

**DO NOT FURNISH
THIS SECTION
ARTICLE 6**

The statutory agent must provide a physical address. If statutory agent has P.O. Box, then they must also provide a physical description of their agent's address. The agent must sign the Articles or provide a consent to acceptance of appointment.

ARTICLE 7
A minimum of 1 incorporator is required. All incorporators must sign both the Articles of Incorporation and the Certificate of Disclosure.

ARTICLE 8
The Articles must indicate if the corporation will, or will not have members.

The Articles must be accompanied by a Certificate of Disclosure, executed within 30 days of delivery to the Commissioner, by all incorporators.

Phone and fax numbers are optional

The agent must consent to the appointment by executing the counters.

OF 800
New-Ten-Group
Per Union Pacific
Rev 04/2007

6. **Statutory Agent:** (In Arizona) The name and address of the statutory agent of the Corporation is:

Frank V. Magarelli

10410 N. 117th Pl. Scottsdale AZ 85255

7. **Incorporators:** The name(s) and address(es) of the Incorporator(s) is (are):

Frank M. Magarelli, Frank M. Magarelli

11520 E. Cochise Ave #101
Scottsdale, AZ 85255

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.

8. **Members:** (Check One)

The corporation ☐ will ☒ will not have members.

Executed this 8 day of June, 07 by all of the Incorporators.

Signed: Frank M. Magarelli

Frank M. Magarelli

[Print Name Here]

[Print Name Here]

PHONE 480-614-8272

FAX 480-614-8221

Acceptance of Appointment By Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this _____ day of _____.

Signed _____

Frank V. Magarelli

[Print Name Here]

N/A
(If signing on behalf of a company serving as statutory agent, print company name here)

Arizona Corporation Commission
Ophelia's Station