

202793

ARIZONA CORPORATION COMMISSION
FOR THE STATE OF ARIZONA

FEB 12 3 50 PM '00

James Hancock
3-4

ARTICLES OF INCORPORATION

THE COLORADO RIVER PIONEER'S HISTORICAL SOCIETY, INC.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, having associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Arizona, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be THE COLORADO RIVER PIONEER'S HISTORICAL SOCIETY, INC.

ARTICLE II

The general office and headquarters of the corporation shall be at 1984 Colorado Boulevard, Riviera, Mohave County, Arizona 86442, or such other place as may be hereafter designated by the Board of Directors.

ARTICLE III

The time of commencement of the corporation shall be the date these Articles of Incorporation are accepted for filing by the Arizona Corporation Commission and its existence shall be perpetual.

ARTICLE IV

This corporation is organized for any and all lawful purposes not specifically forbidden to a non-profit corporation

ATTORNEYS AT LAW
820 EAST BEALE STREET
KINGMAN, ARIZONA 86401
602-753-2183

1 under the laws of the State of Arizona and it shall exercise all
2 powers necessary and convenient to effect its purposes and conduct
3 its activities. The corporation shall initially engage in
4 preservation of history and cultural heritage of the Bullhead City
5 region.

6 ARTICLE V

7 The names, residences and addresses of each incorporator
8 each of whom is over the age of eighteen (18) years and each of
9 whom is a citizen of the United States under no civil or legal
10 disability that would affect his legal power and ability to
11 contract are as follows:

12 HAROLD REED
13 1984 Colorado Boulevard
Riviera, Arizona 86442

14 JOAN KOCH
15 1618 Gran Circolo
Riviera, Arizona 86442

16 BILLIE POORE
17 5733 Loop Lane
Mohave Valley, Arizona 86440

18 ARTICLE VI

19 The affairs of the corporation shall be conducted by a
20 Board of Directors consisting of not less than three (3) nor more
21 than eighteen (18) members, as established by the membership from
22 time to time, and by such officers as the Board of Directors shall
23 elect or appoint. The term of office for each director shall be
24 three (3) years and any vacancy shall be filled by appointment by
25 the remaining directors. At all times the number of directors
26 shall be a number divisible by three and one-third of the directors
27 shall be elected at each annual meeting of the membership to be

1 conducted on the 2ND MONDAY of NOVEMBER of each
2 year beginning in the year 1988. Until their successors shall be
3 elected and qualified, the directors of the corporation shall be:

4 HAROLD REED
1984 Colorado Boulevard
5 Riviera, Arizona 86442

6 JOAN KOCH
1618 Gran Circolo
7 Riviera, Arizona 86442

8 BILLIE POORE
5733 Loop Lane
9 Mohave Valley, Arizona 86440

10 SHIRLEY WAYNE
705 East Marina Boulevard
11 Riviera, Arizona 86442

12 and such additional persons as shall be appointed by them. At the
13 first organizational meeting of the Board of Directors, the
14 directors shall draw lots for terms of office for the first board,
15 one-third to receive terms of office to end in December, 1988, and
16 one-third in December, 1989, and one-third in December, 1990.

17 ARTICLE VII

18 The Board of Directors shall have the power to adopt,
19 amend and rescind by-laws, to appoint and employ such agents and
20 employees as it may deem necessary with such duties and powers as
21 it may confer and all such further powers as may be granted by
22 these Articles, by the by-laws of the corporation or by law.

23 ARTICLE VIII

24 The officers of the corporation shall consist of a
25 President, Vice-President, Secretary and Treasurer, who shall be
26 elected annually at a meeting of the Board of Directors to be
27 conducted immediately following each annual meeting of the

1 membership. Until their successors are elected and qualify, the
2 officers of the corporation shall be: President - HAROLD REED;
3 Vice-President - JOAN KOCH; Secretary - BILLIE POORE; Treasurer -
4 SHIRLEY WAYNE.

5 ARTICLE IX

6 The membership of the corporation shall initially be all
7 those persons holding current membership status and, hereafter,
8 additional members shall be those persons accepted upon their
9 application meeting all requirements set by the Board of Directors.
10 The Board of Directors may from time to time establish special
11 categories of membership with such rights, obligations and
12 requirements as may be established.

13 ARTICLE X

14 The private property of the members, directors and
15 officers of this corporation shall be forever exempt from its
16 debts, liabilities and obligations.

17 ARTICLE XI

18 WILLIAM C. PORTER, a bona fide resident of the State of
19 Arizona for more than three (3) years, whose address is 820 East
20 Beale Street, Kingman, Mohave County, Arizona 86401, is hereby
21 appointed as the statutory agent for and on behalf of the
22 corporation in and for the State of Arizona, and is authorized to
23 accept and acknowledge service of, and upon whom may be served all
24 necessary notices and process. This appointment may be revoked at
25 any time by the Board of Directors and a new statutory agent
26 appointed.

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