



504008

ARTICLES OF INCORPORATION

OF

LAS ALTURAS ASSOCIATION

1. The name of the corporation is Las Alturas Association.
2. The corporation is being formed as a non-profit corporation under and pursuant to Title 10, Chapter 5 of the Arizona Revised Statutes, as they may be amended from time to time.
3. The corporation is being formed for the purpose of creating a Homeowner's Association eligible to elect an exemption from Federal Income Tax under §528 of the Internal Revenue Code of 1954, as may be amended from time to time.
4. The corporation initially intends to conduct the business of providing for the maintenance, preservation and architectural control of certain residence lots, and the ownership, maintenance, preservation and architectural control of certain common areas in a certain subdivision in Pima County, Arizona, and described in the map or plat of record in the office of the County Recorder, Pima County, Arizona, in Book 30 of Maps and Plats at page 19 and any amendments thereto plus any additional property which may properly come within the control of the corporation.
5. The name of the initial statutory agent of the corporation is John G. Payson, whose address is 4407 North Campbell Avenue, Tucson, Arizona 85718.
6. The initial Board of Directors shall consist of three directors. The persons who are to serve as directors until the

first annual election of directors or until their successors are elected and qualified and their respective addresses are as follows:

John G. Payson
4407 N. Campbell Avenue
Tucson, Arizona 85718

Ruth S. Jennings
4407 N. Campbell Avenue
Tucson, Arizona 85718

Bud C. Randall
4407 N. Campbell Avenue
Tucson, Arizona 85718

7. The number of persons to serve on the Board of Directors shall thereafter be fixed by the bylaws.

8. The incorporator of the corporation and his address is:

John G. Payson
4407 N. Campbell Avenue
Tucson, Arizona 85718

DATED: 2/27, 1980.



John G. Payson

INCORPORATING DIVISION

RECEIVED

Phoenix Address: 2222 West Encanto Blvd.
Phoenix, Arizona 85009

Tucson Address: 415 West Congress Street
Tucson, Arizona 85701

MAR 05 1980

CERTIFICATE OF INCORPORATION
A.R.S. Sections 10-126 & 10-128.01

ARIZONA CORP. COMMISSION
INCORPORATING DIVISION

Check Appropriate Box(es) "A", "B", or "C"

LAS ALTURAS ASSOCIATION

EXACT CORPORATE NAME

THE UNDERSIGNED CERTIFY THAT:

A. No person serving either by election or appointment as officers, directors, incorporators and persons controlling, or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Have 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 execution of this certificate.
2. Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate.
3. Have been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding the execution of this certificate where such injunction, judgment, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction; or
 - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction.

B. For any person or persons who have been or are subject to one or more of the elements in Items A.1 through A.3 above, the following information "MUST" be attached.

- | | |
|---|--|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security number. |
| 3. Present home address | 7. The nature and description of each conviction or judicial action, the date and location, the court and public agency involved and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

C. No person (a) serving either by election or appointment as an officer, director, trustee or incorporator of the corporation or, (b) major stockholder possessing or controlling any proprietary, beneficial or membership interest in the corporation, has served in any such capacity or held such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked? YES _____ NO

If your answer to the above question is "Yes", you "MUST" attach the following information, for each corporation:

- | | |
|---|---|
| 1. Name and address of corporation. | 4. Dates of corporate operation. |
| 2. Full name, including alias and address of each person involved. | 5. A description of the bankruptcy, receivership or charter revocation, including the date, the court or agency involved, and the file or cause number of the case. |
| 3. State(s) in which the corporation: <ol style="list-style-type: none"> (a) Was incorporated. (b) Has transacted business. | |

Under penalty of law, the undersigned officers declare that we have examined this certificate, including any attachments, and to the best of our knowledge and belief it is true, correct and complete.

BY John G. Paysor DATE: 2/27/80
TITLE: Incorporator

BY _____ DATE: _____

TITLE: _____

BY _____ DATE: _____

TITLE: _____