

AZ CORP COMMISSION
OF THE STATE OF AZ
FILED

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2000 AUG 14 P 3:00

APPR Mary Baines
DATE APPR 08-31-00
TERM _____
DATE _____

ARTICLES OF INCORPORATION
OF

SHEA PATIO VILLAS HOMEOWNERS ASSOCIATION, INC.
A NON PROFIT CORPORATION

In compliance with the requirements of Arizona Revised Statues ## 10-1001 et seq., the undersigned have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do certify:

ARTICLE I

CORPORATE NAME

The name of the corporation is SHEA PATIO VILLAS HOMEOWNERS ASSOCIATION, INC., hereafter called the "Association".

ARTICLE II

CORPORATE ADDRESS

The principal office of the Association is located a 3056 E. Cannon Drive, Phoenix, Arizona 85028.

ARTICLE III

DURATION

The existence of the Association shall be perpetual.

ARTICLE IV

CORPORATE PURPOSE

The purpose of the Association shall be to conduct any and all lawful affairs for which a corporation may be incorporated under ARS ## 10-1001 et seq.

ARTICLE V

STATEMENT OF CHARACTER OF AFFAIRS

This Association does not contemplate pecuniary gain or, profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the residence Lots and Common Area with that certain tract of property described as: Shea Patio Villas, according to plat recorded in Book 212 of Maps, Page 5, records of Maricopa County, Arizona, as from time to time subjected to the lien and charge of the

Declaration (as hereafter defined), and to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property and recorded or to be recorded in the Office of the Maricopa County Recorder and as the same may be amended from time to time as therein provided;

(b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) acquire (by gift, purchase or otherwise), own, hold improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) borrow money, and with the assent of two-thirds (2/3) of each class of members mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to be the members;

(f) participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and Common Area, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members;

(g) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Arizona by law may now or hereafter have or exercise.

ARTICLE VI
BOARD OF DIRECTORS

There shall be seven (7) members of the initial Board of Directors. Their names and addresses are:

Paul Beck	3005 E. Cannon Dr., Phoenix, AZ 85028
Patricia Black	3065 E. Cannon Dr., Phoenix, AZ 85028
Morton Kahn	3069 E. Cannon Dr., Phoenix, AZ 85028
John Lackey	3014 E. Cannon Dr., Phoenix, AZ 85028
Almoth Robertson	3056 E. Cannon Dr., Phoenix, AZ 85028
Robert Zwick	3080 E. Cannon Dr., Phoenix, AZ 85028
Pam Yutel	3018 E. Cannon Dr., Phoenix, AZ 85028

These directors shall serve as directors until the first annual election of directors or until their successors are elected and qualify. The number of directors and their term of office shall be set by the Bylaws of the Shea Patio Villas Homeowners Association, Inc.

ARTICLE VII

The Incorporator of this nonprofit corporation is:


Almoth Robertson	3056 E. Cannon Dr., Phoenix, AZ 85028
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ARTICLE VIII

The initial statutory agent for the Association shall be:

John Lackey 3014 E. Cannon Dr., Phoenix, AZ 85028


IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Arizona, I, the undersigned, constituting the incorporator of this Association, have executed these Articles of Incorporation this 8th day of August, 2000.


Almoth A. Robertson

STATE OF ARIZONA)
) ss.
County of Maricopa)

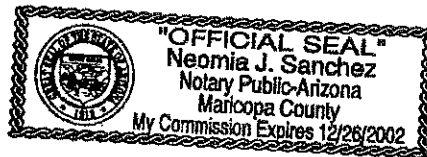
On this, the 8TH day of August 2000, before me, the undersigned Notary Public, personally appeared Almoth A. Robertson, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged that he executed the same for the purposes therein set forth.

WITNESS my hand and official seal.


Notary Public

My Commission expires:

12/26/2002



SHEA PATIO VILLAS HOMEROWNERS ASSOCIATION, INC.

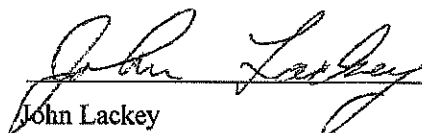
CONSENT TO SERVE AS

INITIAL STATUTORY AGENT

I, the undersigned, agree to serve in the capacity of the initial statutory agent as provided by ARS ## 10-1008.

My address is:

John Lackey
3014 E. Cannon Drive
Phoenix, Arizona 85028


John Lackey

STATE OF ARIZONA)
) ss.
County of Maricopa)

On this, the 8TH day of August 2000, before me, the undersigned Notary public, personally appeared John Lackey, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged that he executed the same for the purposes therein set forth.

WITNESS my hand and official seal.


Notary Public

My Commission expires:

