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AZ CORPORATION COMMISSION
FILED

MAR 0 6 2018

AZ CORPORATION COMMISSION
FILED

MAR 2 8 2018

FILE NO. 22671892

06288359

ARIZONA CORP COMMISSION
FILED

APR 0 4 2018

FILE NO. 2267189-2

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF INCORPORATION
NONPROFIT CORPORATION**

Read the Instructions C0111

1. ENTITY NAME - see Instructions C0111 for naming requirements - give the exact name of the corporation:

The Phoenix Emerald Foundation, Incorporated

2. CHARACTER OF AFFAIRS - briefly describe the character of affairs the corporation initially intends to conduct in Arizona. **NOTE** that the character of affairs that the corporation ultimately conducts is not limited by the description provided.

Engage in educational, civic, philanthropic, and inter-cultural activities to enrich the lives of families

3. MEMBERS - check one: The corporation WILL have members.
 The corporation WILL NOT have members.

4. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

4.1 Is the Arizona known place of business address the same as the **street address** of the statutory agent?

- Yes - go to number 5 and continue
- No - go to number 4.2 and continue

4.2 If you answered "No" to number 4.1, give the **physical or street address** (not a P.O. Box) of the known place of business of the corporation in Arizona:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

5. DIRECTORS - list the **name and business address** of each and every Director of the corporation. If more space is needed, check this box and complete and attach the Director Attachment form C082.

Joan M Sherwood			Camilla A.H. Westenberg		
Name 3464 N Stone Gully Circle			Name 16401 N 31st Dr		
Address 1			Address 1		
Address 2 (optional) Mesa		AZ	85207	Address 2 (optional) Phoenix	
City	State or Province	Zip	City	State or Province	Zip
Country	UNITED STATES		Country	UNITED STATES	
Dene Wallace			Tonette M Echols		
Name 44111 N 43rd Dr			Name 1945 E Myrna Ln		
Address 1			Address 1		
Address 2 (optional) Anthem		AZ	85087	Address 2 (optional) Tempe	
City	State or Province	Zip	City	State or Province	Zip
Country	UNITED STATES		Country	UNITED STATES	
Beverly Arrington			Maria Bailey Benson		
Name 111 W Missouri Ave. Unit G			Name 1521 E Solano Dr		
Address 1			Address 1		
Address 2 (optional) Phoenix		AZ	85013	Address 2 (optional) Phoenix	
City	State or Province	Zip	City	State or Province	Zip
Country	UNITED STATES		Country	UNITED STATES	

6. STATUTORY AGENT - see *Instructions C011i*

6.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the statutory agent:			6.2 OPTIONAL - mailing address in Arizona of statutory agent (can be a P.O. Box):		
Tonette M Echols					
Statutory Agent Name (required)					
Attention (optional) 1945 E Myrna Ln			Attention (optional)		
Address 1			Address 1		
Address 2 (optional) City Tempe		AZ	85284	Address 2 (optional) City	
State	Zip	State	Zip	State	Zip
6.3 REQUIRED - the <i>Statutory Agent Acceptance</i> form M002 must be submitted along with these Articles of Incorporation.					

7. REQUIRED - you must complete and submit with the Articles a **Certificate of Disclosure**.
The Articles will be rejected if the Certificate of Disclosure is not simultaneously submitted.

8. INCORPORATORS - list the **name and address**, and the **signature**, of each and every incorporator - minimum of one is required. If more space is needed, check this box and complete and attach the Incorporator Attachment form C084.

Joan M Sherwood
 Name
 3464 N Stone Gully Circle
 Address 1
 Address 2 (optional)
 Mesa AZ 85207
 City State Zip
 UNITED STATES
 Country

SIGNATURE - see Instructions C011i:
 By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Joan M. Sherwood
 Signature
 Joan M Sherwood 4/4/18
 Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

- Corporation as Incorporator** - I am signing as an officer or authorized agent of a corporation and its name is:
- LLC as Incorporator** - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

Camilla A.H. Westenberg
 Name
 16401 N 31st Dr
 Address 1
 Address 2 (optional)
 Phoenix AZ 85033
 City State Zip
 UNITED STATES
 Country

SIGNATURE - see Instructions C011i:
 By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Camilla A.H. Westenberg
 Signature
 Camilla A.H. Westenberg 4/4/18
 Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

- Corporation as Incorporator** - I am signing as an officer or authorized agent of a corporation and its name is:
- LLC as Incorporator** - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

Filing Fee: \$40.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
 All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.
 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

The Phoenix Emerald Foundation Articles of Incorporation—attachment

PURPOSE

The Phoenix Emerald Foundation, Inc., is a public, nonprofit organization that raises and invests contributions to the Phoenix Chapter of The Links, Incorporated. The Phoenix Emerald Foundation works side-by-side with the Phoenix Chapter of The Links, Inc., to enrich the health, well-being, culture and educational opportunities of the citizens of Arizona with a focus on the people of the Maricopa County metropolitan Phoenix and surrounding areas. The Foundation concentrates its efforts in six areas:

- Youth
- Education
- Health and Wellbeing
- Arts & Culture
- Social Action
- Global Impact

To this end, the corporation shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

The Phoenix Emerald Foundation is designed to receive contributions in order to pay them over to organizations that are described in the Internal Revenue Code (or the corresponding section of any future federal tax code) section 501 (c)(3) and exempt from taxation under section 501(a) that meets the organization's stated purpose.

EXEMPTION REQUIREMENTS

At all times The Phoenix Emerald Foundation shall operate under the following conditions restricting the operations and activities of the corporation:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purpose set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum

before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

INCORPORATOR ATTACHMENT

1. ENTITY NAME as listed on the Articles of Incorporation:

The Phoenix Emerald Foundation, Incorporated

2. INCORPORATORS - List the name and address, and provide the signature, of additional INCORPORATORS of the corporation. If more space is needed, use another Incorporator Attachment form C084.

Dene Wallace

Name

44111 N 43rd Dr

Address 1

Address 2 (optional)

Anthem

AZ

85087

City

State

Zip

UNITED STATES

Country

SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Dene Wallace

Signature

Dene Wallace

Printed Name

4/4/18

Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

LLC as Incorporator - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

Tonette M Echols

Name

1945 E Myrna Ln

Address 1

Address 2 (optional)

Tempe

AZ

85284

City

State

Zip

UNITED STATES

Country

SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Tonette M Echols

Signature

Tonette M Echols

Printed Name

4/4/18

Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

LLC as Incorporator - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

INCORPORATOR ATTACHMENT

1. ENTITY NAME as listed on the Articles of Incorporation:

The Phoenix Emerald Foundation, Incorporated

2. INCORPORATORS - List the **name and address**, and provide the **signature**, of additional INCORPORATORS of the corporation. If more space is needed, use another Incorporator Attachment form C084.

Beverly Arrington
Name

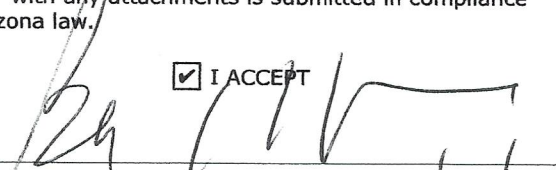
111 W Missouri Ave. Unit G
Address 1

Address 2 (optional)
Phoenix **AZ** **85013**
City State Zip

Country **UNITED STATES**

SIGNATURE: see Instructions C010i or C011i:
By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT


Signature

Beverly Arrington **4/4/18**
Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

LLC as Incorporator - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

Maria Bailey Benson
Name

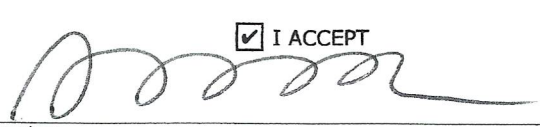
1521 E Solano Dr
Address 1

Address 2 (optional)
Phoenix **AZ** **85014**
City State Zip

Country **UNITED STATES**

SIGNATURE: see Instructions C010i or C011i:
By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT


Signature

Maria Bailey Benson **4/4/18**
Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

LLC as Incorporator - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

INCORPORATOR ATTACHMENT

1. ENTITY NAME as listed on the Articles of Incorporation:

The Phoenix Emerald Foundation, Incorporated

2. INCORPORATORS - List the **name and address**, and provide the **signature**, of additional INCORPORATORS of the corporation. If more space is needed, use another Incorporator Attachment form C084.

Natalee Sansone

Name
4805 E Pebble Ridge Rd
Address 1


Address 2 (optional)
Paradise Valley **AZ** **85253**
City State Zip

Country **UNITED STATES**

Country
SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT


Signature

Natalee Sansone **4/4/18**
Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

LLC as Incorporator - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

Kay Taylor Oliver

Name
2402 E Esplanade Ln. PH2
Address 1

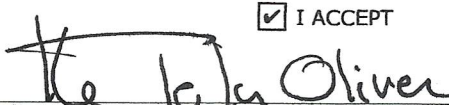
Address 2 (optional)
Phoenix **AZ** **85016**
City State Zip

Country **UNITED STATES**

Country
SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT


Signature

Kay Taylor Oliver **4/4/18**
Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

LLC as Incorporator - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

DIRECTOR ATTACHMENT

1. ENTITY NAME – give the exact name of the corporation as currently shown in A.C.C. records:

The Phoenix Emerald Foundation, Incorporated

2. A.C.C. FILE NUMBER: _____

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. DIRECTORS - FOR NEW DIRECTORS - list the name in the NEW Name blank, list the address, and check the "add box. FOR DIRECTORS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each director being changed as it is currently shown in A.C.C. records, and below that provide any new information for that director (new name and/or address), then check all boxes that apply to indicate the change being made for that director. If more space is needed, use another Director Attachment form C082.

Natalee Sansone			Kay Taylor Oliver		
<small>Name</small>			<small>Name</small>		
4805 E Pebble Ridge Rd			2402 E Esplanade Ln. PH2		
<small>Address 1</small>			<small>Address 1</small>		
<small>Address 2 (optional)</small>			<small>Address 2 (optional)</small>		
Paradise Valley	AZ	85253	Phoenix	AZ	85016
<small>City</small>	<small>State or Province</small>	<small>Zip</small>	<small>City</small>	<small>State or Province</small>	<small>Zip</small>
<small>Country</small> UNITED STATE <input type="checkbox"/>			<small>Country</small> UNITED STAT <input type="checkbox"/>		
<small>Date taking office (optional):</small>			<small>Date taking office (optional):</small>		
<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director	<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director	<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director
<small>Name</small>			<small>Name</small>		
<small>Address 1</small>			<small>Address 1</small>		
<small>Address 2 (optional)</small>			<small>Address 2 (optional)</small>		
<small>City</small>	<small>State or Province</small>	<small>Zip</small>	<small>City</small>	<small>State or Province</small>	<small>Zip</small>
<small>Country</small> <input type="checkbox"/>			<small>Country</small> <input type="checkbox"/>		
<small>Date taking office (optional):</small>			<small>Date taking office (optional):</small>		
<input type="checkbox"/> Address change		<input type="checkbox"/> Add as director	<input type="checkbox"/> Address change		<input type="checkbox"/> Add as director
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director	<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director

CERTIFICATE OF DISCLOSURE*Read the Instructions C003i***1. ENTITY NAME** – give the exact name of the corporation in Arizona:The Phoenix Emerald Foundation, Incorporated**2. A.C.C. FILE NUMBER** (if already incorporated or registered in AZ): _____Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>**3. Check only one of the following to indicate the type of Certificate:**

- Initial (accompanies formation or registration documents)
- Annual (credit unions and loan companies only)
- Supplemental to COD filed _____ (supplements a previously-filed Certificate of Disclosure)

4. FELONY/JUDGMENT QUESTIONS:

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation been:

4.1	Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five-year period immediately preceding the signing of this certificate?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4.2	Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five-year period immediately preceding the signing of this certificate?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4.3	Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the five-year period immediately preceding the signing of this certificate, involving any of the following: a. The violation of fraud or registration provisions of the securities laws of that jurisdiction; b. The violation of the consumer fraud laws of that jurisdiction; c. The violation of the antitrust or restraint of trade laws of that jurisdiction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4.4	If any of the answers to numbers 4.1, 4.2, or 4.3 are YES , you MUST complete and attach a Certificate of Disclosure Felony/Judgment Attachment form C004.		

5. BANKRUPTCY QUESTION:

5.1 Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in **any other corporation** (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation? Yes No

5.2 If the answer to number 5.1 is **YES**, you **MUST** complete and attach a Certificate of Disclosure Bankruptcy Attachment form C005.

IMPORTANT: If within 60 days of the delivery of this Certificate to the A.C.C. any person not included in this Certificate becomes an officer, director, trustee or person controlling or holding over ten per cent of the issued and outstanding shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation, the corporation must submit a SUPPLEMENTAL Certificate providing information about that person, signed by all incorporators or by a duly elected and authorized officer.

SIGNATURE REQUIREMENTS:

Initial Certificate of Disclosure:	This Certificate must be signed by all incorporators. If more space is needed, complete and attach an Incorporator Attachment form C084.
Foreign corporations:	This Certificate may be signed by a duly authorized officer or by the Chairman of the Board of Directors.
Credit Unions and Loan Companies:	This Certificate must be signed by any 2 officers or directors.

Joan M Sherwood

Name

3464 N Stone Gully Circle

Address 1

Address 2

Mesa

AZ

85207

City

UNITED STATES


State

Zip

Country

SIGNATURE - see Instructions C003i:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT


Joan M Sherwood

Printed Name

4/4/18

Date

REQUIRED - check only one:

- Incorporator** - I am an incorporator of the corporation submitting this Certificate.
- Officer** - I am an officer of the corporation submitting this Certificate
- Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- Director** - I am a Director of the credit union or loan company submitting this Certificate.

Camilla A.H. Westenberg

Name

16401 N 3rd Dr

Address 1

Address 2

Phoenix

AZ

85053

City

UNITED STATES

State

Zip

Country

SIGNATURE - see Instructions C003i:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT


Camilla A.H. Westenberg

Printed Name

4/4/18

Date

REQUIRED - check only one:

- Incorporator** - I am an incorporator of the corporation submitting this Certificate.
- Officer** - I am an officer of the corporation submitting this Certificate
- Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- Director** - I am a Director of the credit union or loan company submitting this Certificate.

Filing Fee: None

All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
 1300 W. Washington St., Phoenix, Arizona 85007

Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

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If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

INCORPORATOR ATTACHMENT

1. ENTITY NAME as listed on the Articles of Incorporation:

The Phoenix Emerald Foundation, Incorporated

2. INCORPORATORS - List the **name and address**, and provide the **signature**, of additional INCORPORATORS of the corporation. If more space is needed, use another Incorporator Attachment form C084.

Dene Wallace

Name
44111 N 43rd Dr
Address 1

Address 2 (optional)
Anthem AZ 85087
City State Zip

Country
UNITED STATES

Country

SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Dene Wallace

Signature

Dene Wallace

Printed Name

4/4/18
Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

LLC as Incorporator - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

Tonette M Echols

Name
1945 E Myrna Ln
Address 1

Address 2 (optional)
Tempe AZ 85284
City State Zip

Country
UNITED STATES

Country

SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Tonette M Echols

Signature

Tonette M Echols

Printed Name

4/4/18
Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

LLC as Incorporator - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

INCORPORATOR ATTACHMENT

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The Phoenix Emerald Foundation, Incorporated

2. INCORPORATORS - List the name and address, and provide the signature, of additional INCORPORATORS of the corporation. If more space is needed, use another Incorporator Attachment form C084.

Beverly Arrington

Name

111 W Missouri Ave. Unit G

Address 1

Address 2 (optional)

Phoenix

AZ

85013

City

State

Zip

UNITED STATES

Country

SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Signature

Beverly Arrington

Printed Name

4/4/10

Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

LLC as Incorporator - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

Maria Bailey Benson

Name

1521 E Solano Dr

Address 1

Address 2 (optional)

Phoenix

AZ

85014

City

State

Zip

UNITED STATES

Country

SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Signature

Maria Bailey Benson

Printed Name

4/4/18

Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

LLC as Incorporator - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

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The Phoenix Emerald Foundation, Incorporated

2. INCORPORATORS - List the **name and address**, and provide the **signature**, of additional INCORPORATORS of the corporation. If more space is needed, use another Incorporator Attachment form C084.

Natalee Sansone

Name

4805 E Pebble Ridge Rd

Address 1

Address 2 (optional)

Paradise Valley

AZ

85253

City

UNITED STATES



State

Zip

Country

SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Natalee Sansone

Printed Name

4/4/18

Date

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Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

LLC as Incorporator - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:

Kay Taylor Oliver

Name

2402 E Esplanade Ln. PH2

Address 1

Address 2 (optional)

Phoenix

AZ

85016

City

UNITED STATES



State

Zip

Country

SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

Signature

Kay Taylor Oliver

Printed Name

4/4/18

Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

LLC as Incorporator - I am signing as a member, manager, or authorized agent of a **limited liability company**, and its name is:



DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

The Phoenix Emerald Foundation, Incorporated

2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

Tonette M Echols

3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

Tonette M Echols

4/4/18

Signature

Printed Name

Date

REQUIRED – check only one:

<input checked="" type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.	<input type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
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Filing Fee: none (regular processing) Expedited processing – not applicable. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.