



01308669

AZ CORPORATION COMMISSION

FILED

ARTICLES OF INCORPORATION

"EXP"

AUG 18 2005

OFFILE NO. -1223111-3 CAMP VERDE REALTY, INC.ARTICLE I

NAME: The name of the corporation shall be CAMP VERDE REALTY, INC.

ARTICLE II

PURPOSE: The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time.

ARTICLE III

INITIAL BUSINESS: The corporation initially intends to engage in the business of real estate broker.

ARTICLE IV

AUTHORIZED CAPITAL: The corporation shall have the authority to issue 1,000,000 common shares, without par value.

#1067766
\$ PAID
95.00

#12736

ARTICLES OF INCORPORATION
OF
CAMP VERDE REALTY, INC.

ARTICLE V

STATUTORY AGENT: The name and address of the initial Statutory Agent, a bona fide resident of Arizona for three years is:

William J. Carter
295 S. Main St.
Camp Verde, AZ 86322

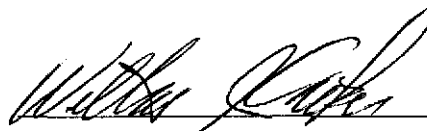
ARTICLE VI

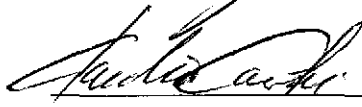
BOARD OF DIRECTORS: The initial Board of Directors shall consist of two (2) Director(s). The persons who are to serve as Directors until the first annual meetings of shareholders or until his(their) successors are elected and qualified are:

William J. Carter	295 S. Main St. Camp Verde, AZ 86322
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Claudia Carter	295 S. Main St. Camp Verde, AZ 86322
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The Director(s)is(are)also the incorporator(s).



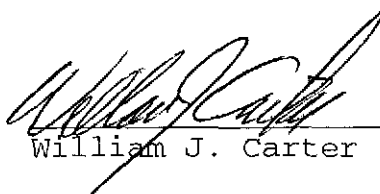


1223113

ARTICLES OF INCORPORATION
OF
CAMP VERDE REALTY, INC.

DATED THIS 1st DAY OF August, 2005.

I, William J. Carter, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.



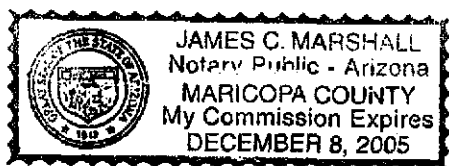
William J. Carter

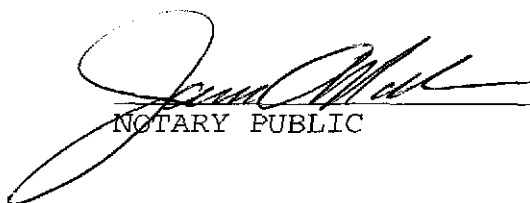
122311-3

STATE OF ARIZONA)
 | ss.
COUNTY OF MARICOPA)

On the 1st day of August, 2005 William J. Cater personally appeared before me, being by me first duly sworn, severally declared that he is the person who signed the foregoing document as an incorporator and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 1st day of August, 2005.



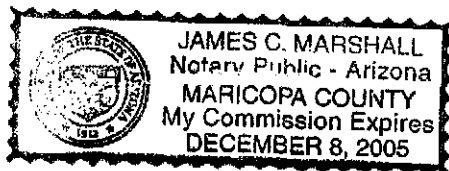

NOTARY PUBLIC

My Commission Expires: DECEMBER 8, 2005.

STATE OF ARIZONA)
 | ss.
COUNTY OF MARICOPA)

On the 1st day of August, 2005 Claudia Carter personally appeared before me, being by me first duly sworn, severally declared that he is the person who signed the foregoing document as an incorporator and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 1st day of August, 2005.




NOTARY PUBLIC

My Commission Expires: DECEMBER 8, 2005.

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

112311-3

Phoenix Address: 1300 West Washington
Phoenix, Arizona 85007-2929

Tucson Address: 400 West Congress
Tucson, Arizona 85701-1347

PROFIT
CERTIFICATE OF DISCLOSURE
A.R.S. §10-202.D)

CAMP VERDE REALTY, INC.

EXACT CORPORATE NAME

A. Has any person serving either by election or appointment as officer, director, trustee, incorporator and persons controlling or holding over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. 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. Been 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 seven-year period immediately preceding the execution of this Certificate?
3. 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 wherein 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?

Yes _____ No X

B. IF YES, the following information MUST be attached:

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

C. Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity or held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

Yes _____ No X

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation
2. Full name (including aliases) and address of each person involved.
3. State(s) in which the corporation:
 - (a) Was incorporated. (b) Has transacted business.
4. Dates of corporate operation.
5. Date and case number of Bankruptcy or date of revocation/administrative dissolution.

D. The fiscal year end adopted by the corporation is 12/31

Under penalties of law, the undersigned incorporator (s)/ officer(s) declare(s) that I (we) have examined this Certificate, including any attachments, and to the best of my (our) knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY William J. Carter

PRINT NAME William J. Carter

BY Claudia Carter

PRINT NAME Claudia Carter

TITLE President

DATE 08/01/05

TITLE Secretary/Treasurer

DATE 08/01/05

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial or membership interest in the corporation and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.

CF: 0022 - Business Corporations

Rev: 2/98

**ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISIONS
SUBMISSION COVER SHEET**

THIS DOCUMENT SUBJECT TO PUBLIC RECORD - Important: use a separate cover sheet for each document

Regarding (Name/proposed name for Corp./LLC): Camp Verde Realty, Inc.

-122311-3

Please Check or Complete the Appropriate Sections:

- A. 1. ☒ NEW Entity Filing ☐ CHANGE to Existing Entity ☐ Resubmission/Corrected Document
2. ☒ Domestic (from Arizona) ☐ Foreign (organized in another state or country)
3. ☒ Profit/Business Corporation (B) ☐ Nonprofit Corporation (NP) ☐ LLC ☐ Trust ☐ Other
4. Payment ☒ Check # _____ ☐ Cash ☐ MOD account # _____
Amount: \$ 95.00 ☐ No fee required ☐ See attached distribution of funds instructions
5. Processing ☒ Expedited (usually 1-3 day turn-around, \$35 Additional Fee Per Document)
 ☐ Regular (usually 4-7 week turn-around)

B. Filing Type: (Check one only)

- ☐ Articles of Domestication
☒ Articles of Incorporation
☐ Articles of Organization
☐ Application to Transact Business(B)
☐ Application to Conduct Affairs (NP)
☐ Application for New Authority
☐ Application for Registration
☐ Articles of Amendment
☐ Articles of Amendment & Restatement

- ☐ Publication of _____
☐ Articles of Correction
☐ Merger of (name): _____
Into: _____
☐ Other: _____

RECEIVED

AUG 16 2005

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

C. Special Instructions: _____

D. Extras:

- ☐ Certified Copies- _____ (Qty. @ \$5 ea. for corps or \$10 ea. for LLCs) ☐ Expedite Certified Copies (\$35 extra)
☐ Good Standing Certificate- _____ (Qty. @ \$10 ea.) ☐ Expedite Good Standing (\$35 extra)

E. RETURN DELIVERY VIA: ☒ Mail or ☐ Pick Up or ☐ Fax# (_____)

The following individual should be called to pick up completed documents:

Name: James C. Marshall Phone: (480) 443.0500

Pick-up) by: _____ Date: _____

Please respond promptly to phone messages. Documents will be mailed if they are not picked up in a timely manner - approximately two weeks. In that event, the documents should be mailed to the following address:

Name: James C. Marshall, CPA Firm: James C. Marshall, CPA, PC

Address: 8260 E. Raintree Dr., Suite 3

City, State, Zip: Scottsdale, AZ 85260