

NEW MEXICO PUBLIC REGULATION COMMISSION

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DISTRICT 2 DAVID W. KING
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MARCH 27, 2008



1120 Paseo de Peralta/P.O. Box 1269
Santa Fe, NM 87504-1269
Daniel Mayfield, Chief of Staff

CORPORATION BUREAU
(505) 827-4508

LAS ARBOLEDAS HOA
9371 VISTA CLARA LOOP NW
ALBUQUERQUE ,NM 87114

RE: THE LAS ARBOLEDAS HOMEOWNERS' ASSOCIATION, INC.
SCC#4015442

BE ADVISED THAT THIS COMMISSION HAS APPROVED AND FILED THE ARTICLES OF INCORPORATION, FOR THE ABOVE REFERENCED CORPORATION, EFFECTIVE MARCH 24, 2008. THE ATTACHED CERTIFICATE OF INCORPORATION SHOULD BECOME A PERMANENT DOCUMENT OF THE CORPORATION'S CORPORATE RECORDS.

THE ATTACHED CERTIFICATE DOES NOT CONSTITUTE AUTHORIZATION FOR THE ABOVE REFERENCED CORPORATION TO TRANSACT ANY BUSINESS WHICH REQUIRES COMPLIANCE WITH OTHER APPLICABLE FEDERAL OR STATE LAWS, INCLUDING, BUT NOT LIMITED TO, STATE LICENSING REQUIREMENTS. IT IS THE CORPORATION'S SOLE RESPONSIBILITY TO OBTAIN SUCH COMPLIANCE WITH ALL LEGAL REQUIREMENTS APPLICABLE THERETO PRIOR TO ENGAGING IN THE BUSINESS FOR WHICH IT HAS OBTAINED THE ATTACHED CERTIFICATE OF INCORPORATION.

REQUIRED FILING INFORMATION, WITH THE COMMISSION, FOLLOWS:

THE ENCLOSED FIRST REPORT IS TO BE COMPLETED AND FILED BY APRIL 26, 2008, WITH A FILING FEE OF \$10.00. THE ORIGINAL FIRST REPORT IS TO BE FILED WITH OUR OFFICE. THEREAFTER, A CORPORATE REPORT MUST BE FILED ANNUALLY ON OR BEFORE THE FIFTEENTH DAY OF THE FIFTH MONTH FOLLOWING THE CORPORATION'S TAXABLE YEAR END. LATE FILING PENALTY OF \$10.00 WILL BE ADDED FOR UNTIMELY FILING OF ANY REPORT. THE FIRST REPORT IS NOT FILED IN LIEU OF ANY REQUIRED CORPORATE REPORT. THE REPORT IS REQUIRED TO BE FILED WHETHER A CORPORATION IS ACTIVE OR INACTIVE OR UNTIL SUCH TIME THAT THE CORPORATION IS RELIEVED FROM FILING THE REPORT AS REQUIRED BY LAW.

A SUPPLEMENTAL REPORT SHALL BE FILED WITHIN THIRTY DAYS IF, AFTER FILING OF THE CORPORATE REPORT, A CHANGE IS MADE AFFECTING THE REPORT. PLEASE CONTACT THIS COMMISSION FOR ADDITIONAL INFORMATION AND SUPPLEMENTAL REPORT FORMS.

THE BYLAWS IN EFFECT FOR THE CORPORATION, SIGNED BY TWO AUTHORIZED OFFICERS, SHALL BE MAINTAINED AT THE CORPORATION'S PRINCIPAL OFFICE IN NEW MEXICO AND SHALL BE SUBJECT TO INSPECTION AND COPYING BY THE PUBLIC. IF THE MOST RECENTLY ADOPTED BYLAWS ARE SO MAINTAINED, THEY SHALL NOT BE VOID. THE CORPORATION MAY CHARGE A FEE, NOT TO EXCEED ONE DOLLAR PER PAGE, TO COPY.

YOUR CANCELLED CHECK, AS VALIDATED BY THIS COMMISSION, IS YOUR RECEIPT. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CHARTERED DOCUMENT DIVISION AT (505) 827-4511 FOR ASSISTANCE.

CHARTERED DOCUMENT DIVISION
RKL

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OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF INCORPORATION

OF

THE LAS ARBOLEDAS HOMEOWNERS' ASSOCIATION, INC.

4015442

The Public Regulation Commission certifies that the Articles of Incorporation, duly signed and verified pursuant to the provisions of the

NONPROFIT CORPORATION ACT

(53-8-1 to 53-8-99 NMSA 1978)

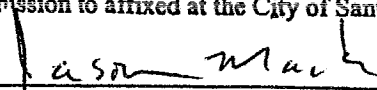
have been received by it & are found to conform to law.

Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate of Incorporation & attaches hereto, a duplicate of the Articles of Incorporation.

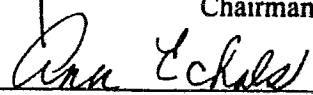
Dated: MARCH 24, 2008

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In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.



Chairman



Bureau Chief

**ARTICLES OF INCORPORATION
OF
THE LAS ARBOLEDAS HOMEOWNERS' ASSOCIATION, INC.**

THE UNDERSIGNED, being an unincorporated homeowners' association and desiring to form a non-profit corporation under the laws of the State of New Mexico, has prepared and hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation shall be THE LAS ARBOLEDAS HOMEOWNERS' ASSOCIATION, INC. (the "Corporation").

**ARTICLE II
DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE AND POWERS**

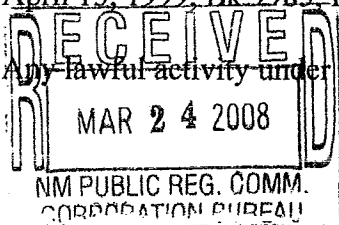
The purposes for which the Corporation is organized are:

- A. To operate exclusively for the benefit of the owners and residents of homes within the property in Bernalillo County, New Mexico, described as follows:

Tract 40B, MRGCD Map no. 24, located on the eastside of Second Street NW, approximately 100 feet south of Alameda Boulevard, zoned A-1, containing approximately 25 acres. (C-16); and platted as the Arboleda Del Sol Subdivision within the Town of Alameda Grant projected section 15 Township 11 North, Range 3 East, NMPM City of Albuquerque, Bernalillo County, New Mexico. Recorded in the Real Estate Records of Bernalillo County on March 26, 1999 at Book 99C, Page 67. Hereafter referred to as "the properties".

- B. To manage the affairs connected with the Corporation. These affairs include, but are not limited to: 1) collection of monthly dues; 2) maintenance of common areas; 3) payment of debts owed; and 4) the enforcement of any and all covenants, conditions, and restrictions set forth by the Restrictions.
- C. To fulfill the role of the homeowner's association as described in Section 1.02 of the Restrictions of Arboleda del Sol filed in the records of Bernalillo County on or about April 13, 1999, Bk 9985, Page 9362.

- D. Any lawful activity under New Mexico law."



**ARTICLE IV
REGISTERED AGENTS OFFICE**

The Initial Registered Agent and Initial Registered Office Address of the Corporation is:

Steve Emerson
Las Arboledas Homeowners' Association
9371 CA Vista Clara Loop NW
Albuquerque, New Mexico, 87114

**ARTICLE V
BOARD OF DIRECTORS**

The management of the affairs of the Corporation shall be vested in a Board of Directors consisting of not more than five (5) persons and shall initially be three (3) persons. The Board shall be elected by the members. The number of Board members may be changed by an amendment to the By-Laws. The initial Board of Directors shall consist of the three (3) persons whose names and addresses appear below:

Steve Emerson
9320 Vista Clara Loop NW
Albuquerque, NM 87114

Sharon Lucero
9309 Vista Clara Loop NW
Albuquerque, NM 87114

Bonnie Gandarilla
9302 Vista Clara Loop NW
Albuquerque, NM 87114

**ARTICLE VI
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is:

Steve Emerson
9320 Vista Clara Loop NW
Albuquerque, NM 87114

**ARTICLE VII
MEMBERSHIP AND VOTING RIGHTS**

- A. Every person or entity who is the beneficial owner of a property within the subdivision shall be a member of the Association. Membership shall be a right of ownership, subject to the Restrictions.

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B. Suspension of Membership and Voting Rights. The right of membership, including the right to vote and the right to participate in Association affairs, are subject to suspension by the Board for: 1) failure or refusal to pay any assessment; or 2) and infraction of, default in or breach of any provision of the Restrictions, the Articles, the By-Laws or Rules and Regulations of the Association.

**ARTICLE VIII
AMENDMENT**

These Articles of Incorporation may be amended, changed, modified or repealed in the manner now or hereafter provided by law upon the affirmative vote of two-thirds (2/3) of the members in good standing in person or by proxy at a meeting duly called for that purpose, written notice of which shall have been sent to all members not less than thirty (30) nor more than fifty (50) days prior to such meeting.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has made and signed these Articles of Incorporation this 21 day of March, 2008.

Steve Emerson
Steve Emerson
Incorporator

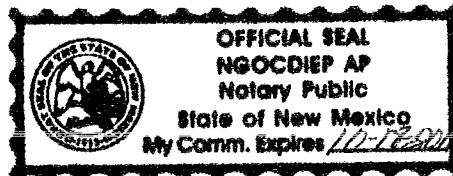
STATE OF NEW MEXICO)
)ss.
COUNTY OF BERNALILLO)

I, the undersigned, a Notary Public, hereby certify that on the ___ day of January, 2008, Steve Emerson personally appeared before me and being by the first duly sworn declared that he is the person who signed the foregoing document as Incorporator, and that the statements therein contained are true.

WITNESS my hand and official seal.

Handwritten Signature
NOTARY PUBLIC

October 18, 2011
My Commission Expires



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