

To: Arizona Corporation Commission  
From: Wickenburg Ranch Pickleball Club

Cover Sheet

In accordance with ACC Articles of Incorporation (Nonprofit Corporation) instruction form C011i, the following required incorporation forms are enclosed:

- 1) Cover Sheet (this page)
- 2) Articles of Incorporation (C011.004)
- 3) Director Attachment (C082.002)
- 4) Statutory Agent Acceptance (M002.005)
- 5) Certificate of Disclosure (C003.004)
- 6) Copy of State of Arizona Department of State Trade Name Certification
- 7) Applicable filing fee (\$40) payable by check

Thank you,

Wickenburg Ranch Pickleball Club

Mailing address: 3209 Rising Sun Ridge

Wickenburg, Arizona 85390



WICKENBURG  
2029 W WICKENBURG WAY  
WICKENBURG, AZ 85390-9998  
(800)275-8777

03/15/2021 11:17 AM

Product	Qty	Unit Price	Price
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First-Class Mail® Large Envelope Santa Rosa, CA 95406 Weight: 0 lb 3.30 oz Estimated Delivery Date Fri 03/19/2021	1		\$1.60
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Priority Mail® 1-Day 1 Phoenix, AZ 85007 Weight: 0 lb 2.10 oz Expected Delivery Date Tue 03/16/2021			\$7.70
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Tracking #:  
9505 5110 2047 1074 5444 37

Insurance Up to \$50.00 included			\$0.00
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Total			\$7.70
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Grand Total: \$9.30

*delivered  
3/17/21*

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

## ARTICLES OF INCORPORATION NONPROFIT CORPORATION

Read the Instructions C011i

1. **ENTITY NAME** – see Instructions C011i for naming requirements – give the exact name of the corporation:

Wickenburg Ranch Pickleball Club

2. **CHARACTER OF AFFAIRS** - briefly describe the character of affairs the corporation initially intends to conduct in Arizona. **NOTE** that the character of affairs that the corporation ultimately conducts is not limited by the description provided.

Promote the play and instruction of the sport of pickleball

3. **MEMBERS – check one:**  The corporation WILL have members.  
 The corporation WILL NOT have members.

4. **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

- 4.1 Is the Arizona known place of business address the same as the **street address** of the statutory agent?

- Yes – go to number 5 and continue  
 No – go to number 4.2 and continue

- 4.2 If you answered “No” to number 4.1, give the **physical or street address** (not a P.O. Box) of the known place of business of the corporation in Arizona:

Wickenburg Ranch Pickleball Club		
Attention (optional)		
3430 Club Terrace Way		
Address 1		
Address 2 (optional)		
Wickenburg	AZ	85390
City	State or Province	Zip
Country	UNITED STATES	<input type="checkbox"/>

**5. DIRECTORS** - list the name and business address of each and every Director of the corporation. If more space is needed, check this box  and complete and attach the Director Attachment form C082.

<b>Glenn Saucier</b> Name 3209 Rising Sun Ridge Address 1 Address 2 (optional) Wickenburg AZ 85390 City State or Province Zip Country UNITED STATES				<b>Kelly Falkenberg</b> Name 3945 Bright Sky Court Address 1 Address 2 (optional) Wickenburg AZ 85390 City State or Province Zip Country UNITED STATES			
<b>Nancy Miller</b> Name 3800 Gold Ridge Road Address 1 Address 2 (optional) Wickenburg AZ 85390 City State or Province Zip Country UNITED STATES				<b>Kathleen Gallegos</b> Name 3150 Josey Wales Way Address 1 Address 2 (optional) Wickenburg AZ 85390 City State or Province Zip Country UNITED STATES			
<b>Rebecca Dols</b> Name 3266 Ten Bears Circle Address 1 Address 2 (optional) Wickenburg AZ 85390 City State or Province Zip Country UNITED STATES				<b>Paula Janoski</b> Name 3893 Ridge Runner Way Address 1 Address 2 (optional) Wickenburg AZ 85390 City State or Province Zip Country UNITED STATES			

**6. STATUTORY AGENT - see Instructions C011i**

<b>6.1 REQUIRED</b> - give the name (can be an individual or an entity) and <b>physical or street address</b> (not a P.O. Box) in Arizona of the statutory agent:				<b>6.2 OPTIONAL</b> - mailing address in Arizona of statutory agent (can be a P.O. Box):			
Glenn Saucier Statutory Agent Name (required)							
Attention (optional) 3209 Rising Sun Ridge Address 1				Attention (optional) Address 1			
Address 2 (optional) City Wickenburg		AZ State Zip		Address 2 (optional) City		AZ State Zip	
<b>6.3 REQUIRED</b> - the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with these Articles of Incorporation.							

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

## DIRECTOR ATTACHMENT

**1. ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:

Wickenburg Ranch Pickleball Club

**2. DIRECTORS CHANGE (CHANGE IN DIRECTORS)** – Use one block per person -

To REMOVE a director - list the name only of the director being removed and check "Remove director."

To ADD a director - list the name and address of the director being added and check "Add director."

To CHANGE ADDRESS only - list the name and NEW address and check "Address change."

To CHANGE NAME of existing director - list the current name, then the NEW name, and check "Name change."

If more space is needed, complete and attach another Director Attachment form C082.

Lesli Link			Mark Saeli		
Name			Name		
4377 Buffalo Ridge			3368 Josey Wales Way		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
Wickenburg	AZ	85390	Wickenburg	AZ	85390
City	State or Province	Zip	City	State or Province	Zip
Country	UNITED STATE <input type="checkbox"/>		Country	UNITED STAT <input type="checkbox"/>	
Date taking office (optional):			Date taking office (optional):		
<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director	<input type="checkbox"/> Address change		<input checked="" type="checkbox"/> Add as director
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director	<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director
Name			Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country	<input type="checkbox"/>		Country	<input type="checkbox"/>	
Date taking office (optional):			Date taking office (optional):		
<input type="checkbox"/> Address change		<input type="checkbox"/> Add as director	<input type="checkbox"/> Address change		<input type="checkbox"/> Add as director
<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director	<input type="checkbox"/> Name change		<input type="checkbox"/> Remove director

**7. REQUIRED** - you must complete and submit with the Articles a Certificate of Disclosure. The Articles will be rejected if the Certificate of Disclosure is not simultaneously submitted.

**8. INCORPORATORS** - list the **name and address**, and the **signature**, of each and every incorporator - minimum of one is required. If more space is needed, check this box  and complete and attach the Incorporator Attachment form C084.

**Glenn Saucier**  
Name

**3209 Rising Sun Ridge**  
Address 1

Address 2 (optional)


**Wickenburg** **AZ** **85390**  
City State Zip

**UNITED STATES**   
Country

**SIGNATURE** - see Instructions C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

  
Signature

**Glenn Saucier**  
Printed Name

**3/10/2021**  
Date

**Kelly Falkenberg**  
Name

**3945 Bright Sky Court**  
Address 1

Address 2 (optional)

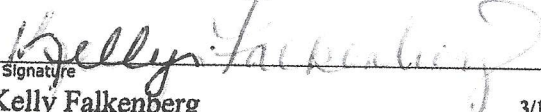
**Wickenburg** **AZ** **85390**  
City State Zip

**UNITED STATES**   
Country

**SIGNATURE** - see Instructions C011i:

By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

  
Signature

**Kelly Falkenberg**  
Printed Name

**3/10/2021**  
Date

**Expedited or Same Day/Next Day services are available for an additional fee - see Instructions or Cover sheet for prices.**

<p>Filing Fee: \$40.00 (regular processing) All fees are nonrefundable - see Instructions.</p>	<p>Mail: Arizona Corporation Commission Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100</p>
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

## STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Articles of Incorporation):

Wickenburg Ranch Pickleball Club


2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

Glenn Saucier

### 3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

  
Signature \_\_\_\_\_ Printed Name Glenn Saucier Date 3/10/2021

#### REQUIRED – check only one:

<input checked="" type="checkbox"/> <b>Individual as statutory agent:</b> I am signing on behalf of myself as the individual (natural person) named as statutory agent.	<input type="checkbox"/> <b>Entity as statutory agent:</b> I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
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**Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.**

Filing Fee: none (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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## CERTIFICATE OF DISCLOSURE

Read the Instructions C003I

**1. ENTITY NAME** – give the exact name of the corporation in Arizona:

Wickenburg Ranch Pickleball Club

**2. FELONY/JUDGMENT QUESTIONS:**

Has any person (a) who is currently an officer, director, trustee, or incorporator, or (b) who controls or holds over ten percent of the issued and outstanding common shares or ten percent of any other proprietary, beneficial or membership interest in the corporation been:

**2.1** Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the five year period immediately preceding the signing of this certificate?  Yes  No

**2.2** Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the five-year period immediately preceding the signing of this certificate?  Yes  No

**2.3** Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the five-year period immediately preceding the signing of this certificate, involving any of the following:

- a. The violation of fraud or registration provisions of the securities laws of that jurisdiction;
- b. The violation of the consumer fraud laws of that jurisdiction;
- c. The violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes  No

**2.4** If any of the answers to numbers 2.1, 2.2, or 2.3 are **YES**, you **MUST** complete and attach a Certificate of Disclosure Felony/Judgment Attachment form C004.

**3. BANKRUPTCY QUESTION:**

**3.1** Has any person (a) who is currently an officer, director, trustee, incorporator, or (b) who controls or holds over twenty percent of the issued and outstanding common shares or twenty percent of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a twenty percent interest in **any other corporation** (not the one filing this Certificate) on the bankruptcy or receivership of the **other corporation** ?  Yes  No

**3.2** If the answer to number 3.1 is **YES**, you **MUST** complete and attach a Certificate of Disclosure Bankruptcy Attachment form C005.

**IMPORTANT:** If within 60 days of the delivery of this Certificate to the A.C.C. any person not included in this Certificate becomes an officer, director, trustee or person controlling or holding over ten percent of the issued and outstanding shares or ten percent of any other proprietary, beneficial or membership interest in the corporation, the corporation must submit a SUPPLEMENTAL Certificate providing information about that person, signed by all incorporators or by a duly elected and authorized officer.

<b>SIGNATURE REQUIREMENTS:</b>	
Initial Certificate of Disclosure:	This Certificate must be signed by all incorporators. If more space is needed, complete and attach an Incorporator Attachment form C084.
Foreign corporations:	This Certificate may be signed by a duly authorized officer or by the Chairman of the Board of Directors.
Credit Unions and Loan Companies:	This Certificate must be signed by any 2 officers or directors.

**Glenn Saucier**  
Name

**3209 Rising Sun Ridge**  
Address 1

Address 2

**Wickenburg** **AZ** **85390**  
City State Zip

Country **UNITED STATES**

**Kelly Falkenberg**  
Name

**3945 Bright Sky Court**  
Address 1

Address 2

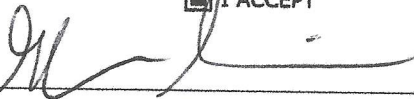
**Wickenburg** **AZ** **85390**  
City State Zip

Country **UNITED STATES**

**SIGNATURE - see Instructions C003i:**

By typing or entering my name and checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT



Signature

**Glenn Saucier**

Printed Name

**3/10/2021**

Date

**REQUIRED - check only one:**

- Incorporator** - I am an Incorporator of the corporation submitting this Certificate.
- Officer** - I am an officer of the corporation submitting this Certificate
- Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- Director** - I am a Director of the credit union or loan company submitting this Certificate.

**SIGNATURE - see Instructions C003i:**

By typing or entering my name and checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT



Signature

**Kelly Falkenberg**

Printed Name

**3/10/2021**

Date

**REQUIRED - check only one:**

- Incorporator** - I am an incorporator of the corporation submitting this Certificate.
- Officer** - I am an officer of the corporation submitting this Certificate
- Chairman of the Board of Directors** - I am the Chairman of the Board of Directors of the corporation submitting this Certificate.
- Director** - I am a Director of the credit union or loan company submitting this Certificate.

**Expedited or Same Day/Next Day services are available for an additional fee - see Instructions or Cover sheet for prices.**

Filing Fee: None	Mall: Arizona Corporation Commission - Examination Section
All fees are nonrefundable - see Instructions.	1300 W. Washington St., Phoenix, Arizona 85007
	Fax: 602-542-4100

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# State of Arizona

## Department of State

### TRADE NAME CERTIFICATION



#### Wickenburg Ranch Pickleball Club

I, Katie Hobbs, Arizona Secretary of State, do hereby certify that in accordance with the Trade Name Application filed in this Office, the Trade Name herein certified has been duly registered pursuant to Section 44-1460, Arizona Revised Statutes, in behalf of:

Wickenburg Ranch Pickleball Club

3591 Stampede Drive Wickenburg, AZ 85390

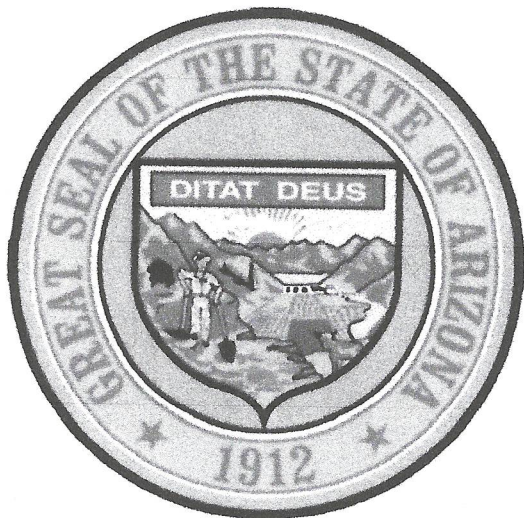
Registration Date: February 14, 2019

Expiration Date: February 14, 2024

Date First Used: October 1, 2018

Filing Number: 9094790

Application Date: February 14, 2019



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Arizona. Done at the Capitol in Phoenix, on this day, February 14, 2019.

A handwritten signature in black ink, appearing to be 'Katie Hobbs', written over a horizontal line.

Katie Hobbs  
Secretary of State

Verification URL: [go.azsos.gov/jpfb](http://go.azsos.gov/jpfb)

WICKENBURG RANCH

NAME PICKLEBALL CLUB

2720

ACCOUNT NO. 9872273303


PAY TO THE ORDER OF

Arizona Corporation Commission

DATE 3/11/21

18-69 834  
1010

\$ 40 <sup>00</sup>/<sub>100</sub>

DOLLARS  Security Features Included. Details on Back.

*forty & no/100*

**UMB** UMB BANK NA

FOR ACC Filing

*Kelly Salkeby*

⑈002720⑈ ⑆101000695⑆

9872273303⑈

Presidents Report

501-C-3 FP

From: lisa carlon lisacarlon50@yahoo.com  
Subject: Info regarding 501(c)3 question  
Date: Feb 4, 2024 at 11:23:26 AM  
To: Tim McCann tim.j.mccann@hotmail.com

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Hi Tim-

See attached Articles of Organization - this answers your question. I can also find citations in the IRC Code if you like.

Lisa :)

ARTICLE OF  
ORGANIZATION

Articles of Organization of the Wickenburg Ranch Pickleball Club. The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Association under the Non-Profit Laws of Arizona, do hereby certify:

**First:** The name of the Association shall be the Wickenburg Ranch Pickleball Club.

**Second:** The place in this state where the principal office of the Association is to be located is the Town of Wickenburg, Yavapai County.

\* **Third:** Said association is organized exclusively for fostering national amateur sports competition including, for such purposes that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Fourth:** The names and addresses of the persons who are the initial trustees of the organization are as follows:

Name: Ronald L Ewing, President  
Address: 3591 Stampede Drive; Wickenburg, AZ 85390 - *Changed*

Name: Bruce Stromberg, Treasurer  
Address: 3905 Goldmine Canyon Way; Wickenburg, AZ 85390

\* **Fifth:** No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization.

**Sixth:** Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day of May 23, 2019

\_\_\_\_\_  
Ronald L Ewing, President    date

\_\_\_\_\_  
Bruce Stromberg, Treasurer    date

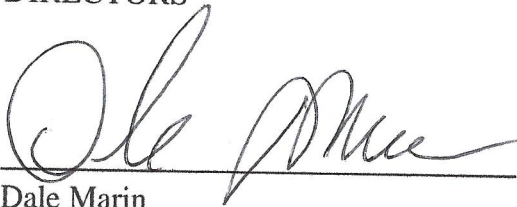
BOARD RESOLUTION (001)  
OF  
WICKENBURG RANCH PICKLEBALL CLUB

We, the undersigned, being all the Directors of Wickenburg Ranch Pickleball Club, organized and existing under the laws of Arizona, and having its principal place of business at 3591 Stampede Drive, WICKENBURG, Arizona 85390 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on April 22, 2020, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

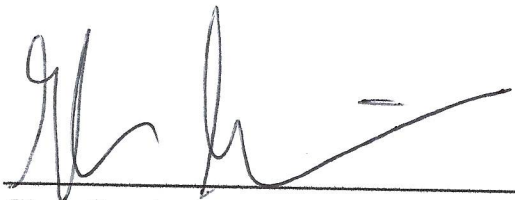
Due to State and Federal government mandate during the Covid-19 pandemic, and following the officially established practice of social distancing, all board and general membership business and voting may be conducted via electronic means, including but not limited to email communications and telephone or video conferencing.

DIRECTORS



Dale Marin  
President

4/22/2020  
Date



Glenn Saucier  
Vice President

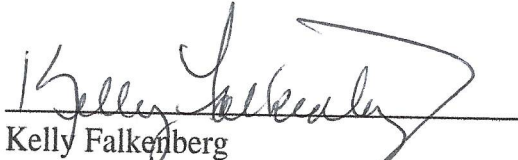
4-23-2020  
Date

\_\_\_\_\_  
Ronald Ewing  
Immediate Past President


\_\_\_\_\_  
Date

Bruce Stromberg  
Treasurer

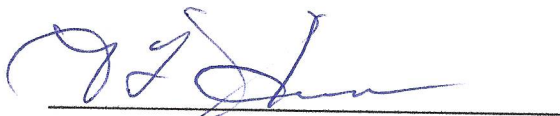
Date

  
Kelly Falkenberg  
Secretary

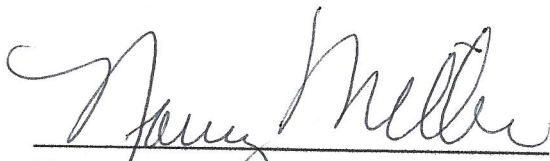
4/22/2020  
Date

  
Nathan Benton  
Director

4/22/2020  
Date


  
Tim Hanna  
Director

4/22/2020  
Date

  
Nancy Miller  
Director

4/22/20  
Date

ATTEST (SECOND OFFICER)

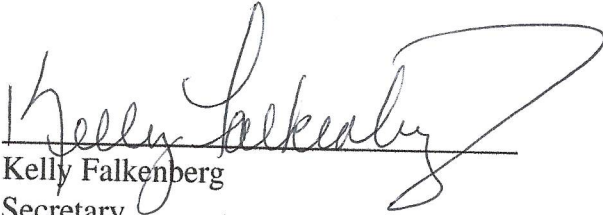
  
Dale Marin  
President

4/22/2020  
Date

  
Circle this L.S. as there is no corporate seal.

## CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Wickenburg Ranch Pickleball Club and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on April 22, 2020.

  
\_\_\_\_\_  
Kelly Falkenberg  
Secretary

**Wickenburg Ranch Pickleball Club  
Bylaws**

The undersigned is an authorized agent of the Wickenburg Ranch Golf & Social Club, and hereby approves these bylaws to be considered for adoption by the Wickenburg Ranch Pickleball Club board of directors.

NAME (printed): CORBY FOSTER

SIGNATURE: Corby Foster

TITLE: GENERAL MANAGER

The undersigned are the members of the Board of Directors for the Wickenburg Ranch Pickleball Club, and hereby approve and adopt these bylaws on this 3rd day of June, 2020;

Dale Marin, President: Dale Marin

Ronald Ewing, Past President: \_\_\_\_\_

Glenn Saucier, Vice President: Glenn Saucier

Bruce Stromberg, Treasurer: Bruce Stromberg

Kelly Falkenberg, Secretary: Kelly Falkenberg

Nathan Benton, Director: \_\_\_\_\_

Tim Hanna, Director: Tim Hanna

Nancy Miller, Director: Nancy Miller