



STATE OF NEW MEXICO

MAGGIE TOULOUSE OLIVER

SECRETARY OF STATE

Certificate of Incorporation

OF

APACHE MESA ROAD ASSOCIATION

6174442

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: June 22, 2020

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



STATE OF NEW MEXICO

MAGGIE TOULOUSE OLIVER

SECRETARY OF STATE

June 22, 2020

HERMAN S HAASE
131 DIAMOND TAIL ROAD
PLACITAS, NM 87043

RE: APACHE MESA ROAD ASSOCIATION
Business ID #: 6174442

The Office of the Secretary of State has approved and filed the Articles of Incorporation for the above captioned nonprofit corporation effective June 22, 2020. The enclosed Certificate of Incorporation is evidence of filing, and should become a permanent document of the corporation's records.

Please be advised that although the Certificate of Incorporation has been approved, you must also comply with all other federal or state laws applicable to your nonprofit corporation. This includes, but is 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 approval of the referenced document.

Pursuant to Chapter 53, Article 8 NMSA 1978 Nonprofit Corporations Act, (53-83-83), you are required to file an initial corporate report with a filing fee of \$10 by July 22, 2020. Thereafter, a corporate report must be filed annually on or before the fifteenth day of the fifth month following the end of its taxable year. Late filing penalty of \$10 will be added for untimely filing of any 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. All of the above reports can be filed by using the Business Filing System(BFS) web portal: <https://portal.sos.state.nm.us/bfs/online>.

If you have any questions, please contact the Business Services Division at (505) 827-3600 or toll free at 1-800-477-3632 for assistance.

Business Services Division

**ARTICLES OF INCORPORATION
OF
APACHE MESA ROAD ASSOCIATION
(A New Mexico Non-Profit Corporation)**

The undersigned natural person acting as Incorporator of a non-profit Corporation under provisions of NMSA 1978, Chapter 53, Article 8, (1983), adopts the following Articles of Incorporation for said Corporation.

ARTICLE I

The name of the Corporation shall be APACHE MESA ROAD ASSOCIATION

ARTICLE II

The location of the registered offices of the Corporation in the State of New Mexico shall be 19 Apache Mesa Road, Placitas, New Mexico, 87043 and the name of the registered agent therein, and in charge thereof, upon whom process against the Corporation may be served is Herman Haase.

ARTICLE III

The period of duration of the Corporation shall be perpetual.

ARTICLE IV

The purposes for which the Corporation shall be formed are exclusively civic and are:

A. To establish improvements and regular maintenance of the roads within the Apache Mesa Subdivision, Placitas, Sandoval County, New Mexico, known as Apache Mesa Road, Whispering Winds Trail, Morning Star Court, and Evening Star Court so that the roads are good and passable condition.

Engaging in activities contained in and permitted by Section 501 (c) (4) of the Internal Revenue Code, or corresponding section and any future federal tax code.

Any and all purposes permitted by the New Mexico Non-Profit Corporation Act NMSA 1978, §53-8-1, which do not otherwise violate or exceed those purposes permitted by Internal Revenue Code Section 501 (c) (4) or corresponding section of any future federal tax code.

To perform such acts as are consistent with the purposes here stated; and to engage in any lawful purpose authorized by the laws of the State of New Mexico, not limited to, but including ownership, rental, lease and transfer of real and personal properties.

ARTICLE V

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No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501 (c)(4) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation shall not guarantee to any person the payment of a loan by an officer or director of this Corporation. The Corporation shall not lend any of its assets to any officer or director of this Corporation.

ARTICLE VI

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporations in such manner, or to such organization or organizations organized and operated exclusively for social welfare purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(4) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated for such purposes.

ARTICLE VII

Non-Membership Organization. The Corporation shall not have members and shall not be a membership organization. The business and affairs of the Corporation shall be governed exclusively by its Board of Directors.

ARTICLE VIII

Board of Directors. The number of Directors of the Corporation shall be not less than three (3) or more than fifteen (15), which may be increased or decreased pursuant to the Corporation's Bylaws. The election of directors shall be governed by the Corporation's Bylaws. The initial Board of Directors who have consented to serve and who shall manage the property and affairs of the Corporation until such time as their successors are elected and qualified are:

Herman Haase
Douglas Cook

Brian Pendley

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Apache Mesa Road Association- Exhibit 1 to Article VIII of the Articles of Incorporation.

Addresses of the Directors listed in Article VIII

Herman S. Haase
131 Diamond Tail Road
Placitas, NM 87043

Brian Pendley
19 Apache Mesa Road
Placitas, NM 87043

Douglas Cook
42 Apache Mesa Road
Placitas, NM87043

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ARTICLE IX

Incorporator. The name and address of the incorporator, who is a natural person over the age of 21 years, is as follows:

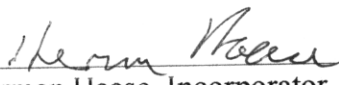
Name

Address

Herman Haase

131 Diamond Tail Road,
Placitas, New Mexico, 87043

IN WITNESS WHEREOF this Certificate has been signed on this 5TH day of June 2020, by Herman Haase, Incorporator.


Herman Haase, Incorporator

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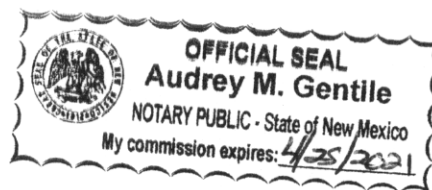
STATE OF NEW MEXICO)
)ss.
COUNTY OF BERNALILLO)

SUBSCRIBED AND SWORN TO before me this 5th day of June, 2020, by
Herman Haase.


Notary Public

My Commission Expires:

4/25/2021



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**Statement of Acceptance of Appointment by
Designated Initial Registered Agent**

If the Registered Agent listed on Article Four is an individual, complete **box one**.

If the Registered Agent listed on Article Four is a corporation, complete **box two**.

Please Note: the corporation filing these articles cannot be listed as their own registered agent.

Box One - Individual as Registered Agent

I, HERMAN HAASE

(Registered Agent's Printed Name)

the undersigned individual, hereby accept the appointment as initial registered agent of

APACHE MESA ROAD ASSOCIATION

(Nonprofit's Name)

the Nonprofit Corporation which is named in the Articles of Incorporation.

Herman Haase

(Registered Agent's Signature)

Box Two - Corporation as Registered Agent

I, _____
(Authorized Person's Printed Name and Title)

the undersigned individual on behalf of _____
(Registered Agent Corporate Name)

hereby accept the appointment as initial registered agent of

(Nonprofit's Name)

the Nonprofit Corporation which is named in the Articles of Incorporation.

(Authorized Person's Signature)



STATE OF NEW MEXICO

MAGGIE TOULOUSE OLIVER

SECRETARY OF STATE

HERMAN S HAASE
131 DIAMOND TAIL ROAD
PLACITAS, NM 87043

PAYMENT RECEIPT

PAYMENT RECEIPT NUMBER: **403577**
PROCESSED DATE: **06/22/2020**

PAYEE INFORMATION

Payee: HERMAN S HAASE 131 DIAMOND TAIL ROAD Placitas, NM 87043	Payee ID: 000273507
Email:	Telephone Number:

TRANSACTION DESCRIPTION

Transaction Type: BUSINESS FORMATION	Expedite: NONE	Entity Type: Domestic Nonprofit Corporation
Business Name: APACHE MESA ROAD ASSOCIATION	Filing Date: 06/22/2020	Business ID #: 6174442
Workorder #: 2016726592	Number of Pages: 6	

PAYMENT INFORMATION

Business Formation: \$25.00 Certificate of Comparison: \$0.00	
Total Payment Amount: \$25.00	
PaymentType	PaymentInfo
Pre-Paid Account	273507 FOR \$25.00

DOCUMENT DELIVERY

Source: Courier	Type: haaseh@gmail.com	Tracking #: N/A
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