

# ARTICLES OF INCORPORATION

## NON-PROFIT CORPORATION

### ENTITY INFORMATION

**ENTITY NAME:** SERENO HOMEOWNERS ASSOCIATION  
**ENTITY ID:** 23146070  
**ENTITY TYPE:** Domestic Nonprofit Corporation  
**EFFECTIVE DATE:** 10/30/2020  
**CHARACTER OF BUSINESS:** Any legal purpose  
**CORPORATION WILL HAVE MEMBERS:** NO  
**CORPORATION WILL NOT HAVE MEMBERS:** YES

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** Matthew R. Berens  
**PHYSICAL ADDRESS:** 7033 East Greenway Parkway, Suite 210,  
SCOTTSDALE, AZ 85254  
**MAILING ADDRESS:** 7033 East Greenway Parkway, Suite 210,  
SCOTTSDALE, AZ 85254

### KNOWN PLACE OF BUSINESS

9200 East Pima Center Parkway, Suite 160, SCOTTSDALE, AZ 85258

### PRINCIPAL INFORMATION

Director: Chris Bramwell - 9200 East Pima Center Parkway, Suite 160, SCOTTSDALE, AZ, 85258, USA - - Date of Taking Office:

Director: Joyce Loggins - 9200 East Pima Center Parkway, Suite 160, SCOTTSDALE, AZ, 85258, USA - - Date of Taking Office:

Director: Kevin Rust - 9200 East Pima Center Parkway, Suite 160, SCOTTSDALE, AZ, 85258, USA - - Date of Taking Office:

Incorporator: Matthew R. Berens - 7033 E. Greenway Parkway, Suite 210, SCOTTSDALE, AZ, 85254, USA - - Date of Taking Office:

### CERTIFICATE OF DISCLOSURE

#### FELONY JUDGEMENT 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 percent of any other proprietary, beneficial or membership interest in the corporation 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 signing of this certificate? NO

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? NO

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: NO

The violation of fraud or registration provisions of the securities laws of that jurisdiction;

The violation of the consumer fraud laws of that jurisdiction;

The violation of the antitrust or restraint of trade laws of that jurisdiction?

#### **BANKRUPTCY QUESTION:**

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*? NO

#### **SIGNATURE**

Incorporator: Matthew R. Berens - 10/30/2020