OFFICE OF THE SECRETARY OF STATE NEW MEXICO

Certificate of Incorporation

OF

ENCHANTED HILLS UNIT 11B HOMEOWNERS ASSOCIATION, INC. 5593689

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: January 12, 2018

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
Secretary of State

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ARTICLES OF INCORPORATION OF ENCHANTED HILLS UNIT 11B HOMEOWNERS 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 ENCHANTED HILLS UNIT 11B HOMEOWNERS ASSOCIATION, INC., 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, 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

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portions of Enchanted Hills Unit 11B, City of Rio Rancho, County of Sandoval, State of New Mexico (the "Subdivision"), that are subjected to the Declaration of Protective Covenants and Building Restrictions for Enchanted Hills Unit 11B, Rio Rancho, New Mexico (the "Declaration") recorded in the office of the County Clerk of Sandoval County, New Mexico, on January 9, 2018, in Book 421, Page 547, as Document No. 2018000547. 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

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, NM
Carey Plant	333 Rio Rancho Drive, Suite 202, Rio Rancho, NM
Jarrod Likar	333 Rio Rancho Drive, Suite 202, Rio Rancho, NM
	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.

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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 11th day of January, 2018.

MATTHEW M. SPANGLER

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT BY DESIGNATED INITIAL REGISTERED AGENT

To: The New Mexico Secretary of State

STATE OF NEW MEXICO)
COVENIENT OF THE PARTY)ss
COUNTY OF SANDOVAL)

On this 11th day of January, 2018, 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 **ENCHANTED** HILLS UNIT 11B **HOMEOWNERS** ASSOCIATION, INC. the corporation which is named in the annexed Articles of Incorporation.

Registered Agent

SIGNED AND SWORN TO before me on January 11, 2017, by Matthew M. Spangler.

My Commission Expires:

