

OFFICE OF THE SECRETARY OF STATE
NEW MEXICO

Certificate of Incorporation

OF

35 NORTH SUBDIVISION MASTER ASSOCIATION

5960231

New Mexico

The Office of the Secretary of State 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 and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Certificate of Incorporation and attaches hereto a duplicate of the Articles of Incorporation.

Dated: **July 26, 2019**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Maggie Toulouse Oliver

Maggie Toulouse Oliver
Secretary of State

**ARTICLES OF INCORPORATION
OF
35 NORTH SUBDIVISION MASTER ASSOCIATION, INC.
(A Nonprofit Corporation)**

THE UNDERSIGNED, being desirous of forming 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 is 35 NORTH SUBDIVISION MASTER ASSOCIATION, INC., a New Mexico non-profit corporation, hereafter called the "Association."

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Association is located at 333 Rio Rancho Drive, Suite 202, Rio Rancho, New Mexico 87124.

**ARTICLE III
REGISTERED AGENT**

Matthew M. Spangler, whose address is 333 Rio Rancho Drive, Suite 401, Rio Rancho, New Mexico 87124, is hereby appointed registered agent of this Association.

**ARTICLE IV
PURPOSE AND POWERS OF THE ASSOCIATION**

This Association does not contemplate pecuniary gain or profit of the members thereof, and the specific purposes for which it is formed are to provide for the maintenance, preservation and architectural control of the residences, lots and common areas within those portions of 35 North Master Association, City of Rio Rancho, County of Sandoval, State of New Mexico

(the "Subdivision"), that are subjected to the Master Declaration of Covenants, Conditions and Restrictions for 35 North Subdivision, Rio Rancho, New Mexico (the "Declaration") recorded in the office of the County Clerk of Sandoval County, New Mexico, on July 9th, 2019, in Book 422, Page 15155, as Document No. 2019015155. The Association will further act to promote the health, safety and welfare of the residents within the Subdivision and for this purpose will:

(a) exercise all of the powers and privileges and perform all of the duties and obligations of the Association as set forth in the Declaration, as the same may be amended from time to time as therein provided;

(b) fix, levy, collect and enforce payment by any lawful means, of all assessments pursuant to the terms of the Declaration and will pay all expenses in connection therewith and all operating costs of the Association, including, without limitation, licenses, taxes or other governmental charges levied or imposed against the Association or Association land;

(c) have and exercise any and all powers, rights and privileges which a corporation organized under the Nonprofit Corporation Act of the State of New Mexico by law may now or hereafter have and exercise.

ARTICLE V
MEMBERSHIP

The Association shall have members as provided in the Declaration.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator is:

MATTHEW M. SPANGLER
333 RIO RANCHO DRIVE N.E., SUITE 401
RIO RANCHO, NEW MEXICO 87124

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ARTICLE VII
BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of not less than three (3) Directors, who need not be members of the Association. The number of directors may be changed by amendment to the Bylaws of the Association. The names and addresses of the person who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Christopher Vitale	333 Rio Rancho Drive, Suite 202, Rio Rancho, New Mexico 87124
Carey Plant	333 Rio Rancho Drive, Suite 202, Rio Rancho, New Mexico 87124
Jarrold Likar	333 Rio Rancho Drive, Suite 202, Rio Rancho, New Mexico 87124

ARTICLE VIII
DISSOLUTION

The Association may be dissolved as stated in the Bylaws of the Association. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association, if any, shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE IX
DURATION

The corporation shall exist perpetually.

ARTICLE X
AMENDMENTS

These Articles may be amended or repealed as stated in the bylaws of the Association.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has made and signed these Articles of Incorporation this 9th day of July, 2019.



MATTHEW M. SPANGLER

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**AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED INITIAL REGISTERED AGENT**

To: The New Mexico Secretary of State

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


On this 9th day of July, 2019, before me, a Notary Public in and for the State and County aforesaid, personally appeared **MATTHEW M. SPANGLER**, who is known to me to be the undersigned person and who, being by me duly sworn, acknowledged to me that he is a resident of the State of New Mexico and does hereby accept his appointment as the initial Registered Agent of **35 NORTH SUBDIVISION MASTER ASSOCIATION, INC.** the non-profit corporation which is named in the annexed Articles of Incorporation.




MATTHEW M. SPANGLER

Registered Agent

SIGNED AND SWORN TO before me on July 9th, 2019, by Matthew M. Spangler.



Notary Public


OFFICIAL SEAL
Alexandra N. Lopez
NOTARY PUBLIC - STATE OF NEW MEXICO
My Commission Expires August 16, 2022

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OFFICE OF THE NEW MEXICO SECRETARY OF STATE

35 NORTH SUBDIVISION MASTER ASSOCIATION
333 RIO RANCHO DRIVE
SUITE 401
RIO RANCHO, NM 87124



PAYMENT RECEIPT

PAYMENT RECEIPT NUMBER: 318275
PROCESSED DATE: 07/31/2019

PAYEE INFORMATION

Payee: Lastrapes, Spangler & Pacheco, P.A. PO Box 15698 Rio Rancho, NM 87174	Payee ID: 000026802
Email: DT@LSPLEGAL.COM	Telephone Number: (505) 892-3607

TRANSACTION DESCRIPTION

Transaction Type: BUSINESS FORMATION	Expedite: NONE	Entity Type: Domestic Nonprofit Corporation
Business Name: 35 NORTH SUBDIVISION MASTER ASSOCIATION	Filing Date: 07/26/2019	Business ID #: 5960231
Workorder #: 2016564404	Number of Pages: 5	

PAYMENT INFORMATION

Business Formation: \$25.00 Certificate of Comparison: \$0.00	
Total Payment Amount: \$25.00	
PaymentType	PaymentInfo
Pre-Paid Account	26802 FOR \$25.00

DOCUMENT DELIVERY

Source: Mail	Type: N/A	Tracking #: N/A
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