

Public Notice

AZ CORPORATION COMMISSION FILED Jan 20 2014 FILE NO 18994887 ARTICLES OF INCORPORATION OF HONORING/HIRING/HELPING OUR HEROES OF PINAL COUNTY, INC. AZ CORPORATION COMMISSION FILED JAN 21 2014 FILE NO 18994887 AZ CORPORATION COMMISSION FILED MAR 03 2014 FILE NO 18994887 AZ CORPORATION COMMISSION FILED JAN 31 2014 FILE NO 18994887 AZ CORPORATION COMMISSION FILED JAN 28 2014 FILE NO 18994887 ARTICLES OF INCORPORATION OF HONORING/HIRING/HELPING OUR HEROES OF PINAL COUNTY, INC. KNOW ALL PEOPLE BY THESE PRESENTS: THAT WE, the undersigned have this date associated ourselves together for the purpose of founding a non-profit corporation pursuant to the laws of the State of Arizona and for that purpose, do hereby adopt these Articles of Incorporation. ARTICLE I The name of the corporation shall be Honoring/Hiring/Helping Our Heroes of Pinal County, Inc. ARTICLE II The time of commencement of this corporation shall be the date that the Articles of Incorporation are delivered to the Arizona Corporation Commission. The corporation shall have perpetual existence. ARTICLE III The known place of business of the corporation shall initially be 1015 E. Florence Blvd, Casa Grande, AZ 85122. The corporation shall also initially maintain a mailing address of 1015 E. Florence Blvd, Casa Grande, AZ 85122, but the corporation may establish other principle places of business, mailing addresses and other offices at such other places, either within or without the State of Arizona, as the Board of Directors may from time to time determine. ARTICLE IV This organization is organized for and shall be operated as a non-profit corporation solely and exclusively for charitable, educational and recreational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 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, or the corresponding section of any future federal tax code. The initial purpose of this corporation is to address, educate, coordinate and provide aid and relief to eradicate homelessness and provide services to Veterans, Military Service Members and their families on a local level. The corporation is intended to be an organization exempt under Section 501(c)(3) of the Internal Revenue Code and Regulations as may now exist or as may hereafter be adopted. ARTICLE V Notwithstanding any other provision of these Articles, the corporation shall not carry on any act or activities or transact any business not permitted to be earned on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code and its regulations as that Section and regulations now exist or may hereafter be amended or under corresponding laws and regulations hereafter adopted. No substantial part of the activities of the corporation shall be the carrying on of propaganda 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 or in opposition to any candidate for public office. ARTICLE VI No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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 payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 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, or corresponding section of any future 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. ARTICLE VII 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 shall be disposed of the Court of Common Pleas 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. ARTICLE VIII The Bylaws of the corporation shall govern the conduct of the affairs of the corporation. The corporation shall not have members, but instead shall be governed by a self-perpetuating Board of Directors. The eligibility requirements, obligations and rights of the directors shall be as provided in the Bylaws. The power to alter, amend or repeal these Articles of Incorporation and the Bylaws or to adopt new Bylaws shall be vested and reserved to the director as specified in the Bylaws. ARTICLE IX The corporation's initial statutory agent shall be: Kim Rodriguez 1015 E. Florence Blvd, Casa Grande, AZ 85122. ARTICLE X The private property of the directors and officers of the corporation shall be forever exempt from all corporate debts, liabilities and obligations of every kind whatsoever, pursuant to the laws of the State of Arizona. No director, officer, employee, or other person who serves shall be liable, personally, for any debt or obligation of the corporation by virtue of having acted in such capacity as a director, officer, or employee, but shall be indemnified by the corporation for any such debt or obligations, including any costs, expenses, attorney's fees and court costs, unless such debt or obligation arises as a result of: (1) any acts or omissions by such person which are not done in good faith or which involve intentional misconduct or a knowing violation of criminal law, (2) for any violation of A.R.S. Section 10-3833, or of any future corresponding version of such statute, pertaining generally to a distribution of the assets of this corporation, or (3) any transaction from which such person directly or indirectly derived an improper benefit. ARTICLE XI The Board of Directors shall be comprised of the number of persons fixed by the Bylaws, but shall not be less than three(3) nor more than eleven(11). The Board of Directors of the corporation shall have the power to elect successor Board of Directors in such manner, subject to such qualifications, and upon such terms and conditions and with such rights and privileges, including voting rights, as may be provided from time to time in the Bylaws of the corporation and as are not inconsistent with any provision of these Articles of Incorporation. The Bylaws shall provide that the Board of Directors may also appoint such advisory boards and committees as appropriate to conduct the business of the corporation. The initial members of the Board of Directors, who are also the Incorporators, shall be the persons whose names and addresses are hereinafter set forth, who shall serve as Directors until the first annual meeting of the Board of Directors or until their successors are elected and qualified: A. Kim Rodriguez 1015 E. Florence Blvd, Casa Grande, AZ 85122 B. Olga Delsi 1015 E. Florence Blvd, Casa Grande, AZ 85122 C. Sonnette Chaput 1015 E. Florence Blvd, Casa Grande, AZ 85122 D. Adeline Allen 1015 E. Florence Blvd, Casa Grande, AZ 85122 E. Udo Cook 1015 E. Florence Blvd, Casa Grande, AZ 85122 F. Brad Hazell 1015 E. Florence Blvd, Casa Grande, AZ 85122 G. Palmer Miller 1015 E. Florence Blvd, Casa Grande, AZ 85122 DATED this 30 day of December, 2013. /s/ Kim Rodriguez Incorporator/ Director/Chair, Olga Delsi Incorporator/Director/ Co-Chair, Sonnette Chaput Incorporator/Director/ Secretary, Adeline Allen Incorporator/Director/ Treasurer, Udo Cook Incorporator/Director, Brad Hazell Incorporator/Director, Palmer Miller Incorporator/Director

MINER Legal 3/12/14, 3/19/14, 3/26/14

AFFIDAVIT O for Arizona Corp

AZ Corp. Commission



04646946

SAN MANUEL MINER NEWSPAPER
P O BOX 60, San Manuel, AZ 85631
520-385-2266 FAX 520-385-4666

RECEIVED

APR 03 2014

STATE OF ARIZONA
COUNTY OF PINAL

ARIZONA CORP COMMISSION
INCORPORATIONS DIVISION

I, Annette Barajas, am a representative of the above newspaper and am authorized to make this affidavit of publication. Under oath, I state that the following is true and correct:

The SAN MANUEL MINER is a newspaper which is published weekly, is of general circulation and is in compliance with Arizona Revised Statutes § 10-140.34 & 39-201.A & B.

The notice will be/has been published three (3) consecutive times in the newspaper listed above.

DATES OF PUBLICATION:

3/12/14, 3/19/14, 3/26/14

THE NAME OF THE CORPORATION: HONORING/HIRING/
HELPING OUR HEROES OF PINAL COUNTY, INC.

CORPORATE FILE NUMBER: 1899488-7

TYPE OF DOCUMENT: ARTICLES OF INCORPORATION

AUTHORIZED SIGNATURE:

Annette Barajas

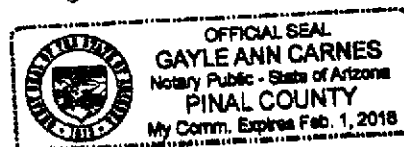
Title: Representative

SUBSCRIBED AND SWORN TO BEFORE ME ON THE

17 DAY OF March, 2014

Gayle Ann Carnes

NOTARY SIGNATURE





**FITZGIBBONS
LAW OFFICES, P.L.C.**
TRUST & INTEGRITY...A TRADITION

DAVID A. FITZGIBBONS III
DENIS M. FITZGIBBONS
DANIEL G. HARRINGTON
ANN P. SCHROOTEN
TINA L. VANNUCCI
EDWINUS M. VAN VIANEN
RICHARD L. SCHOLZ
NANCY L. DAVIDSON
J. BRYAN QUESENBERRY
NOEL ELCO RASCON

DAVID A. FITZGIBBONS
(1930-1995)

E.D. McBRIDE
(1919-1998)

HOWARD H. KARMAN
(1926-2013)

April 1, 2014

Arizona Corporation Commission
Incorporating Division
1300 W. Washington
Phoenix, AZ 85007-2929

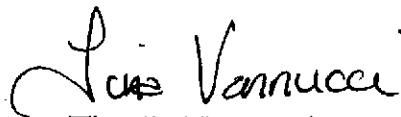
Re: HONORING/HIRING/HELPING OUR HEROES OF PINAL COUNTY, INC.

Dear Sir/Madam:

Enclosed please find the Affidavit of Publication for *HONORING/HIRING/HELPING OUR HEROES OF PINAL COUNTY, INC.* evidencing the publication of its Articles of Incorporation in the San Manuel Miner for three consecutive publications. Please file this Affidavit in the company's file.

Thank you very much.

Yours truly,



Tina L. Vannucci

TLV:td
Enclosures