

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

ARTICLES OF INCORPORATION, 04/27/1989

consisting of 6 pages, is a true and complete copy of the original of said document on file with this office for:

WILD FLOWER WATER CO-OP
ACC file number: 05211524

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 25 Day of October, 2022 A.D.



Matthew Neubert

Matthew Neubert, Executive Director

By: *Dina A. Juarez-Serrano*

DINA A. JUAREZ-SERRANO

**ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION**

Phoenix Address 1200 West Washington
Phoenix, Arizona 85001

Tucson Address: 402 West Congress
Tucson, Arizona 85701

CERTIFICATE OF DISCLOSURE
A.R.S. Sections 10-128 & 10-1084

PLEASE SEE REVERSE SIDE

Wild Flower Water Co-op
EXACT CORPORATE NAME

CHECK APPROPRIATE BOX(ES) A or B
ANSWER "C"

THE UNDERSIGNED CERTIFY THAT.

- A** No persons serving either by elections or appointment as officers, directors, incorporators and persons controlling, or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:
- 1 Have been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate.
 - 2 Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining the trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate.
 - 3 Have been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate where such injunction, judgment, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction; or
 - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction.

B For any person or persons who have been or are subject to one or more of the statements in Items A.1 through A.3 above, the following information MUST be attached.

- | | |
|--|--|
| 1 Full name and prior name(s) used. | 6. Social Security number. |
| 2 Full birth name. | 7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case. |
| 3 Present home address | |
| 4 Prior addresses (for immediate preceding 7-year period). | |
| 5. Date and location of birth | |

STATEMENT OF BANKRUPTCY, RECEIVERSHIP OR REVOCATION

A.R.S. Sections 10-128.01 and 10-1083

C Has any person serving (a) either by election or appointment as an officer, director, trustee or incorporator of the corporation or, (b) major stockholder possessing or controlling any proprietary, beneficial or membership interest in the corporation, served in any such capacity or held such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked? YES ___ NO

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

- | | |
|---|--|
| 1 Name and address of the corporation. | 4. Dates of corporate operation. |
| 2 Full name, including alias and address of each person involved. | 5. A description of the bankruptcy, receivership or charter revocation, including the date, court or agency involved and the file or cause number of the case. |
| 3 State(s) in which the corporation
(a) Was incorporated.
(b) Has transacted business | |

Under penalties of law, the undersigned incorporators/officers declare that we have examined this Certificate, including any attachments, and to the best of our knowledge and belief it is true, correct and complete.

BY Jerry Hellmox DATE 4/27/89
TITLE Board member

BY Pat Hymore DATE 4-27-89
TITLE Chairman of Board

BY _____ DATE _____
TITLE _____

BY Gary W. Best DATE 4-27-89
TITLE _____

FISCAL DATE: _____

Toby 5/5/89 ✓

ARTICLES OF INCORPORATION
OF
WILD FLOWER WATER CO-OP

APR 27 1952
M. B. Ballou
5/2

KNOW ALL MEN BY THESE PRESENTS:

that we, the owners of the following property located in Pima County, Arizona: the NE $\frac{1}{4}$ of Section 13, Township 16 South, Range 10 East, a/k/a lots 13-3, 13-4, 13-7, 13-8, Sierrita Ranch, associate ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Arizona and for that purpose do hereby adopt the following Articles of Incorporation.

521152 -

ARTICLE I

NAME: The name of the corporation shall be Wild Flower Water Co-op.

Article II

BOARD OF DIRECTORS AND INCORPORATORS: The initial Board of Directors shall consist of the Directors who are in the incorporators. The names and post office addresses of the incorporators and persons who are to serve as directors until the first annual meeting of the members, or until their successors are elected and qualified, are:

Robert Hargrave	HCR # 1 Box 1538-G Tucson, Az. 85736
Jerry Hillman	HCR # 1 Box 1522 Tucson, Az. 85736
Gary Drost	HCR # 1 Box 1516 W Tucson, Az. 85736

ARTICLE III

PURPOSE: The purpose for which this corporation is organized is the transaction of any or all lawful business for which nonprofit corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time.

ARTICLE IV

INITIAL BUSINESS: The corporation initially intends to engage in the business of and be charged with maintenance, improvement and operation of the water company tanks, pumps, pumping machinery, meters and measuring devices and all other kinds of property and equipment necessarily and customarily used in connection with the production and distribution of water to privately owned line meters located on the well site. The principal office will be situated at HCR # 1 Box 1516-W Tucson, Az. 85736.

002028

(2) 7 3 3

ARTICLE V

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, 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. 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 publishing 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 12 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)

ARTICLE VI

Upon the 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 its assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, religious or sc shall at the time qualify as an exempt organization or organizations under Section 501-C of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE VII

INDEMNIFICATION OF OFFICERS AND DIRECTORS: The corporation shall indemnify every Director and Officer, or his or her heirs, executors and administrators against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be a party by reason of his or her being, or having been, a Director

7 (B) :

or Officer of the corporation except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for negligence or misconduct. In the event of a settlement indemnification shall be provided only in connection with such matters covered by the settlement as to which corporation is advised by counsel that the person to be indemnified did not commit such a breach of duty. This right of indemnification shall not be exclusive of other rights to which he or she may be entitled. As used in this Article, expenses shall include amounts of judgements, penalties or fines rendered or levied against such officer or director and amounts paid in settlement by him or her in such settlement shall have been approved by the Board of Directors of the Corporation.

ARTICLE VIII

CAPITAL STOCK: The corporation shall have no capital stock; it shall have members rather than stockholders, and for membership in the Wild flower well Co-op a member must own property in above mention property. And every owner of said property would be members of the corporation by reason of such ownership, and membership would run with the land.

ARTICLE IX

Statutory Agent: The name and address of the initial Statutory agent for the corporation is Robert Hargrave 11520 S. Sierrita Mt. Road Tucson, Arizona, 85736.

ARTICLE X

BOARD OF DIRECTORS: There shall be no less than three (3) Directors or more than five (5). The Board of Directors shall be elected by members at their annual meeting to be held on the first Sunday of May each year, or such other day as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified.

FISCAL YEAR: The fiscal year of the corporation shall be from January 1 to December 31.

IN WITNESS WHEREOF, WE HAVE SET OUR HANDS THIS _____ day of April, 1989.

Jerry Hillman
Gary W. Drost

Robert Hargrave

State of ARIZONA
County of PIMA

On this 27 day of APRIL 1989, before me, the undersigned

1 3 2 7 1 : 0 0 ' (4)'
Notary public personally appeared JERRY HULLMAN, ROBERT
HARGRAVES, GARY DROST

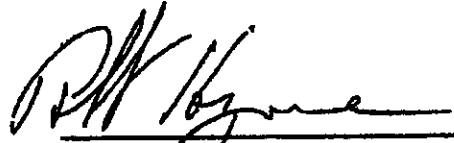
known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and acknowledge that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

MY COMMISSION EXPIRES: _____

Ewald J. Culver

I, Robert Hargrave, having been designated to act as Statutory Agent, hereby consent to act in the capacity until removed, or resignation is submitted in accordance with the Arizona Revised Statutes.


Date April 26, 1989

QUICK RECEIPT

Arizona Corporation Commission

Receipt Number: 202210251916514

Receipt Date: 10/25/2022 09:25AM

User: DINA JUAREZSERRANO

Date Printed: 10/25/2022

The following details your transaction(s):

Payment Submitted:

Payment Type	Check/Ref No.	Amount
Check	1001	\$ 43.00
Total Amount:		\$ 43.00

Transactions posted to this receipt:

Entity Name	Document Type	Transaction Amount	Expedite Amount	Waived Document Amount	Waived Expedite Amount	Total Transaction Amount
WILD FLOWER WATER CO-OP	Records Request - Certified Copies - Corporations	\$ 8.00	\$ 35.00	\$ 0.00	\$ 0.00	\$ 43.00
					Total Amount:	\$ 43.00
					Total Waived Amount:	\$ 0.00