

F07 0000001694

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*Name change  
Amend*

03/02/21--01019--024 \*\*35.00

FILED  
2021 MAR -3 AM 9:41

MAY 05 2021

A RAMSEY

**NOT FOR PROFIT CORPORATION  
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**  
(Pursuant to s. 617.1504, F.S.)

**SECTION I  
(1-3 MUST BE COMPLETED)**

F07000001694

(Document Number of Corporation (If known))

1. NAMI INCORPORATED

(Name of corporation as it appears on the records of the Department of State)

2. MISSOURI

(Incorporated under laws of)

3. 03/27/2007

(Date authorized to conduct affairs in Florida)

**SECTION II**

**(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/21/2020

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. NAMI NATIONAL INC.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

ARIZONA

(New jurisdiction)

12/21/2020

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, president, or other officer –  
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

DAVID S. LEVY

(Typed or printed name of the person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)

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2021 MAR -3 AM 9:41

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

#### NAMI NATIONAL

ACC file number: 23162339

was incorporated under the laws of the State of Arizona on 12/21/2020;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 02/19/2021



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

### ARTICLES OF INCORPORATION 12/21/2020

consisting of 9 pages, is a true and complete copy of the original of said document on file with this office for:

NAMI NATIONAL  
ACC file number: 23162339

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 28 Day of December, 2020 A.D.



*Matthew Neubert*

Matthew Neubert, Executive Director

By: *Alex Brookreson*

ALEX BROOKRESON

**Articles of Incorporation – Nonprofit Corporation  
OF  
NAMI NATIONAL**

**I.**

The name of the corporation is: NAMI National.

**II.**

A. The corporation is organized and operated exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"), and all lawful business for which nonprofit corporations may be incorporated under the laws of the State of Arizona.

B. The specific purpose of the corporation is to serve as a national association of state and local advocacy groups dedicated to the eradication of mental illness through the following:

- i. Coordination of activities of state and local advocacy groups.
- ii. Serving as an information collection and dissemination center.
- iii. Monitoring existing health care facilities, staff, and programming for adequacy and accountability, influencing the pre-professional and continuing education of mental health service providers.
- iv. Promotion of new and remedial legislation.
- v. Fostering public education.
- vi. Insisting upon, and advocating for, high quality Recovery and Resiliency-oriented services and care. Services must be designed to meet the individual needs of the person - and family - living with mental illness. These services must be freely available to all persons when and where they need them, regardless of the individual's setting or status - homeless, residential, extended care, outpatient, inpatient, independent living, schools or criminal justice settings.
- vii. Promotion of community support programs, including appropriate living arrangements linked with supportive social, vocational rehabilitation and employment programs.
- viii. Improvement of private and governmental funding for mental health facilities and services, care and treatment, and residential and research programs.

- ix. Collaboration with other national and international mental health and substance abuse organizations and advocacy groups.
- x. Delineation and enforcement of rights of persons with serious mental illness and their families.
- xi. Soliciting and receiving funds in support of all of the above.
- xii. Advocate forcefully for additional research into mental illness, with a goal of developing treatments and cures for all these disorders.

### III.

The name and address of each director, until a successor is elected and qualified, is as follows:

<u>Name</u>	<u>Address</u>
Shirley J. Holloway	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Vanessa Fernandes	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Dave Stafford	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Carlos A. Larrauri	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Joyce A. Campbell	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Lisa R. Carchedi	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Charma D. Dudley	c/o NAMI National 4301 Wilson Blvd.

	Suite 300 Arlington, VA 22203
Stacey L. Owens	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Micah Pearson	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Steve Pitman	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Tracy Plouck	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Jim Reiser	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Catherine Roach	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Vanessa Price	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Lisa B. Dixon	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203
Connie Mom-Chhing	c/o NAMI National 4301 Wilson Blvd. Suite 300 Arlington, VA 22203

## IV.

The name and address of the statutory agent for the corporation is: National Registered Agents, Inc., 3800 N Central Avenue, Suite 460, Phoenix, AZ 85012.

## V.

The principal place of business of the corporation shall be: 3800 N Central Avenue, Suite 460, Phoenix, AZ 85012.

## VI.

The name and address of the incorporator is: Stanley Jutkowitz, 975 F Street, NW Washington, DC 20004.

## VII.

The corporation will have members. The rights and privileges of the members of the corporation shall be as set forth in the bylaws.

## VIII.

A. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise permitted by Section 501(h) of the Code and in any corresponding laws of the State of Arizona), and the corporation shall not participate in or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

B. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501(c)(3) of the Code, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

## IX.

The property of the corporation is irrevocably dedicated to charitable, scientific, and educational purposes, and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to a



nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, scientific, and/or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Code.

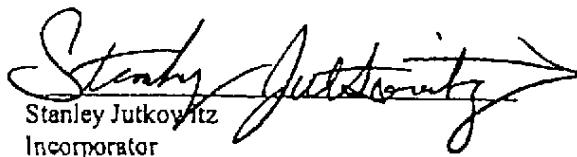
X.

Each person who is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, trustee or agent of another corporation, partnership, joint venture, trust or other enterprise shall be indemnified by the corporation in the manner and to the full extent that the corporation has power to indemnify such person under Chapter 31, Article 5 of the Arizona Revised Statutes as now in effect or hereafter amended; provided, however, that the corporation shall not so indemnify such person, or purchase or maintain indemnity insurance for the benefit of such person, in the event such indemnification or expenditure would either (i) then constitute an act of "self-dealing" or a "taxable expenditure," as defined by Sections 4941(d)(1) and 4945(d), respectively, of the Code (or the corresponding provision of any future United States Internal Revenue Code, as amended), or (ii) violate the provisions of any other section of the Arizona Revised Statutes as then in effect.

XI.

These Articles of Incorporation may be amended by the board of directors in the manner provided by law.

Dated: December 18, 2020

  
Stanley Jutkowitz  
Incorporator