

OCT 23 2012

FILE NO. 1797974-2

OCT 29 2012

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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR AOC USE ONLY.

**ARTICLES OF INCORPORATION
NONPROFIT CORPORATION**

Read the Instructions C0111

1. **ENTITY NAME** - see Instructions C0111 for naming requirements - give the exact name of the corporation:

WESTERN HERITAGE RANGERS INC.

2. **CHARACTER OF AFFAIRS** - briefly describe the character of affairs the corporation initially intends to conduct in Arizona. **NOTE** that the character of affairs that the corporation ultimately conducts is not limited by the description provided. VOLUNTEERS THAT INTEND TO ENGAGE IN KEEPING ALIVE THE HERITAGE, TRADITIONS & HISTORY OF THE ORIGINAL 1880'S RANGERS BY SERVING OUR COMMUNITIES IN PROVIDING ASSET PROTECTION, COMMUNITY SERVICE EVENTS & DONATIONS TO CHARITIES.

3. **MEMBERS** - check one: ☒ The corporation WILL have members.
☐ The corporation WILL NOT have members.

4. **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

- 4.1 Is the Arizona known place of business address the same as the **street address** of the statutory agent?

☐ Yes - go to number 5 and continue
☒ No - go to number 4.2 and continue

- 4.2 If you answered "No" to number 4.1, give the **physical or street address** (not a P.O. Box) of the known place of business of the corporation in Arizona:

<u>MARGARET PARKS</u>		
Attention (optional)		
<u>716 W. GILA BEND HWY #2</u>		
Address 1		
Address 2 (optional)		<u>85122</u>
<u>CASA GRANDE</u>	<u>AZ</u>	<u>85138</u>
City	State or Province	Zip
Country	<u>PINAL</u>	

5. DIRECTORS - list the name and business address of each and every Director of the corporation. If more space is needed, check this box ☐ and complete and attach the Director Attachment form C082.

WALTER PARKS				JOHN FARRELL			
Name				Name			
1530 N. LEHMBERG AVE				12313 CABRILLO DR			
Address 1				Address 1			
716 W. GILA BEND HWY #2				716 W. GILA BEND HWY #2			
Address 2 (optional)				Address 2 (optional)			
CASA GRANDE	AZ	85122		ARIZONA CITY	AZ	85123	
City		State or Province	Zip	City		State or Province	Zip
COUNTRY	PINAL			COUNTRY	PINAL		
MARGARET PARKS				DIANNE FARRELL			
Name				Name			
1530 N. LEHMBERG AVE.				12313 CABRILLO DR			
Address 1				Address 1			
716 W. GILA BEND HWY #2				716 W. GILA BEND HWY #2			
Address 2 (optional)				Address 2 (optional)			
CASA GRANDE	AZ	85122		ARIZONA CITY	AZ	85123	
City		State or Province	Zip	City		State or Province	Zip
COUNTRY	PINAL			COUNTRY	PINAL		
Name				Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State or Province	Zip	City		State or Province	Zip
COUNTRY				COUNTRY			

6. STATUTORY AGENT - see Instructions C011i

6.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the statutory agent:				6.2 OPTIONAL - mailing address in Arizona of statutory agent (can be a P.O. Box):			
MARGARET PARKS				MARGARET PARKS			
Statutory Agent Name (required)				Attention (optional)			
MARGARET PARKS				P.O. BOX 10417			
Address 1				Address 1			
1530 N. LEHMBERG AVE							
Address 2 (optional)				Address 2 (optional)			
CASA GRANDE	AZ	85122		CASA GRANDE	AZ	85130	
City		State	Zip	City		State	Zip
6.3 REQUIRED - the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Incorporation.							

7. **INCORPORATORS** - list the name and address, and the signature, of each and every incorporator - minimum of one is required. If more space is needed, check this box ☐ and complete and attach the Incorporator Attachment form C084.

WALTER PARKS
Name
P.O. BOX 10412 ZIP 85130
Address 1
1530 N LEHMBERG AVE
Address 2 (optional)
CASA GRANDE AZ 85122
City State Zip
PINAL
Country

SIGNATURE - see Instructions C011i:

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Walter Parks
Signature
WALTER PARKS 10-23-12
Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

☒ Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

WESTERN HERITAGE RANGERS INC

☐ LLC as Incorporator - I am signing as a member, manager, or authorized agent of a limited liability company, and its name is:

JOHN FARRELL
Name
P.O. BOX 4885
Address 1
12313 CABRILLO DR
Address 2 (optional)
ARIZONA CITY AZ 85123
City State Zip
PINAL
Country

SIGNATURE - see Instructions C011i:

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

John Farrell
Signature
JOHN FARRELL 10-23-12
Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

☒ Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

WESTERN HERITAGE RANGERS INC.

☐ LLC as Incorporator - I am signing as a member, manager, or authorized agent of a limited liability company, and its name is:

Filing Fee: \$40.00 (regular processing)
Expedited processing - add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission
Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.
INCORPORATOR ATTACHMENT

1. ENTITY NAME as listed on the Articles of Incorporation:

WESTERN HERITAGE RANGERS INC.

2. INCORPORATORS - List the name and address, and provide the signature, of additional INCORPORATORS of the corporation. If more space is needed, use another Incorporator Attachment form C084.

DIANNE FARRELL
Name
12313 CABRILLO DR
Address 1
P.O. BOX 4885
Address 2 (optional)
ARIZONA CITY AZ 85123
City State Zip
PINAL
Country

SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Dianne Farrell
Signature

DIANNE FARRELL 10-23-12
Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

☒ **Corporation as Incorporator** - I am signing as an officer or authorized agent of a corporation and its name is:

WESTERN HERITAGE RANGERS INC.

☐ **LLC as Incorporator** - I am signing as a member, manager, or authorized agent of a limited liability company, and its name is:

MARGARET PARKS
Name
1530 N. LEHMBERG AVE. 85122
Address 1
P.O. BOX 10417
Address 2 (optional)
CASA GRANDE AZ 85130
City State Zip
PINAL
Country

SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Margaret Parks
Signature

MARGARET PARKS 10-23-12
Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

☒ **Corporation as Incorporator** - I am signing as an officer or authorized agent of a corporation and its name is:

WESTERN HERITAGE RANGERS INC.

☐ **LLC as Incorporator** - I am signing as a member, manager, or authorized agent of a limited liability company, and its name is:

STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent:

WESTERN HERITAGE RANGERS INC.

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ):
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity):

MARGARET PARKS

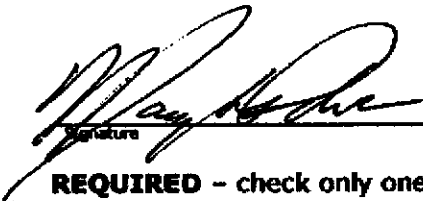
- 3.1 Check one box: ☒ The statutory agent is an **Individual** (natural person).
☐ The statutory agent is an **Entity**.

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT


Signature

MARGARET PARKS
Printed Name

10-23-12
Date

REQUIRED – check only one:

☒ **Individual as statutory agent:** I am signing on behalf of myself as the individual

☐ **Entity as statutory agent:** I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Filing Fee: none (regular processing)
Expedited processing – add \$35.00 to filing fee.
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

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CERTIFICATE OF DISCLOSURE*Read the Instructions C003i*

1. **ENTITY NAME** - give the exact name of the corporation in Arizona:

WESTERN HERITAGE RANGERS INC.

2. **A.C.C. FILE NUMBER** (if already incorporated or registered in AZ): _____

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **Check only one of the following to indicate the type of Certificate:**

- ☒ Initial (accompanies formation or registration documents)
☐ Annual (credit unions and loan companies only)
☐ Supplemental to COD filed _____ (supplements a previously-filed Certificate of Disclosure)

4. FELONY/JUDGMENT QUESTIONS:

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten per cent of the issued and outstanding common shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation been:

4.1	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 signing of this certificate?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4.2	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 signing of this certificate?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4.3	Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the signing of this certificate, involving any of the following: a. The violation of fraud or registration provisions of the securities laws of that jurisdiction; b. The violation of the consumer fraud laws of that jurisdiction; c. The violation of the antitrust or restraint of trade laws of that jurisdiction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4.4	If any of the answers to numbers 4.1, 4.2, or 4.3 are YES, you MUST complete and attach a <u>Certificate of Disclosure Felony/Judgment Attachment</u> form C004.		

5. BANKRUPTCY QUESTION:

5.1 Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty per cent interest in **any other corporation** (not the one filing this Certificate) on the bankruptcy or receivership of the other corporation?

☐ Yes☒ No

5.2 If the answer to number 5.1 is **YES**, you **MUST** complete and attach a Certificate of Disclosure Bankruptcy Attachment form C005.

IMPORTANT: If within 60 days of the delivery of this Certificate to the A.C.C. any person not included in this Certificate becomes an officer, director, trustee or person controlling or holding over ten per cent of the issued and outstanding shares or ten per cent of any other proprietary, beneficial or membership interest in the corporation, the corporation must submit a SUPPLEMENTAL Certificate providing information about that person, signed by all incorporators or by a duly elected and authorized officer.

SIGNATURE REQUIREMENTS:

Initial Certificate of Disclosure:	This Certificate must be signed by all incorporators. If more space is needed, complete and attach an Incorporator Attachment form C084.
Foreign corporations:	This Certificate may be signed by a duly authorized officer or by the Chairman of the Board of Directors.
Credit Unions and Loan Companies:	This Certificate must be signed by any 2 officers or directors.

WALTER PARKS

Name

1530 N LEHMBERG AVE, C6. 85122

Address 1

P.O. BOX 10417

Address 2

CASA GRANDE AZ 851

City

State

Zip

Country

PINAL**SIGNATURE** - see Instructions C003i:

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPTWalter ParksWALTER PARKS

Printed Name

10-23-12

Date

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.

JOHN FARRELL

Name

12313 CABRILLO DR.

Address 1

P.O. BOX 4885

Address 2

ARIZONA CITY AZ 85123

City

State

Zip

Country

PINAL**SIGNATURE** - see Instructions C003i:

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☒ I ACCEPTJohn FarrellJOHN FARRELL

Printed Name

10-23-12

Date

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.

Filing Fee: None (regular processing)
Expedited processing - add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

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1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

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2. INCORPORATORS - List the name and address, and provide the signature, of additional INCORPORATORS of the corporation. If more space is needed, use another Incorporator Attachment form C084.

DIANNE FARRELL
Name
12313 CABRILLO DR
Address 1
P.O. BOX 4885
Address 2 (optional)
ARIZONA CITY AZ 85123
City State Zip
PINAL
Country

SIGNATURE: see Instructions C010i or C011i:

By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Dianne Farrell
Signature
DIANNE FARRELL 10-23-12
Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

☒ Corporation as Incorporator - I am signing as an officer or authorized agent of a corporation and its name is:

WESTERN HERITAGE RANGERS INC.

☐ LLC as Incorporator - I am signing as a member, manager, or authorized agent of a limited liability company, and its name is:

MARGARET PARKS
Name
1530 N. LEHMBERG AVE 85122
Address 1
P.O. BOX 10417
Address 2 (optional)
CASA GRANDE AZ 85130
City State Zip
PINAL
Country

SIGNATURE: see Instructions C010i or C011i:

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☒ I ACCEPT

Margaret Parks
Signature
MARGARET PARKS 10-23-12
Printed Name Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

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WESTERN HERITAGE RANGERS INC.

☐ LLC as Incorporator - I am signing as a member, manager, or authorized agent of a limited liability company, and its name is: