

APPENDIX B

SS: Form D NP 1

ARTICLES OF INCORPORATION
(SEE INSTRUCTIONS BELOW)

The undersigned person(s) acting as incorporator(s) of a corporation under the Colorado Nonprofit Corporation Act, sign, and, acknowledge the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Americana Condominium Association, Inc.

SECOND: The period of duration is perpetual
(a stated number of years, or the word PERPETUAL)

THIRD: The purpose or purposes for which the corporation is organized to manage a condominium association, to own property, and all other purposes and powers of a condominium association, and to do all things required or necessary according to the Declarations of Americana Condominium Association, Inc.

FOURTH: The address of the initial registered office of the corporation in Colorado is _____

1121 Albion Street, Denver, Colorado
(Address must include Building number, Street (or rural route number), Town or City, County and Zip code.)
and the name of its initial registered agent at such address is John R. Burns

FIFTH: Address of the principal office 1121 Albion Street, Denver, Colorado
(If not the same as its registered office)

SIXTH: The number of directors constituting the initial board of directors of the corporation is (at least

three , and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
<u>John R. Burns</u>	<u>15351 East Grand Ave., Aurora, Colorado</u>
<u>John E. Hauschild</u>	<u>5900 South Budora Court, Littleton, Colorado</u>
<u>Diane R. Burns</u>	<u>15351 East Grand Ave., Aurora, Colorado</u>

_____)
 _____)
 Incorporator(s))
 _____)
 _____)
 _____)

STATE OF Colorado
COUNTY OF Denver

The foregoing instrument was acknowledged before me this 24th day of May, 1979, by John E. Hauschild, John R. Burns & Diane R. Burns in witness whereof I have hereunto set my hand and seal.

My commission expires February 12, 1980



Theresa Sandahl
Notary Public

Persons may incorporate. The name and address of each incorporator is to be typed below his signature unless one of the incorporators are also initial directors, the address of such incorporator(s) need not be repeated.