

# ARTICLES OF INCORPORATION OF ENVIRONMENTAL INFORMATION ASSOCIATION-ARIZONA CHAPTER, INC.

## Article 1 - Name

The name of the corporation is "Environmental Information Association-Arizona Chapter, Inc."

## Article 2 - Purpose

The corporation is organized as a non-profit corporation under Arizona Revised Statutes Title-Section 10-3101 et. seq. for the purposes of educational, scientific, professional, and association affairs including any or all lawful affairs for which non-profit corporations may be organized hereunder.

## Article 3 - Character of Affairs

The character of affairs which the corporation initially intends to conduct are to collect, generate, and disseminate information to building owners, interested professionals, other participants in the building industry, and the public concerning the analysis, management, and remediation of environmental hazards in buildings and facilities; to gather and maintain information regarding projects related to or arising out of the analysis, management, and remediation of environmental hazards in buildings and facilities; to serve as an educational source on such issues; to promote the highest standards of professionalism among its members; provided, however, the statement of the foregoing shall not limit the character of affairs which the corporation ultimately conducts.

## Article 4 - Directors

The initial Board of Directors of the corporation shall consist of the following persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified. The name and address of each is as follows:

Michael Breu, President Elect  
Fiberquant Analytical Services  
5025 S 33rd St  
Phoenix AZ 85040

Chris Gates, Vice President  
City of Phoenix  
200 W Washington  
Phoenix AZ 85003

Vacant Position, President Elect

Kim Junkins, Treasurer/Corresponding Secretary  
The Asbestos Institute, Inc  
8102 N 23<sup>rd</sup> Ave Ste A  
Phoenix AZ 85021-4962

Kathy McCloskey, Secretary  
KAM Environmental Inc  
7701 W Elm St  
Phoenix AZ 85033

Daren Bryant, Director (3 Year)  
Allstate Services Environmental  
3030 N Central Ave #409  
Phoenix AZ 85012

Pam Walrath, Director (3Year)  
AMEC Earth & Environmental  
1405 W Auto Dr  
Tempe AZ 85284

Vicky Aviles, Director (2 Year)  
Western Technologies  
3737 E Broadway Rd  
Phoenix AZ 85040

Ritchie Bump, Director (1 year)  
Terracon  
4685 S Ash Ave, #H\_4  
Tempe AZ 85282

Lynn Ott, Director (1 year)  
Arizona Dept of Environmental Quality  
1110 W Washington  
Phoenix AZ 85007

Stacey Phelps, Immediate Past President  
Allstate Services Environmental Inc  
1631 Market St Ste B  
Corona CA 92880

Deanna Corbett, Director (3 Year)  
Certified Health & Safety  
11050 N 123rd St  
Scottsdale AZ 85259

Laura Adams, Director (2 Year)  
Allied Waste  
4811 W Lower Buckeye Rd  
Phoenix AZ 85043

Bill Cavness, Director (2 Year)  
The Asbestos Institute  
8102 N. 23<sup>rd</sup> Ave., Ste A  
Phoenix, AZ 85021-4962

Lucinda Chavez, Director (1 year)  
Arizona Dept of Environmental Quality  
1110 W Washington  
Phoenix AZ 85007

Erik Duncan, Director, Alternate  
Native Environmental  
2435 E University Dr  
Phoenix AZ 85034

#### **Article 5 - Statutory Agent**

The name and address of the initial Statutory Agent is Dale Becker, The Asbestos Institute, 8102 N. 23<sup>rd</sup> Ave. Suite A, Phoenix, AZ 85021-4962, which shall also be the known place of business of the corporation.

#### **Article 6 - Members**

The corporation will have members as provided in the By-Laws.

#### **Article 7 - Incorporator**

The name and address of the incorporator is Dale Becker, The Asbestos Institute, 8102 N. 23<sup>rd</sup> Ave.,

Suite A, Phoenix, AZ 85021.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this \_\_\_\_ day of January, \_\_\_\_\_.

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Dale Becker, Incorporator

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I, Dale Becker, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removed or my resignation is submitted in accordance with the Arizona Revised Statutes.

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Dale Becker, Incorporator

Effective 1/1/05