THE RECORD REPORTER

~ SINCE 1914 ~

2025 N THIRD ST #160, PHOENIX, AZ 85004-1425
Telephone (602) 417-9900 / Fax (602) 417-9910

Publishing for Maricopa
and Pima Counties

RECEIVED

JUN 16 2014

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

MK CONSULTANTS
1 W DEER VALLEY RD #103
PHOENIX, AZ - 85027

RR# 2633677

AFFIDAVIT OF PUBLICATION

Reference #:

Notice Type: AI - ARTICLES OF INCORPORATION

Ad Description: Leman Academy of Excellence, Inc. (Pima)

I, Cathy Fisher, am authorized by the publisher as agent to make this affidavit. Under oath, I state that the following is true and correct.

THE RECORD REPORTER is a newspaper of general circulation published Monday, Wednesday and Friday except legal holidays, in the County of Maricopa (also publishing for Pima County), State of Arizona. The copy hereto attached is a true copy of the advertisement as published on the following dates:

06/16/2014, 06/18/2014, 06/20/2014

Cathy Fisher

State Of Arizona)
)ss.
County Of Maricopa)

Subscribed and sworn to before me on the 16th day of June, 2014

Diane Heuel

DIANE HEUEL
Notary Public—Arizona
Maricopa County
Expires 10/31/2014

Articles of Incorporation of Leman Academy of Excellence, Inc.
Know All Men By These Presents: The undersigned, citizen of the United States, desire to form a non-profit corporation under and pursuant to the laws of the State of Arizona and for that purpose do hereby adopt these Articles of Incorporation. Article I The name of the corporation shall be Leman Academy of Excellence, Inc. Article II The place in this state where the principal office of the corporation is to be located is 6601 East Grant Road, Suite 101, Tucson, Arizona 85715, or at such other location as the Board of Directors may from time to time determine. Article III The purpose for which this corporation is formed is the transaction of any or all lawful business for which nonprofit charitable corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time, and specifically, the character of the affairs of the corporation shall be to establish and operate one or more public charter schools in accordance with the laws of the state where the school is located. Article IV A. No part of the earnings of the corporation shall inure to the benefit of any member, director, officer of the corporation or any private individual, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and no member, director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in, including the publication and distribution of statements, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 and its regulations as they now exist or as they may hereafter be amended or by an organizations contributions to which are deductible under Section 170(c)(2) of such codes and regulations as they now exist or as they may hereafter be amended. Article V Upon dissolution of the corporation or the winding-up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or they may hereafter be amended. Any assets of the corporation not so distributed shall be disposed of as directed by the Superior Court of the county in which the principal offices of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for charitable and scientific purposes which are exempt from taxation under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent tax law. Article VI The incorporators of the corporation is as follows: Dr. Kevin Leman, 8751 E Tourmaline Dr., Tucson, Arizona 85750; Joseph Higgins, 4502 N Heatherwood Pl., Tucson, Arizona 85718; Dennis O'Reilly, 4221 N Sunset Cliff Dr., Tucson, Arizona 85750; Lynne Houlton, 162 West Roma Drive, Oro Valley Arizona 85737. Article VII The power of indemnification under the Arizona Revised Statutes A.R.S. § 10-3850 et, seq. shall not be denied or limited by the bylaws. Article VIII The affairs of this corporation shall be conducted by a Board of Directors consisting of not less than three (3) nor more than eleven (11) persons, with the exact number to be fixed, from time to time, by the Board of Directors, to be elected at the annual meeting of the Directors and to hold office until their successors are elected and qualified. The annual meeting of the Directors shall be held on the third Tuesday in June of each year, beginning in 2014. The following person shall serve as director of this corporation until the annual meeting to be held in March 2015: Dr. Kevin Leman, 8751 East Tourmaline Drive, Tucson, Arizona 85750; Dennis O'Reilly, 4221 North Sunset Cliff Drive, Tucson, Arizona 85750; Joe Higgins, 4502 North Heatherwood Place, Tucson, Arizona 85718; Lynne Houlton, 162 West Roma Drive, Oro Valley Arizona 85737. Article IX The Board of Directors of this corporation shall have the power and authority to make, alter and to amend these Articles and adopt, alter and amend the By-Laws of the corporation. All amendments to these Articles and to the By-Laws shall be by a majority vote of the Directors at any regular or special meeting of the Directors, provided, however, no amendment shall be made which would revert any interest, right or incident of ownership of the corporation's property to the incorporators of this corporation or to any private person or individuals, but the term and effect of all such amendments shall be to advance the charitable purposes of this corporation. Article XII The corporation shall not have members. Article XIII The corporation designates Evan L. Thompson, Esq., 4601 East Ft. Lowell Road, Suite 109, Tucson, Arizona 85712, its statutory agent in and for the State of Arizona. In Witness Whereof I have executed these Articles on May 12, 2014. /s/ Dr. Kevin Leman, Incorporator /s/ Joseph Higgins, Incorporator /s/ Dennis O'Reilly /s/ Lynne Houlton. Acceptance By Statutory Agent Evan L. Thompson, having been designated to act as Statutory Agent, hereby consents to act in that capacity until removal or resignation is submitted in

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accordance with the Arizona Revised Statutes. /s/ Evan L. Thompson, Statutory Agent.
6/16, 6/18, 6/20/14

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