Print | Clear Form

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT

ARE YOU FILING: [✓] New Entity [ ] Change to existing entity [ ] Re-submission/Correction

PLEASE COMPLETE ALL APPROPRIATE SECTIONS

Type in Corp/LLC Name: Arts Integrated Academy of Arizona

FILING TYPE	REGULAR SERVICE FEE	EXPEDITED SERVICE FEE
[ ] Articles of Domestication	[ ] $100.00	[ ] $135.00
[ ] Articles of Incorporation (Profit)	[ ] $ 60.00	[ ] $ 95.00
[✓] Articles of Incorporation (Non Profit)	[ ] $ 40.00	[✓] $ 75.00
[ ] Articles of Organization (Limited Liability Company)	[ ] $ 50.00	[ ] $ 85.00
[ ] Application For Authority (Business)	[ ] $175.00	[ ] $210.00
[ ] Application to Conduct Affairs (Non Profit)	[ ] $175.00	[ ] $210.00
[ ] Application for New Authority	[ ] $175.00	[ ] $210.00
[ ] Application for Registration	[ ] $150.00	[ ] $185.00
[ ] Articles of Amendment	[ ] $ 25.00	[ ] $ 60.00
[ ] Articles of Amendment & Restatement	[ ] $ 25.00	[ ] $ 60.00
[ ] Articles of Correction	[ ] $ 25.00	[ ] $ 60.00
[ ] Articles of Merger/Share Exchange	[ ] $100.00	[ ] $135.00
[ ] Articles of Merger (Limited Liability Company)	[ ] $ 50.00	[ ] $ 85.00
[ ] Affidavit of Publication	[ ] $ 0.00	[ ] $ 35.00
[ ] CORPORATIONS -Certified Copies* *If copies are for different entities the Expedite fee applies to each entity	[ ] $5.00 Each (_____) (Enter Quantity)	[ ] $40.00 (_____) (Enter Quantity)
[ ] LLCs - Certified Copies* *If copies are for different entities the Expedite fee applies to each entity	[ ] $10.00 Each (_____) (Enter Quantity)	[ ] $45.00 (_____) (Enter Quantity)
[ ] Good Standing Certificate* *If Good Standing Certificates are for different entities the Expedite fee applies to each entity	[ ] $10.00 Each (_____) (Enter Quantity)	[ ] $45.00 (_____) (Enter Quantity)
[ ] Other: _____	[ ] Regular Fee	[ ] Expedite Fee

RECEIVED SEP 30 2013 ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

SELECT PAYMENT TYPE: DO NOT WRITE YOUR CREDIT CARD NUMBER ON THIS FORM!

[ ] Check — Check # _____ — Check Amount $ _____

[ ] M.O.D. Account — MOD Acct # _____ — Mod Amount $ _____

[ ] Cash – for in-person filings only (Do not send cash in the mail.) — Cash Amount $ _____

[ ] Credit Card – for in-person filings only — CC Amount $ _____

[ ] No fee required

SELECT ONE RETURN DELIVERY OPTION:

[✓] E-mail: vascoang@gmail.com [ ] Fax # (___)_____ [ ] Mail [ ] Pick Up

REQUIRED : Please list the person or company who will be picking up the completed documents.
DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY TWO WEEKS).

Person or Company Name: Rebecca S. Halonen

Phone Number: 602-677-7262

Address: 700 W. Brown Rd. # 16

City: Tempe State: AZ Zip 85281

FOR ARIZONA CORPORATION COMMISSION USE ONLY

PICK-UP BY: _____ DATE: _____

View current process times at: www.azcc.gov/Divisions/Corporations

ARIZONA CORPORATION COMMISSION

October 2, 2013

REBECCA S. HALONEN
700 W BROWN RD #16
TEMPE, AZ 85281

RE: ARTS INTEGRATED ACADEMY OF ARIZONA
File Number: 18765992

We are pleased to notify you that the Articles of Incorporation for the above-referenced entity HAVE BEEN APPROVED.

You must publish the Articles of Incorporation in their entirety. The publication must be in a newspaper of general circulation in the county of the known place of business in Arizona for three consecutive publications. A list of acceptable newspapers is available on the Commission website, www.azcc.gov/Divisions/Corporations.

Publication must be completed WITHIN 60 DAYS after October 2, 2013, which is the date the document was approved for filing by the Commission. The corporation may be subject to administrative dissolution if it fails to publish. You will receive an Affidavit of Publication from the newspaper, and you may file it with the Commission.

Corporations are required to file an Annual Report with the Commission. Your Annual Report is due on 09/30/2014, and on the anniversary of that date each subsequent year. It is your responsibility to file the corporation's Annual Report by the deadline each year. You can file it electronically through our website at www.azcc.gov/divisions/corporations, or you can complete the form online, print it, and mail it in, or you can call the Annual Reports section at 602-542-3285.

TO SUBSCRIBE TO THE ANNUAL REPORT EMAIL REMINDER SERVICE, GO ONLINE TO WWW.AZCC.GOV/DIVISIONS/CORPORATIONS, THEN CLICK ON THE LINK TO SEARCH FOR YOUR ENTITY. ON YOUR ENTITY'S PAGE, CLICK ON THE BUTTON FOR "SUBSCRIBE TO ANNUAL REPORT EMAIL REMINDER." IF YOU CHOOSE NOT TO SUBSCRIBE, YOU WILL NOT RECEIVE ANY REMINDER AT ALL FROM THE COMMISSION.

Corporations must notify the Commission immediately, in writing, if they change their corporate address, statutory agent, or statutory agent address. Address change orders must be signed by a duly authorized corporate officer. A forwarding order placed with the U.S. Postal Service is not sufficient to change your address with the Commission.

We strongly recommend you periodically monitor your corporation's record with the Commission, which can be viewed at www.azcc.gov/Divisions/Corporations. If you have questions or need further information please contact us at (602) 542-3026 in Phoenix, or Toll Free (Arizona residents only) at 1-800-345-5819.

AZ CORPORATION COMMISSION
FILED

SEP 3 0 2013

FILE NO. 1876599 2

AZ Corp. Commission
04419890

ARTICLES OF INCORPORATION
OF
ARTS INTEGRATED ACADEMY OF ARIZONA

The undersigned, acting as incorporator[s] of a nonprofit corporation under the Arizona Nonprofit Corporation Act ("ANCA"), Arizona Revised Statutes Sections 10-3101 through 10-11702, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation is Arts Integrated Academy of Arizona (the "Corporation").

ARTICLE II
PURPOSE AND CHARACTER OF AFFAIRS

The Corporation is organized and shall be operated exclusively for charitable, educational, scientific, and literary purposes within the meaning of I.R.C. Section 501(c)(3). These purposes shall include, but not be limited to operating a charter school. The Corporation may carry out its purposes directly or by making gifts, grants or other payments to other qualifying organizations. In these Articles, the term "I.R.C." means the Internal Revenue Code of 1986, as amended, and references to provisions thereof are to such provisions as they are from time to time amended and to corresponding provisions of any future United States Internal Revenue Law.

ARTICLE III
ACTIVITIES AND RESTRICTIONS

Section 1. No dividends, liquidating dividends, or distributions shall be declared or paid by the Corporation to any private individual or officer or director of the Corporation.

Section 2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, unless by appropriate election a greater part is permitted without jeopardizing the Corporation's exemption under I.R.C. § 501(c)(3). The Corporation shall neither participate in, nor intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office, including the publishing or distribution of any statements.

Section 3. No part of the net earnings or net income of the Corporation shall inure to the benefit of any private individual or officer or director of the Corporation; provided, however, that such a person may receive reasonable compensation for personal services rendered, or reimbursement for reasonable expenses incurred, which are necessary to carrying out the exempt purposes of the Corporation.

Section 4. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under I.R.C. § 501(c)(3) or by a Corporation contributions to which are deductible under I.R.C. Section 170(c)(2).

ARTICLE IV
MEMBERS

The Corporation shall have no members.

ARTICLE V
BOARD OF DIRECTORS

Section 1. The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of such number of persons as shall be fixed by the Bylaws from time to time, but shall not be less than the number of directors required by the ANCA. The terms of office, qualifications and method of election of the directors shall be as specified in the Bylaws.

Section 2. The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the initial directors are:

Rebecca S. Halonen, 700 W. Brown Rd., Tempe, AZ 85281

Angela V. Pinholster, 32 W. Erie Dr., Tempe, AZ 85282.

ARTICLE VI
INCORPORATORS

The names and addresses of the incorporators are:

Rebecca S. Halonen, 700 W. Brown Rd., Tempe, AZ 85281

Angela V. Pinholster, 32 W. Erie Dr., Tempe, AZ 85282.

ARTICLE VII
AMENDMENT

These Articles of Incorporation may be amended by the directors of the Corporation by vote of a super-majority of sixty-six percent (66%) of the number of directors in office at the time that the amendment is adopted provided; however, that no amendment shall substantially change the original purposes of the Corporation.

ARTICLE VIII
DISSOLUTION

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively to one or more organizations then described in I.R.C. § 170(c)(2), 501(c)(3), 2055(a)(2) and 2522(a)(2) having purposes substantially similar to those of the Corporation (except that no private foundation as defined by I.R.C. Section 509(a) shall be a recipient) or to one or more units or agencies of federal, state or local government to be used exclusively for public purposes, as the Board of Directors shall determine. Any of such

assets not so distributed shall be distributed to one or more of such organizations as determined by the Superior Court of the county in which the principal office of the Corporation is then located.

ARTICLE IX
PRINCIPAL OFFICE; REGISTERED OFFICE AND STATUTORY AGENT

The mailing address of the principal office of the Corporation is 32 W. Erie. Dr., Tempe, AZ 85282. The street address of the registered office of the Corporation is 32 W. Erie D., Tempe, AZ 85282 and the statutory agent at such address is Angela V. Pinholster.

ARTICLE X
INDEMNIFICATION AND LIABILITY

Section 1. Indemnification. The Corporation shall, to the fullest extent permitted or required by Sections 10-3850 to 10-3858, inclusive, of the ANCA, including any amendments thereto (but in the case of any such amendment, only to the extent such amendment permits or requires the Corporation to provide broader indemnification rights than prior to such amendment), indemnify its Directors and Officers against any and all Liabilities, and advance any and all reasonable Expenses incurred thereby in any Proceeding to which any Director or Officer is a Party because such Director or Officer is a Director or Officer of the Corporation. The Corporation may indemnify its employees and authorized agents, acting within the scope of their duties as such, to the same extent as Directors or Officers hereunder. The rights to indemnification granted hereunder shall not be deemed exclusive of any other rights to indemnification against Liabilities or the advancement of Expenses which such Director or Officer may be entitled under any written agreement, board resolution, the ANCA or otherwise. All capitalized terms used in this Article and not otherwise defined herein shall have the meaning set forth in Section 10-3850 of the ANCA.

Section 2. Liability. A Director shall not be personally liable for monetary damages as Director for any action taken, or any failure to take any action, unless:

(a) the Director has breached or failed to perform the duties of Director in accordance with the standard of conduct contained in Section 10-3830 of the ANCA and any amendments and successor acts thereto; and

(b) the breach or failure to perform constitutes self-dealing, willful misconduct or recklessness.

Provided, however, the foregoing provision shall not apply to: (i) the responsibility or liability of a Director pursuant to any criminal statute or (ii) the liability of a Director for the payment of taxes pursuant to local, state or federal law.

ARTICLE XI
ANTI-DISCRIMINATION POLICY

In carrying out the purposes of the Corporation, no distinction shall be made among the students or employees on the account of race, color, gender, religion, creed, age,

disability, veteran status, or national or ethnic origin. Specifically, in operating any school, the Corporation shall admit students and grant students access to all of the rights, privileges, programs, and activities generally accorded or made available to students at the school regardless of race, color, gender, religion, creed, age, disability, veteran status, or national or ethnic origin.

DATED: September 30, 2013

Angela V. Pinholster
Its: Incorporator

Rebecca S. Halonen
Its: Incorporator

CONSENT TO ACT AS STATUTORY AGENT

The undersigned, having been named in the Articles of Incorporation of [1] as its agent for service of process for the State of Arizona, hereby confirms receipt of notice of the appointment and acceptance of the appointment.

DATED this 30th day of September 2013.

Angela V. Pinholster

Angela V. Pinholster

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:

   Arts Integrated Academy of Arizona

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:

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	☒ 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: 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?	☐ Yes	☒ No
4.4	If any of the answers to numbers 4.1, 4.2, or 4.3 are **YES**, you **MUST** complete and attach 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 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 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.

Rebecca S. Halonen
Name
700 W. Brown St.
Address 1
#16
Address 2
Tempe | AZ | 85281
City | State | Zip
Country: UNITED STATES

SIGNATURE – *see Instructions C003I:*

By typing or entering my name and checking the box marked "I accept" below, I intend to affix my electronic signature and (or through my physical signature appearing below) I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature
Rebecca S. Halonen — 9/30/13
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.

Angela V. Pinholster
Name
32 W. Erie Dr.
Address 1
Address 2
Tempe | AZ | 85282
City | State | Zip
Country: UNITED STATES

SIGNATURE – *see Instructions C003I:*

By typing or entering my name and checking the box marked "I accept" below, I intend to affix my electronic signature and (or through my physical signature appearing below) I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature
Angela V. Pinholster — 9/30/13
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.