

Exhibit 24

AZ CORPORATION COMMISSION
FILED

MAY 04 2007

AZ Corp. Commission



02018121

ARTICLES OF INCORPORATION OF

FILE NO. 13645359

PINAL COUNTY SHERIFF'S OFFICE JUSTICE FOUNDATION, INC.

KNOWN BY ALL-MEN BY THESE PRESENTS:

That we, the undersigned, have this day associated ourselves together for the purpose of forming a non-profit corporation under and pursuant to the laws of the State of Arizona and for that purpose do hereby adopt these Articles of Incorporation.

ARTICLE I

NAME: The name of the corporation shall be:

PINAL COUNTY SHERIFF'S OFFICE JUSTICE FOUNDATION, INC.

ARTICLE II

The name and address of the incorporators are:

Jerald Monahan
514 E. Barrus
Casa Grande, AZ 85222

Raymond Boardink
PO Box 787
Arizona City, AZ 85223

Marcia Romano
326 N. Comdistick Dr.
Casa Grande, AZ 85222

Tressa Georgini
1567 N. Casa Bella Court
Casa Grande, AZ 85222

AZ CORPORATION COMMISSION
FILED

MAY 16 2007

FILE NO. 13645359

ARTICLE III

PURPOSE: The corporation initially intends its business to operate in the area known as the Florence which exists in Pinal County, Arizona. The principal place of business shall be 971 N. Jason Lopez Circle, Bldg. C, P.O. Box 867, Florence, Arizona 85232. The purpose for which this corporation is organized is the transaction of any or all lawful business for which nonprofit corporations may be incorporated under the laws of the State Arizona, as they may be amended from time to time.

ARTICLE IV

CHARACTER OF AFFAIRS: To promote and assist in fund raising activities for volunteer groups associated with the Pinal County Sheriff's Department.

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be

- 13645359

distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV.

ARTICLE VI

Upon 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 of its assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated pursuant to § 501 (c)(3) of the Internal Revenue Code of 1954 or corresponding section of any prior or future law. Any such assets not disposed of shall be disposed of by the Superior Court of the county in which the principal 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 or similar purpose as described in Article IV.

ARTICLE VIII

The power of identification under the Arizona Revised Statutes shall not be denied or limited by the bylaws.

STATUTORY AGENCY: The name and address of the statutory agent of the corporation is:

Tress S. Georgini
 GEORGINI LAW OFFICES, L.L.C.
 3095 N. Lear Avenue
 PO Box 12542
 Casa Grande, AZ 85230

ARTICLE IX

BOARD OF DIRECTORS: There shall be no less than four (4) directors. The names and addresses of the persons who are to serve as Directors until the first annual meeting of Directors or until their successors are elected and qualified are:

Jerald Monahan
 514 E. Barrus
 Casa Grande, AZ 85222

Raymond Roerdink
 PO Box 787
 Arizona City, AZ 85223

Maecia Romano
 326 N. Candlestick Dr.
 Casa Grande, AZ 85222

Tress Georgini
 1567 N. Casa Bella Court
 Casa Grande, AZ 85222

**NONPROFIT
CERTIFICATE OF DISCLOSURE**
Pursuant to A.R.S. § 10-3202 (D)

Rio County Sheriff's Office Justice Foundation
8001 W. CENTRAL AVENUE

- A. Has any person serving either by election or appointment as officer, director, trustee, or incorporator in the corporation:
1. Been convicted of a felony involving a transaction, acquisition, occurrence, or condition in any state or federal jurisdiction within the seven-year period immediately preceding the submission of this Certificate?
 2. Been convicted of a felony, the essential elements of which consisted of fraud, misappropriation, theft by the possession, conversion of funds or misappropriation or any other or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
 3. Been or was subject to investigation, judgment, decree or punishment under any state or federal civil or criminal statute within the seven-year period immediately preceding the execution of this Certificate relating to:
 - (a) treatment of the violation of trust or right after prohibition of the securities laws of that jurisdiction; or
 - (b) treatment of the violation of the securities laws of that jurisdiction; or
 - (c) treatment of the violation of the contract or contract of trade laws of that jurisdiction?

Yes No

IF YES, the following information MUST be attached:

1. Full name and polar number(s) used.
2. Full birth name.
3. Present home address.
4. Policy statement (for immediate preceding 7-year period).
5. Date and location of birth.
6. Social Security number.
7. The name and description of each conviction or federal action, date and location, the court and proceedings involved and the or cause number of case.

C. Has any person serving as an officer, director, trustee or incorporator of the corporation, served in any such capacity in any other corporation in any jurisdiction in the bankruptcy, receivership, liquidation, reorganization, administration or judicial administration of the other corporation?

Yes No

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation.
2. Full name, including title and address of each person involved.
3. Date(s) in which the corporation:
 - (a) Was incorporated.
 - (b) Was incorporated.
4. Date of corporate operation.
5. A description of the bankruptcy, receivership or liquidation, including the date, court or agency and the or cause number of the case.

D. The fiscal year end adopted by the corporation is June 30th

Under penalty of law, the undersigned incorporator(s) declare that we have examined this Certificate, including any attachments, and to the best of our knowledge and belief it is true, correct and complete, and hereby declare as indicated above. **THE SIGNATURES MUST BE DATED WITHIN 30 DAYS OF THE DELIVERY DATE.**

BY *James DeLoach* DATE 06/10/07 BY *James DeLoach* DATE 5/1/07
 TITLE PRESIDENT TITLE Board Vice President

BY *Marcia Roman* DATE 5/1/2007 BY *Chris S. Brown* DATE 5/1/07
 TITLE Board Secretary TITLE INCORPORATOR

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE.
(If more than four incorporators, please attach remaining signatures on a separate sheet of paper.)

If within sixty (60) days, any person becomes an officer, director, or trustee and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by all incorporators, or if officers have been elected, by a duly selected officer.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.

CP 0001 - Jan-Feb
Form 100000

Arizona Corporation Commission
Corporation Division

AZ CORPORATION
FILED

01990674

MAY 8 4 2007

ARTICLES OF INCORPORATION OF

FILE NO. 13645359 PINAL COUNTY SHERIFF'S OFFICE JUSTICE FOUNDATION, INC.

KNOWN BY ALL-MEN BY THESE PRESENTS:

That we, the undersigned, have this day associated ourselves together for the purpose of forming a non-profit corporation under and pursuant to the laws of the State of Arizona and for that purpose do hereby adopt these Articles of Incorporation.

ARTICLE I

NAME: The name of the corporation shall be:

PINAL COUNTY SHERIFF'S OFFICE JUSTICE FOUNDATION, INC.

ARTICLE II

The name and address of the incorporators are:

Jerald Monahan
514 E. Barnus
Casa Grande, AZ 85222

Raymond Rosedink
PO Box 767
Arizona City, AZ 85223

Merole Fiorano
526 N. Candlestick Dr.
Casa Grande, AZ 85222

Tress Georgini
1567 N. Casa Bella Court
Casa Grande, AZ 85222

ARTICLE III

PURPOSE: The purpose for which this corporation is organized is the transaction of any or all lawful business for which nonprofit corporations may be incorporated under the laws of the State Arizona, as they may be amended from time to time.

ARTICLE IV

CHARACTER OF AFFAIRS: To promote and assist in fund raising activities for volunteer groups associated with the Pinal County Sheriff's Department.

ARTICLE V

No part of the net earning of the corporation shall inure to the benefit of, or be

distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV.

ARTICLE VI

Upon 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 of its assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated pursuant to § 501 (c)(3) of the Internal Revenue Code of 1954 or corresponding section of any prior or future law. Any such assets not disposed of shall be disposed of by the Superior Court of the county in which the principal 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 or similar purpose as described in Article IV.

ARTICLE VII

The power of indemnification under the Arizona Revised Statute shall not be denied or limited by the bylaws.

STATUTORY AGENCY: The name and address of the statutory agent of the corporation is:

Tresa S. Georgini
 GEORGINI LAW OFFICES, L.L.C.
 3085 N. Laar Avenue
 PO Box 12542
 Casa Grande, AZ 85230

ARTICLE IX

BOARD OF DIRECTORS: There shall be no less than four (4) directors. The names and addresses of the persons who are to serve as Directors until the first annual meeting of Directors or until their successors are elected and qualified are:

Jenid Monahan
 814 E. Barnus
 Casa Grande, AZ 85222

Raymond Boardink
 PO Box 787
 Arizona City, AZ 85223

Marcia Romanc
 828 N. Candlestick Dr.
 Casa Grande, AZ 85222

Tresa Georgini
 1567 N. Casa Bella Court
 Casa Grande, AZ 85222

- 15245389

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

DATE this 11th Day of April, 2007.

Tressa B. Georgini
Tressa B. Georgini
GEORGINI LAW OFFICES, L.L.C.
3005 N. Lear Avenue
PO Box 12542
Casa Grande, AZ 85230

IN WITNESS WHEREOF, the Incorporators hereto set their hands this 11th Day of April, 2007.

Jerald Monahan
Jerald Monahan (President)

Marcia Romano
Marcia Romano (Secretary)

STATE OF ARIZONA)
County of Pinal) ss.

On this 11 day of April, 2007, before me, a Notary Public, personally appeared: JERALD MONAHAN and MARCIA ROMANO; known to me or satisfactory proven to be the person whose name is subscribed to the Articles of Incorporation and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS THERETO, I hereunto set my hand and official

seal.

[Signature]
My Commission Expires:

Notary Public

