

ARTICLES OF INCORPORATION
OF
GARIN A TASSAINER CPA PC
(An Arizona Corporation)

1. **ENTITY TYPE:**

For Profit Professional Corporation

2. **ENTITY NAME:**

The name of the corporation is GARIN A TASSAINER CPA PC.

3. **PROFESSIONAL COPORATION SERVICES:**

This professional corporation is organized to provide services as a CERTIFIED PUBLIC ACCOUNTING OFFICE.

4. **CHARACTER OF BUSINESS:**

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time.

The Corporation initially intends to conduct the business of ACCOUNTING AND TAXATION.

5. **AUTHORIZED CAPITAL SHARES:**

The corporation shall have the authority to issue one hundred thousand (100,000) shares of common stock of no par value.

6. **ARIZONA KNOWN PLACE OF BUSINESS**

The street address of the known place of business of the Corporation is:

1941 S PIERPONT, STE 1103
MESA, AZ 85206

7. **BOARD OF DIRECTORS:**

The initial Board of Directors shall consist of one (1) Directors. The name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and qualified are:

GARIN A TASSAINER
1941 S PIERPONT, STE 1103
MESA, AZ 85206

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

8. STATUTORY AGENT:

The name and address of Statutory Agent of the Corporation is:

GARIN A TASSAINER
1941 S PIERPONT, STE 1103
MESA, AZ 85206

9. INCORPORATOR:

The Name and address of the incorporator:

GARIN A TASSAINER 1941 S PIERPONT STE 1103, GILBERT, AZ 85206

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.

10. INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS.

The Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

11. LIMITATION OF LIABILITY.

To the fullest extent permitted by the Arizona Revised Statutes as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

EXECUTED THIS 26TH DAY OF MAY 2020 by the incorporator.

Signed: _____

GARIN A TASSAINER

Acceptance of Appointment By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 26TH day of MAY 2020.

Signed



GARIN A TASSAINER

20022110425577

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

CERTIFICATE OF DISCLOSURE*Read the Instructions C003I*

1. **ENTITY NAME** - give the exact name of the corporation in Arizona:

GARIN A TASSAINER CPA PC

2. 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:

2.1	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
2.2	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
2.3	<p>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:</p> <ul style="list-style-type: none"> 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
2.4	If any of the answers to numbers 2.1, 2.2, or 2.3 are YES, you MUST complete and attach a Certificate of Disclosure Felony/Judgment Attachment form C004.		

3. BANKRUPTCY QUESTION:

3.1	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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3.2	If the answer to number 3.1 is YES, you MUST complete and attach a Certificate of Disclosure Bankruptcy Attachment form C005.		

20022110425577

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.

GARIN A TASSAINER

Name 1941 S PIERPONT 1103		
Address 1		
Address 2 MESA	State AZ	Zip 85206
City	Country UNITED STATES	

SIGNATURE - see Instructions C003i:

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

 ☒ I ACCEPT

Signature

GARIN A TASSAINER

Printed Name

4/7/20

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.

Name		
Address 1		
Address 2	State	Zip
City	Country	

SIGNATURE - see Instructions C003i:

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

☐ I ACCEPT

Signature

Printed Name

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	Mail: Arizona Corporation Commission - Corporate Filings Section
All fees are nonrefundable - see Instructions.	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.

C003.003
Rev. 10/2010

Arizona Corporation Commission - Corporations Division
Page 2 of 2

ARTICLES OF INCORPORATION
OF
GARIN A TASSAINER CPA PC
(An Arizona Corporation)

1. **ENTITY TYPE:**

For Profit Professional Corporation

2. **ENTITY NAME:**

The name of the corporation is GARIN A TASSAINER CPA PC.

2. **CHARACTER OF BUSINESS:**

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time.

The Corporation initially intends to conduct the business of ACCOUNTING AND TAXATION.

4. **AUTHORIZED CAPITAL SHARES:**

The corporation shall have the authority to issue one hundred thousand (100,000) shares of common stock of no par value.

5. **ARIZONA KNOWN PLACE OF BUSINESS**

The street address of the known place of business of the Corporation is:

1941 S PIERPONT, STE 1103
MESA, AZ 85206

7. **BOARD OF DIRECTORS:**

The initial Board of Directors shall consist of one (1) Directors. The name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and qualified are:

GARIN A TASSAINER
1941 S PIERPONT, STE 1103
MESA, AZ 85206

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

6. STATUTORY AGENT:

The name and address of Statutory Agent of the Corporation is:

GARIN A TASSAINER
1941 S PIERPONT, STE 1103
MESA, AZ 85206

8. INCORPORATOR:

The Name and address of the incorporator:

GARIN A TASSAINER 1941 S PIERPONT STE 1103, GILBERT, AZ 85206

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.

9. INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS.

The Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

10. LIMITATION OF LIABILITY.

To the fullest extent permitted by the Arizona Revised Statutes as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

EXECUTED THIS 7TH DAY OF APRIL 2020 by the incorporator.

Signed: _____

GARIN A TASSAINER

Acceptance of Appointment By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 7TH day of APRIL 2020.

Signed _____

GARIN A TASSAINER