


# Charter Holder Status Amendment Request

Charterholder Info

|  |                                      |
|--|--------------------------------------|
| <b>Charter Holder</b>  | <b>Representative</b>                |
| <b>Name:</b><br>Happy Valley School, Inc.  | <b>Name:</b><br>Glen Gaddie          |
| <b>CTDS:</b><br>07-85-94-000   | <b>Phone Number:</b><br>480-228-6607 |
| <b>Mailing Address:</b><br>827 East 6th Avenue<br>Mesa, AZ 85204<br>> <a href="#">View detailed info</a> |                                      |

Downloads

 [Download all files](#)

Status Type

Type of status change

Change in entity name of the Charter Holder

New Officers, Directors, Members, or Partners

Remove Governing Body Members

Description of Changes

Change From:  
Happy Valley School, Inc. CTDS 078594

Change To:  
Happy Valley East CTDS 078594

Attachments

Board Minutes —  [Download File](#)

Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission —  [Download File](#)

Provide information regarding any payment, benefit or consideration received or to be received by any party in the transition —  [Download File](#)

Additional Supporting Materials —  [Download File](#)

Additional Information\*  
No documents were uploaded.

Signature

Charter Representative Signature  
Glen Gaddie 04/15/2016

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
HAPPY VALLEY SCHOOL, INC.  
an Arizona non-profit corporation**

A special meeting of the Board of Directors of Happy Valley, Inc., an Arizona non-profit corporation, was held at the offices of the Corporation in Mesa, Arizona on April 5, 2016. Ernest Gaddie and Glen Gaddie, Directors and Officers, were present, and waived notice of the meeting. Ernest Gaddie, as President of the Corporation, presided as Chairman of the Meeting and Glen Gaddie, as Treasurer, recorded the minutes.

Ernest Gaddie stated that the purpose of the meeting was to give consideration and approval to allowing Happy Valley East to utilize CTDS 078594 identification number for purposes of submitting a Charter Holder Status Amendment Request to the Arizona State Board for Charter Schools, which CTDS number is currently assigned to Happy Valley School, Inc.

Having done so, the following resolution was offered and passed unanimously:

IT IS RESOLVED that the Corporation shall allow Happy Valley East to utilize CTDS 078594 for purposes of submitting a Charter Holder Status Amendment Request to the Arizona State Board for Charter Schools.

IT IS FURTHER RESOLVED that the Directors and/or Officers of the Corporation agree to execute and provide all reasonably necessary documentation and commit all acts necessary to effectuate this change.

There being no further business to transact, the meeting was adjourned by consensus.

Adopted as of April 5, 2016 Confirmed as to adoption.

  
Ernest L. Gaddie  
President and Director

  
Glen Gaddie  
Treasurer and Director

AZ CORPORATION COMMISSION  
FILED

FEB 20 2014

ARTICLES OF INCORPORATION

AZ Corp. Commission  
04651561

FILE NO. 1922689-1

OF

HAPPY VALLEY EAST

(Arizona Non-Profit Corporation)

1. **Name:** The name of the Corporation is **HAPPY VALLEY EAST.**

2. **Purpose:** This Corporation is organized and to be operated as a nonprofit corporation exclusively for charitable, scientific, literary or educational purposes, as a tax-exempt organization under sections 501(a) and 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States revenue law). In furtherance of its exempt purpose, the Corporation will 1) administer property donated to the Corporation for charitable, scientific, literary or educational purposes; 2) distribute the donated property and the income from the property to or on behalf of qualified organizations and persons for charitable, scientific, literary or educational purposes; and 3) do and perform such acts as may be necessary or appropriate in carrying out the foregoing purposes of the Corporation.

3. **Character of Business and Affairs:**

The character of affairs of the Corporation will be:

- A. To operate a liberal arts public charter school in San Tan Valley, Arizona;
- B. To develop each student's academic potential, personal character and leadership qualities through an academically rigorous and content-rich educational program grounded in the classical tradition; and
- C. To strive to give every student the education he or she deserves and needs.

4. **Prohibited Transactions:** No part of the net earnings, gains or assets of the Corporation will inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, or organizations organized and operated for a profit, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation will be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation will 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. Notwithstanding any other provision of these Articles, the Corporation will not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States revenue law) and/or (2) by a corporation, contributions to which are deductible under sections 170(c)(2), 2055(a)(2)

and 2522(a)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States revenue law).

5. **Distribution and Liquidation.** Upon the dissolution or liquidation of this Corporation, the board of directors will, after paying or making provision for the payment of all the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future Federal tax code) or will be distributed to the federal government, or to a state or local government, for a public purpose. Any of the assets not so disposed will be disposed of by a court of competent jurisdiction of the county in which located, exclusively for exempt purposes or to such organization or organizations, as the Court may determine, which are organized and operated exclusively for exempt purposes.

6. **Liability and Indemnification.** The personal liability of any director of the Corporation to the Corporation or its members or to other persons for monetary damages for breach of fiduciary duty as a director is hereby eliminated to the fullest extent allowed under the Arizona Revised Statutes, as amended from time to time. The Corporation will solemnly, to the maximum extent from time to time permitted by applicable law, any person who incurs liability or expense by reason of the person acting as an incorporator, director, officer, employee, or agent of the Corporation. This indemnification will be mandatory in all circumstances in which indemnification is permitted by law.

7. **Board of Directors:** The initial Board of Directors shall consist of 1 director. The name and address of the person who is to serve as the sole director until the first annual meeting of the Board of Directors, or until his successors are elected and qualified are:

Glen O. Gaddis  
827 E. 6<sup>th</sup> Avenue  
Mesa, AZ 85204

The number of persons to serve on the Board of Directors will be fixed by the Bylaws.

8. **Signatory Agent:** The name and address of the Signatory Agent of the corporation is US SERVICE CORP., whose address is 1138 North Alma School Road, Suite 101, Mesa, Arizona, 85201, which is an Arizona corporation duly authorized to transact business in the State of Arizona.

9. **Incorporator:** The name and address of the incorporator is:

Glen O. Gaddis  
827 E. 6<sup>th</sup> Avenue  
Mesa, AZ 85204

All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

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10. Known Place of Business. The street address of the known place of business of the Corporation is 527 E. 6<sup>th</sup> Avenue, Mesa, AZ 85204.

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

12. Members. The Corporation will have no members.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto signed his name this 28 day of April 2014.

  
Glen O. Gendle



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**ACCEPTANCE BY STATUTORY AGENT**

US SERVICE CORP., having been designated to act as Statutory Agent for HAPPY VALLEY EAST hereby consents to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

US SERVICE CORP.

By   
Stephen L. West, Vice President

Date: April 20, 2014

020403.1

DO NOT WRITE ABOVE THIS LINE: RESERVE FOR AGENCY USE ONLY.

## CERTIFICATE OF DISCLOSURE

Read the Instructions **CDD-1**

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

HAPPY VALLEY EAST

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: [www.azcc.com/Arizona/Registration](http://www.azcc.com/Arizona/Registration)

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 CDD 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 entrapment in any state or federal jurisdiction within the seven year period immediately preceding the signing of this certificate?   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> 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?  | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> 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:<br>a. The violation of fraud or registration provisions of the securities laws of that jurisdiction;<br>b. The violation of the consumer fraud laws of that jurisdiction;<br>c. The violation of the entrapment or restraint of trade laws of that jurisdiction? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 4.4 | If any of the answers to numbers 4.1, 4.2, or 4.3 are YES, you <b>MUST</b> complete and attach a <b>Certificate of Disclosure Felony/Judgment Attachment</b> form CDD-4.   |                              |  |

CDD-1 (Rev. 2004)

Arizona Corporation Commission - Department of State  
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**A. 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 Incorporator Attachment form C004. |
| 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.  |

**GLEN O. GADDIE**

Name

**227 E. 6TH AVENUE**

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Address 2

Address 3

Address 4

Address 5

Address 6

Address 7

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**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
HAPPY VALLEY EAST  
an Arizona non-profit corporation**

A special meeting of the Board of Directors of Happy Valley East, an Arizona non-profit corporation ("Corporation" or "Happy Valley East"), was held at the offices of the Corporation in Mesa, Arizona on April 5, 2016. Glen O. Gaddie, President and Director, and Ernest L. Gaddie, Director, were present, and waived notice of the meeting. Glen O. Gaddie, as President of the Corporation, presided as Chairman of the meeting and Janiece E. Gaddie, Secretary and Treasurer, also present, recorded the minutes.

Glen O. Gaddie stated that the purpose of the meeting was to give consideration and approval to submitting a Charter Holder Status Amendment Request to the Arizona State Board for Charter Schools to effectuate changing the name of the Charter Holder for Happy Valley School-East Campus from Happy Valley School, Inc. (CTDS 078594) to Happy Valley East (CTDS 078594).


Having done so, the following resolution was offered and passed unanimously:


IT IS RESOLVED that the Corporation shall submit a Charter Holder Status Amendment Request to the Arizona State Board for Charter Schools to effectuate changing the name of the Charter Holder for Happy Valley School-East Campus from Happy Valley School, Inc. (CTDS 078594) to Happy Valley East (CTDS 078594).

IT IS FURTHER RESOLVED that the Directors and/or Offices of Happy Valley East agree to execute and provide all reasonably necessary documentation and commit all acts necessary to effectuate the change.

There being no further business to transact, the meeting was adjourned by consensus.

Adopted as of April 5<sup>th</sup>, 2016. Confirmed as to adoption.

  
\_\_\_\_\_  
Glen Gaddie  
President and Director

  
\_\_\_\_\_  
Ernest L. Gaddie  
Director