

ARTICLES OF INCORPORATION

NON-PROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: Pinelake Condominium Association
ENTITY ID: 1940870
ENTITY TYPE: Domestic Nonprofit Corporation
EFFECTIVE DATE: 01/17/2019
CHARACTER OF BUSINESS:
CORPORATION WILL HAVE MEMBERS: YES
CORPORATION WILL NOT HAVE MEMBERS: NO

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CT CORPORATION SYSTEM
PHYSICAL ADDRESS: 3800 N. Central Ave., Ste. 460, PHOENIX, AZ 85012
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

1665 W. Alameda, Ste. 130, TEMPE, AZ 85282

PRINCIPAL INFORMATION

Director: Jeff Gunderson - 1665 W. Alameda, Ste. 130, TEMPE, AZ 85282 - - Date of Taking Office:
Director: Katie Voigt - 1665 W. Alameda, Ste. 130, TEMPE, AZ 85282 - - Date of Taking Office:
Director: Todd Skoro - 1665 W. Alameda, Ste. 130, TEMPE, AZ 85282 - - Date of Taking Office:
Incorporator: Christopher Clonts - 1665 W. Alameda, Ste. 130, TEMPE, AZ 85282 - - Date of Taking Office:

SIGNATURE

Incorporator: Christopher Clonts - 01/17/2019

**ARTICLES OF INCORPORATION
OF
PINELAKE CONDOMINIUM ASSOCIATION**

**ARTICLE I
NAME**

The name of the corporation is Pinelake Condominium Association (the "**Association**").

**ARTICLE II
DEFINED TERMS**

Capitalized terms used in these Articles of Incorporation (these "**Articles**") without definition shall have the meanings specified for such terms in the Arizona Condominium Act, A.R.S. §. 33-1201, *et seq.*, and in the Declaration of Condominium and of Covenants, Conditions and Restrictions for Pinelake, a Condominium, to be recorded in the official records of the County Recorder of Maricopa County, Arizona, as amended from time to time (the "**Declaration**").

**ARTICLE III
KNOWN PLACE OF BUSINESS**

The known place of business of the Association shall be located at 1665 West Alameda, Suite 130, Tempe, AZ 85282-3200, Maricopa County, Arizona 85233, but other offices may be established and maintained at such other places as the Board of Directors may designate from time to time.

**ARTICLE IV
STATUTORY AGENT**

CT Corporation System, whose address is 3800 North Central Avenue, Suite 460, Phoenix, Arizona 85012, is hereby appointed and designated the initial statutory agent for the Association.

**ARTICLE V
CHARACTER OF BUSINESS**

The Association is organized as a nonprofit corporation under the Arizona Nonprofit Corporation Act. The character of the business which the Association intends to conduct in Arizona is to (a) constitute the Association referred to in the Declaration; (b) provide for the management, maintenance and care of the Common Elements; and (c) exercise and perform such other powers and duties as are imposed upon or granted to the Association under the Condominium Act and the Condominium Documents.

ARTICLE VI
MEMBERSHIP AND VOTING RIGHTS

The Members of the Association shall be Unit Owners. All Unit Owners shall be mandatory Members of the Association, and no Member shall have the right to resign as a member of the Association. By acquiring fee title to or otherwise becoming the Unit Owner of a Unit, a Person consents to becoming a member of the Association. Each Unit Owner shall have such rights, privileges and votes in the Association as are set forth in the Condominium Documents.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be three (3). The names and addresses of the initial directors of the Association who shall serve until their death, resignation or removal are as follows:

<u>Name</u>	<u>Mailing Address</u>
Katie Voigt	1665 W. Alameda, Suite 130 Tempe, AZ 85282
Jeff Gunderson	1665 W. Alameda, Suite 130 Tempe, AZ 85282
Todd Skoro	1665 W. Alameda, Suite 130 Tempe, AZ 85282

The Board of Directors shall adopt the initial Bylaws of the Association. The power to alter, amend or repeal the Bylaws is reserved to the Board of Directors as more particularly set forth therein.

ARTICLE VIII
LIMITATION ON LIABILITY OF DIRECTORS

The personal liability of a director of the Association to the Association or its Members for money damages for any action taken or any failure to take any action as a director is hereby eliminated to the fullest extent permitted by the Arizona Nonprofit Corporation Act, as amended from time to time. Any repeal or modification of this Article VIII shall be prospective only and shall not adversely affect the personal liability of a director or prior director for any act or omission occurring prior to the effective date of such repeal or modification.

ARTICLE IX **DISSOLUTION**

The Association may only be dissolved with the unanimous consent given in writing and signed by all of the Members of the Association.

ARTICLE X **AMENDMENTS**

These Articles may only be amended by a unanimous vote of the Board of Directors.

ARTICLE XI **INDEMNIFICATION**

The Association shall indemnify any person made a party to any civil suit or criminal, administrative or investigative action, other than an action brought by or instituted in the right of the Association, by reason of the fact that he/she is or was a Member, director, officer, employee or agent of the Association to the fullest extent permitted by the Arizona Nonprofit Corporation Act, as amended from time to time. Any repeal or modification of this Article XI shall be prospective only and shall not adversely affect, defeat or limit the right of any person to indemnification for any act, or failure to act, occurring prior to the effective date of such repeal or modification.

ARTICLE XII **DURATION**

The Association shall exist perpetually.

ARTICLE XIII **INCORPORATOR**

The name and address of the incorporator of this Association are:

Name

Address

Christopher Clonts

1665 W. Alameda, Suite 130
Tempe, AZ 85282

Dated this 17th day of January, 2019.



Christopher Clonts, Incorporator

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:

PINELAKE CONDOMINIUM ASSOCIATION

2. FELONY/JUDGMENT QUESTIONS :

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation been:

2.1	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
2.2	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
2.3	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: a. The violation of fraud or registration provisions of the securities laws of that jurisdiction; b. The violation of the consumer fraud laws of that jurisdiction; c. The violation of the antitrust or restraint of trade laws of that jurisdiction?	☐ Yes	☒ No
2.4	If any of the answers to numbers 2.1, 2.2, or 2.3 are YES , you MUST complete and attach a Certificate of Disclosure Felony/Judgment Attachment form C004.		

3. BANKRUPTCY QUESTION:

3.1	Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in any other corporation (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation ?	☐ Yes	☒ No
3.2	If the answer to number 3.1 is YES , you MUST complete and attach a Certificate of Disclosure Bankruptcy Attachment form C005.		

IMPORTANT: If within 60 days of the delivery of this Certificate to the A.C.C. any person not included in this Certificate becomes an officer, director, trustee or person controlling or holding over ten per cent of the issued and outstanding shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation, the corporation must submit a SUPPLEMENTAL Certificate providing information about that person, signed by all incorporators or by a duly elected and authorized officer.

SIGNATURE REQUIREMENTS:	
Initial Certificate of Disclosure:	This Certificate must be signed by all incorporators. If more space is needed, complete and attach an Incorporator Attachment form C084.
Foreign corporations:	This Certificate may be signed by a duly authorized officer or by the Chairman of the Board of Directors.
Credit Unions and Loan Companies:	This Certificate must be signed by any 2 officers or directors.

Christopher Clonts

Name 1665 W. Alameda, Suite 130			
Address 1			
Address 2 Tempe		State AZ	Zip 85282
City	Country UNITED STATES		

SIGNATURE - see Instructions C003I:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Signature 
 Christopher Clonts
 Printed Name Date 1-17-2019

REQUIRED - check only one:

- ☒ **Incorporator** - I am an Incorporator of the corporation submitting this Certificate.
- ☐ **Officer** - I am an officer of the corporation submitting this Certificate.
- ☐ **Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- ☐ **Director** - I am a Director of the credit union or loan company submitting this Certificate.

Name			
Address 1			
Address 2		State	Zip
City	Country		

SIGNATURE - see Instructions C003I:

By typing or entering my name and checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☐ I ACCEPT

Signature
 Printed Name Date

REQUIRED - check only one:

- ☐ **Incorporator** - I am an Incorporator of the corporation submitting this Certificate.
- ☐ **Officer** - I am an officer of the corporation submitting this Certificate.
- ☐ **Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- ☐ **Director** - I am a Director of the credit union or loan company submitting this Certificate.

Filing Fee: None	Mail: Arizona Corporation Commission - Corporate Filings Section
All fees are nonrefundable - see Instructions.	1300 W. Washington St., Phoenix, Arizona 85007
	Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

Clear Form

Print Form

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

STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

Pinelake Condominium Association

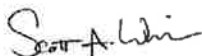
2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

C T Corporation System

3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



Scott White, Assistant Secretary

1/17/2019

Signature

Printed Name

Date

REQUIRED – check only one:

Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.



Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Filing Fee: none (regular processing)
Expedited processing – not applicable.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

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