

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

#### ARTICLES OF INCORPORATION, 09/26/1978

consisting of 11 pages, is a true and complete copy of the original of said document on file with this office for:

SAHUARO TOWNHOUSES, INC. ACC file number: 01181443

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 22 Day of February, 2023 A.D.



Kim Battista, Interim Executive Director

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### **ARIZONA CORPORATION COMMISSION**

INCORPORATING DIVISION 2222 WEST ENCANTO BLVD., SUITE 210-D PHOENIX, ARIZONA 85009

I CERTIFICATE OF DISCLOSURE

CHECK BUX ' A" OR "B - WHICHEVER IS APPROPRIATE

Int UNDERSIGNED CENTIFY THAT

Processor serving either by electron or appointment as officers, directors, frustees, incorporations and leasons continuing or holding more than low or the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation.

1. Have been consisted of a fellow provining a transaction in securities, consumer flaud or antitiost in any state or federal persodiction within the seven year period immediately preceding the execution of this certificate.

2. Have been consisted of a fellow, the essential elements of which consisted of from an assemble or the province of trade or monopoly in any state or federal persodiction within the seven year period indictinately preceding the execution of this certificate.

3. Have been or are subject to an injunction, judgment, decree or periodiction and any state or federal court entered within the seven year period inmediately preceding the execution of this certificate, where such injunction, judgment, decree or periodiction for the light involution of the province of the province of the province of the securities have of that jurisdiction of the period of the violation of the antitrust or restraint laws of that jurisdiction.

The following persons serving either by election or appointment as officers, directors, trustees, incorporators and persons Controlling or Rolding Hour 10% of the issued and outstanding common stores or 10% of any other proprietary, beneficial or membership interest in the corporation, have been or are subject to one or more of the statements instead in items 1 through 3 above:

I. NAMEIS)			IE FOLLOWING INFORM STED MUST ACCUMPAN	ATION ON EACH PERSON Y THIS REPORT	
		2. 3. 4. 5. 6. 7.	Date and location of built Social security number The nature and descript-	dialety pieceoing 7 year per- ion of each conviction or judic court and public agency riter	المتاعد العد
DATED 9-14-78	EXACT CÜRPÜNATE NAMI				
	Q. Collam				ı <b>l +3</b>
TITLE Incorporato	r - Director	tifLE _D	irector		
er x Novala	16. Suface	br <u>X</u>			
Incorporate	or - Director	TiTLE			

l	A 53170 A
2	ARIZONA WEEKLY GAZETTE
3	P. O. BOX 1950
4	KNOW ALL MEN B. PHOENIX, ARIZONA 85001
5	That we,
6	Arizona, and c
7	associated our
8	tion not for profit under and pursuant to the laws of the State or
9	Arizona, and for that purpose do hereby adopt these Articles of
10	Incorporation.
11	ARTICLE I
12	The names and addresses of all the incorporators are:
13	George A. Collamer
14	1133 East Missouri Phoenix, Arizona 85013
15	Donald E. Surface
16	1133 East Missouri Phoenix, Arizona 85013
17	ARTICLE II
18	The name of the corporation shall be Sahuaro Townhouses, Inc.
19	hereafter referred to as the "Association".
20	ARTICLE III
21	The principal place of business of the Association shall be
22	Phoenix, Maricopa County, Arizona, but other offices may be main-
23	tained in the State of Arizona, or at such other place or places
24	within or without the State of Arizona as may be established from
25	time to time by the Board of Directors.
26	ARTICLE IT
27	This Association does not contemplate pecuniary gain or profi
28	to the members thereof, and the specific purposes for which it is

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- formed are to provide for maintenance, preservation and architec-
- tural control of the residential lots and common areas within that
- certain tract of property described as:
- Lots 1 through 12 and Tracts "A" through "G" of SAHUARO TOWNHOUSES, a planned area develop-
- ment of a portion of the N.W. 1/4 of Section
- 26, T.2N., R.3E., G. & S.R.B. & M., as recorded in Book 201, page 46, Maricopa County Recorder's
- Office and according to the Affidavit of Correction recorded in Docket 13138, page 1383, Maricopa County Recorder's Office.
- and to promote the health, safety and welfare of the residents
- 9 within the above-described property and any additions thereto as
- 10 may hereafter be brought within the jurisdiction of this Association
- 11 and 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 Restric-13 tions, hereinafter called the "Declaration", applicable to the
- property and recorded in the office of the County Recorder of
- Maricopa County, Arizona, in Docket 13145 commencing at Page 277
- 15 as amended from time to time as therein provided, said Declaration as amended being incorporated herein as if set forth at length;
- 16 Enforce all covenants, conditions, restrictions, liens, assessments, easements and other rights provided or established in the Declaration; to fix, assess, levy, collect and enforce by all
- lawful means, all assessments, charges and funds provided for under the Declaration, these Articles of Incorporation, and the By-Laws;
- and to disburse and use the proceeds of any and all such charges
- and any other funds for th payment of taxes, insurance, and for the maintenance of the commonly owned areas and those other areas
- above described lying within public rights-of-way and/or adjacent to the Project, and to improve, repair, replace, maintain, rehabili-
- tate and restore any real and personal property, and for the promotion of any and all purposes herein mentioned in any lawful manner
- deemed desirable by the board of directors pursuant to the provi-
- sions hereof and of the Declaration and the By-Laws, with the 23 expenses and costs of all of the foregoing to be paid out of the
- general funds of this Association, 24
- (c) Acquire (by gift, purchase or otherwise), own, hold, 25 improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or 26 personal property in connection with the affairs of the Association;
- 27 Borrow money, and with the assent of two-thirds (2/3) of the members, mortgage, pledge, deed in trust, or hypothecate any or

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1 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 or such purposes and subject to such conditions, and further subject to the limitations contained in the Declaration, as may be agreed to by the members, and no such dedication or transfer shall be effective
  unless an instrument has been signed by two-thirds (2/3) of the members agreeing to such dedication, sale or transfer; and further, no such dedication, sale or transfer shall be effective unless adequate provision has been made for the maintenance, repair and replacement of those areas and facilities lying adjacent to this Planned Area Development and described in Article IV above;
- (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 the members; and provided further that the
  resulting corporation from any such merger or consolidation
  specifically agrees and undertakes to maintain and provide for the
  repair and replacement of those areas and facilities lying adjacent
  to this Planned Area Development and described in Article IV above;
- (g) Make contracts with third parties, firms and corporations and to perform work thereunder, and to make contracts with any of the officers, directors, stockholders or employees of these corporations, individually and without limitations, restrictions or prejudice, which contracts, when and if made, shall be considered and construed on the same basis as contracts with third parties, all in furtherance of the management, operation, objects and purposes of this corporation;
- (h) Operate without profit so that no part of its net earnings or assets shall ever be distributed as a divident or inure to the benefit of any member, director or individual;
- 20 (i) Establish terms and conditions applicable to membership in the Association which are not inconsistent with the provisions 21 of the Declaration;
- (j) Create any boards, committees or councils deemed to be convenient by the board of directors for supervision, implementing, enforcing and/or carrying out its powers, privileges, duties and obligations herein set forth;
- (k) Do all other things necessary and appropriate in further-25 ance of any of the foregoing.

#### ARTICLE V

Every owner of a Townhouse Unit within the properties (as those terms are defined in the Declaration), which Townhouse Unit is

shall be allowed.

28 Tuesday in June.

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1 subject by the Declaration to assessment by the Association, shall
 be a member of the Association. The foregoing is not intended to
  include persons or entities who hold an interest merely as security
  for the performance of an obligation. Membership shall be appur-
5 tenant to and may not be separated from ownership of any lot which
6 is subject to assessment by the Association.
                               ARTICLE VI
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        The control and management of this Association shall be vested
9 in a board of directors. The board of directors shall be composed
10 of not less than three (3) nor more than seven (7) persons, as
11 provided in the By-Laws, but the number of directors may be changed
12 by amendment of the By-Laws of the Association. During the period
13 between the date of incorporating this corporation and the first
14 meeting of the members of the corporation, or until their successors
15 are elected, the following individuals, who were elected at a
16 meeting held in Phoenix, Arizona, on the first day of August, 1978,
   shall serve as directors of the corporation:
                                         Address on pg 1
                   George A. Collamer
18
                                         Address on pg 1
                   Donald E. Surface
19
                                     1051 Village Circle Drive South
                   James W. Suft
20
                                     Phoenix, Arizona 85022
21 After the first meeting of the members, all directors shall be
22 elected at the annual meeting of the members of the Association; for
23 a term of one year, or until their successors shall have been
24 elected and qualified; and in accordance with Section 10 of Article
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The annual meeting of the members of the

25 XIV of the Constitution of the State of Arizona cumulative voting

Association shall be as provided in the By-Laws, on the second

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#### ARTICLE VII

The Association may be dissolved at a special meeting called 2 for that purpose and only with the vote of not less than two-thirds (2/3) of the vote of the members and only after adequate provision 5 has been made for the maintenance, repair and replacement of those areas and facilities lying adjacent to this Planned Area Develop-7 ment and described in Article IV above. Upon dissolution of the Association, other than incident to a merger or consolidation, the 9 assets of the Association shall be dedicated to an appropriate 10 public agency to be used for purposes similar to those for which 11 this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other 14 organization to be devoted to such similar purposes.

#### ARTICLE VIII

The board of directors shall elect a President, one or more 16 Vice Presidents, Secretary and Treasurer and assistants thereto. 17 The time and method of electing said officers and the length of their term shall be fixed in the By-Laws. The President and Vice President shall be members of the board of directors, but the Secretary and Treasurer and their assistants need not be members of The board of directors may further elect the board of directors. 22 an executive committee from among its membership. Any vacancies 23 in the board of directors or in any office may be filled by the 24 remaining directors and the person so chosen to fill a vacancy shall 25 serve during the unexpired term of his predecesso and until his 26 successor is duly elected and qualified.

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#### ARTICLE IX

The board of directors shall have the power to adopt the óriginal By-Laws of the Association, which By-Laws may be changed or amended by the directors, together with the concurrence of a majority of a quorum of the members present at any meeting called for that purpose. The By-Laws may prescribe, among other things, the date of the annual meeting, the method of electing officers, the liability of the members for dues or assessments, the terms and conditions upon which a membership may be transferred, and such other regulations and rules as may be required, provided the same are not contrary to law or inconsistent with the objectives or purposes of the corporation.

13 ARTICLE X

Amendment of these Articles shall require the assent of seventy-five percent (75%) of the entire membership.

16 ARTICLE XI

The time of the commencement of this corporation shall be the

18 date the Articles of Incorporation are filed by the

19 Arizona Corporation Commission, and the duration of the corporation

20 shall be perpetual.

21 ARTICLE XII

Any indebtedness or liability, direct or contingent, must be
authorized by an affirmative vote of the majority of the votes cast
by the members of the board of directors at a lawfully held meeting,
and approved by the Arizona Corporation Commission, to the extent
required by the laws of the State of Arizona. The maximum amount
of indebtedness or liability, direct or contingent, to which this
Association may be subjected at any one time shall not exceed the

- 1 amount of \$50,000.00, or an amount represented by two hundred per-
- 2 cent (200%) of its income for the previous fiscal year (whichever
- 3 amount is greater), except the additional amounts may be authorized
- 4 by an affirmative vote of three-fourths (3/4) of the members of the
- 5 Association at a lawfully held meeting.
- 6 ARTICLE XIII
- 7 The members, officers and directors, and members of the
- 8 executive committee, shall not be individually or personally liable
- 9 for the Association's debts or other liabilities, and the private
- 10 property of such individuals shall be exempt from any Association
- 11 debts or liabilities.
- 12 ARTICLE XIV
- 13 Every director and every officer of the Association shall be
- 14 indemnified by the Association against all expenses and liabilities,
- 15 including counsel fees, reasonably incurred by or imposed upon him
- 16 in connection with any proceeding to which he may be a party, or in
- 17 which he may become involved, by reason of his being or having been
- 18 a director or officer of the Association, or any settlement thereof,
- 19 hether or not he is a director or officer at the time such expenses
- 20 are incurred, except in such cases wherein the director or officer
- 2. is adjudged guilty of willful misfeasance or malfeasance in the
- 22 performance of his duties, provided that in the event of a settle-
- 23 ment the indemnification herein shall apply only when the board of
- 24 directors approves such settlement and reimbursement as being for
- 25 the best interests of the Association. The foregoing right of
- 26 indemnification shall be in addition to and not exclusive of all
- .7 other rights to which such director or officer may be entitled.
- ....

ARTICLE XV

North Seventh Avenue, Phoenix, Arizona 85007, who has been a bona.

fide resident of the State of Arizona for at least three (3) years,

This corporation does hereby appoint S. EARL PUGH, JR., 2701

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known to me to be the person whose name is subscribed to the fore-

going instrument, and acknowledged that he executed the same for

	1	the purposes therein contained.
	2	IN WITNESS WHEREOF, I hereunto set my hand and official seal.
	3	Notary Public
	4	CTATE OF ARIZONA
	5	STATE OF ARIZONA ) SS.
	6	County of Maricopa )
	7	On this 14th day of Sept, 1978, before me, the under-
	8	signed Notary Public, personally appeared DONALD E. SURFACE, known
	9	to me to be the person whose name is subscribed to the foregoing
	10	instrument, and acknowledged that he executed the same for the
	11	purposes there; ontained.
	12	IN WITNES REOF, I hereunto set my hand and official seal.
	13	Notary Public
	14	Notary Public
	15	My Commission Expires:
	16	1-6-79
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	18	
	19	
	20	
STRONG AND PUGH, P.A. 2701 NORTH SEVENTH AVENUE PHOFNIX, ARIZONA 85007 (602) 263-8759	21	
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ARIZONA CORPORATION COMMISSION INCORPORATING DIVISION

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