# AZ CORPORATION COMMISSION FILED

JUN 1 0 2016

## ARIZONA CORPORATION COMMISSION FILED

MAY **2 3** 2016



FILE NO. L20948011-

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

			Į.	ARTICLES O	F ORGAN	IZATI	ON		
				Read the	Instruction	s <u>L010i</u>			
1.	ENTI	TY TYPE – check	only	one to indicate	the type o	f entity b	eing form	ned:	
		LIMITED LIABILITY CO (entity name must conta the words "Limited Liabil Company" or "LLC")	ln	4	(entity n	ame must co	MITED LIAB ontain the wo Liability Com	rds	DMPANY
2.	ENTITY NAME - see Instructions L010i for full			naming requ	irements	- give the	exact r	ame of the LLC:	
	Spine	Align L.L.C.				_			
3.	checke	FESSIONAL LIMIT ad in number 1 above, d accounting, medical):							
4.	STAT	TITODY AGENT fo	r san	vice of process	t - cee Inc	tructions	I O 1 O i		
	4.1 REQUIRED - give the name (can be an Arizona resident or an Arizona-registered entity) and physical or street address (not a P.O. Box) in Arizona of the statutory agent:				OPTIONAL	- mailing a ry Agent (ca			
	$\max L$ .								
Atten	tion (option	nal)			Attention (option	nal)			
		Union Hills Drive				_			
Addre	ess 1				Address 1				
	ess 2 (optio	· '	ΑZ	85382	Address 2 (optio	nal)		AZ	
City	Peoria	1	State	Zip	City	<del>.</del>		State	Zlp
	<b>4.3</b> RE	QUIRED the Statutory	Agent	Acceptance form M	002 must be s	ubmitted a	long with th	nese Arti	cles of Organization
5.	5.1 5.2	Is the Arizona known PLA Is the Arizona known statutory agent?  If you answered Box) of the known Attention (optional)  Address 1  Address 2 (optional)  City Country	own p	lace of business Yes – go to nur No – go to nur to number 5.1, te of business o	address the nber 6 and nber 5.2 and give the <b>ph</b>	continue d continu ysical o	ue o <b>r street</b>		
		Country	U.S	5.A		PLONUCE			

# Special Handling

# (CORP FILING SECTION)

### PLEASE PROCESS:

ASE PROCESS:
<ul> <li>Mod Insufficient /Inactive mod account</li> </ul>
<ul> <li>Mod fees do not balance on the cover sheet</li> </ul>
O Unacceptable check(s)
Fee(s) & check(s) or mod does not balance
o R/fee was not attached only \$35.00 to expedite
<ul> <li>No COD attached</li> </ul>
Articles already approved
o Duplicate Payment
<ul> <li>Bad quality doc/lines to dark to light/doc size</li> </ul>
Wrong Form used
No coversheet
No money attached
& Other: Spine Align LLC-Do not need Articles
of Incorporation payment
Doc#: 0544824 File#: \20948011 Ips Initial 4+
Date: L20948011 Check # 1001

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6.	<b>DURATION</b> – if the duration or life period of the LLC is section and continue to number 7 or number 8. Otherwise the corresponding blank:	perpetual (forever), then skip this se, check only one box below <i>and</i> fill in
	The LLC's life period will end on this date:	(enter a date)
	The LLC's life period will end upon the occurrence of this even	ent: (describe an event)
CC	OMPLETE NUMBER 7 OR NUMBER 8 – NOT B	отн.
7.	<b>MANAGER-MANAGED LLC</b> – <u>see Instructions L010i</u> – LLC will be vested in a manager or managers (meaning company) and complete and attach ONLY the <u>Manager state</u> members and managers will be listed on the Manager State rejected if it is submitted without the attachment.	one or more managers will run the Structure Attachment form L040. (Both
<b>8.</b>	<b>MEMBER-MANAGED LLC</b> – <u>see Instructions L010i</u> – che LLC will be reserved to the members (meaning all mem there is no operating agreement stating otherwise), and <u>Structure Attachment form L041</u> . (All members will be I Attachment.) The filing will be rejected if it is submitted	bers will run the company together if I complete and attach ONLY the <u>Member</u> isted on the Member Structure
9.	ORGANIZERS and SIGNATURE - the individual or pre- is the Organizer - list the name of the Organizer below. individual must sign below. If the Organizer is a pre-exi- individual acting for that entity, then print the individual	If the Organizer is an individual, that sting entity, provide the signature of the l's name.
	The person signing below declares and certifies <i>u</i> that the information contained within this documents is true and correct, and is submitted Arizona law.	ent together with any
Or	ganizer: Johnny L. Smith	
(	Jaho Lower	06/07/2016
Sig	nature \	Date
Ĺ	Johnny Lee Smith	4/1/2016
Prir	nted Name (if différent from Organizer)	

Filing Fee: \$50.00 (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

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.

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COMMISSIONERS

DOUG LITTLE - Chairman

BOB STUMP

BOB BURNS

TOM FORESE

ANDY TOBIN



JODI JERICH Executive Director

PATRICIA L. BARFIELD
Director
Corporations Division

#### ARIZONA CORPORATION COMMISSION

RECEIVED

JUN 1 0 2016

SPINE ALIGN LLC JOHNNY L SMITH 9276 W UNION HILLS DR

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

PEORIA, AZ 85382

Effective Date: 05/26/2016 File No: -2094801-1

We have received a document submission for the above-referenced entity. If an acceptable form of payment for the correct filing fee was received, it has been deposited and is nonrefundable pursuant to statute, unless otherwise noted below. The document is **REJECTED** and is being returned for the following reasons:

The incorrect fee amount was enclosed. If you requested expedited service, please include the additional \$35.00 fee. Make checks payable to the "Arizona Corporation Commission" and do not use the abbreviation "ACC" on the check.

The wrong form was submitted. Please file the document information using the correct form enclosed, along with the correct filing fee if applicable.

- -Filing fees for Articles of Incorporation are \$60.00 regular processing or \$95.00 expedited processing.
- -Shares authorized attachment not required.
- -If you wish to create or form an Arizona for-profit or Professional Corporation make changes indicated above.
- -Articles of Organization must be filed to Create or form a limited liability company. Filing fees \$50 regular processing or \$85 expedited processing.

Check# 1045 in the amount of \$70.00 is being returned.

#### IMPORTANT INFORMATION:

Follow the instructions below to resubmit your document. If you originally paid for expedited processing, the resubmitted document will be processed within the current posted expedited time frame after we receive the resubmission, and no additional fees are owed. If you originally paid for regular processing time, the resubmitted document will be processed within the current posted regular time frame after we receive the resubmission, and no additional fees are owed. If you want to upgrade from regular processing to expedited processing, then

1.1

 $\frac{1}{2} \sum_{i=1}^{n} \frac{d_{i}}{d_{i}} \left( \frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) - \frac{1}{2} \right) = \frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} + \frac{1}{2} \right) = \frac{1}{2} \left( \frac{1}{2} + \frac{1$ 

you can pay the \$35.00 expedite fee when you resubmit the document.

Please Note: Companies must return the corrected document within thirty (30) calendar days of the rejection date to retain the original file date.

Return the following information to the Corporations Division (all pages must be legible):

- 1. A copy of this letter;
- 2. All pages of the rejected document with corrections OR a complete, signed, corrected document;
- 3. A NEW cover sheet indicating resubmission; and
- 4. Any additional paperwork or filing fees, as requested within this letter.

If you do not owe any additional fees or are paying by MOD account you can email your resubmission packet as a pdf document attachment to documentintake@azcc.gov.

If you have any questions, please feel free to contact the Customer Service Call Center at 602-542-3026, or Arizona residents only may use the toll free number 800-345-5819.

TO SUBSCRIBE TO THE ANNUAL REPORT EMAIL REMINDER SERVICE, GO ONLINE TO http://ecorp.azcc.gov. USE THE SERVICE FEATURE AND SELECT "SUBSCRIBE TO EMAIL REMINDER TO FILE ANNUAL REPORT." YOU CAN ALSO SUBSCRIBE USING THE SEARCH FEATURE TO FIND YOUR CORPORATION'S RECORD, THEN CLICK ON THE BUTTON FOR "ANNUAL REPORT EMAIL REMINDERS." IF YOU CHOOSE NOT TO SUBSCRIBE, YOU WILL NOT RECEIVE ANY REMINDER AT ALL FROM THE COMMISSION.

Tell us how we are doing. Take the online customer service survey at www.azcc.gov/divisions/Corporations.

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## ARTICLES OF INCORPORATION FOR-PROFIT OF PROFESSIONAL CORPORATION

			7,000	the Instructions	<del></del>		
1.	ENTITY TYPE - check only one to indicate the type of entity being formed:  X FOR-PROFIT (BUSINESS) CORPORATION  PROFESSIONAL CORPORATION						
2.		<b>TY NAME</b> - <u>see I</u> ration:	nstructions C01	<u>Oi</u> for naming red	quirements :	- give the exact	name of the
		Spir	ne Align	LLC			
3.	describ	FESSIONAL CORI be the professional sen uting, medical):	PORATION SEI	RVICES — If profest the professional con	ssional corpora poration will pi	tion is checked in nu rovide (examples: la	mber 1, briefly w firm,
4.	conduc	RACTER OF BUSI thin Arizona. NOTE the otion provided.	at the character of	business that the cor	poration ultim	ately conducts is not	nmited by the
		<u> </u>		and massage			
5.	-1	that the corporation is $\square$ and complete ar	ALITHOPIZED to I	scue – the total must	the greater tha	an zero. Il more spa	CG 12 sieenent riier
		Comman	Series:		00	Par Value:	
6.	Class:	(Smmon)  ZONA KNOWN PL  Is the Arizona kr statutory agent?  If you answered Box) of the kno	Series:  Series:  ACE OF BUSII  nown place of b  Yes - go to  No - go to  "No" to numb wn place of bus	Total: Total:  NESS ADDRESS usiness address to number 7 and continumber 6.2 and conter 6.1, give the priness of the corp	the same astinue	Par Value: Par Value: the street add	ress of the
	Class: Class: ARIZ 6.1	If you answered Box) of the kno	Series:  Series:  Series:  Series:  ACE OF BUSII  nown place of b  Yes - go to  No - go to  No - go to  No fo numb wn place of bus  nny  Smith	Total: Total:  NESS ADDRESS usiness address to number 7 and continumber 6.2 and conter 6.1, give the priness of the corp	the same astinue	Par Value: Par Value: the street add: street address	ress of the
	Class: Class: ARIZ 6.1	Is the Arizona kr statutory agent?  If you answered Box) of the kno  Attention (optional)  Address 1	Series:  Series:  Series:  ACE OF BUSII  nown place of b  Yes - go to  No - go to  No fo numb  wn place of bus  nny L Smit	Total: Total:  NESS ADDRESS usiness address it to number 7 and contour number 6.2 and contour er 6.1, give the priness of the corp	the same as inue tinue bhysical or oration in A	Par Value: Par Value: the street add: street address rizona:	ress of the
	Class: Class: ARIZ 6.1	Common  ZONA KNOWN PI  Is the Arizona kr statutory agent?  If you answered Box) of the kno  Address 1  Address 2 (optional)  Peoff	Series:  Series:  Series:  ACE OF BUSII  nown place of b  Yes - go to  No - go to  No fo numb  wn place of bus  nny L Smit	Total: Total:  NESS ADDRESS usiness address it to number 7 and contour number 6.2 and contour er 6.1, give the priness of the corp	the same as inue tinue ohysical or oration in A	Par Value: Par Value: the street add: street address	ress of the

The state of the 

7. DIRECTORS - list corporation. If mo Attachment form C	re space is need:	ousiness a ed, check	address ( this box [	of each and eve	ery Director of t e and attach th	he e <u>Director</u>
Man 1 Carth						
Johnny L. Smith			Name			
9276 W. Union H	lills Drive					
Address 1			Address 1			
Address 2 (optional)		9(290	Address 2 (	(optional)		
<u>koria</u>	A2 State or	85382 Zip	City		State or	Zip
City	Province	zip			Province	•
Country			Country			
Name			Name			
_					<u> </u>	
Address 1			Address 1			
Address 2 (optional)			Address 2 (	(optional)		
City	State or	Zlp	City		State or	Zip
, I	Province		Country	<u></u>	Province	
Country			1			
Name			Name			
Address 1			Address 1			
Address 2 (optional)			Address 2 (	(optional)		
<u> </u>		Zip	City		State or	Zip
City	State or Province	ZФ	Country		Province	•
an individual o or street add	- give the name (ca or an entity) and ph dress (not a P.O. Box	an be	10i:	8.2 OPTIONAL of statutory a	. – mailing address agent (can be a P.C	in Arizona ). Box):
Johnny L. Smith	ry agent:	<u> </u>				
Statutory Agent Name (required)						

chy Peoria REQUIRED - the Statutory Agent Acceptance form M002 must be submitted along with 8.3 these Articles of Incorporation.

Attention (optional)

Address 2 (optional)

Address 1

State

Attention (optional)

Address 2 (optional)

Address 1

9276

W. Union Hills Drive

A2. State

Zip 85382

		-
		•
		,

Johnny L. Smith			Name	
9276 W. Union Hill	ls Drive		Address 1	
ddress 2 (optional) Peoria	AZ	85332	Address 2 (optional)	
USA	State	Žip	City	State Zip
I 40A			Country	<u> </u>
GNATURE - see Instruct	ions C010i:		SIGNATURE - see Insti	uctions C010i:
Skinature  John L. Smith  Printed Name  Corporation as Inc  officer or authorized	I ACCEPT  CHECK ONE, FILL  COPPORATOR - I ar	S/19/16 Date L IN BLANK: n signing as an	Signature  Printed Name  If SIGNING FOR AN ENT	that this document together with nitted in compliance with Arizona la   I ACCEPT  Date  TY, CHECK ONE, FILL IN BLANK:  Incorporator - 1 am signing as an  and agent of a corporation and its
			name is:	
LLC as Incorporate manager, or authoric company, and its r	zed agent of a Ili	as a member, mited liability	LLC as Incorpo manager, or auti company, and it	rator - I am signing as a member, norized agent of a limited flability is name is:

Please be advised that A.C.C. forms reflect only the minimum provisions required by statuta. 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.

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### STATUTORY AGENT ACCEPTANCE

	Please read Instructions MUUZI
1.	Spine Align LLC  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):  Spine Align LLC
2.	<b>STATUTORY AGENT NAME</b> – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be <i>either</i> an individual or an entity). <i>NOTE</i> - the name must match <b>exactly</b> 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:
	Johnny L. Smith
3.	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.
Sia	John L. Smith S/19/16  Printed Name  Date
7 RE	QUIRED - check only one:
X	Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.  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.
<u></u>	( Indeated between the second of the second
Ex	ing Fee: none (regular processing)  pedited processing – not applicable.  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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## **CERTIFICATE OF DISCLOSURE**

Read the Instructions C003i

1.	ENTITY	Y NAME – give the exact name of the corporation in Arizona:		
		Spine Align LLC		
2.	A.C.C. Find the A.C	FILE NUMBER (if already incorporated or registered in AZ):	nov/Divisions/Cor	porations
3.	<b>Z</b>	Initial (accompanies formation or registration documents)  Annual (credit unions and loan companies only)  Supplemental to COD filed	ısly-filed	
4.	Has any	/JUDGMENT QUESTIONS:  y person (a) who is currently an officer, director, trustee, or incorpose or holds over ten per cent of the issued and outstanding common any other proprietary, beneficial or membership interest in the corp	Stidles of re	וו אמו
	4.1	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 signing of this certificate?	☐ Yes	[∑] 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 seven-year period immediately preceding the signing of this certificate?	☐ Yes	<b>⊠</b> No
	4.3	Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following:		
		<ul> <li>a. The violation of fraud or registration provisions of the securities laws of that jurisdiction;</li> <li>b. The violation of the consumer fraud laws of that jurisdiction;</li> <li>c. The violation of the antitrust or restraint of trade laws of that jurisdiction?</li> </ul>	☐ Yes	IXI No
	4.4	If any of the answers to numbers 4.1, 4.2, or 4.3 are YES, you Muland attach a Certificate of Disclosure Felony/Judgment Attachment for	UST complet m C004.	te

5. BANKRI	UPTCY QUESTI	ON:								
<ul> <li>5.1 Has any person (a) who is currently a Incorporator, or (b) who controls or he the issued and outstanding common sany other proprietary, beneficial or me corporation, served in any such capacite cent interest in any other corporation?</li> <li>5.2 If the answer to number 5.1 is YES, y</li> </ul>					over es or t ership or hek not th ship o	twenty posterior twenty posterior interest in twenting one fill fithe other twenties of the other twenty in the other twenty in the other twenty properties	er cent of er cent of t in the ty per ing this her	of of	☐ Yes	∑ No
<b>5.2</b> 1	If the answer to Disclosure Bankru	number 5	.1 is <b>YES</b> , y ment form	ou M	IUST	complet	e and at	tach a	a Certifica	te of
outstanding si corporation m by a duly elec	comes an officer, dir hares or ten per cen just submit a SUPPL ited and authorized	ector, truste t of any othe EMENTAL Ce	r proprietary.	ntrolli benef	ing or h Ilcial or	olding ove membersi	r ten per o nip interesi	cent of t in the	the issued a corporation	ina i, the
Initial Certification	REQUIREMENTS: ate of Disclosure:	This Ce	rtificate must	be sig	ned by	all incorpo	rators. If	more:	space is nee	ded,
Foreign corpo	rations:	This Ce	te and attach a rtificate may to and of Directors	e sigr					by the Chai	rman of
Credit Unions	and Loan Companie		rtificate must		ned by	any 2 offi	cers or dir	ectors.		-
								_		
pme.				_ -	Name					
dress 1				-   -	Address :	<u> </u>				
ddress 2			<del></del>	-   -	Address :	2				
ty		State	Zip	-   -	City	T		<del></del> ,	State	Zip
auntry					Country	TURF - S	ee Instruc	tions C	2003/:	
ly typing or en I accept" belov his document i	see Instructions CO stering my name and w, I acknowledge un together with any at th Arizona law.	i checking the derivative in t	o <i>f perjury</i> that		By typ	ing or ente pt" below, cument to	ring my n I acknowl	ame ar ledge u h any a w.	nd checking Inder penalt	the box marked y <i>of perjury</i> that is submitted in
Signature	Smith		5/19/16	-	Signet	ure	<u>.</u> .			
Trinted Name	C. Smith	<u></u>	Date	- }	Printed Name  REQUIRED - check only one:					
Incorp corpora Officer submitt Chairm submitt Directs	check only one: orator - I am an indition submitting this - I am an officer of this Certificate than of the Board of the Board of this Certificate. or - I am a Director of y submitting this Certificate.	Certificate. the corpora f Directors irectors of the of the credit	tion - I am the le corporation		REQU	Incorporation of the composition	rator - I a on submitt I am an o g this Cert n of the 8 of the Bo g this Cert - I am a i	m an in ting this officer of tificate and of it tificate.	Directors of	
Filing Fee: All fees are	None nonrefundable - sec	: Instruction	<b>.</b>	Mail Fax:	13	zona Corp 00 W. Was 2-542-410	hington Si	t., Phọ	enix, Arizoni	ate Filings Section 85007

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MAY 88 2016

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

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### ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

## **COVER SHEET**

## **USE A SEPARATE COVER SHEET FOR EACH DOCUMENT**

New Entity	Change to ex	isting entity	Re-submission	/Correction		
ENTITY I	iame: Spine Aliq	n 110				
CALCULA	TE YOUR FEES (cop		od standing and exp	edited processing	are all option	al):
	ng fee (fees are listed or				Subtotal:	60
vou want i	XPEDITED processis	ng? TYES	X NO If	YES, add \$35.00	Subtotal:	
		5.00 each x	(enter number of o	opies requested)	Subtotal:	
LLC certifie		10.00 each x	(enter number of c	opies requested)	Subtotal:	10
		10.00 each x	(enter number of c	oples requested)	Subtotal:	
	OUNT OWED			TOTAL AMO	UNT DUE:	70
MOD Acco	nall cash. Cash may be us by orders - must be ma	de payable to "Arizo v and property filled	na Corporation Comi	MODINE SECTIONS: OF	#####################################	C #11 ( C # 1 # 1 # 1 # 1 # 1 # 1 # 1 # 1 # 1 #
MOD Accordant - do not metale or monotologo de la composición del composición de la composición de la composición de la composición de la composición del composición de la co	ount # nail cash. Cash may be us	de payable to "Arizo y and properly filled and address of the es, or check number n submittels, and fo accept only Visa, Mari	out, including the ar account holder; no it s; temporary checks r online corporation a sterCard, and Americ	mprinted or prepri (new accounts). annual reports, onl an Express.	ine name re	umber; servations, or
MOD Acco ash - do not m hecks or mon becks or mon clude: no impo andwritten or s redit cards - nline certificate	ount # nail cash. Cash may be us ey orders - must be ma hecks must be completel inted or preprinted name stamped names, addresse may be used for in-person s of good standing. We a	de payable to "Arizo y and properly filled and address of the es, or check number n submittels, and fo accept only Visa, Mari	out, including the ar account holder; no it s; temporary checks r online corporation a sterCard, and Americ	mount sections. On months of the country (new accounts). annual reports, only an Express.	elect only	one):
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