APR 1 9 2018

AZ Corp. Commission

FILE NO. 2789864

## ARTICLES OF INCORPORATION OF HAVASU RIVIERA COMMUNITY ASSOCIATION (Arizona nonprofit corporation)

- 1. Name: The name of the corporation is Havasu Riviera Community Association.
- 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. <u>Board of Directors</u>: The initial board of directors shall consist of one (1) director. The name and address of the person who is to serve as the director until the first annual meeting of the members, until the successors are elected and qualify is: Jamie Kelley, 2031 Highway 95, Suite 1, Bullhead City, Arizona, 86442. The number of persons to serve on the board of directors thereafter shall be fixed by the corporation's bylaws.
- 4. <u>Indemnification</u>: 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. <u>Known Place of Business</u>: The street address of the known place of business of the corporation is 94 S. Acoma Blvd., Suite 1, Lake Havasu City, Arizona, 86403.
- 6. <u>Statutory Agent</u>: The name and address of the statutory agent of the corporation is Jamie Kelley, 2031 Highway 95, Suite 1, Bullhead City, Arizona, 86442.
- 7. <u>Incorporator</u>: The name and address of the incorporator is Jamie Kelley, 2031 Highway 95, Suite 1, Bullhead City, Arizona, 86442. 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. <u>Members</u> : The corporation will have members.	
EXECUTED this day of April, 2018.	
Jamie Kolley	
I, Jamie Kelley, having been designated to act as Statutory Agent, hereby consent to achat capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.	
Jamie Kelley, Statutory Agent	

Articles of Incorporation of Havasu Riviera Community Association Page 2 of 2