



58 of 2011

Company No.

COMPANIES ACT OF 1994

CERTIFICATE OF INCORPORATION

**THE ST. VINCENT & THE GRENADINES NATIONAL FIREARMS
ASSOCIATION INC.**

Name of Company

*I hereby certify that the abovementioned Company, the Articles of
Incorporation of which are attached, was incorporated under the
Companies Act of 1994*



REGISTRAR OF COMPANIES

Deputy Registrar of Companies
ST. VINCENT & THE GRENADINES

19th May, 2011

Date of Incorporation



COMMERCE & INTELLECTUAL PROPERTY OFFICE

GENERAL INFORMATION

Dear Director (s)

For your general information, kindly note that all companies are required to keep up to date with statutory filings. These filings include financial statements¹, certificates of solvency/annual returns², notices of appointment or change of secretary³, notices of change of directors⁴ and notices of change of registered office address⁵.

Kindly note that failure to comply with the statutory requirements may result in a company being struck off the Register.

Please be guided accordingly.



Andrea Young-Lewis
f/Registrar of Companies

1 Public companies trading shares on stock exchanges and private companies whose gross revenue exceeds \$4,000,000.00 or whose assets exceed \$2,000,000.00 are required to file Comparative Financial statements at least 21 days before each Annual Meeting of the Shareholders: ss.149-154. (Filing fee \$50.00). With the exception of a subsidiary company whose accounts are included in consolidated financial statements filed by its holding company, all other companies are required to file Certificates of Solvency annually: s.155 (Filing fee: \$30.00). Non-profit companies are exempt from the provisions of ss.149-156 of the Act but are required to file a duly audited and approved Balance Sheet and Statement of Revenue and Expenditure pursuant to regulation 20 of the Companies Regulations, S.R.O. 22 of 1996. (Filing fee: \$10.00).

1 Domestic companies are required to file an Annual Return in Forms 28 and 28A (S.R.O. 36 of 2003) not later than 1st April in each year after incorporation or continuation reporting: s.194, s.326 (a). External companies are required to file an Annual return in Form 24 not later than 1st April in each year after registration: s 356 (Filing fee: \$100.00).

1 Notice in Form 29 is required to be filed within 1 month of the appointment or change of a secretary or an assistant secretary: s.178 (4) (b), (c). (Filing fee: \$50.00).

4 Notice in Form 9 is required to be filed within 15 days of the appointment or change of a director: s.77. The maximum term of office of the first directors of the company is 18 months. Thereafter, the maximum term of office of a director is the close of the 3rd annual meeting of the shareholders after his election, a period not exceeding 45 months: see ss.69 (3) and 107. (Filing fee: \$50.00).

5 Notice in Form 4 is required to be filed within 15 days of a change of registered office address: s.176 (2) (Filing fee: \$50.00).

Ground Floor, Methodist Building
Granby Street
Kingstown
St. Vincent & the Grenadines

Tel: (784) 4561516
(784) 4561111 [Ext 605]

Fax: (784) 4571397

Email: office.cipo@mail.gov.vc

Website: www.gov.vc/govt/cipa/index.asp

COMPANIES ACT OF 1994
(Sections 5 and 329)
ARTICLES OF INCORPORATION
NON-PROFIT COMPANY

1. Name of Company:
THE ST. VINCENT & THE GRENADINES NATIONAL FIREARMS ASSOCIATION INC.

Company No: **58/2011**

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 undertaking.

3. Restrictions on the undertaking that the Company may carry on:
The Company is restricted to develop, promote and encourage Sport Shooting activities; to develop a Shooting Range which can be used by licenced firearm members and to generate an awareness of safety and competence in the use of firearms amongst licenced firearm holders; to raise the level of proficiency of members to standards where they can compete in national, regional and international competitions.

4. Number (or minimum and maximum number) of directors.
There shall be a minimum of five (5) Directors and a maximum of fifteen (15)

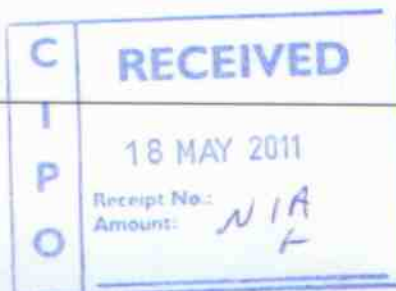
5. The address of the principal office or premises of the Company is:
Regal Building, 2nd Floor, Middle Street, Kingstown, St. Vincent and the Grenadines

6. Other provisions, if any:
N/A

7. The first directors, each of whom shall become a member of the Company, are:

Date: 11th May, 2011

Name	Address	Signature
Rodney M. Gallagher	Rockley, Christ Church, Barbados	<i>R. Gallagher</i>
Godfred T. Pompey	Mesopotamia, St. Vincent	<i>Godfred T. Pompey</i>
Keith G. Miller	Belvedere, St. Vincent	<i>Keith G. Miller</i>
Douglas M. Brisbane	Dorsetshire Hill, St. Vincent	<i>Douglas M. Brisbane</i>
Michael F. Charles	Villa, St. Vincent	<i>Michael F. Charles</i>
Martin A. Bollers	Golden Vale, St. Vincent	<i>Martin A. Bollers</i>



COMPANIES ACT OF 1994

(Section 176(1) and (2))

**NOTICE OF ADDRESS
OR
NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE**

1. Name of Company

2. Company No.

58/2011

THE ST. VINCENT & THE GRENADINES NATIONAL FIREARMS ASSOCIATION INC.

3. Address of Registered Office


Regal Building, 2nd Floor
Middle Street
Kingstown
St. Vincent and the Grenadines

4. Mailing Address

Regal Building, 2nd Floor
Middle Street
P.O. Box 1674
Kingstown
St. Vincent and the Grenadines

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

N/A

Date	Signature	Title
11th May, 2011	 Godfred T. Pompey	Incorporator



COMPANIES ACT OF 1994

(Sections 69 & 77)

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

2. Company No.

58/2011

1. Name of Company

THE ST. VINCENT & THE GRENADINES NATIONAL FIREARMS ASSOCIATION INC.

3. Notice is given that on the _____ day of _____, the following person(s) was/were appointed director(s)

Name	Address	Occupation
N/A		

4. Notice is given that on the _____ day of _____, the following person(s) ceased to hold office as director(s)

Name	Address
N/A	

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

Name	Address	Occupation
Rodney M. Gallagher	Rockley, Christ Church, Barbados	Security Advisor
Godfred T. Pompey	Mesopotamia, St. Vincent	Permanent Secretary
Keith G. Miller	Belvedere, St. Vincent	Commissioner of Police
Douglas M. Brisbane	Dorsetshire Hill, St. Vincent	Businessman
Michael F. Charles	Villa, St. Vincent	Superintendent of Police
Martin A. Bollers	Golden Vale, St. Vincent	Businessman

Date	Signature	Title
11th May, 2011	<i>Godfred T. Pompey</i> Godfred T. Pompey	Incorporator



Companies Act of 1994

Declaration

**THE ST. VINCENT & THE GRENADINES NATIONAL
FIREARMS ASSOCIATION INC.**

I, **ROSANN N. KNIGHTS** Barrister at Law, of Richmond Hill, Kingstown, in the State of Saint Vincent and the Grenadines Declare that to the best of my knowledge and belief the signatories to the Articles of Incorporation of the above-named Company are not individuals described in sub-section (2) of section 4 of the Companies Act 1994. The names of the signatories of the said Articles are Rodney M. Gallagher, Godfred T. Pompey, Keith G. Miller, Douglas M. Brisbane, Michael F. Charles, and Martin A. Bollers.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Declarations in Lieu of Oaths Act, CAP 157 of the Laws of Saint Vincent and the Grenadines.

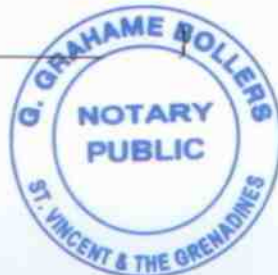
Declared by the said }
Rosann N. Knights }
this 11th day of May, 2011 }
Before me, }

Rosann Knights

Rosann N. Knights




NOTARY PUBLIC



COMPANIES ACT OF 1994

REQUEST FOR NAME SEARCH AND NAME RESERVATION

1. Name, Address and telephone number of person making request:

Rosann N. Knights
 Regal Chambers
 Regal Building, 2nd Floor
 Middle Street, P.O. Box 147
 Kingstown, St. Vincent

Telephone Number: 457-2210

2. Proposed name or names in order of preference

- (a) THE ST. VINCENT & THE GRENADINES NATIONAL FIREARMS ASSOCIATION INC.
- (b)
- (c)

3. Main types of business the company carries on or proposes to carry on:

- (a) To develop, promote and encourage Sport Shooting activities;
- (b) To develop a Shooting Range which can be used by licenced firearm members and to generate an awareness of safety and competence in the use of firearms amongst licenced firearm holders;
- (c) To raise the level of proficiency of members to standards where they can compete in national, regional and international competitions.

4. Derivation of Name:

Name is derived from the nature and location of the business being conducted by the company.

5. First available name to be reserved: Yes No

6. Name is for:

Incorporation

7. If for a change of name, state present name of company:

N/A

8. If for an amalgamation, state names of amalgamating companies:

N/A



Official use only

Available

- 2(a)
- 2(b)
- 2(c)

Reserved until:

DAY MONTH YEAR

/ /

Processed by:

Date: 18-05-11

