

AUG 02 2013

AUG 16 2013

FILE NO. 1864519-6

FILE NO. 1864519-6

AZ CORPORATION COMMISSION
FILED

ARTICLES OF INCORPORATION
NONPROFIT CORPORATION
Read the Instructions C0111

DEC 19 2013

FILE NO. 18645194

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

COVEY RUN HOMEOWNERS ASSOCIATION, 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.

HOME OWNERS ASSOCIATION

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:

JONATHAN ISAACSON		
9341 WETIC RANCHES RD		
HEREFORD		
AZ		85615
UNITED STATES		

5. DIRECTORS - list the names 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 CSR2.

JONATHAN ISAACSON <small>Name</small>			PHILIP ISAACSON <small>Name</small>		
<small>Address 1</small> 9341 WEIK RANCHES RD			<small>Address 1</small> 6350 S CALLE DE LA CEREZA		
<small>Address 2 (optional)</small> P.O. BOX 30					
<small>City</small> HEREFORD	<small>State or Province</small> AZ	<small>Zip</small> 85615	<small>City</small> HEREFORD	<small>State or Province</small> AZ	<small>Zip</small> 85615
<small>Country</small> UNITED STATES			<small>Country</small> UNITED STATES		
<small>Name</small>			<small>Name</small>		
<small>Address 1</small>			<small>Address 1</small>		
<small>Address 2 (optional)</small>			<small>Address 2 (optional)</small>		
<small>City</small>	<small>State or Province</small>	<small>Zip</small>	<small>City</small>	<small>State or Province</small>	<small>Zip</small>
<small>Country</small>			<small>Country</small>		
<small>Name</small>			<small>Name</small>		
<small>Address 1</small>			<small>Address 1</small>		
<small>Address 2 (optional)</small>			<small>Address 2 (optional)</small>		
<small>City</small>	<small>State or Province</small>	<small>Zip</small>	<small>City</small>	<small>State or Province</small>	<small>Zip</small>
<small>Country</small>			<small>Country</small>		

6. STATUTORY AGENT - see Instructions CSR11

<p>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.</p>	<p>6.2 OPTIONAL - mailing address in Arizona of statutory agent (can be a P.O. Box):</p>
<small>Statutory Agent Name (Required)</small> JONATHAN ISAACSON	JONATHAN ISAACSON
<small>Address 1</small> 9341 WEIK RANCHES RD	<small>Address 1</small> PO BOX 30
<small>City</small> HEREFORD	<small>City</small> HEREFORD
<small>State or Province</small> AZ	<small>State or Province</small> AZ
<small>Zip</small> 85615	<small>Zip</small> 85615
<p>6.3 REQUIRED - the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Incorporation.</p>	

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.

JONATHAN ISAACSON
 Name
 9341 WELK RANCHES RD
 Address 1
 PO BOX 30
 Address 2 (optional)
 HEREFORD AZ 85615
 City State ZIP
 UNITED STATES
 Country

SIGNATURE - see Instructions C0111:
 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]
 Signature

Personal Name **DOB**
 IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANKS

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

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

PHILIP ISAACSON
 Name
 6350 S CALLE DE LACERENA
 Address 1
 Address 2 (optional)
 HEREFORD AZ 85615
 City State ZIP
 UNITED STATES
 Country

SIGNATURE - see Instructions C0111:
 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]
 Signature

Personal Name **DOB**
 IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANKS

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

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: 602-542-6100
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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 records and are open for public inspection.
 If you have questions after reading the Instructions, please call 602-542-2025 or (within Arizona only) 800-346-2019.

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

STATUTORY AGENT ACCEPTANCE

Please read Instructions **MQ021**

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

Covey Run Homeowners Association, 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.arcc.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):

Jonathan Isaacson

- 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

Jonathan Isaacson

07/31/2013

Printed Name

Date

REQUIRED - check only one:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual | <input type="checkbox"/> 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 - (available only if this form is submitted by itself) add \$35.00 to filing fee.

All fees are nonrefundable - see Instructions.

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

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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) 800-345-5838.

RECEIVED

DEC 19 2013

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

CERTIFICATE OF DISCLOSURE

Read the Instructions C003I

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

Covey Run Homeowners Association, Inc.

2. A.C.C. FILE NUMBER (if already incorporated or registered in AZ): 1864519-6

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:

<p>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?</p>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<p>5.2 If the answer to number 5.1 is YES, you MUST complete and attach a Certificate of Disclosure Bankruptcy Attachment form C005.</p>		

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 C004.
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.

Jonathan Isaacson
Name

9341 Weik Ranches Rd
Address 1

Address 2
Hereford AZ 85615

City Country UNITED STATES State Zip

Philip Isaacson
Name


6350 S Calle De La Cereza
Address 1

Address 2
Hereford Az 85615

City Country UNITED STATES State Zip

SIGNATURE - see Instructions C003:


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

Jonathan Isaacson
Printed Name Date 12-17-13

SIGNATURE - see Instructions C003:

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

Philip Isaacson
Printed Name Date 12-17-13

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.

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.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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C008.001
Nov 2010

Arizona Corporation Commission - Corporations Division
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