AZ Corp. Commission

AZ CORPORATION COMMISSION FILED

ARTICLES OF INCORPORATION
OF A TAX-EXEMPT
Pursuant to A.R.S. §10-3202

JAN 0 3 2012

FILE NO. - 1729813-3

MILITARY ASSISTANCE MISSION, INC. (Arizona Non-Profit Corporation)

- 1. Name: The Name of the Corporation is MILITARY ASSISTANCE MISSION, INC.
- Purpose: The purpose for which the corporation is organized is: to provide a support system
 for families of active military personnel with housing, utilities, medical, school and financial
 support and other services as they arise.
- Character of Affairs: The character of affairs of the corporation will be: to provide a resource for families of active military personnel in crisis.
- 4. Said organization is organized exclusively for charitable, religious, educations, and scientific purposes, including, for such purposes, the making of distributions that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 5. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation of services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 2. 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 publishing or 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 carry on any other activities not permitted to be carried on:

 (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Laws).
- 6. Upon 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, dispose of all of its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educations, religious or scientific purpose as shall a the time quality as a exempt organization or organizations under Section 501(c)(3)of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine, Any such assets not disposed of shall be disposed of by the Superior Court of the county in which the principle office of the corporation is then located, exclusively for such purpose to such

- organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.
- The power of indemnification under the Arizona Revised Statues shall not be denied or limited by the bylaws.
- 8. <u>Board of Directors</u>: The initial board of directors shall consist of five directors. The names and titles of the persons who are to serve as the directors until the first annual meeting of the members, if a member corporation, or Board of Directors, if the corporation has no members, or until their successor is elected and qualifies are:
 - Margy Bons, President, Operation Homefront AZ, 515 E Carefree Highway, Suite 971, Phoenix AZ 85015
 - Dean Martin, Treasurer, Business Development Specialist Assocates, 2700 N Central Ave., Suite 900, Phoenix AZ 85004
 - Jim Sharpe, Director, KFYI News, 2463 E Acoma Dr., Phoenix AZ 85032
 - David Whitten, Director, Certified Folders Sales Manager, 18167 W Desert Bloom Dr., Goodyear AZ 85338
 - Greg Wells, Director, BCBS Director of HR, 8220 N 23rd Ave., Phoenix AZ 85021

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

- Known Place of Business: The street address of the known place of business of the Corporation is: 515 E. Carefree Hwy., Suite 971, Phoenix AZ 85015
- Statutory Agent: The name and address of the statutory agent of the Corporation is: Margaret Bons, 515 E. Carefree Hwy., Suite 971, Phoenix AZ 85015
- Incorporators: The name and address of the incorporator is: Margy Bons, 515 E. Carefree Hwy., Suite 971, Phoenix AZ 85015
 - 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.
- 12. (✓) <u>Discrimination</u>: The corporation will not practice or permit discrimination on the basis of sex, age, race, national origin, religion, or physical handicap or disability.
- 13. <u>Members</u>: The corporation will not have members.

EXECUTED this _		f December, 2011 by all of the
incorporators.	Ň	
	Signed:	arguet &

Margaret Bons () Phone: 480/385-9600

Acceptance of Appointment By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment of statutory agent of the above			
named corporation effective this	28 day of December, 2011.		

Signed:

largaret Bons