

## CERTIFICATE OF DISCLOSURE

### ENTITY INFORMATION

ENTITY NAME: Synergy AZ Inc.  
ENTITY ID: 23231731  
ENTITY TYPE: Domestic Nonprofit Corporation  
EFFECTIVE DATE/TIME: 06/03/2021

### 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

### SIGNATURE

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

Incorporator: NEAL ECKEL - 06/03/2021

**ARTICLES OF INCORPORATION  
OF  
SYNERGY AZ INC.**

1. Name. The name of the Corporation shall be **Synergy AZ Inc.** (the "Corporation").

2. Purpose. The Corporation is organized exclusively for charitable purposes and shall be operated as a non-profit corporation under the laws of the State of Arizona and shall be exempt from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) (the "Code"). The Corporation may conduct any or all lawful affairs for which an Arizona non-profit corporation may be incorporated except for activities not permitted to be carried on (a) by a corporation described in Section 501(c)(3) of the Code or (b) by a corporation to which contributions are deductible under Section 170(c)(2) of the Code.

3. Initial Business. The Corporation initially intends to manage and operate a care center for disabled adults.

4. Known Place of Business. The street address of the known place of business of the Corporation is: 5025 East Silver Street, Tucson, Arizona 85712.

5. Statutory Agent. The name and address of the initial statutory agent is: F&M Agent Services, LLC, 100 South Church Avenue, Suite 100, Tucson, Arizona 85701.

6. Board of Directors. The initial Board of Directors shall be comprised of four (4) directors, identified below, who will serve as director until the first meeting of the directors or until his successors are elected and qualified:

<u>NAME</u>	<u>ADDRESS</u>
Kevin Oberg	5025 East Silver Street Tucson, Arizona 85712
Michael Acedo	416 W. Simpson St. Tucson, AZ 85701
Bernadette Acedo-Ford	5738 E. 2 <sup>nd</sup> St Tucson, Arizona 85711
Melissa Dixon	2621 E. Crosby Vista Tucson, Arizona 85713

The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws of the Corporation.

7. Incorporator. The name and address of the incorporator is: Neal Eckel, 100 South

Church Avenue, Suite 100, Tucson, Arizona 85701.

9. Limitations. No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder or individual within the meaning of Section 501(c)(3) of the Code. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as is otherwise provided in Section 501(h) of the Code, and the Corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office, all within the meaning of Section 501(c)(3) of the Code.

10. Dissolution. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, either dispose of all its assets exclusively for one or more exempt purposes, within the meaning of Section 501(c)(3) of the Code or distribute the assets to such organizations as shall then qualify as exempt organizations under Section 501(c)(3) of the Code. Any such assets not disposed of by the directors shall be disposed of by a court of competent jurisdiction of the county in which the principal place of the Corporation is then located exclusively for charitable, scientific, or educational purposes within the meaning of Section 501(c)(3) of the Code or to organizations, as said court shall determine, that are organized and operated exclusively for such purposes.

11. Liability of Directors and Officers. To the fullest extent now or in the future permitted by law, any and all personal liability of a current or former director to the Corporation for damages, monetary or otherwise, for breach of any duty as a director, including without limitation, fiduciary duty, is eliminated. The private property of the Corporation's directors and officers shall be exempt from all corporate debts.

12. Members. The Corporation will not have members.

13. Stock. The Corporation will have no stock of any kind.

14. Discrimination. The Corporation will not practice or permit discrimination on the basis of sex, race, national origin, religion, physical handicap or disability.

IN WITNESS WHEREOF, for the purpose of forming the Corporation under the laws of the State of Arizona, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of June, 2021.

DocuSigned by:

Neal A. Eckel

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Neal Eckel, Incorporator

**STATUTORY AGENT ACCEPTANCE**

The undersigned, having been designated to act as statutory agent for service of process for **SYNERGY AZ INC.**, an Arizona non-profit corporation, hereby consents to act in that capacity until it is removed or its resignation is submitted in accordance with the Arizona Revised Statutes.

**F&M Agent Services, LLC**  
an Arizona limited liability company,  
in its capacity as Statutory Agent

By:

DocuSigned by:



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Neal Eckel, Esq.

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:Synergy AZ Inc.**2. A.C.C. FILE NUMBER** (if already incorporated or registered in AZ): \_\_\_\_\_Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>**3. Check only one of the following to indicate the type of Certificate:**

- ☒ Initial (accompanies formation or registration documents)
- ☐ Annual (credit unions and loan companies only)
- ☐ Supplemental to COD filed \_\_\_\_\_ (supplements a previously-filed Certificate of Disclosure)

**4. 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:

<b>4.1</b>	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
<b>4.2</b>	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
<b>4.3</b>	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: 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
<b>4.4</b>	If any of the answers to numbers 4.1, 4.2, or 4.3 are <b>YES</b> , you <b>MUST</b> complete and attach a <a href="#">Certificate of Disclosure Felony/Judgment Attachment</a> form C004.		



**5. BANKRUPTCY QUESTION:**

**5.1** 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**?

☐ Yes☒ No

**5.2** If the answer to number 5.1 is **YES**, you **MUST** complete and attach a Certificate of [Disclosure Bankruptcy Attachment](#) form C005.

**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 <a href="#">Incorporator Attachment</a> 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.

Neal Eckel

Name

100 South Church Avenue, Suite 100

Address 1

Address 2

Tucson

AZ

85701

City

UNITED STATES

State

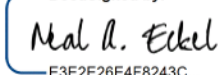
Zip

Country

**SIGNATURE – see Instructions C003i:**

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

DocuSigned by:



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Signature

Neal Eckel

06/03/2021

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.

Name

Address 1

Address 2

City

State

Zip

Country

**SIGNATURE – see Instructions C003i:**

By typing or entering my name and checking the box marked "I accept" below, I acknowledge *under penalty of perjury* 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

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.