T. Holman, public servant  
16 Fitzroy Street, Charlottetown, P.E.I. C1A 7N8
- b) Ron Atkinson, civic employee  
P.O. Box 98, Charlottetown, P.E.I. C1A 7K2
- c) Yvette Doucette, writer and editor  
70 Walthen Drive, Charlottetown, P.E.I. C1A 4T8

7. The head office of the corporation shall be at 115 Richmond Street, Charlottetown, Prince Edward Island, C1A 1H7.

8. Your Petitioners herein are to be the first or provisional directors of the Corporation, serving such Corporation until the first annual or special meeting for the election of the Directors has been held.

9. A Memorandum of Agreement signed and sealed by your Petitioners and setting out the Constitution and By-Laws of the Corporation in accordance with the provisions of Part II of the Companies Act or Prince Edward Island is transmitted herewith.

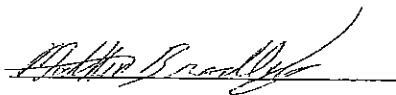
10. Your Petitioners have undertaken that the said Corporation shall be carried on without the purpose of gain for its members and that any profits or other accretions to the Corporation shall be used in promoting its purposes, except such compensation as may be authorized by the Board of Directors for services actually rendered.

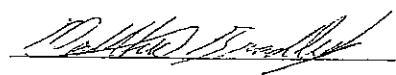
YOUR PETITIONERS THEREFORE PRAY that Letters Patent be issued under the provisions of the Companies Act, R.S.P.E.I. 1988, Cap. C-14, Part II and amendments thereto, incorporating your Petitioners and their associates under and with the name and character and for the purposes hereinbefore set forth.

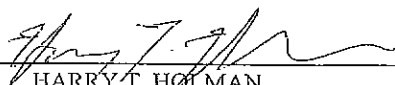
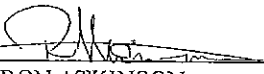

DATED at Charlottetown, this 17 day of May, 2004.

WITNESS:







)   
 ) HARRY T. HOLMAN  
 )   
 ) RON ATKINSON  
 )   
 ) YVETTE DOUCETTE  
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