



Colorado Secretary of State
 Date and Time: 05/21/2015 11:21 AM
 ID Number: 20151333502
 Document number: 20151333502
 Amount Paid: \$50.00

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Articles of Incorporation for a Nonprofit Corporation

filed pursuant to § 7-122-101 and § 7-122-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the nonprofit corporation is The Villas at Cotton Ranch Association, Inc.
(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the nonprofit corporation's initial principal office is

Street address 21 Clover Lane
(Street number and name)

Eagle CO 81631
(City) (State) (ZIP/Postal Code)

United States
(Province – if applicable) (Country)

Mailing address PO Box 180
(leave blank if same as street address) (Street number and name or Post Office Box information)

Eagle CO 81631
(City) (State) (ZIP/Postal Code)

United States
(Province – if applicable) (Country)

3. The registered agent name and registered agent address of the nonprofit corporation's initial registered agent are

Name (if an individual) Landreth JT
(Last) (First) (Middle) (Suffix)

OR
 (if an entity)
(Caution: Do not provide both an individual and an entity name.)

Street address 21 Clover Lane
(Street number and name)

Eagle CO 81631
(City) (State) (ZIP Code)

Mailing address
(leave blank if same as street address)

PO Box 180
(Street number and name or Post Office Box information)

Eagle CO 81631
(City) (State) (ZIP Code)

(The following statement is adopted by marking the box.)

The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name
(if an individual) _____
(Last) (First) (Middle) (Suffix)

OR

(if an entity) Land Black Bear LLC
(Caution: Do not provide both an individual and an entity name.)

Mailing address PO Box 180
(Street number and name or Post Office Box information)

Eagle CO 81631
(City) (State) (ZIP/Postal Code)
United States
(Province – if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. (If the following statement applies, adopt the statement by marking the box.)

The nonprofit corporation will have voting members.

6. Provisions regarding the distribution of assets on dissolution:

Pursuant to the Declaration of Covenants and Colorado Law

7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains additional information as provided by law.

8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____.
(mm/dd/yyyy hour:minute am/pm)

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9. The true name and mailing address of the individual causing the document to be delivered for filing are

<u>Wallace</u>	<u>Kerry</u>	_____	_____
(Last)	(First)	(Middle)	(Suffix)
<u>PO Box 1886</u>			
(Street number and name or Post Office Box information)			

<u>Edwards</u>	<u>CO</u>	<u>81632</u>	
(City)	(State)	(ZIP/Postal Code)	
<u>United States</u>			
(Province – if applicable)		(Country)	

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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