

AZ. CORP. COMMISSION
FILED

APR 09 2004

**ARTICLES OF INCORPORATION OF
NORTHEAST ARIZONA TRAINING CENTER, INC.**

...PR. Hector Peralta (An Arizona Non-Profit, Tax-Exempt Corporation)
TERM _____
DATE 04/09/04

ARTICLE I

- 1127140-7

NAME: The name of this corporation shall be Northeast Arizona Training Center, Inc.

ARTICLE II

PURPOSE/CHARACTER OF AFFAIRS: This corporation is organized exclusively for scientific, educational and testing for public safety purposes. This corporation shall, more specifically, provide a certified "all risk" regional training center that meets the need of all emergency professionals and operations. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III

EXEMPTION REQUIREMENTS: At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE IV

DURATION: The duration of the corporate existence shall be perpetual.

ARTICLE V

MEMBERSHIP/BOARD OF DIRECTORS: The corporation shall have one or more classes of members, as provided in the corporation's Bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's Bylaws. No Director shall have any right, title, or interest in or to any property of the corporation. The number of Directors constituting the first Board of Directors is FOUR, their names and addresses being as follows:

Chief Clay Wood
Taylor Fire Department
PO Box 158
Taylor, AZ 85939

Keith B. Webb
Safety Director, Abitibi Consolidated
PO Box 128
Snowflake, AZ 85937

Sergeant Tim Graver
Training Coordinator, Navajo County Sheriff
PO Box 668
Holbrook, AZ 86025

Margaret L. Belknap
Director of Business and
Community Services
Northland Pioneer College
PO Box 610
Holbrook, AZ 86025

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the Bylaws. The number of persons to serve on the Board of Directors following the first annual meeting shall be stated by the Bylaws.

ARTICLE VI

PERSONAL LIABILITY: No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

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

ARTICLE VIII

DISSOLUTION: 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 under Section 170(c) 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE IX

INCORPORATOR: The name and address of the incorporator of this corporation is:

Northeastern Arizona Fire Chiefs' Association
PO Box 1109
Lakeside, AZ 85929

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.

ARTICLE X

Known Place of Business: The street address of the known place of business of the Corporation is:

Northeast Arizona Training Center

Mailing Address:
PO Box 1109
Lakeside, AZ 85929

Physical Address:
1840 W. Paper Mill Road
Taylor, AZ 85939

ARTICLE XI

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

J. Murray Zeigler
Deputy County Attorney
Navajo County Attorney's Office

Mailing Address:
PO Box 668
Holbrook, AZ 86025

Physical Address:
100 E. Carter Drive
Holbrook, AZ 86025

ARTICLE XII

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

ARTICLE XIII

MEMBERS: The corporation will have members.

EXECUTED this 8th day of April, 2004 by the incorporator.

Signed: Paul Watson
Paul Watson
Chairman, Northeastern Arizona
Fire Chiefs' Association

PAUL WATSON
Paul Watson
Printed Name

Phone: (928) 367-2199

FAX: (928) 367-2220

Acceptance of Appointment Of Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 8th day of April, 2004.

Signed: J. Murray Zeigler
J. Murray Zeigler
Deputy Navajo County Attorney

J. Murray Zeigler
J. Murray Zeigler
Printed Name