

copy

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

ARTICLES OF INCORPORATION OF
BIMINI TERRACE CONDOMINIUMS
ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, do hereby associate ourselves for the purpose of forming a non-profit corporation pursuant to A.R.S. §10-1001, et. seq., of the State of Arizona and for that purpose do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be BIMINI TERRACE CONDOMINIUMS ASSOCIATION, INC. The initial place of business shall be 1775 Bimini Lane, Lake Havasu City, Arizona. The corporation shall have members.

ARTICLE II

The names and addresses of the incorporators are as follows:

BETTY A. WEBSTER
1535 Termino Avenue, #1 Naples
Long Beach CA 90804-2732

JOHN T. WEBSTER
1535 Termino Avenue, #1 Naples
Long Beach CA 90804-2732

ARTICLE III

The name and address of the initial statutory agent of this corporation is KENNETH E. MOYER, 2240 McCulloch Boulevard, Lake Havasu City, Arizona 86403.

sd

ARTICLE IV

This corporation is organized for the transaction of any and all business for which corporations may be incorporated under the laws of the State of Arizona. The character of business which the corporation initially intends to conduct in this State is that of conducting any and all lawful affairs for which corporations may be incorporated pursuant to A.R.S. §10-1001, et. seq. The character of the business which the corporation initially intends to conduct in this State is that of the operation and management of a homeowners association for the BIMINI TERRACE CONDOMINIUMS of Lake Havasu City, Arizona, including, but not limited to, the collection of dues, contracting for maintenance and repairs, landscaping and other related and necessary obligations.

ARTICLE V

Three (3) persons shall constitute the initial Board of Directors, and the names and addresses of those who are to serve as such are as follows:

BETTY A. WEBSTER
1535 Termino Avenue, #1 Naples
Long Beach CA 90804-2732

JOHN T. WEBSTER
1535 Termino Avenue, #1 Naples
Long Beach CA 90804-2732

JOHN FINN
911 N. Lake Havasu Avenue, #604
Lake Havasu City AZ 86403

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of AUGUST, 2000.


BETTY A. WEBSTER


JOHN T. WEBSTER

sd

Wachtel, Biehn & Malm
Attorneys at Law
McCulloch Blvd.
Havasu City
Arizona 86403
(520) 855-5115
Fax (520) 855-5211

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

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

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

CERTIFICATE OF DISCLOSURE

A.R.S. §10-202.D

BIMINI TERRACE
CONDOMINIUMS ASSOCIATION, INC.

EXACT CORPORATE NAME

CHECK APPROPRIATE BOX (A OR B)

ANSWER "C"

THE UNDERSIGNED CERTIFY THAT:

A. No persons serving either by elections or appointment as officers, directors, trustees, incorporators 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. 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 element 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. 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 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.

B. For any person or persons who have been or are subject to one or more of the statements in Items A.1 through A.3 above, 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).
Date and location of birth.
5. Social Security number.
6. The name 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.

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. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY [Signature]
PRINT NAME JOHN FINN
TITLE Director
DATE 8/14/00

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 of disclosure 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.