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ARTICLES OF INCORPORATION

OF

203124-2

PINE MEADOWS HOMEOWNERS ASSOCIATION, INC.

FEB 26 3 00 PM '83

L. L. Kneader  
3-21-83

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day associated together for the purpose of forming a nonprofit 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

The name of the corporation shall be: PINE MEADOWS HOMEOWNERS ASSOCIATION, INC.

ARTICLE II

The principal place of business shall be Overgaard, Navajo County, Arizona. 85993

ARTICLE III

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 of Arizona, as they may be amended from time to time.

ARTICLE IV

The corporation is organized exclusively for benevolent purposes within the meaning of ~501(c)(3) of the Internal Revenue Code of 1954, specifically to for the operation and maintenance of Homeowners Association in Overgaard, Arizona, including for such purpose the making of distributions to organizations that qualify as exempt organizations under ~501(e)(3) of the Internal Revenue Code of 1954, or the corresponding provisions of any future United States Internal Revenue Laws.

ARTICLE V

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



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Article IV. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding portion of any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1954, or the corresponding provisions of any future United States Internal Revenue Laws.

#### ARTICLE VI

In the event of the dissolution of the corporation, any assets remaining after the payment of creditors shall be distributed for one or more of the exempt purposes of the corporation or paid over to an organization or organizations described in 501(c)(3) of the Internal Revenue Code of 1954, as amended; such organization or organizations shall be selected by the Board of Directors. In no event shall assets be distributed to any director, officer or member of the corporation, or to any private individual. Any assets not disposed of shall be disposed of by the Superior Court of the State of Arizona 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 the Court shall determine which are organized and operated exclusively for such purpose or purposes.

#### ARTICLE VII

The power of indemnification under the Arizona Revised Statutes shall not be denied or limited in application by the By-Laws.

#### ARTICLE VIII

There shall be no less than three (3) and no more than twenty-five (25) Directors.

The following named persons shall be the initial Directors, who shall serve until their successors have been elected and qualified:

NAME	ADDRESS
Gregory R. Jordan	1642 N. 24th St., Phx., AZ 85008
Ken Mosier	9739 E. Mariposa Grande, Scottsdale, AZ 85255
Joyce M. Jordan	1642 N. 24th St., Phx., AZ 85008



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If at any time a vacancy shall occur in the Board of Directors, the vacancy may be filled by the remaining member or members of the Board then in office. The person or persons so elected to fill a vacancy shall serve during the unexpired term of the prior holder of the office and until his successor shall be elected and qualified.

The Board of Directors shall have the power to appoint such committees or advisors, trustees or governors as it shall determine to assist the Board in an advisory capacity in discharging the purposes of the corporation.

#### ARTICLE IX

The officers of the corporation shall be the President, Vice President, Secretary and Treasurer, and such other officers and assistant officers as shall from time to time be designated by the Board of Directors. When expedient to do so, the Board may direct that the office of Secretary and the office of Treasurer be combined into a single office; when so ordered, the office shall be known as Secretary/Treasurer

The following persons were elected at the organizational meeting to serve in their offices until their successors are elected and qualified:

President: Ken Mosier, 9739 E. Mariposa Grande, Scottsdale, AZ 85255  
Vice President: Gregory R. Jordan, 1642 N. 24th St. Phx., AZ 85008  
Secretary: Gregory R. Jordan, 1642 N. 24th St., Phx., AZ 85008  
Treasurer: Joyce M. Jordan, 1642 N. 24th St., Phx, AZ 85008

The Directors shall have the power to conduct the affairs of the corporation, including, but not limited to: the power to adopt, amend or rescind By-Laws; to fill vacancies on the Board that occur between elections; to create such committees as the Board deems appropriate; and to employ such technical, professional or other personnel as the Board deems appropriate and necessary.

#### ARTICLE X

The Articles of Incorporation may be amended by a vote of the majority of the Board of Directors. The Board of Directors shall adopt By-Laws for the corporation and make and adopt rules and regulations to conduct the affairs of the corporation, which By-Laws, rules and regulations may be amended or repealed by a majority of the Board of Directors.

#### ARTICLE XI

The corporation shall commence upon the filing of these Articles of Incorporation with the Arizona Corporation Commission, and shall have perpetual existence.



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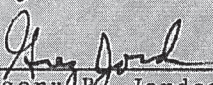
ARTICLE XII


The private property of the Directors, Officers, members, employees, and each of them, shall be forever exempt from all corporate debts, liabilities and obligations of any kind whatsoever.

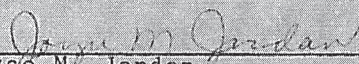
ARTICLE XIII

The statutory agent of the corporation shall be Gregory R. Jordan, Esq., 1642 N. 24th St., Phx., AZ 85008.

IN WITNESS WHEREOF, we, as incorporators, have hereunto set our hands this 21 day of Jan., 1988.

  
\_\_\_\_\_  
Gregory R. Jordan  
1642 N. 24th St.  
Phx., AZ 85008

  
\_\_\_\_\_  
Ken Mosier  
9739 E. Mariposa Grande  
Scottsdale, AZ 85255

  
\_\_\_\_\_  
Joyce M. Jordan  
1642 N. 24th St.  
Phx., AZ 85008

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

  
\_\_\_\_\_  
Gregory R. Jordan



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LAW OFFICES  
**GREGORY R. JORDAN**  
1642 NORTH 24TH STREET  
PHOENIX, ARIZONA 85008  
(602) 231-0907

November 12, 1987

Arizona Corporation Commission  
P.O. Box 6019  
Phoenix, Arizona 85005

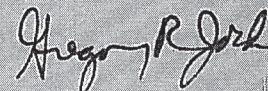
RE: Statutory Agent

Dear Sir/Madam:

The undersigned does hereby accept the responsibility of  
Statutory Agent for the corporation known as:

PINE MEADOWS HOMEOWNERS ASSOCIATION, INC.

Sincerely,



Gregory R. Jordan

/ts



16402

ARIZONA CORPORATION COMMISSION  
INCORPORATING DIVISIONPhoenix Address: 1200 West Washington  
Phoenix, Arizona 85007Tucson Address: 402 West Congress  
Tucson, Arizona 85701

## CERTIFICATE OF DISCLOSURE

A.R.S. Sections 10-128 &amp; 10-1084

PLEASE SEE REVERSE SIDE

PINE MEADOWS HOMEOWNERS ASSOCIATION, INC.  
EXACT CORPORATE NAME

CHECK APPROPRIATE BOX(ES) A or B

ANSWER "C"

THE UNDERSIGNED CERTIFY THAT:

- A. No persons serving either by elections or appointment as officers, directors, incorporators and persons controlling, or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation.
- ☒ 1. Have been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate
2. Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining the trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate.
3. Have been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate where such injunction, judgment, decree or permanent order:
- (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction, or
- (b) Involved the violation of the consumer fraud laws of that jurisdiction, or
- (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction
- B. For any person or persons who have been or are subject to one or more of the statements in Items A.1 through A.3 above, the following information MUST be attached:
- ☐ 1. Full name and prior name(s) used
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7-year period)
5. Date and location of birth.
6. Social Security number.
7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

## STATEMENT OF BANKRUPTCY, RECEIVERSHIP OR REVOCATION

A.R.S. Sections 10-128.01 and 10-1083

- C. Has any person serving (a) either by election or appointment as an officer, director, trustee or incorporator of the corporation or, (b) major stockholder possessing or controlling any proprietary, beneficial or membership interest in the corporation, served in any such capacity or held such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked? YES NO X

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 alias and address of each person involved.
3. State(s) in which the corporation:
- (a) Was incorporated.
- (b) Has transacted business.
4. Dates of corporate operation.
5. A description of the bankruptcy, receivership or charter revocation, including the date, court or agency involved and the file or cause number of the case.

Under penalties of law, the undersigned incorporators/officers 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.

State of Arizona )  
County of Maricopa ) ss

Subscribed, sworn to and acknowledged before me this

15 DAY of February, 19 88Tracy A. Sanders  
NOTARY PUBLIC

My Commission expires:



Inc. 0001 - Domestic

BY James R. Johnson DATE 1-21-88TITLE Sec.BY Kenneth O'Brien DATE 1/24/88TITLE Pres.FISCAL DATE 12/31  
8 per phone: d. Jordan 516018BY James M. Jordan DATE 1-21-88TITLE Treasurer



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**PINE GRAPHICS**  
**Printing**  
**Weekly**

P.O. Box 88-134 Forest Park Drive  
Overgaard, AZ 85933

(602) 535-4242

MAY 17 1988

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May 6, 1988

ARIZONA CORPORATION COMMISSION  
1200 W. Washington  
Phoenix, AZ 85007

To Whom It May Concern,

This is an affidavit stating that Pine Graphics Weekly did publish, Articles of Incorporation of PINE MEADOWS HOMEOWNERS ASSOCIATION, Inc., on the following dates: April 22, 1988, April 29, 1988 and May 6, 1988. Distribution included Heber/Overgaard area, Forest Lakes, and several subscriptions distributed throughout the state and United States.

Sincerely,

Joanne McKernan  
(Editor)

RECEIVED

MAY 10 1988

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

STATE OF ARIZONA  
County of Navajo

The foregoing instrument was acknowledged before me by:

This Joanne McKernan day of May 1988.

In witness whereof I here unto set my hand and official seal.

My Commission Expires April 30, 1990