

AZ. CORP COMMISSION

FILED

0973245-0
DEC 21 2000

APPR RAY B. NABIC
TERM _____
DATE 12-21-00

ARTICLES OF INCORPORATION
OF

THE ENCLAVE IN FLAGSTAFF HOMEOWNERS ASSOCIATION, INC.
KNOW ALL MEN BY THESE PRESENTS:

That the undersigned incorporators have this day associated themselves for the purpose of forming a nonprofit corporation under the laws of the State of Arizona and do hereby adopt the following Articles of Incorporation.

I

Name of Corporation

The name of the Corporation is The Enclave in Flagstaff Homeowners Association, Inc.

II

Duration of Corporation

The duration of the Corporation is perpetual.

III

Purpose of Corporation

The purpose for which this Corporation is organized is to carry, on any or all lawful activities for which owners' associations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time. The Corporation does not contemplate pecuniary gain or profits to the members.

IV

Specific Purposes

The Corporation intends to manage and control the common areas of The Enclave a subdivision of Coconino County, under the terms and conditions of the Declaration of Covenants, Conditions, and Restrictions ("Declaration") for The Enclave which were recorded at Docket 301-5336 Pages 1-41, and to promote the health, safety, and welfare of the residents within the property brought within the jurisdiction of the Corporation. The Corporation intends to perform all of the duties and obligations of the Corporation set forth in the Declaration, as amended, from time to time, for the mutual benefit of the residents and the preservation of their respective properties' value and beauty.

V

Membership Shares' in Corporation

The Corporation has the authority to issue membership shares without par value equal to one membership certificate for each lot a person or persons own

within The Enclave. No profits or dividends shall ever be declared by the Corporation. *This Corp will have members*

VI

Membership

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subject to assessment by the Corporation under the terms

of its recorded Declaration, including a buyer under a contract for sale, shall be a member of the Corporation. 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 appurtenant to and may not be separated from ownership of any lot which is subject to assessment by the Corporation.

VII

Voting

Each owner shall be entitled to one vote for each lot which that person owns in The Enclave as more fully set forth in Article 2 of the Declaration. When more than one person holds the interest required for membership, all such persons shall be members but the vote for such lot shall be exercised as they among themselves determine.

VIII

Initial Statutory Agent

The initial statutory agent is Marc Archer 194 Bear Howard, Flagstaff, Arizona 86004

IX

Initial Board of Directors

The initial Board of Directors will consist of three directors. The persons will serve until the first annual meeting of members or until their successors are elected and qualified are:

NAME	ADDRESS
Marc Archer	194 Bear Howard, Flagstaff Az. 86004
Mark Caro	323 South River Run Road, Flagstaff, AZ 86001
Marsha Greene	323 South River Run Road, Flagstaff, AZ 86001

X

Incorporators

The name and address of the incorporators are:

NAME

MARC ARCHER
86004

ADDRESS

194 Bear Howard, Flagstaff AZ

XI

Assessments

Annual assessments levied in accordance with the Declaration are due and payable in annual installments. The Corporation shall have the right and obligation to enforce payment as provided for in the Declaration.

XII

Amendment

Amendment of these Articles of Incorporation may be made only by a vote of a majority of the owners entitled to vote at any annual meeting or a special meeting called for that purpose after written notice of the meeting is given to all of the members.

XIII

Indemnification of Directors

A. Any person who serves as an officer or a member of the Board of Directors shall not be subject to suit directly or by way of contribution for any act or omission resulting in damage or injury if such person was acting in good faith and within the scope of his/her official capacity, unless such damage or injury was caused by the willful and wanton or grossly negligent conduct of such person. Official capacity is any decision, act, or event undertaken by the Corporation in furtherance of the purpose or purposes for which such organization was organized.

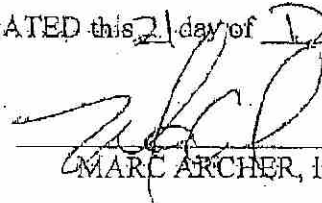
B. The liability of a director shall not in any way be eliminated for any breach of the director's duty of loyalty to the Corporation or its members, if any, for acts or omissions which are not in good faith or which involve intentional

XIV

Dissolution

The Corporation may be dissolved with the written consent of not less than sixty-seven percent (67%) of the members entitled to vote. Upon dissolution of the Corporation, the assets of the Corporation shall be dedicated to a public bode or conveyed to a nonprofit organization having a similar purpose as the Corporation.

DATED this 21 day of Dec 2000



MARC ARCHER, Incorporator

CONSENT OF STATUTORY AGENT

I, MARC ARCHER, of 194 Bear Howard, Flagstaff AZ 86004, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

DATED this 21 day of Dec 2000

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

CERTIFICATE OF REINSTATEMENT

*****THE ENCLAVE IN FLAGSTAFF HOMEOWNERS ASSOCIATION, INC.*****
File Number -0973245-0

Effective this date, the ARIZONA CORPORATION COMMISSION, pursuant to Arizona Revised Statutes, Section 10-2442, hereby REINSTATES the Article s of Incorporation the above named corporation.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capital, this
19th day of March, 2003, A. D.




EXECUTIVE SECRETARY

BY: 

APPLICATION FOR REINSTATEMENT

OF

THE TOWNHOMES AT BOULDER POINTE
[Name of Corporation]

1. The name of the corporation is _____.
2. The corporation was administratively dissolved on the ____ day of _____, _____, which was less than three years prior to the date of this application.
3. ☐ The grounds alleged for dissolution did not exist. Attached as Exhibit A is a full statement of the reasons the grounds for dissolution did not exist.

☐ The grounds for dissolution have been eliminated. Attached as Exhibit A is a full statement of the actions taken to eliminate the grounds for dissolution.

DATED this ____ day of _____, _____.

[name of corporation]

By _____

[name]

[title]

(NOTE: A.R.S. §§10-1422.D & 10-11422.D require that if another corporation has adopted the name of your corporation during the time of your dissolution, then this application must be accompanied by articles of amendment to change your corporation name. For name availability, you may call either our office in Phoenix (602) 542-3230 or Tucson (520) 628-6560.)

AZ. CORP. COMMISSION

ARTICLES OF CORRECTION

FILED

0973243-8
JAN 11 2001

OF

APPR. RTTB WMC
TERM 01-11-01
DATE

[Name of Corporation]

The Town Homes at Boulder Point Homeowners Association, Inc.

EFF. DATE: 12-21-00

1. These articles of correction correct the following document:

Articles of Incorporation

A copy of the document to be corrected is attached as Exhibit A.

2. The document attached as Exhibit A was delivered to the Arizona Corporation Commission on the 21 day of December 2000.

3. ☐ The document contained the following incorrect statement:

Word "Point" needed to be "Pointe".

The reason the statement is incorrect is:

Incorrect Spelling

- ☐ The execution, attestation, verification or acknowledgement of the document was defective because:

Incorrect Spelling

4. Attached as Exhibit B is the corrected document properly executed.

The Town Homes at Boulder Point Homeowners Association, Inc.

[Name of Corporation]

By

Marc Archer

Name:

Marc Archer

Title:

Pres

AZ. CORP COMMISSION

FILED

0973245-0

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APPR PAUL B. NIKEL
TERM _____
DATE 12-21-00

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OF

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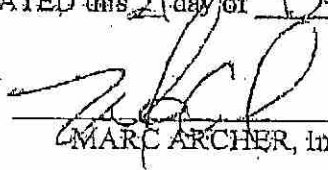
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JAN 11 2001

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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OF

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