

Articles of Incorporation
of the
MUSEUM OF SCIENCE AND SUSTAINABILITY
Pursuant to A.R.S. §10-3202
(Arizona Non-Profit Corporation)

ARTICLE I

The name of the corporation: Museum of Science and Sustainability.

ARTICLE II

The purpose for which this nonprofit corporation is organized is to research and interpret matters of science and sustainable living to educate the general public by using displays and experiments for the purpose of generating interest and independent thinking within these fields, and to provide a facility for other researchers and educators to explain their findings.

ARTICLE III

The corporation is organized exclusively for educational and scientific purposes.

ARTICLE IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, or other private persons, 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 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 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V

Upon 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, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the Pinal County, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE VI

The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the bylaws.

ARTICLE VII

The initial board of directors shall consist of seven (7) directors. The names and addresses of the persons who are to serve as the directors are:

Deanna Biddulph

[REDACTED]

Sean Carney

[REDACTED]

George Catone

[REDACTED]

Dan Heim

[REDACTED]

Disa McAlister

[REDACTED]

Micael McAlister

[REDACTED]

Dr. Wayne Pryor

[REDACTED]

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

ARTICLE VIII

Known place of business is in Pinal County, Arizona, and is the same as the statutory agent.

ARTICLE IX

The name and address of the statutory agent of the Corporation is:

Disa McAlister

[REDACTED]

ARTICLE X

The names and addresses of the incorporators are:

Deanna Biddulph

[REDACTED]

Sean Carney

[REDACTED]

Dan Heim

[REDACTED]

Disa McAlister

[REDACTED]

Micael McAlister

[REDACTED]

Dr. Wayne Pryor

[REDACTED]

ARTICLE XI

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

ARTICLE XII

The corporation will have members.

ARTICLE XIII

The corporation will not have corporate stock.

Executed this 11th day of November, 2008 by all of the incorporators.

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Acceptance of Appointment by Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 11th day of November, 2008.

Signed _____

Printed _____