

# STATE OF ARIZONA

## Corporation Commission



To all to Whom these Presents shall Come, Greeting:

BE IT KNOWN THAT

COCHISE AMATEUR RADIO FM ASSOCIATION, INC.

HAVING SUBMITTED TO THE ARIZONA CORPORATION COMMISSION EVIDENCE OF COMPLIANCE WITH THE LAWS OF THE STATE OF ARIZONA GOVERNING THE INCORPORATION OF COMPANIES, IS, BY VIRTUE OF THE POWER VESTED IN THE COMMISSION UNDER THE CONSTITUTION AND THE LAWS OF THE STATE OF ARIZONA, HEREBY GRANTED THIS

### CERTIFICATE OF INCORPORATION

AUTHORIZING SAID COMPANY TO EXERCISE THE FUNCTIONS OF A CORPORATION, UNDER THE LAWS NOW IN EFFECT IN THE STATE OF ARIZONA, AND SUBJECT TO SUCH LAWS AS MAY HEREAFTER BE ENACTED, FOR A PERIOD OF TWENTY-FIVE YEARS FROM THE DATE HEREOF, UNLESS SOONER REVOKED BY AUTHORITY OF LAW.

BY ORDER OF THE ARIZONA CORPORATION COMMISSION.

*In Witness Whereof, I,*

CHARLES H. GARLAND,  
THE CHAIRMAN, HAVE HEREUNTO SET MY HAND AND CAUSED THE OFFICIAL  
SEAL OF THE ARIZONA CORPORATION COMMISSION TO BE AFFIXED AT THE  
CAPITOL, IN THE CITY OF PHOENIX, THIS  
DAY OF May A. D. 30th 1974

CHAIRMAN.

ATTEST

SECRETARY.

NO.

94753

BY

ASSISTANT SECRETARY.

ARTICLES OF INCORPORATION  
of the  
COCHISE AMATEUR RADIO FM ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation for other than pecuniary profit under the laws of the State of Arizona, and for that purpose do hereby make, adopt, execute and acknowledge these Articles of Incorporation.

ARTICLE I

The name of this corporation shall be the COCHISE AMATEUR RADIO FM ASSOCIATION, INC.

ARTICLE II

The principal place of business of this corporation shall be Cochise County, Arizona.

ARTICLE III

The purpose of this corporation shall be to sponsor a continuing program of scientific research in radio communications, especially in the very high and ultra high frequency range, through study, experimentation and the construction, operation and evaluation of types of radio repeaters and other related equipment in the Cochise County area of Arizona. The operation and use of the repeaters or equipment, besides being held in common for the use of the members of the corporation, shall be made available as an aid in communications to public and private agencies engaged in meeting local and national disasters or emergencies and in the defense of the United States of America. Further, said repeaters and equipment will be operated in the interest, convenience and necessity of the citizens of this country as provided in the rules and regulations pertaining to the Amateur Radio Service as set forth by the Federal Communications Commission.

ARTICLE IV

The commencement of this corporation shall be the date on which actions required for incorporation are completed as required by law, and the termination of this corporation shall be as provided by law.

#### ARTICLE V

The affairs of this corporation shall be conducted by a Board of Directors of five (5) members of this corporation, including all the officers of the corporation and such additional directors as may be necessary to make the required number. All directors and officers of the corporation shall be elected annually at the annual meeting of the membership of the corporation. Such elections and other business of this corporation shall be conducted as provided by the By-Laws of this corporation, not inconsistent with the laws of the State of Arizona or the Articles of Incorporation. The officers of this corporation shall consist of a President, a Vice President, a Secretary and a Treasurer. The offices of Secretary and Treasurer may be held by one person, but this shall not be required.

#### ARTICLE VI

The annual meeting of this corporation shall be held on the first Monday in January of each year, or as soon as possible thereafter, at such place and time as shall be specified by the Board of Directors, with due notice thereof having been mailed to the members of the corporation at least seven (7) days prior to such meeting.

#### ARTICLE VII

Membership in this corporation shall be available to licensed Amateur Radio Operators and other persons interested in the purposes of this corporation, and the qualifications for membership, method of electing members and membership fees shall be as set forth in the By-Laws of this corporation.

#### ARTICLE VIII

There shall be no capital stock issued or sold by the corporation. There shall be no pecuniary profit accruing to the corporation or to its members resulting from the operations of the corporation. All monies which shall come into the treasury of this corporation from fees or dues from its members, or otherwise, shall be used solely in carrying out the purposes of the corporation. The indebtedness or liability of this corporation shall not exceed One Thousand Dollars (\$1,000.00).

#### ARTICLE IX

The incorporators of the corporation are:

Richard L. Smith (President)  
2217 Fifteenth Street  
Douglas, Arizona 85607

Ronald J. Jakubowski (Vice President)  
Post Office Box 265  
Ft. Huachuca, Arizona 85613

Donald H. Morgan (Secretary-Treasurer)  
2633 Meadowlark Drive  
Sierra Vista, Arizona 85635

James Grissom (Director)  
Star Route, Box 131  
Benson, Arizona 85602

Arthur C. Larson (Director)  
Post Office Box 922  
Ft. Huachuca, Arizona

The election of the five directors named herein as incorporators was held in Bisbee, Arizona on October 1, 1973.

#### ARTICLE X

The private property, real or personal, of the members, directors and officers of this corporation shall be forever exempt from corporate debts of this corporation.

#### ARTICLE XI

The Statutory Agent of the Corporation shall be

Donald H. Morgan  
2633 Meadowlark Drive  
Sierra Vista, Arizona 85635

Arizona resident for three years or more.

#### ARTICLE XII

These Articles of Incorporation may be amended in accordance with the laws of the State of Arizona relating to corporations in general.

Incorporators:

Richard L. Smith

Richard L. Smith

Ronald J. Jakubowski

Ronald J. Jakubowski

Donald H. Morgan

Donald H. Morgan

James Grissom

James Grissom

Arthur C. Larson

Arthur C. Larson

STATE OF ARIZONA     )  
                                  )     SS  
COUNTY OF COCHISE    )

The within instrument was acknowledged before me at Sierra Vista, Arizona this 25<sup>th</sup> day of November, 1973 by the five persons whose names appear above and whose signatures were affixed in my presence and each of the five said persons are known to me personally.

Wayne J. Denton  
Notary Public

My Commission expires 4-8-77

94753

ARIZONA CORPORATION COMMISSION  
INVESTMENT REGULATION

*non-profit*

DEC 14 1973

At *2:50 P.M.* Guest of

*William J. English*

Address *5936 East Baker*  
*Tucson, Arizona 85711*

By *Kay A. Rogers* SECRETARY

*Dwight M. Dempsey*  
*R. 16322*

*Mael*

*name cc article #K.*