

SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of _______ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 2 2 2005

Secretary of State

2721672

ENDORSED - FILED In the office of the Secretary of State of the State of California

FEB - 9 2005

ARTICLES OF INCORPORATION OF ALISO HOMEOWNERS ASSOCIATION, INC.

KEVIN SHELLEY Secretary of State

ARTICLE 1 NAME

The name of this corporation is Aliso Homeowners Association, Inc. (hereinafter the "Corporation" or "Association").

ARTICLE 2 NONPROFIT MUTUAL BENEFIT CORPORATION

This Corporation is a Nonprofit Mutual Benefit Corporation organized under the California Nonprofit Mutual Benefit Corporation Law. The purpose of this Corporation is to engage in any lawful act or activity, other than credit union business, for which a corporation may be organized under such law.

ARTICLE 3 SPECIFIC PURPOSES OF THE CORPORATION

The specific purpose for which this Corporation is formed is to provide for the administration, maintenance, preservation and architectural control of the common interest subdivision project within that certain real property situated in the County of Los Angeles, State of California described in the DECLARATION OF CONDITIONS, COVENANTS, RESTRICTIONS, RESERVATIONS and EASEMENTS OF ALISO (hereinafter the "Declaration") which has been, or will be, recorded by K. HOVNANIAN AT ALISO, LLC, a California limited liability company (herein referred to as "Declarant") in the Office of the County Recorder of Los Angeles County. Persons owning interests in the real property encumbered by that Declaration shall comprise the "Members" of this Corporation, as more fully provided therein.

ARTICLE 4 **DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT**

This Corporation is an association formed to manage a common interest development pursuant to the Davis-Stirling Common Interest Development Act (California *Civil Code* Section 1350, <u>et</u> seq.), which development is herein sometimes referred to as the "Aliso Community".

ARTICLE 5 INITIAL AGENT

The name and address in the State of California of this Corporation's initial agent for service of process is: Nicholas Pappas, c/o K. Hovnanian at Aliso, LLC, 2525 Campus Drive, Irvine, California 92612.

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ARTICLE 6 CORPORATE OFFICE AND MANAGING AGENT

The business and corporate office of the Corporation is: 2525 Campus Drive, Irvine, California 92612. This office is not located on the site of the common interest development project. The current zip code of said common interest development project is 91344-0000 (the U.S. Post Office having not assigned a nine-digit zip code as of the date of this filing), the nearest cross streets are Sesnon Boulevard and Longacre Avenue in the City of Los Angeles, California, and at the date of filing of these Articles no managing agent is engaged for said project.

ARTICLE 7 **DIRECTORS**

The number of directors of the Corporation shall be not less than three (3) nor more than seven (7). The exact number of directors, within the limits specified herein, shall be set forth in the Bylaws of the Corporation.

ARTICLE 8 DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

The Corporation shall be bound by the terms and conditions of the Declaration.

ARTICLE 9 AMENDMENT

Subject to the limitations of the Nonprofit Mutual Benefit Corporation Law of the State of California, an amendment to these Articles may be adopted by complying with the provisions of this paragraph. So long as there exists an "A" and a "B" class of membership in this Corporation, any amendment to these Articles shall require the vote or written assent of (1) a majority of the Board of Directors, (2) the Declarant, and (3) Members holding at least fifty percent plus one (50% + 1) of the votes held by Members of this Corporation other than Declarant. At such time as the "A" and "B" classes of membership no longer exist, any amendment to these Articles shall require the vote or written assent of (1) a majority of the Board of Directors and (2) Members holding at least fifty percent plus one (50% + 1) of the votes in this Corporation and (3) Members holding at least fifty percent plus one (50% + 1) of the votes held by Members other than Declarant provided, however, that the percentage of the voting power of the Corporation necessary to amend a specific clause or provision herein shall not be less than the percentage of affirmative votes prescribed for action to be taken under that clause or provision.

ARTICLE 10 CORPORATION QUALIFICATION

This Corporation is intended to qualify as a homeowners association under the applicable provisions of the Internal Revenue Code, and of the Revenue and Taxation Code of California. Furthermore, this Corporation is one which does not contemplate pecuniary gain or profit to the Members thereof, and is organized solely for nonprofit purposes. In no event shall the net earnings, income or assets of this Corporation be distributed to, or inure to the benefit of, any member, director or officer of this Corporation or other private individual either directly, or indirectly, except upon winding up and dissolution. Upon winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets may be distributed to the Members as provided in the Bylaws or by law.