ARTICLES OF INCORPORATION
OF A TAX-EXEMPT
Pursuant to A.R.S. §10-3202
(Arizona Non-Profit Corporation)

1. Names: The name of the Corporation is:
PASS THE BALANCED BUDGET AMENDMENT, INC.

2. Purpose: The purpose for which the corporation is organized is:
EDUCATION ABOUT BALANCED BUDGET AMENDMENT

3. Character of Affairs: The character of affairs of the corporation will be:
EDUCATION ABOUT BALANCED BUDGET AMENDMENT

4. No part of the net earnings of the corporation shall inure to the benefit of, or be
distributable to its members, directors, officers, or other private persons, except that the
corporation shall be authorized and empowered to pay reasonable compensation for
services rendered and to make payments and distributions in furtherance of the purposes
set forth in Article 2. No substantial part of the activities of the corporation shall be the
concerning the protest, or otherwise attempting to influence legislation, and the
corporation shall not participate in, or intervene in (including the publishing or distribution
of statements, any political campaign on behalf of any candidate for public office.
Notwithstanding any other provision of these Articles, the corporation shall not carry on any
other activities not permitted to be carried on: (a) by a corporation exempt from
Federal Income Tax under Section 501(C)(3) of the United States Internal Revenue Code
(or the corresponding provision of any future United States Internal Revenue Law) or (b)
by a corporation, contributions to which are deductible under Section 501(C)(4) of the
United States Internal Revenue Code (or the corresponding provisions of any future
United States Internal Revenue Laws).

5. Upon the dissolution of the corporation, the Board of Directors shall, after paying or
making provision for the payment of all of the liabilities of the corporation, dispose of all its
assets exclusively for the purposes of the corporation in such a manner, or to such
organizations organized and operated exclusively for charitable, educational, religious or
similar purposes, as shall at the terrible qualify as an exempt organization or organizations
under Section 501(C)(3) of the United States Internal Revenue Code (or the corresponding
provision of any future United States Internal Revenue Laws) as the Board of Directors
shall determine. Any assets not disposed of shall be disposed of by the Superior
Court of the county in which the principal office of the corporation is then located,
exclusively for such purpose or to such organization or organizations, as said Court shall
determine, which are organized and operated exclusively for such purpose.

6. The power of indemnification under the Arizona Revised Statutes shall not be denied
or limited by the bylaws.
7. **Board of Directors:** The initial board of directors shall consist of 2 director(s). The name(s) and address(es) of the person(s) who is(are) to serve as the director(s) until the first annual meeting of the members, if a member corporation, or Board of Directors, if the corporation has no members, or until his/her (their) successor(s) is(are) elected and qualifies is(are):

   **Name:** CHUCK WARREN  
   **Name:** TIM MOONEY  
   **Address:** 38060 MIRAMONTE DRIVE  
   **Address:** 38060 MIRAMONTE DRIVE  
   **City, State, Zip:** CAVE CREEK AZ 85331  
   **City, State, Zip:** CAVE CREEK AZ 85331

The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

8. **Known Place of Business:** (In Arizona) The street address of the known place of business of the Corporation is:

   8700 E. Pinnacle Peak Road, Suite 220  
   Scottsdale, AZ 85255

9. **Statutory Agent:** (In Arizona) The name and address of the statutory agent of the Corporation is:

   **Name:** Corporation Service Company  
   **Address:** 2338 W. Royal Palm Road, Suite J  
   **City, State, Zip:** Phoenix, AZ 85021

10. **Incorporators:** The name(s) and address(es) of the incorporator(s) is (are):

    **Name:** CHUCK WARREN  
    **Name:**  
    **Address:** 38060 MIRAMONTE DRIVE  
    **Address:**  
    **City, State, Zip:** CAVE CREEK AZ 85331  
    **City, State, Zip:**

All powers, duties and responsibilities of the incorporators shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

11. **Check this box if this provision will apply to your corporation.**

   **DISCRIMINATION:** The Corporation will not practice or permit discrimination on the basis of sex, race, national origin, religion, physical handicap or disability.
12. MEMBERS (Check One)

The corporation ☑ will have members ☐ will not have members.

Executed this 7th day of June, 2011 by all of the incorporators.

Signed: ____________________________

CHUCK WARREN

PHONE 801-685-2767 FAX 801-303-5942

Acceptance of Appointment By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 8th day of June, 2011.

Signed By: ____________________________

Melanie Adams, Asst VP

Corporation Service Company

[If signing on behalf of a company serving as statutory agent, print company name here]
CERTIFICATE OF DISCLOSURE
A.R.S. §10-202(D) (for-profits and financial institutions) or §10-3202(D) (nonprofits)
PASS THE BALANCED BUDGET AMENDMENT, INC.

EXACT CORPORATE NAME

A. Has any person (i) who is currently an officer, director, trustee, incorporator, or (ii) (for-profits and financial institutions only) who controls or holds over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:
1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
   (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction;
   (b) Involved the violation of the consumer fraud laws of that jurisdiction;
   (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes [X] No 

B. IF YES, the following information MUST be attached:

1. Full name, prior name(s) and aliases, if used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7-year period).
5. Date and location of birth.

6. The nature and description of each conviction or judicial action, including the date and location, the court and public agency involved and file or cause number of case.

C. Has any person (i) who is currently an officer, director, trustee, incorporator, or (ii) (for-profits and financial institutions only) who controls or holds over twenty percent of the issued and outstanding common shares or twenty percent of any other proprietary, beneficial or membership interest in the corporation served in any such capacity or held a twenty percent interest in any other corporation in any jurisdiction on the bankruptcy or receivership of the other corporation?

Yes [X] No 

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the other corporation.
2. Full name (including aliases) and address of each person involved.
3. State(s) in which the other corporation:
   (a) was incorporated.
   (b) has transacted business.

4. Dates of corporate operation.
5. Case information for bankruptcy or receivership (date, case number, court).

Under penalties of law, the undersigned incorporator(s)/officer(s)/director(s) declare(s) that (we) have examined this Certificate, including any attachments, and to the best of my/our knowledge and belief it is true, correct and complete, and hereby declare as indicated above.

THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY —— [Signature] —— [Name]

PRINT NAME CHUCK WARREN

TITLE DIRECTOR DATE 6/17/11

ARIZONA CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. IF WITHIN SIXTY DAYS ANY PERSON BECOMES AN OFFICER, DIRECTOR, TRUSTEE OR (FOR-PROFITS OR FINANCIAL INSTITUTIONS) PERSON CONTROLLING OR HOLDING OVER 10% OF THE ISSUED AND OUTSTANDING SHARES OR 10% OF ANY OTHER PROPRIETARY, BENEFICIAL, OR MEMBERSHIP INTEREST IN THE CORPORATION AND THE PERSON WAS NOT INCLUDED IN THIS DISCLOSURE, THE CORPORATION MUST FILE A SUPPLEMENTAL CERTIFICATE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.

FOREIGN INSTITUTIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.

FINANCIAL INSTITUTIONS: MUST BE SIGNED BY TWO (2) DULY AUTHORIZED OFFICERS OR DIRECTORS OF THE CORPORATION.

CP-0202 - Corporations
Rev. 03/03/16
Arizona Corporation Commission
Corporations Division