



STATE OF COLORADO

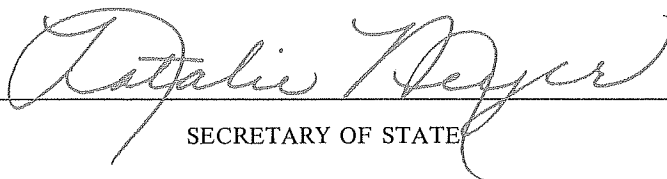
DEPARTMENT OF
STATE

CERTIFICATE

I, *NATALIE MEYER*, *Secretary of State of the State of Colorado* hereby certify that the prerequisites for the issuance of this certificate have been fulfilled in compliance with law and are found to conform to law.

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues A CERTIFICATE OF INCORPORATION TO SOUTHMOOR PARK HOME OWNERS ASSOCIATION, INC., A NONPROFIT CORPORATION.

Dated: APRIL 17, 1991



SECRETARY OF STATE

Submit in Duplicate

Filing Fee: \$10.00*

Must Be Typewritten (Black)

RECEIVED
APR 17 1991
SECRETARY OF STATE
STATE OF COLORADO

MAIL TO:
Colorado Secretary of State
Corporations Office
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251

FILED
For Office Use Only
APR 17 1991
STATE OF COLORADO
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION (Nonprofit)
(SEE INSTRUCTIONS BELOW)

The undersigned person(s) acting as incorporator(s) of a corporation under the Colorado Nonprofit Corporation Act, sign and acknowledge the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is SOUTHMOOR PARK HOME OWNERS ASSOCIATION, INC.

SECOND: The period of duration is PERPETUAL (A stated number of years, or the word PERPETUAL)

THIRD: The purpose or purposes for which the corporation is organized is to advance the interests of SOUTHMOOR PARK, City and County of Denver, State of Colorado, and to maintain the same as a high quality residential subdivision, and to initiate, promote and perfect all matters of mutual interest to owners of properties in said subdivision.

FOURTH: The address of the initial registered office of the corporation in Colorado is P.O. BOX 37164, DENVER, CO 80237 3767 S. Jasmine St., Denver. CO 80237
(Address must include Building number, Street (or rural route number), Town or City, County and Zip code.)

and the name of its initial registered agent at such address is DAVID PETERSON

FIFTH: Address of the principal office (SAME)
(If not the same as its registered office)

SIXTH: The number of directors constituting the initial board of directors of the corporation is FIVE
(at least one) and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS (include zip code)
<u>DAVID PETERSON</u>	<u>3767 S. JASMINE, DENVER, CO 80237</u>
<u>ADOLPH MAYER</u>	<u>3665 S. JERSEY, DENVER, CO 80237</u>
<u>GERI WEEDIN</u>	<u>3640 S. HILLCREST, DENVER, CO 80237</u>
<u>GENE WENTWORTH</u>	<u>3961 S. HILLCREST, DENVER, CO 80237</u>
<u>EDWARD LANA</u>	<u>3797 S. JASMINE, DENVER, CO 80237</u>

SEVENTH: Incorporator(s)**

David Peterson
DAVID PETERSON, PRESIDENT Signature

Adolph Mayer
ADOLPH MAYER, VICE-PRESIDENT Signature

Geri Weedin
GERI WEEDIN, SECRETARY Signature

Signature

State of COLORADO
County of DENVER

Acknowledged before me this 11th day of APRIL, 19 91, by DAVID PETERSON, ADOLPH MAYER and GERT WEEDIN
(Insert name(s) as signed above, and correct name of corporation)

My commission expires 11/11/94

Patricia J. Good
Notary Public
2555 S. Colfax Blvd.

*Fees are subject to change and should be confirmed before filing.

**Note: One or more persons may incorporate. The name and address of each incorporator is to be typed below his or her signature unless one or more of the incorporators are also initial directors, the address of such incorporator(s) need not be repeated.





DEPARTMENT OF STATE
Corporations Section
1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 894-2251

Your Articles of Incorporation, Application for Certificate of Authority or Certificate of Organization has been accepted and filed. The enclosed Certificate is issued to you as evidence and authority to transact business in this state.

As an authorized corporation or limited liability company, you are required to continuously maintain both a Registered Agent and a Registered Office in this state. Any change of Agent or Office requires the filing of a statement to that effect within **thirty days** of such change.

In addition, every corporation and limited liability company is required to file a report each biennium (every other year). Previously, reports were mailed in January and were due by May 1. Because of changes in legislation, reports will be mailed throughout the year to corporations and limited liability companies in the month in which they were filed. A corporation incorporated in January would receive its report in January. The due date for reports is the end of the second month after the month in which the report was mailed. For example, reports which were mailed in January would be due by the end of March. Corporations incorporated in odd numbered years will be required to file in odd numbered years and corporations incorporated in even numbered years will be required to file in even numbered years.

The report will be mailed to your registered agent at the registered office as shown on our records. All reports **must** be typewritten on the **OCR Form** mailed to you by the Secretary of State.

If you are in need of any further service, please contact us. Our office hours are from 8:30 to 5 p.m., Monday through Friday. Telephone Number: 894-2251.

Our best wishes for success in your new venture.