

# ARTICLES OF INCORPORATION

## NON-PROFIT CORPORATION

### ENTITY INFORMATION

**ENTITY NAME:** DREAM CENTER DENTAL CLINICS FOUNDATION  
**ENTITY ID:** 1966753  
**ENTITY TYPE:** Domestic Nonprofit Corporation  
**EFFECTIVE DATE:** 05/01/2019  
**CHARACTER OF BUSINESS:** Other Services (except Public Administration)  
**CORPORATION WILL HAVE MEMBERS:** NO  
**CORPORATION WILL NOT HAVE MEMBERS:** YES

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** CHRIS MORRIS CPA LLC  
**PHYSICAL ADDRESS:** Attn: ATTN: CHRIS MORRIS , 14834 W COUNTRY GABLES DR, SURPRISE, AZ 85379  
**MAILING ADDRESS:** Attn: ATTN: CHRIS MORRIS , 14834 W COUNTRY GABLES DR, SURPRISE, AZ 85379

### KNOWN PLACE OF BUSINESS

15310 W. Evans Drive, SURPRISE, AZ 85379

### PRINCIPAL INFORMATION

Director: Chris Morris - 14834 W Country Gables Dr, SURPRISE, AZ 85379, USA - - Date of Taking Office: 05/01/2019

Director: Kevin Covington - 15310 W. Evans Drive, SURPRISE, AZ 85379, USA - - Date of Taking Office: 05/01/2019

Director: Richard Hall Keefer - 11239 N. 11th Place, PHOENIX, AZ 85020, USA - - Date of Taking Office: 05/01/2019

Incorporator: Chris Morris - 14834 W Country Gables Dr, SURPRISE, AZ 85379, USA - cmorris@chrismorriscpa.co - Date of Taking Office:

### CERTIFICATE OF DISCLOSURE

#### FELONY JUDGEMENT 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 percent of any other proprietary, beneficial or membership interest in the corporation been:

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? NO

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? NO

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: NO

- The violation of fraud or registration provisions of the securities laws of that jurisdiction;
- The violation of the consumer fraud laws of that jurisdiction;
- The violation of the antitrust or restraint of trade laws of that jurisdiction?

#### **BANKRUPTCY QUESTION:**

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*? NO

#### **NAME AND BIRTH INFORMATION:**

BIRTH NAME :  
 PRESENT NAME :  
 ALIAS NAME :  
 DATE OF BIRTH :  
 LOCATION OF BIRTH :

#### **PRESENT/ PRIOR ADDRESS:**

PRESENT FULL ADDRESS :  
 PRIOR FULL ADDRESS :

#### **CASE INFORMATION:**

CASE NUMBER:  
 COURT:  
 CASE CAPTION:  
 DESCRIPTION:

#### **OTHER CORPORATION INFORMATION:**

CORPORATION NAME :  
 INCORPORATION STATE :  
 DATE OF INCORPORATION :  
 STATE OF TRANSACTION :  
 BANKRUPTCY FULL ADDRESS :  
 INDIVIDUAL FULL ADDRESS :

#### **SIGNATURE**

Incorporator: Chris Morris - 03/23/2019

## Articles of Incorporation

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

### Article 1

The name of this corporation is: Dream Center Dental Clinics Foundation

### Article 2

The name and address of the registered agent and registered office of this corporation is:

Chris Morris CPA LLC  
14834 W Country Gables Dr.  
Surprise, AZ 85379

### Article 3

The purposes for which this corporation is organized are: This corporation is organized and operated exclusively for charitable purposes within the meaning of 501(c)(3) of the Internal Revenue Code. Specifically, it is organized to establish dental clinics that provide free dental services to residents of approximately 270 "Dream Centers" throughout the world. Our purpose is to facilitate providing Dream Center residents with dental care that promotes their overall health and self-esteem.

### Article 4

The number of initial directors of this corporation shall be 3 and the names and addresses of the initial directors are as follows:

Kevin Covington  
15310 W. Evans Drive  
Surprise, Arizona, 85379

Richard Hall Keefer  
11239 N 11<sup>th</sup> Place  
Phoenix, AZ 85020

Chris Morris  
14834 W Country Gables Dr  
Surprise, AZ 85379

## **Article 5**

The name(s) and address(es) of the incorporator(s) of this corporation is/are:

Chris Morris CPA LLC  
14834 W Country Gables Dr.  
Surprise, AZ 85379

## **Article 6**

The period of duration of this corporation is: perpetual.

## **Article 7**

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows: No membership.

## **Article 8**

Additional provisions (attach separate pages if necessary):

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The property of this corporation is irrevocably dedicated to charitable purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a

corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: March 23, 2019

Name and Address of Incorporator:

Chris Morris  
14834 W Country Gables Dr.  
Surprise, AZ 85379