

RECEIVED

AUG 01 2016

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

*Handwritten signature*

Print Form

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ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

COVER SHEET

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT

1. WHAT ARE YOU FILING?

New Entity  Change to existing entity  Re-submission/Correction

2. ENTITY NAME:

Leadership Society of Arizona

3. CALCULATE YOUR FEES (copies, certificate of good standing and expedited processing are all optional):

Document filing fee (fees are listed on the bottom of the form or on the fee schedule)	Subtotal:	\$50.00
Do you want EXPEDITED processing? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO If YES, add \$35.00	Subtotal:	\$35.00
<input type="checkbox"/> Corporation certified copies \$ 5.00 each x (enter number of copies requested)	Subtotal:	
<input type="checkbox"/> LLC certified copies \$10.00 each x (enter number of copies requested)	Subtotal:	
<input type="checkbox"/> Certificate of Good Standing \$10.00 each x (enter number of copies requested)	Subtotal:	
<b>TOTAL YOUR AMOUNT OWED</b>	<b>TOTAL AMOUNT DUE:</b>	<b>\$85.00</b>

4. PAYMENT METHOD:

MOD Account #

**Cash** - do not mail cash. Cash may be used only for in-person submittals.  
**Checks or money orders** - must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations. Checks must be completely and properly filled out, including the amount sections. UNACCEPTABLE CHECKS include: no imprinted or preprinted name and address of the account holder; no imprinted or preprinted check number; handwritten or stamped names, addresses, or check numbers; temporary checks (new accounts).  
**Credit cards** - may be used for in-person submittals, and for online corporation annual reports, online name reservations, or online certificates of good standing. We accept only Visa, MasterCard, and American Express.

5. REQUIRED - RETURN DELIVERY OPTION (PLEASE PRINT CLEARLY and select only ONE):

<input checked="" type="checkbox"/> Email	Email address: <u>Jacob.Kashiwagi@asu.edu jacob.k@leadaz.org</u>		
<input type="checkbox"/> Pick up	Name:	Phone:	
<input type="checkbox"/> Mail	Name:		
	Address:		
	City:	State:	Zip:
	Phone:		

DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK)

**FOR ARIZONA CORPORATION COMMISSION USE ONLY**

PICK-UP BY: \_\_\_\_\_ DATE: \_\_\_\_\_

View current processing times at: [www.azcc.gov/Divisions/Corporations/document-processing-times.pdf](http://www.azcc.gov/Divisions/Corporations/document-processing-times.pdf)

**COMMISSIONERS**  
DOUG LITTLE – Chairman  
BOB STUMP  
BOB BURNS  
TOM FORESE  
ANDY TOBIN



**JODI JERICH**  
Executive Director

**PATRICIA L. BARFIELD**  
Director  
Corporations Division

**ARIZONA CORPORATION COMMISSION**

August 4, 2016

JACOB KASHIWAGI  
2429 E HERMOSA VISTA DR  
MESA, AZ 85213

RE: LEADERSHIP SOCIETY OF ARIZONA, LLC  
File Number: L19120052

We are pleased to notify you that your STATEMENT OF MERGER  
for the above-referenced entity HAS BEEN APPROVED.

You must publish your document in its entirety. The publication must be in  
a newspaper of general circulation in the county of the known place of  
business in Arizona as filed with the Commission, for three (3) consecutive  
publications. A list of newspapers is available on the Commission web site,  
<http://www.azcc.gov/Divisions/Corporations/Newspaper-list-for-publishing.pdf>.

Please make sure the newspaper publishes the documents using the exact name  
filed with the Commission. Publication must be completed WITHIN SIXTY (60)  
DAYS from August 4, 2016, which is the date the document was processed and  
approved for filing by the Commission. The entity may be subject to dissolution  
if it fails to publish.

We strongly recommend that you periodically monitor your corporation's record  
with the Commission, which can be viewed at <http://ecorp.azcc.gov>.  
If you have questions or need further information, please contact us at  
(602) 542-3026 in Phoenix, or Toll Free (Arizona residents only) at  
1-800-345-5819.

Take our online customer service survey at [www.azcc.gov/divisions/Corporations](http://www.azcc.gov/divisions/Corporations).

SAL:001  
REV. 12/2014

AUG 01 2016

FILE NO. L1912005-2

JUN 30 2016

FILE NO. L-1912005-2

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**STATEMENT OF MERGER**

*Read the Instructions M075i*

1. SURVIVING ENTITY NAME: Leadership Society of Arizona

1.1 SURVIVING ENTITY JURISDICTION OF ORGANIZATION: Arizona

1.2 SURVIVING ENTITY TYPE - check only one and follow instructions:

- Arizona corporation or LLC already in existence in A.C.C. records - if applicable, attach to this Statement Articles of Amendment.
- NEW Arizona corporation, LLC, or limited partnership - attach to this Statement the Articles of Incorporation (corporations), Articles of Organization (LLCs), or Statement of Qualification (limited partnerships). NOTE that limited partnerships must also file with the Arizona Secretary of State.
- Foreign corporation or LLC already registered with the A.C.C.
- Foreign corporation or LLC seeking registration with the A.C.C. - attach to this Statement the Application for Authority (corporations) or Application for Registration (LLCs).
- Foreign corporation, LLC, or other entity that is not, and will not, be registered with the A.C.C.

2. MERGING ENTITIES - list the name, entity type, and jurisdiction of organization of all merging entities other than the surviving entity. If more space is required, list all information on a separate sheet and attach it to this Statement.

Merging entity name: <b>Leadership Society of Arizona, LLC</b>	Merging entity name:
Entity type (corporation, LLC, etc): <b>LLC</b>	Entity type (corporation, LLC, etc):
Jurisdiction of organization: <b>Arizona</b>	Jurisdiction of organization:
Merging entity name:	Merging entity name:
Entity type (corporation, LLC, etc):	Entity type (corporation, LLC, etc):
Jurisdiction of organization:	Jurisdiction of organization:
Merging entity name:	Merging entity name:
Entity type (corporation, LLC, etc):	Entity type (corporation, LLC, etc):
Jurisdiction of organization:	Jurisdiction of organization:

3. **SURVIVING ENTITY - ARIZONA KNOWN PLACE OF BUSINESS ADDRESS** - Complete this section *only* if the surviving entity is either: an Arizona corporation, LLC, or limited partnership; or a foreign corporation or LLC already registered with the A.C.C. *NOTE:* for corporations and LLCs already on file with the A.C.C. the address must match the address currently shown in A.C.C. records.

Leadership Society of Arizona		
Attention (optional)		
2429 E Hermosa Vista Dr		
Address 1		
Address 2 (optional)		
Mesa	AZ	85213
City	State or Province	Zip
Country	UNITED STATES	

4. **SURVIVING ENTITY - STATUTORY AGENT** - Complete this section only if the surviving entity is either: an Arizona corporation, LLC, or limited partnership; or a foreign corporation or LLC already registered with the A.C.C.:

4.1 <b>REQUIRED</b> - give the <b>name</b> (can be an individual or an entity) <b>and physical or street address</b> (not a P.O. Box) in Arizona of the statutory agent:	4.2 <b>OPTIONAL</b> - mailing address in Arizona of statutory agent (can be a P.O. Box):
Jacob Shizuo Kashiwagi	
Statutory Agent Name (required)	
Attention (optional)	Attention (optional)
2429 E Hermosa Vista Dr	
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)
City Mesa	City
State AZ	State AZ
Zip 85213	Zip
4.3 <b>IF A NEW AGENT IS BEING APPOINTED</b> - the Statutory Agent Acceptance form M002 must be attached to this Statement.	

5. **FOREIGN SURVIVING ENTITY, NOT QUALIFIED IN ARIZONA - MAILING ADDRESS** (foreign entities that are not and will not be qualified to transact business or conduct affairs in Arizona must provide a mailing address to which service of process may be mailed):

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

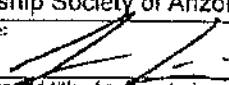
6. **APPROVAL OF MERGER** - (applies to all of the merging entities, including the surviving entity if it is also a merging entity):

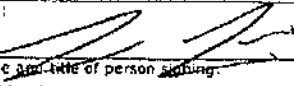
By the signatures appearing on this Statement of Merger, each entity declares under the penalty of perjury that the plan of merger was approved by each merging entity, and by the surviving entity if it is also a merging entity, in accordance with A.R.S. § 29-2203, and also by each foreign merging entity or foreign merging and surviving entity in accordance with the laws of its jurisdiction of organization.

**7. DELAYED EFFECTIVE DATE** – Complete this section only if the merger will have a *delayed* effective date of not more than 90 days after delivery of the Statement to the A.C.C. – list that date below:

\_\_\_\_\_

**SIGNATURES:** Each merging entity must sign.  
 The surviving entity must sign if it is also a merging entity.  
 If more space is needed, attach a separate sheet with all pertinent information.  
 Each signer of this Statement declares and certifies *under penalty of perjury* that this Statement together with any attachments is submitted in compliance with Arizona law.

Entity Name: Leadership Society of Arizona	
Signature: 	Date: x 7/18/2016
Print name and title of person signing: Jacob Kashiwagi, Chairman of the Board	

Entity Name: Leadership Society of Arizona, LLC	
Signature: 	Date: x 7/18/2016
Print name and title of person signing: Jacob Kashiwagi, Member	

Entity Name:	
Signature:	Date:
Print name and title of person signing:	

Entity Name:	
Signature:	Date:
Print name and title of person signing:	

Entity Name:	
Signature:	Date:
Print name and title of person signing:	

Entity Name:	
Signature:	Date:
Print name and title of person signing:	

Filing Fee: \$100.00 (corporations) \$50 (LLCs) Expedited processing – add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission – Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
 All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.  
 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.