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Company No.

THE COMPANIES ACT, 1995

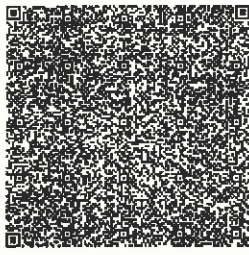
**CERTIFICATE OF INCORPORATION**

TRINITY DOMUS COMMUNITIES  
Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act, 1995 of Trinidad and Tobago.



  
Registrar of Companies



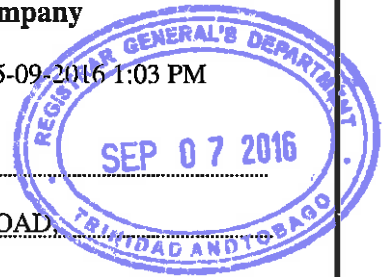
19th September, 2016  
Date of Incorporation

This is a TTBizLink approved form and does not require signature.

**Name Approval / Name Reservation Status Form - Company**

Reference Number: CYR2016090518354

Decision Date: 05-09-2016 1:03 PM



- 1. Name of Applicant: JOHNSON,CAMACHO & SINGH
- 2. Full Address: 5TH FLOOR, NEWTOWN CENTRE, 30-36 MARAVAL ROAD,  
NEWTOWN, PORT OF SPAIN
- 3. Name Search Type  
 Incorporation  
 Amalgamation of \_\_\_\_\_  
And \_\_\_\_\_
- 4. Type of incorporation  Profit  Non-Profit
- 5. Type of Request  
 Name Approval  
 Change of Name From \_\_\_\_\_  
 Extension  Replacement  Other \_\_\_\_\_  
Business Name : \_\_\_\_\_ Registration No : \_\_\_\_\_

**Proposed Name and Alternative Names (First and Second) in order of preference:**

- TRINITY DOMUS COMMUNITIES
- \_\_\_\_\_
- \_\_\_\_\_

**DECISION:**

- Approved** - A company bearing this name must be incorporated by 25-09-2016
- Undesirable** - An undesirable name cannot be used for incorporation of a company. Please submit another application.
- Request for Further Information** - Please see comments below.

**SEARCH RESULTS :**

Name of Business/ Company	Applicant Name	Type of Application	Registration/ Incorporation No.	Proposed Name	Date of Registration/ Incorporation	Status
TRINITY DOMUS COMMUNITIES	JOHNSON, CAMACHO & SINGH	Company		TRINITY DOMUS COMMUNITIES		Submitted
TRINITY DOMUS COMMUNITIES	JOHNSON, CAMACHO & SINGH	Company		TRINITY DOMUS COMMUNITIES		Reserved

Decision Made By	Comments
KEISHA CELESTINE	approved



REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT 1995  
(Section 9 and 309)  
ARTICLES OF INCORPORATION  
Non-Profit Company



1. Name of Company **TRINITY DOMUS COMMUNITIES** Company No.....

2. The Company has no authorized share capital, is to be carried on without pecuniary gain to its members, and any profits or other accretions to the assets of the company are to be used in furthering its undertaking.

3. Is the liability of members limited by guarantee?

Yes  No

4. Restrictions on the undertaking that the company may carry on

**The Annexed Schedule 'A' Is Incorporated In This Form** .....

5. Number (or minimum and maximum number) of Directors

**There shall be a minimum of Three (3) Directors and a maximum of Nine (9) Directors**

6. Number of intended employees

..... **Five (5)** .....

7. Main area of business activity

..... **Charitable Activities** .....

**REGISTERED**

8. The address of the principal office or premises of the Company is


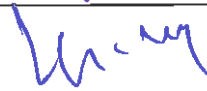
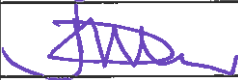
..... N/A.....

9. Other provisions, if any, e.g. **The Annexed Schedule "B" Is Incorporated In This Form**

(a) The interest of each member in the company shall be transferable and shall not cease on death.

(b) The members of the company whereupon the assets of the company, after payment of all debts and liabilities of the company shall be distributed in accordance with Section 426 of the Companies Act, 1995

10. The first Directors, each of whom shall become a member of the company, are

Name and Occupations	Addresses	Signatures
Gerard Murray Pemberton Management Consultant	17 Tangelo Drive, Perseverance Estate, Maraval	
Keith Michael King Broker/Dealer	R6 Pineapple Place Haleland Park Maraval	
James Douglas Walker Architect	3 De Lima Road, Cascade	

**Statement**

I/~~WE~~ GERARD MURRAY PEMBERTON Director, of 17 Tangelo Drive, Perseverance Estate, Maraval,

do state as true and correct that none of the signatories to the articles of incorporation herein is an individual who is so described in section 8(2) of the companies Act, Chap. 81:01 and that all the requirements precedent to the formation and incorporation of a company under the Act have been complied with.

Dated this.....19<sup>th</sup>.....day of .....SEPTEMBER.....2016.....

Signature.....  
GERARD MURRAY PEMBERTON

REGISTERED

**REPUBLIC OF TRINIDAD AND TOBAGO**

**THE COMPANIES ACT CHAPTER 81:01  
[Section 342]**

**ARTICLES OF INCORPORATION  
NON-PROFIT COMPANY**

**Schedule A Item 4**

**TRINITY DOMUS COMMUNITIES**



**Restrictions on the undertaking that the Company may carry on:**

**The undertaking of the Company is restricted to fulfilling the following objects:**

- 1. To procure and manage financial, physical and human resources for the purpose of providing relief services in the most impoverished regions of Trinidad and Tobago to needy children (hereinafter called "assisted people") related to their physical needs, educational advancement, spiritual development, psychological health and social welfare.**
- 2. To provide welfare and developmental services to assisted people in the selected regions through a network of volunteer community groups which it will help to maintain through financial support and governance.**
- 3. To collaborate with local and international bodies of similar purpose and beliefs to relieve the effects of poverty among assisted people through developmental programmes and also through projects which provide temporary accommodation for emotionally and/or physically deprived children who are in urgent need of shelter, food and care.**
- 4. To foster public awareness and understanding of social problems, economic impact and inter-generational issues related with the sustenance and human development of the assisted people and to advocate for remedial action and solutions to problems.**
- 5. To take such steps by way of functions, dinners, social events and by personal or written appeals, public meetings, through the use of all types of media, that may from time to time be deemed expedient for the purpose of attaining the objectives of the Company.**
- 6. To take additional steps for procuring contributions to the funds of the Company in the shape of annual contributions, donations (whether of real or personal estate), charitable grants, deeds of covenant, devises, bequests, pledges or otherwise and to authorize any person or persons within the Company to raise and collect funds whether through investments or otherwise on behalf of the Company.**

**REGISTERED**

7. To undertake and execute any trusts or any agency business which may seem directly conducive to any of the objectives of the Company.
8. To undertake and carry on the office and duties of Trustees and Administrators of the Company.
9. To provide, endow, furnish and fit out with all necessary furniture and other equipment, and maintain and manage such buildings and other premises as may from time to time be required for the purposes of the Company.
10. To raise money for any of the above purposes by mortgaging or charging all or any such property as may legally be mortgaged or charged with capital sums or with terminable annuities for lives or years.
11. To invest the monies of the Company not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) as may be for time being so imposed or required by law and subject also as hereinafter provided.
12. To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.
13. To print and publish any newspapers, periodicals, books or leaflets that the Company may think desirable for the promotion of its objects.
14. To support any charitable associations or institutions approved by the President of Trinidad and Tobago and to subscribe or guarantee money for charitable purposes in any way connected with the purposes of the Company or calculated to further its objectives.
15. To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the companies, institutions, societies, or associations with which the Company is authorized to amalgamate.
16. To transfer all or any part of the property, assets, liabilities and engagements of the Company to any one or more of the companies, institutions, societies or associations with which the Company is authorized to amalgamate.

REGISTERED

Signature:



Name: Gerard Murray Pemberton

Title: Director/Incorporator

Date: SEPTEMBER 19, 2016

**REPUBLIC OF TRINIDAD AND TOBAGO**

**THE COMPANIES ACT CHAPTER 81:01  
[Section 342]**

**ARTICLES OF INCORPORATION  
NON-PROFIT COMPANY**

**Schedule B Item 9**

**TRINITY DOMUS COMMUNITIES**



**Other Provisions:**

1. The number of members with which the Company is proposed to be registered is one hundred (100).
2. The income and property of the Company, whensoever derived shall be applied solely towards the promotion of the objects of the Company, and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit to members of the Company.
3. The interest of each member in the Company is transferable.
4. The members of the Company may at any time resolve to wind up the Company, whereupon the assets of the Company, after payment of all debts and liabilities of the Company, shall be distributed.
5. Each member of the Company undertakes to contribute to the assets of the Company in the event of the same being wound up during the time that he is a member, or within one year afterwards for payment of the debts and liabilities of the Company contracted before the time at which he ceased to be a member, and of the costs, charges and expenses of winding up of same, and for the adjustments of the rights of the contributories amongst themselves, such amount as may be required not exceeding twenty-five dollars Trinidad and Tobago currency (\$25.00).
6. Should the profits of the Company be exempt from corporation tax under section 6 (i) of the Corporation Tax Act, Chapter 75:02, upon its dissolution there shall be, after satisfaction of all its debts and liabilities, given or transferred any remaining property to such other non-profit company enjoying a similar exemption, as the members may, with the approval of the Board of Inland Revenue, determine.

Signature:

Name: Gerard Murray Pemberton

Title: Director/Incorporator

**REGISTERED**





**REPUBLIC OF TRINIDAD AND TOBAGO**

THE COMPANIES ACT, 1995  
Sections 71 and 79)

**NOTICE OF DIRECTORS  
OR  
NOTICE OF CHANGE OF DIRECTORS**



1. Name of Company **TRINITY DOMUS COMMUNITIES** 2. Company No.
3. Notice is given that on the **19<sup>th</sup>** day of September 2016 the following person(s) was/were appointed director(s):

Name	Address	Occupation
Gerard Murray Pemberton	17 Tangelo Drive, Perseverance Estate, Maraval	Management Consultant
Keith Michael King	R6 Pineapple Place, Haleland Park Maraval	Broker/Dealer
James Douglas Walker	3 De Lima Road, Cascade	Architect

4. Notice is given that on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ the following person(s) ceased to hold office as director(s):

Name	Address	Occupation
<b>NOT APPLICABLE</b>		

5. The directors of the company as of this date are:

Name	Address	Occupation
Gerard Murray Pemberton	17 Tangelo Drive, Perseverance Estate, Maraval	Management Consultant
Keith Michael King	R6 Pineapple Place, Haleland Park Maraval	Broker/Dealer
James Douglas Walker	3 De Lima Road, Cascade	Architect

6.	Date	Name and Title	Signature
	SEPTEMBER 19, 2016	GERARD MURRAY PEMBERTON INCORPORATOR	

REGISTERED



## REPUBLIC OF TRINIDAD AND TOBAGO

## THE COMPANIES ACT, 1995

*(Section 176(1) and (2))*

## NOTICE OF ADDRESS

OR

## NOTICE OF CHANGE OF ADDRESS OR REGISTERED OFFICE



1. Name of Company **TRINITY DOMUS COMMUNITIES** 2. Company No.

3. Address of Registered Office

**17 TANGELO DRIVE, PERSEVERANCE ESTATE, MARAVAL.**

4. Mailing address

**SAME AS ABOVE**

5. If change of address, give previous address of Registered Office and date of change.

**NOT APPLICABLE**

**REGISTERED**

6.	Date	Name and Title	Signature
	SEPTEMBER 19, 2016	GERARD MURRAY PEMBERTON Incorporator	

**REGISTERED**



## REPUBLIC OF TRINIDAD AND TOBAGO

## THE COMPANIES ACT, 1995

(Section 178(4)(b), (c))

## NOTICE OF SECRETARY/ASSISTANT SECRETARY(IES)

OR

## NOTICE OF CHANGE OF SECRETARY/ASSISTANT SECRETARY(IES)



1. Name of Company **TRINITY DOMUS COMMUNITIES** 2. Company No.
3. Notice is given that on the **19<sup>th</sup>** day of **September** 2016 the following individual(s), corporations(s), firm(s) was/were appointed Secretary/Assistant Secretary(ies)\*:

Name	Address/Registered Office/ Principal Place of Business	Occupation
GERARD MURRAY PEMBERTON	17 Tangelo Drive, Perseverance Estate, Maraval	Management Consultant

4. Notice is given that on the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ the following individual(s), corporations(s), firm(s) ceased to hold office as Secretary/Assistant Secretary(ies)\*:

Name	Address/Registered Office/ Principal Place of Business	Occupation
	NOT APPLICABLE	

5. The Secretary/Assistant Secretary(ies) as of this date is/are:

Name	Address/Registered Office/ Principal Place of Business	Occupation
GERARD MURRAY PEMBERTON	17 Tangelo Drive, Perseverance Estate, Maraval	Management Consultant

6.	Date	Signature	Title
	SEPTEMBER 19, 2016		DIRECTOR

REGISTERED

