

JUN 3 2 3 PM '76
RECEIVED
TOLSON

FILED
JUN 76

8699

STATE OF COLORADO
DEPT. OF STATE

ARTICLES OF INCORPORATION

The undersigned persons acting as incorporators of a corporation under the Colorado Nonprofit Corporation Act, 1963, and acknowledge the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is STAGESTOP OWNERS ASSOCIATION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized shall be to organize and operate recreational and social facilities and activities exclusively for members of the Stagestop Owners Association, their families and guests.

FOURTH: The address of the initial registered office of the corporation is 5160 North Union Blvd., Colorado Springs, Colorado 80918, and the name of its initial registered agent at such address is Kenneth H. Barber.

FIFTH: Address of the principal office is 5160 North Union Blvd., Colorado Springs, Colorado 80918.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as the initial directors are:

- William W. Poleson 3105 Meander Circle, Colorado Springs, Colorado 80917
- Kenneth H. Barber 1569 Collins Road, Colorado Springs, Colorado 80914
- Frank W. Roberts 4904 Hooking R Drive, Colorado Springs, Colorado 80915
- C. Ralph Crawford 5620 Little Nell Court, Colorado Springs, Colorado 80918



Incorporators)

William W. Poleson
William W. Poleson

Kenneth H. Barber
Kenneth H. Barber

Frank W. Roberts
Frank W. Roberts

C. Ralph Crawford
C. Ralph Crawford

RECORDED
ROLL PAGE 111

STATE OF COLORADO
COUNTY OF EL PASO

DI 4503

The foregoing instrument was acknowledged before me this 3rd day of June, 1976, by William W. Poleson, Kenneth H. Barber, Frank W. Roberts and C. Ralph Crawford.

In witness whereof I have hereunto set my hand and seal.

My commission expires My Commission Expires April 1980

[Signature]
Notary Public

NOT FOR PROFIT

MAIL TO:

Colorado Secretary of State
Corporations Office
1878 Sherman St., 2nd Fl.
Denver, Co 80202
(303) 733-2881

for office use only

FILED
COLO. DEPT. OF STATE
812595 #158

IT ONE 3 1 13
This document must be typewritten.

STATE OF COLORADO
DEPARTMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

DA 0 30 5320

To the Secretary of State
of the State of Colorado

I, STAGESTOP OFFERS ASSOCIATION, INC., do hereby certify that I am a corporation organized under the laws of Colorado and submit the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Colorado:

First: The name of the corporation or Limited Partnership is: STAGESTOP OFFERS ASSOCIATION, INC.

Second: The address of its REGISTERED OFFICE is: P.O. Box 740, Lakewood, Colorado, 80486

Third: The name of its REGISTERED AGENT is: Kenneth F. Harber

Fourth: The address of its registered office and the address of the business office of the registered agent as changed, if to be identical.

Fifth: The address of its principal business office in Colorado is: P.O. Box 740, Lakewood, CO 80486
Stagestop Offers Association, Inc.

[Signature]
By: _____
Registered Agent (Print Name)
and Address

Submitted and sworn to before me this _____ day of _____, 19____.

My commission expires 12-31-88

[Signature]
Dec 27 - 1988

- Note: 1. This document applies to a corporation or Limited Partnership making the following changes:
- a. Change of name of the corporation or Limited Partnership.
 - b. Change of address of the corporation or Limited Partnership.
 - c. Change of registered office or registered agent.
 - d. Change of both registered office and registered agent.

COMPUTER UPDATE