

ARIZONA CORP. COMMISSION
FILED

AUG 09 2017

**ARTICLES OF INCORPORATION OF
VILLAS DEL SOL CONDOMINIUM ASSOCIATION, INC.**
(Arizona nonprofit corporation)

AZ Corp. Commission



05760358

FILE NO.

20097072

1. Name:
Association, Inc.

The name of the corporation is Villas Del Sol Condominium

2. Character of Affairs: The character of affairs of the corporation will be to serve as the owner's association or governing body under a declaration of covenants, conditions and restrictions ("declaration") for the maintenance, repair, replacement, administration and operation of common elements and property and to perform such duties and functions and to exercise such rights as are given and assigned by the declaration as the same may be amended from time to time.

3. Board of Directors: The initial board of directors shall consist of two (2) directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of the members, until their successors are elected and qualify are: Yvonne M. Woods, P.O. Box 2052, Lake Havasu City Arizona, 86405 and Sam Woods, P.O. Box 2052, Lake Havasu City, Arizona, 86405. The number of persons to serve on the board of directors thereafter shall be fixed by the corporation's bylaws.

4. Indemnification: The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the corporation's bylaws. To the fullest extent permitted by the Arizona Revised Statutes as the same exists or may hereafter be amended, a director or member of the corporation shall not be liable to the corporation for monetary damages for any action taken or any failure to take any action as a director or member, as the case may be. No repeal, amendment or modification of these articles, whether direct or indirect, shall eliminate or reduce their effect with respect to any act or omission of a director of the corporation occurring prior to repeal, amendment or modification.

5. Known Place of Business: The street address of the known place of business of the corporation is 2950 Kiowa Blvd. North, Lake Havasu City, Arizona, 86404.

6. Statutory Agent: The name and address of the statutory agent of the corporation is Jamie Kelley, 2031 Highway 95, Bullhead City, Arizona, 86442.

7. Incorporator: The name and address of the incorporator is Yvonne M. Woods, P.O. Box 2052, Lake Havasu City, Arizona, 86405. All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of these Articles of

Incorporation to the Arizona Corporation Commission.

8. **Members:** The corporation will have members.

EXECUTED this 4th day of August, 2017.

Yvonne M. Woods
Yvonne M. Woods

I, Jamie Kelley, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.

Jamie Kelley
Jamie Kelley, Statutory Agent



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

CERTIFICATE OF DISCLOSURE

Read the Instructions C003!

1. **ENTITY NAME** - give the exact name of the corporation in Arizona:
Villas Del Sol Condominium Association, Inc.

2. **A.C.C. FILE NUMBER** (if already incorporated or registered in AZ):
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.com/Inquiries/Corporations>

3. Check only one of the following to indicate the type of Certificate:
- ☒ Initial (accompanies formation or registration documents)
 - ☐ Annual (credit unions and loan companies only)
 - ☐ Supplemental to COD filed .. (supplements a previously-filed Certificate of Disclosure)

4. 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:		
4.1	Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five-year period immediately preceding the signing of this certificate?	☐ Yes ☒ No
4.2	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 five-year period immediately preceding the signing of this certificate?	☐ Yes ☒ No
4.3	Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the five-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
4.4	If any of the answers to numbers 4.1, 4.2, or 4.3 are YES, you MUST complete and attach a Certificate of Disclosure Felony/Judgment Attachment form C004.	

B. BANKRUPTCY QUESTION:

5.1 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
5.2 If the answer to number 5.1 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 C004.
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.

Yvonne M. Woods

Name

PO Box 2052

Address 1

Address 2

Lake Havasu City

AZ

86405

City

Country

UNITED STATES

SIGNATURE - see Instructions C003:

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

☒ I ACCEPT

Yvonne M. Woods

Printed Name

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

All fees are nonrefundable - see Instructions.

Mail:

Arizona Corporation Commission - Corporate Filings Section
1500 W. Washington St., Phoenix, Arizona 85007

Fax:

602-542-4300

Users do not need to pay a fee to file documents with the Arizona Corporation Commission. The fee is waived for documents filed by individuals or small businesses. All documents filed with the Arizona Corporation Commission are public records and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3226 or (toll-free 800-542-0319).

C003.001
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