

AZ CORPORATION COMMISSION FILED

## ARTICLES OF INCORPORATION OF

MAY 2 6 2015

## COTTAGES AT CEDAR RIDGE HOMEOWNERS ASSOCIATION, INC.

FILE NO. 2008101-6

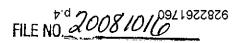
The undersigned, desiring to form a nonprofit corporation under the laws of the State of Arizona and in compliance with A.R.S. 10-3201 *et seq.*, does hereby adopt the following Articles of Incorporation:

- 1. Name. The name of the corporation is Cottages at Cedar Ridge Homeowners Association, Inc.
- 2. <u>Purpose</u>. The purpose for which the corporation is organized to engage in any or all lawful activities for which nonprofit corporations may be incorporated under the laws of the State of Arizona, as amended from time to time.
- 3. Character of Affairs. The character of affairs of the corporation will be: to provide for the efficient management of the Property, to manage, maintain, and administer the Common Areas, to enforce the Architectural Standards, to enforce the Covenants, Conditions and Restrictions of Cottages at Cedar Ridge subdivision, and to perform such other acts as are provided in the Declaration or which generally benefit the Owners and the Property. In furtherance of, and in order to accomplish the foregoing, the corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the State of Arizona, as amended from time to time.
- 4. <u>Defined Terms</u>. Capitalized terms used in these Articles without definition shall have the meanings specified for such terms in the Declaration of Covenants, Conditions and Restrictions for Cedar Ridge at Presidio (the "Declarant" recorded as Instrument No. 3623485 on April 4, 2012, records of Coconino County, Arizona), as amended from time to time.
- 5. <u>Known Place of Business</u>. The street address of the known place of business for the corporation is 813 N. Beaver Street, Suite 5, Flagstaff, AZ 86001
  - 6. Statutory Agent. The name and address of the statutory agent of the corporation is Caroline Hart, Hart's HOA Management Co., LLC., 813 N. Beaver Street, Suite 5, Flagstaff, AZ 86001
  - 7. Membership and Voting Rights. Membership in the corporation shall be limited to Owners of Lots. Each Owner shall have such rights, privileges and votes in the corporation as are set forth in the Declaration. Without limiting the generality of the foregoing, there shall be Class A members who shall be all Owners other than Declarant who shall be entitled to one vote for each Lot owned and a Class B member who shall be the Declarant and shall be entitled to three (3) votes for each Lot owned.
  - 8. Board of Directors. The number of Directors constituting the initial Board of Directors shall be 3. The name and addresses of the initial directors of the corporation who shall serve until the first annual meeting of the members or until their successors are elected and qualified are as follows: Justin Jobe, 17801 N. 157th Way, Gilbert, AZ 85296, Elizabeth Jobe, 17801 N. 157th Way, Gilbert, AZ 85296 and Joseph Jobe, 17801 N. 157th Way, Gilbert, AZ 85296.
  - 9. <u>Limitation on Liability</u>. The personal liability of a director of the corporation to the corporation or its Members for monetary damages for any action taken, or failure to take any action, as a director is hereby eliminated to the extent permitted by Arizona law, as amended from time to time.
- 10. <u>Indemnification</u>. To the extent permitted under Arizona law, as amended from time to time, the corporation shall indemnify any person who was or is party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or AZ CORPORATION COMMISSION

**FILED** 

Pg. 1 of 2

JUL 1 0 2015



investigative, other than an action by or in the right of the corporation, by reason of the fact that he or she is or was a member, director, officer, employee or agent of another corporation, partnership, joint venture, limited liability company, trust or other enterprise, against expenses, including attorneys' fees, and against judgments, fines and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit or proceeding if he or she acted or failed to act and such action or failure to act was in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. Indemnification of any such person shall be made in accordance with the procedures set forth in the Arizona Revised Statutes.

11. <u>Dissolution</u>. The corporation may be dissolved with the assent given in writing and signed by Members representing not less than seventy-five percent (75%) of the authorized votes. Upon dissolution, other than incident to a merger or consolidation, the assets of the corporation shall be dedicated to an appropriate public agency to be used for purposes similar to those for which the corporation was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed or assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purpose.

12. Incorporator. The name and address of the incorporator is: Cottages at Cedar Ridge LLC, 2305 S. Higley Rd. Gilbert, 1972 852915

IN WITNESS WHEREOF, the incorporator has caused these Articles to be executed this \_\_\_\_\_\_ day of May, 2015.

Cottages at Cedar Ridge, LLC., an Arizona Limited Labbitty Company

By Latin Lab Market maning Mo

## ACCEPTANCE OF STATUTORY AGENT

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this\_\_\_\_\_ day of May, 2015.

Carolina Hart

Pg. 2 of 2

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

## **CERTIFICATE OF DISCLOSURE**

Read the Instructions C003i

1.	ENTITY NAME – give the exact name of the corporation in Arizona:									
	Cottages at Cedar Ridge Homeowners Association, Inc.  A.C.C. FILE NUMBER (if already incorporated or registered in AZ): 2008101-6  Find the A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations									
2.										
3.	Check only one of the following to indicate the type of Certificate:									
		Initial (accompanies formation or registration documents)								
		Annual (credit unions and loan companies only)								
		Supplemental to COD filed (supplements a previo	usly-filed							
		Certificate of Disclosure)								
4.	FELON	//JUDGMENT QUESTIONS :								
	contro	y person (a) who is currently an officer, director, trustee, or incorporate or holds over ten per cent of the issued and outstanding common	shares or te	n per						
		any other proprietary, beneficial or membership interest in the cor	poration bee	n:						
	4.1	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 signing of this certificate?	☐ Yes	■ No						
	4.2	Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the signing of this certificate?	☐ Yes	■ No						
	4.3	Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following:								
		<ul> <li>a. The violation of fraud or registration provisions of the securities laws of that jurisdiction;</li> <li>b. The violation of the consumer fraud laws of that jurisdiction;</li> <li>c. The violation of the antitrust or restraint of trade laws of</li> </ul>	☐ Yes	<b>■</b> No						
	_	that jurisdiction?		·						
	4.4	If any of the answers to numbers 4.1, 4.2, or 4.3 are YES, you MU		e						
		and attach a Certificate of Disclosure Felony/Judgment Attachment for	n CUU4.							

C003..001 Rev: 2010

5.1 H	PTCY QUESTI									
in th ar cc cc	as any person corporator, or ne issued and ny other propr orporation, ser ent interest in	(b) who co outstanding ietary, bend ved in any <b>any other</b>	ontrols or locality common efficial or a such capa corporate	holds over shares or nembership acity or held tion (not th	twenty property property to the contract of twenty to the contract of the cont	per cent of per cent of it in the ity per ling this	f F	es	■ No	
Certificate) on the bankruptcy or receivership of the other corporation?										
<b>5.2</b> If Dis	the answer to sclosure Bankru	number 5.1 ptcy Attachn	l is <b>YES</b> , nent form	you <b>MUST</b> C005.	ou MUST complete and attach a Certificate of C005.					
outstanding share corporation must by a duly elected	mes an officer, dir res or ten per cen it submit a SUPPL d and authorized o	it of any other EMENTAL Cert	or person co proprietary.	ontrolling or h . hepeficial or	olding ove members	er ten per ce bin interest i	nt of the issi	ued and	j Ha	
SIGNATURE RE	QUIREMENTS:									
Initial Certificate	be signed by an incorporat	or Attachn	ent form CO	184.		_				
	reign corporations: This Certificate may be the Board of Directors.						-	Chairm	an of	
Credit Unions an	ns and Loan Companies: This Certificate must be signed by any 2 officers or directors.								·	
ttages at Ced	ar Ridoe LLC			}			<u> </u>			
me	ui Trage, ELO			Name						
05 S. Higley Rd.										
iress 1		<del></del>		Address L						
<del></del> _										
dress 2 lbert		AZ	85295	Address 2						
UNITED	STATES	State	Ζlp	City			State	·	Zin	
GNATURE - se	e Instructions CO	93i <del>:</del>		SIGNA	TURE - si	e Instructio	ns C003i:			
accept below, I	ing my name and I acknowledge <i>und</i> ether with any att rizona law.	der penalty of	<i>periury</i> that	"I accer this doc	ot" below, current to:	ring my nam I acknowled gether with a krizona law.	ge <i>under pe</i>	naity o	<i>f periory</i> tha	
□ I ACCEPT					☐ I ACCEPT					
	·			Signatur	e		<del>-</del>			
ignature 7	obe	(q):	2/12	Printed F						
ustin U		QUIRED - check only one:					۵-	·	Date	
Instin V	ck ontv one:			RECHIT	REQUIRED - check only one:  Incorporator - I am an incorporator of the					
Instin V Inted Name QUIRED - che	tor - I am an inco	prporator of the	e	1 -		•		tor of H	30	
inted Name QUIRED - che Incorporation	tor - I am an inco submitting this C	ertificate.		🗆 ;	In <b>corpora</b>	i <b>tor – [</b> am a n submitting	n incorporate this Certific	ate.		
inted Name QUIRED - che Incorporation Officer - I	tor - I am an inco	ertificate.			In <b>corpora</b> Corporation Officer - 1	i <b>tor – [</b> am a n submitting am an offic	n incorporate this Certific er of the co	ate.		
Inchine Vane  QUIRED - che Incorporation Officer - I submitting Chairman	tor - I am an inco submitting this C am an officer of t this Certificate of the Board of	iertificate. he corporation <b>Directors -</b> I :	n am the		Incorporation Corporation Officer - 1 Submitting Chairman	itor - [ am a n submitting am an office this Certifice of the Boa	n incorporate this Certific er of the coate at the coate	ate. rporatio <b>tors</b> - I	on am the	
inted Name  EQUIRED - che Incorporation Officer - I submitting Chairman Chairman	tor - I am an inco submitting this C am an officer of t this Certificate of the Board of f the Board of Dir	iertificate. he corporation <b>Directors -</b> I :	n am the		Incorporation Corporation Officer - I Submitting Chairman Chairman	itor - [ am an an submitting am an office this Certifice of the Board of the Board	n incorporal this Certific er of the co ate rd of Direct of Directors	ate. rporatio <b>tors</b> - I	on am the	
inted Name  QUIRED - che  Incorporation Officer - I submitting Chairman Chairman o submitting Director -	tor - I am an inco submitting this C am an officer of t this Certificate of the Board of	Tertificate.  The corporation  Directors - I are the corporation  of the credit unit	n am the corporation		Incorporation Corporation Officer - 1 Submitting Chairman Chairman Submitting Director -	itor - [ am a n submitting am an office this Certifice of the Boa	en incorporate this Certific er of the coate of Directors ate.	ate. rporatio t <b>ors - I</b> of the redit u	on am the corporation	
Incorporation Officer - I submitting Chairman o submitting Director -	tor - I am an inco submitting this C am an officer of t this Certificate of the Board of f the Board of Dir this Certificate. I am a Director o ubmitting this Cer	Tertificate.  The corporation  Directors - I are the corporation  of the credit unit	n am the corporation	Mail: Arizo	Incorporation Officer - 1 Submitting Chairman Submitting Director - Company s ona Corpor	tor - [ am a n submitting am an office this Certifice of the Board this Certifice I am a Dire	an incorporate this Certificer of the coate of Directors ate. Incorporate constant, and the cost of th	ate. rporation tors - I of the redit un corate i	on am the corporation nion or loan	

oO tnemegansM AOH 2'hsH

Anzona Corporation Commission – Corporations Division Page 2 of 2