

JAN 28 2005  
1178564-1  
FILE NO.

ARTICLES OF INCORPORATION  
OF

COUNTRYWALK ESTATES HOMEOWNERS ASSOCIATION

1. **NAME OF CORPORATION.** The name of the Corporation shall be: COUNTRYWALK ESTATES HOMEOWNERS ASSOCIATION. *club*
2. **PURPOSE.** The purpose for which this Corporation is organized is the transaction of any or all lawful business for which non-profit corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time
3. **INITIAL BUSINESS.** The initial purpose for which this Corporation is organized is to provide for maintenance, preservation and control of lots and common areas within COUNTRYWALK ESTATES.
4. **CAPITAL STOCK AND MEMBERSHIP.** The Corporation shall have no capital stock, and shall be composed of members rather than shareholders.
5. **STATUTORY AGENT.** The name and address of the initial statutory agent of the Corporation are Dean J. Formanek, 3550 North Central Avenue, Suite 1500, Phoenix, Arizona 85012.
6. **BOARD OF DIRECTORS.** The initial Board of Directors shall consist of one (1) Director. The name and address of the person who is to serve as the sole Director until the first Annual Meeting of the Members or until his successor is duly elected and qualifies are as follows:  
  
Paul Timm  
P. O. Box 1283  
Scottsdale, Arizona 85252  
  
The number of persons to serve on the Board of Directors shall be fixed by the Members at the Annual Meeting or any Special Meeting called for that purpose, except that the Board of Directors shall always consist of not less than one (1) person.
7. **OFFICERS.** The initial officers of the Corporation, who serve at the pleasure of the Board of Directors are:  
  
Paul Timm, President, Secretary/Treasurer
8. **KNOWN PLACE OF BUSINESS.** The known place of business of the Corporation shall be c/o Paul Timm, 6991 East Camelback Road, Suite B107, Scottsdale.

Arizona 85251

9 **INDEMNIFICATION** The Corporation shall indemnify each of its directors, members, and officers to the fullest extent permissible under law

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

Dean J Formanek  
3550 North Central Avenue, Suite 1500  
Phoenix, Arizona 85012

All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission for filing.

IN WITNESS WHEREOF, I have hereunder set my hand this 27<sup>th</sup> day of January, 2005.

  
DEAN J. FORMANEK, Incorporator

**SCHEDULE TO CERTIFICATE OF DISCLOSURE  
DISCLAIMER OF INCORPORATOR**

The undersigned Incorporator in his capacity as attorney for various clients, has incorporated many clients over the years whose charters have been subsequently revoked but of which he may not have knowledge of this revocation because notice was either sent directly to the corporation or he no longer represents the corporation. In addition, records have not been maintained so as to disclose each corporation that he served as incorporator for and whose charters have subsequently been revoked.

DATED January 27, 2005.

  
DEAN J. FORMANEK