AZ Corp. Commission

NOV 2 5 2014

FILE NO. 1967411-2

ARTICLES OF INCORPORATION OF CENTER POINTE VISTOSO COMMUNITY ASSOCIATION

ARTICLE I Name

The name of the corporation is CENTER POINTE VISTOSO COMMUNITY ASSOCIATION, an Arizona nonprofit corporation (the "Association"). Other terms used herein but not specifically defined herein shall have the same meaning given to them in the Declaration (as defined in Article IV below).

ARTICLE II <u>Duration</u>

The Association shall exist perpetually.

ARTICLE III Purpose

To have and exercise any and all powers, rights and privileges which a corporation organized under the Arizona Nonprofit Corporation Act (see A.R.S. § 10-3101 et seq., as it may be amended from time to time) may now or hereafter have or exercise.

ARTICLE IV Character of Affairs

The Association is organized to perform the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions for Center Pointe Vistoso Community Association, recorded in the Official Records of the Pima County Recorder, as may be amended from time to time (the "Declaration"). In furtherance of the foregoing, the character of affairs which the Association initially intends to conduct in Arizona is to provide for the orderly development, maintenance, preservation, and architectural control of that certain residential subdivision known as Center Pointe Vistoso, and to act in furtherance of the common good and general welfare of the Center Pointe Vistoso community.

ARTICLE V Statutory Agent

The name and address of the statutory agent of the Association is as follows:

Jason F. Wood, Esq.
Titus Brueckner & Levine PLC
8355 E. Hartford Drive, Suite 200
Scottsdale, AZ 85255

ARTICLE VI Board of Directors

Until the termination of the Developer Control Period, the directors of the Association shall be appointed by and may be removed solely by Developer. After the termination of the Developer Control Period, or at such earlier time as Developer relinquishes its rights to appoint the Board, the directors shall be elected by the Members in accordance with the Bylaws.

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 successors are elected and qualified are as follows:

Thomas Lemon c/o Maracay 91, LLC 15279 North Scottsdale Road, Suite 300 Scottsdale, AZ 85254

Cindy Paddock c/o Maracay 91, LLC 15279 North Scottsdale Road, Suite 300 Scottsdale, AZ 85254

Nichole Schultz c/o Maracay 91, LLC 15279 North Scottsdale Road, Suite 300 Scottsdale, AZ 85254

ARTICLE VII Officers

The following persons shall be the initial officers of the Association and shall hold the positions opposite their names until their successors have been elected and qualified:

Thomas Lemon

President

Cindy Paddock

Treasurer

Nichole Schultz

Secretary

ARTICLE VIII Incorporator

Thomas Lemon c/o Maracay 91, LLC 15279 North Scottsdale Road, Suite 300 Scottsdale, AZ 85254

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.

ARTICLE IX <u>Limitation of Director Liability</u>

To the fullest extent allowable under the Arizona Nonprofit Corporation Act (see A.R.S. § 10-3101 et seq., as may be amended from time to time), each director of the Association shall be immune from civil liability and shall not be subject to suit indirectly or by way of contribution for any act or omission resulting in damage or injury if said director was acting in good faith and within the scope of his official capacity (which is any decision, act, or event undertaken by the Association in furtherance of the purpose or purposes for which it is formed) unless such damage or injury was caused by willful and wanton or grossly negligent conduct of such director. This provision intends to give all directors the full extent of immunity available under the Arizona Nonprofit Corporation Act (see A.R.S. § 10-3101 et seq., as may be amended from time to time).

ARTICLE X <u>Indemnification of Directors, Officers and Agents</u>

The Association shall indemnify any person who incurs expenses or liability by reason of the fact that he or she is or was an officer, director, or agent of the Association. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law; provided, however, that the Association shall have the right to refuse indemnification if the person to whom indemnification would otherwise have been applicable shall have unreasonably refused to permit the Association, at its own expense and through counsel of its choosing, to defend him or her in the action.

ARTICLE XI Principal Office

The principal office of the Association shall be located at 15279 North Scottsdale Road, Suite 300, Scottsdale, AZ 85254.

ARTICLE XII Membership

The Association shall have members.

ARTICLE XIII <u>Dissolution</u>

Upon dissolution or liquidation of the Association, other than incident to a merger or consolidation, the Association shall pay or adequately provide for the debts and obligations of the Association and otherwise comply with the Arizona Nonprofit Corporation Act (see A.R.S. § 10-3101 et seq., as may be amended from time to time), and the assets of the Association shall be dedicated to an appropriate public agency to be used for the purposes similar to those for which the Association was created.

ARTICLE XIV Amendments

These Articles may be amended by the written approval or affirmative vote, or any combination thereof, of sixty-seven percent (67%) of the total authorized votes in the Association; provided, however, that during the Developer Control Period, Developer may unilaterally amend these Articles without a vote of the Members and without the consent or approval of any Owners or Members, or any other Person, and any amendment by the Members during the Developer Control Period shall, in order to be effective, require the prior written approval of Developer.

Dated this _	1715	_day of _	November	, 2014.
			By:	adelle
			Title: Incorpor	rator

Acceptance of Appointment by Statutory Agent

The undersigned hereby acknowledges a						
CENTER POINTE VISTOSO COMMUNITY	ASSOCIA	ATION	effective	this	<u> බව -</u> day	of
November, 2014.	Λ	Λ	1			

By: Name: Jason F. Wood, Esq.
Title: Statutory Agent

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACCUSE ONLY.

CERTIFICATE OF DISCLOSURE

Read the Instructions C003i

1.	ENTITY NAME - give the exact name of the corporation in Arizona:						
	Center	r Pointe Vistoso Community Association					
2.		FILE NUMBER (if already incorporated or registered in AZ): LC.C. file number on the upper corner of filed documents OR on our website at:					

	RUPTCY QUESTIC					
5.1 Has any person (a) who is currently an incorporator, or (b) who controls or hold the issued and outstanding common sha any other proprietary, beneficial or men corporation, served in any such capacity cent interest in any other corporation Certificate) on the bankruptcy or receive corporation?				wenty per cent of wenty per cent of interest in the a twenty per one filing this	☐ Yes	
5.2		number 5.1 is YES, tcy Attachment form		omplete and attacl	n a Certificat	te of
outstanding corporation		ays of the delivery of the ctor, trustee or person of of any other proprietary MENTAL Certificate prov	is Certificate to t controlling or hole, beneficial or m	ding over ten per cent tembership interest in t	of the issued a the corporation,	nd , the
•		ricer.				
	TE REQUIREMENTS: ficate of Disclosure:			Il Incorporators. If mor		ded,
Foreign cor	porations:	This Certificate may the Board of Directo		duly authorized officer	or by the Chair	man of
Credit Unio	ns and Loan Companies	This Certificate mus	t be signed by a	ny 2 officers or director	rs.	
nomas Le	mon					
ime			Name		· · · · · · · · · · · · · · · · · · ·	
Maracay	91, LLC		Address 1			
	n Scottsdale Road, S	uite 300	Address 1			
dress 2 cottsdale	<u> </u>	AZ 85254	Address 2			
y IIN		ate Zip	City		State	Zip
untry I	- see Instructions C003		Country	URE - see Instructions	C0031-	
typing or o accept" bei	entering my name and o low, I acknowledge unde it together with any atta rith Arizona law.	hecking the box marked or penalty of perjury tha	By typing t "I accept" this docu	or entering my name : " below, I acknowledge ment together with any ce with Arizona law.	and checking the	of perjury tha
MA	TACCE	PT .		I.	ACCEPT	
homas Le	•	11-25-2014 Date	Signature			
rinted Name	- check anh. ana.	Date	1			Dete
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.			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.			
					بسب	
Filing Fee:	None			a Corporation Commiss W. Washington St., Pho		

C003.001 Rev: 2010