# AZ CORPORATION COMMISSION FILED

# ARTICLES OF INCORPORATION WARD 3 NEIGHBORS ALLIANCE

AZ Corp. Commission
03846331

FEB 2 1 2012

A non-profit corporation pursuant to ARS 10-3202

The Ward 3 Neighbors Alliance, herein referred to as the Alliance, is formed to provide opportunities for the residents of Ward 3 to join in decision-making and actions which create a positive quality of life for Ward 3 neighborhoods.

APR 0 9 2012

ARTICLE I
NAME, MEMBERSHIP AND BOUNDARIES

FILE NO. 1740017-8

15 S. S.

The name shall be the <u>WARD 3 NEIGHBORS ALLIANCE</u>. It shall offer membership to all residents, property owners, and business owners having interests within the Ward 3 boundaries (as described in the City of Tucson definition for each Ward).

### ARTICLE II PURPOSES

- A. To establish a cooperative alliance among neighbors and neighborhood associations for the achievement of common goals.
- B. To provide a vehicle for communication among and between neighbors on topics of concern within Ward 3.
- C. To provide information and organize activities on topics related to healthy neighborhoods.
  - D. To serve as a fiduciary agent for the Alliance members, providing the advantages of a 501c3 non-profit corporation for beneficial purposes.

#### ARTICLE III BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of the members, until their successors are elected, are:

NAME:

L. Marc Haberman

NAME:

**Ronald Proctor** 

ADDRESS:

3150 E. Presidio Rd.

ADDRESS:

1031 E. Copper St.

Tucson, AZ 85716

**Tucson, AZ 85719** 

The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

### ARTICLE IV INDEMNIFICATION

The power of indemnification under the Arizona Revised Statutes shall not be denied or limited by the Bylaws.

## ARTICLE V KNOWN PLACE OF BUSINESS

NAME:

Carlos Nagel

ADDRESS:

765 W. Limberlost Dr. #56

Tucson, AZ 85705

PHONE:

520-293-2716

#### **ARTICLE VI** STATUTORY AGENT

The name of the Statutory Agent of the Corporation is:

Carlos Nagel 765 W LIMBERLOST, #56 TULSON, AZB5705

**ARTICLE VII** INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS ARE:

NAME:

L. Marc Haberman

NAME:

**Ronald Proctor** 

ADDRESS:

3150 E. Presidio Rd.

ADDRESS:

1031 E. Copper St.

**Tucson, AZ 85716** 

Tucson, AZ 85719

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

> ARTICLE VIII **MEMBERS**

The corporation X will will not have members.

Executed this 2 day of FERAUALY, 2012 by all of the incorporators.

PRINTED NAME:

SIGNED

PRINTED NAME: L. Marc Haberman

SIGNED:

Ronald Proctor

PHONE: 520-881-4582

PHONE: 520-629-9788

Acceptance of Appointment by Statutory Agent

The undersigned hereby acknowledges and accepts this appointment/as statutory agent of the above named corporation effective the 21 day of FEBRUAR

SIGNED:

PRINTED NAME: Carlos Nagel