

**COMPANIES ACT OF SAINT LUCIA  
( Section 5 and 329)**

**ARTICLES OF INCORPORATION  
NON-PROFIT COMPANY**

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1. NAME OF COMPANY: COMPANY NO.

**CARIBBEAN ASSOCIATION FOR RHEUMATOLOGY INC.**

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2. The Company has no authorised 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 undertakings

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3. RESTRICTIONS ON THE UNDERTAKINGS THAT THE COMPANY MAY CARRY ON:

The company shall be restricted in the purpose of exchange of information and the general advancement of Rheumatology through collaboration, education, research and advocacy so as to improve the care of Caribbean patients with rheumatic disease.

The business is specifically restricted to the advancement of this purpose.

The company will not engage in any activity not in keeping with these specific objectives.

Its income and property is not to be distributed to its members and directors.

The company will only use its income and property to promote its main objective.

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4. NUMBER (OR MINIMUM AND MAXIMUM NUMBER) OF DIRECTORS:

There shall be a minimum of three (3) and a maximum of five (5) directors of the company

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5. THE ADDRESS OF THE PRINCIPAL OFFICE OR PREMISES OF THE COMPANY IS:

Bay Medical Centre  
Tapion,  
Castries,  
Saint Lucia

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6. OTHER PROVISIONS, IF ANY.

(1) If upon the winding up or dissolution of the Company there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Company but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Company and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as it imposed on the Company hereunder, such institution or institutions to be determined by the members of the Company at or before the time of dissolution, and if and insofar as effect cannot be given to such provision then to some charitable object.

(2) The Company may provide for individuals being appointed as Directors of its Board by virtue of holding particular offices and or positions in other non-profit companies, non-profit associations and charitable institutions.

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7. THE FIRST DIRECTORS, EACH OF WHOM SHALL BECOME A MEMBER OF THE COMPANY, ARE:

Date: \_\_\_\_\_, 2014

<b>NAME</b>	<b>ADDRESS</b>	<b>SIGNATURE</b>
Dr. Amanda King-Greenidge (Consultant Rheumatologist)	Rodney Heights, Gros-Islet Saint Lucia	.....
Dr. Marie Grandison-Didier (Consultant Dermatologist)	44 Windward Hills Cap Estate Gros-Islet Saint Lucia	.....

Dr. Cleopatra Altenor-Theobalds (General Practitioner)	La Feuillie, Gros-Islet, Saint Lucia	.....
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**COMPANIES ACT OF SAINT LUCIA  
( Section 176 (1) and (2) )  
NOTICE OF ADDRESS**

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1. NAME OF COMPANY:

2. COMPANY NO:

**CARIBBEAN ASSOCIATION FOR RHEUMATOLOGY INC.**

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3. ADDRESS OF REGISTERED OFFICE:

BAY MEDICAL CENTRE  
TAPION,  
CASTRIES,  
SAINT LUCIA

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4. MAILING ADDRESS:

Presented for filing by: **Amicus Law Chambers**, Suite No. 2 Rodney Bay Side Building,  
Rodney Bay, Gros-Islet. Tel: 453-7007 Fax: 453-7777 Email: info@amicuslawfirm.com

P.O. BOX GM 712  
CASTRIES  
ST.LUCIA

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5. IF CHANGE OF ADDRESS, GIVE PREVIOUS ADDRESS OF REGISTERED OFFICE:

N/A

6. <i>DATE</i>	<i>SIGNATURE</i>	<i>TITLE</i>
	<hr/> <p>DR. AMANDA KING- GREENIDGE</p>	<b>INCORPORATOR</b>

**FORM 4**

**COMPANIES ACT OF SAINT LUCIA**

**NOTICE OF REGISTERED OFFICE**

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act must conform to regulations 22 to 26 of the Regulations under the Act.

Item 1:

Presented for filing by: **Amicus Law Chambers**, Suite No. 2 Rodney Bay Side Building, Rodney Bay, Gros-Islet. Tel: 453-7007 Fax: 453-7777 Email: info@amicuslawfirm.com

Set out the full legal name of the Company and except where a number has not yet been assigned, state company number.

Item 3:

Set out in full the location of the registered office including street, address and, if multi-office building, room number.

Item 4:

Mailing address may include post office box number, if mailing address is the same as in item 3, state "same as above".

Item 5:

This item needs to be completed only if there is a change in the location or address of the registered office.

Signature:

A director or an authorised officer of the Company shall sign the notice. Upon incorporation, an incorporator shall sign the notice.

Service of Documents:-

Note that documents may, under section 513 of the Act, be sent to or served upon the Company at its registered office.

Completed documents, in duplicate, are to be deposited at the office of the Registrar.

**FORM 9**

**COMPANIES ACT OF SAINT LUCIA**  
*(Section 69 and 77)*  
**NOTICE OF DIRECTORS**

1. NAME OF COMPANY:

2. COMPANY NO.:

**CARIBBEAN ASSOCIATION FOR RHEUMATOLOGY INC.**

3. NOTICE IS GIVEN THAT ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014 THE FOLLOWING PERSONS WERE APPOINTED DIRECTORS:

<i><b>Name</b></i>	<i><b>Mailing Address</b></i>	<i><b>Occupation</b></i>
N/A	N/A	N/A

4. NOTICE IS GIVEN THAT ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014 THE FOLLOWING PERSONS CEASED TO HOLD OFFICE AS DIRECTORS:

<i><b>Name</b></i>	<i><b>Mailing Address</b></i>
N/A	N/A

5. THE DIRECTORS OF THE COMPANY AS OF THIS DATE ARE:

<i><b>Name</b></i>	<i><b>Mailing Address</b></i>	<i><b>Occupation</b></i>
Dr. Amanda King-Greenidge	Rodney Heights Gros-Islet Saint Lucia	Consultant Rhuematologist

Dr. Cleopatra Altenor-Theobalds	La Feuillee Gros-Islet Saint Lucia	General Practitioner
Dr. Marie Grandison-Didier	44 Windward Hills Cap Estate Gros-Islet Saint Lucia	Consultant Dermatologist

<i>Date</i>	<i>Signature</i>	<i>Title</i>
	<p>.....</p> <p>DR. AMANDA KING- GREENIDGE</p>	<b>INCORPORATOR</b>



**FORM 9**

**COMPANIES ACT OF SAINT LUCIA**

**NOTICE OF DIRECTORS**

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act must conform to regulations 22 to 26 of the Regulations under the Act.

Item 1:

Set out the full legal name of the Company and, except where a number has been assigned, state the Company number.

Items 3, 4, 5:

With respect to each director:-

- a) set out first given name, initial and family name;
- b) state full residential address; and
- c) specify occupation clearly, e.g. manager, farmer, geologist.

Signature:

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A director or authorised officer of the Company shall sign a notice. Upon incorporation, an incorporator shall sign the notice.

Completed document, in duplicate, is to be deposited at the office of the Registrar.