



NOV 07 2005

FILE NO.

-1241062.2

ARTICLES OF INCORPORATION

OF

EQUESTRIAN ESTATES HOMEOWNER'S ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day associated ourselves together for the purpose of forming a non-profit corporation under and pursuant to the laws of the State of Arizona and for that purpose do hereby adopt these Articles of Incorporation.

ARTICLE I

**NAME:** The name of the corporation shall be: **EQUESTRIAN ESTATES HOMEOWNER'S ASSOCIATION, INC.**

ARTICLE II

**INCORPORATOR:** The name and address of the incorporator is:

Scott A. Miskiel  
P.O. Box 3222  
Cottonwood, AZ 86326

ARTICLE III

**PURPOSE OF THE CORPORATION:** The purpose of the Corporation is to provide for the management, operation and administration of the common areas of Equestrian Estates, a planned development.

ARTICLE IV

**CHARACTER OF AFFAIRS:** The character of affairs of the corporation will be, but are not limited to the operation and administration of the Equestrian Estates, a planned development, according to its Declaration.

ARTICLE V

**INDEMNIFICATION:** The corporation shall indemnify its directors and officers to the full extent available under Arizona law, and said indemnification shall not be denied or limited by the bylaws.

ARTICLE VI

**MEMBERSHIP IN THE CORPORATION:** All persons or entities who are owners of residential lots within Equestrian Estates, a planned development, shall automatically be members of this corporation, and such membership shall automatically terminate when such person or entity is no longer the owner of a residential lot. Membership is limited to owners of residential lots. Voting rights in the Corporation shall be in the same ratio as ownership of the undivided interest in the common areas and facilities of the project as defined in Section 4 of the Declaration, and as set forth in Exhibit A, attached thereto.

ARTICLE VII

**STATUTORY AGENT:** The name and address of the initial statutory agent of the corporation is:

-1241002-2

Mark A. Weiland  
1800 Salt Mine Rd.  
Camp Verde, AZ 86322

ARTICLE VIII

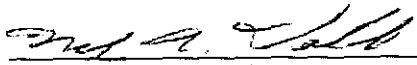
**BOARD OF DIRECTORS:** There shall be no less than one (1) Directors. The names and addresses of the persons who are to serve as Directors until the first annual meeting of Directors or until their successors are elected and qualified are:

Mark A. Weiland  
1800 Salt Mine Rd.  
Camp Verde, AZ 86322

  
(Incorporator's Signature)  
Phone: (928) 649-3056

DATED this 3<sup>rd</sup> day of November, 2005

I, Mark A. Weiland, being a resident of the State of Arizona for at least 3 years, a domestic corporation, or a foreign corporation authorized to conduct business in the state, 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.

  
(Signed)  
Date: 11/3/05

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ARTICLE VII

STATUTORY AGENT: The name and address of the initial statutory agent of the corporation is:

-1241042-2

Mark A. Weiland  
1800 Salt Mine Rd.  
Camp Verde, AZ 86322

ARTICLE VIII

**BOARD OF DIRECTORS:** There shall be no less than one (1) Directors. The names and addresses of the persons who are to serve as Directors until the first annual meeting of Directors or until their successors are elected and qualified are:

Mark A. Weiland  
1800 Salt Mine Rd.  
Camp Verde, AZ 86322

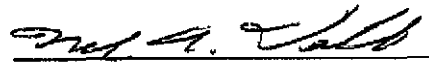


(Incorporator's Signature)

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(Signed)  
Date: 11/3/05

ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION

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

Equestrian Estates Homeowners  
EXACT CORPORATE NAME Association, Inc.

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 ✓

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 other 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 ✓

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 December

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 Scott A. Miskel  
PRINT NAME SCOTT A. Miskel  
TITLE Incorporator DATE 11/3/05

BY Mark A. Wieland  
PRINT NAME Mark A. Wieland  
TITLE President DATE 11/3/05

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: 04/04

-1241062-2



Scott A. Miskiel  
Attorney at Law  
P.O. Box 3222  
Cottonwood, AZ 86326  
Telephone (928) 649-3056  
Facsimile (928) 649-0610

November 3, 2005

Corporations Division  
Arizona Corporation Commission  
1300 W. Washington  
Phoenix, AZ 85007

Re: Articles of Incorporation

To: Corporate Filings

Enclosed please find a check for Sixty-Dollars (\$60.00), and an original plus one copy of Articles of Incorporation for **EQUESTRIAN ESTATES HOMEOWNERS ASSOCIATION, L.L.C.** for **expedited filing**.

Please return the filed copies to:

Scott A. Miskiel  
P.O. Box 3222  
Cottonwood, AZ 86326

Very truly yours,

Renee Martin  
Paralegal

**ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION  
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): Equestrian Estates  
Homeowners, Association, Inc.

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 # 2058    ☐ Cash    ☐ MOD account # \_\_\_\_\_  
Amount: \$ 600    ☐ No fee required    ☐ See attached distribution of funds instructions
5. Processing ☐ Expedited (Priority service, \$35 Additional Fee Per Document)  
☒ Regular (usually 2-4 months)

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: \_\_\_\_\_

**RECEIVED** Other: \_\_\_\_\_

**NOV 07 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 # (928) 649-0610

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

Name: \_\_\_\_\_ Phone: (    ) \_\_\_\_\_

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: Law Office of  
Scott A. Miskiel Firm: \_\_\_\_\_  
Address: P.O. Box 3222  
Cottonwood, AZ 86326  
City, State, Zip: \_\_\_\_\_

928-649-3054