

United States Bankruptcy Court

District of Arizona

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): EPMI, INC.	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all) 26-2739075	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): 8222 S. 48th St. Suite 240 Phoenix, AZ ZIP Code 85044	Street Address of Joint Debtor (No. and Street, City, and State): ZIP Code
County of Residence or of the Principal Place of Business: Maricopa	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): ZIP Code	Mailing Address of Joint Debtor (if different from street address): ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	

Type of Debtor (Form of Organization) (Check one box) ☐ Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> ☒ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Nature of Business (Check one box) ☐ Health Care Business ☐ Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank ☒ Other	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) ☐ Chapter 7 ☐ Chapter 9 ☒ Chapter 11 ☐ Chapter 12 ☐ Chapter 13 ☐ Chapter 15 Petition for Recognition of a Foreign Main Proceeding ☐ Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exempt Entity (Check box, if applicable) ☐ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	Nature of Debts (Check one box) ☐ Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." ☒ Debts are primarily business debts.

Filing Fee (Check one box) ☒ Full Filing Fee attached ☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	Chapter 11 Debtors Check one box: ☒ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). ☐ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (<i>amount subject to adjustment on 4/01/16 and every three years thereafter</i>). Check all applicable boxes: ☐ A plan is being filed with this petition. ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
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Statistical/Administrative Information ☒ Debtor estimates that funds will be available for distribution to unsecured creditors. ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors ☒ 1-49 ☐ 50-99 ☐ 100-199 ☐ 200-999 ☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 10,001-25,000 ☐ 25,001-50,000 ☐ 50,001-100,000 ☐ OVER 100,000	
Estimated Assets ☒ \$0 to \$50,000 ☐ \$50,001 to \$100,000 ☐ \$100,001 to \$500,000 ☐ \$500,001 to \$1 million ☐ \$1,000,001 to \$10 million ☐ \$10,000,001 to \$50 million ☐ \$50,000,001 to \$100 million ☐ \$100,000,001 to \$500 million ☐ \$500,000,001 to \$1 billion ☐ More than \$1 billion	
Estimated Liabilities ☐ \$0 to \$50,000 ☐ \$50,001 to \$100,000 ☐ \$100,001 to \$500,000 ☐ \$500,001 to \$1 million ☒ \$1,000,001 to \$10 million ☐ \$10,000,001 to \$50 million ☐ \$50,000,001 to \$100 million ☐ \$100,000,001 to \$500 million ☐ \$500,000,001 to \$1 billion ☐ More than \$1 billion	

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):
EPMI, INC.**All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location Where Filed: - None -	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:

Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet)

Name of Debtor: - None -	Case Number:	Date Filed:
District:	Relationship:	Judge:

Exhibit A

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

Exhibit B

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).

X

Signature of Attorney for Debtor(s)

(Date)

Exhibit C

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

- ☐ Yes, and Exhibit C is attached and made a part of this petition.
☒ No.

Exhibit D

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

Information Regarding the Debtor - Venue

(Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

Certification by a Debtor Who Resides as a Tenant of Residential Property

(Check all applicable boxes)

- ☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

 (Name of landlord that obtained judgment)

 (Address of landlord)

- ☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
☐ Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):
EPMI, INC.**Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
Signature of Debtor**X** _____
Signature of Joint Debtor_____
Telephone Number (If not represented by attorney)_____
Date**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.**X** _____
Signature of Foreign Representative_____
Printed Name of Foreign Representative_____
Date**Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer_____
Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)_____
Address**X** __________
Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.***Signature of Attorney*****X** /s/ Blake D. Gunn
Signature of Attorney for Debtor(s)Blake D. Gunn 019112

Printed Name of Attorney for Debtor(s)

Law Office of Blake D. Gunn

Firm Name

P.O. Box 22146Mesa, AZ 85277-2146_____
Address**Email: bgunn@gunnfirm.com**480-710-8677

Telephone Number

June 13, 2014

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Michael Powell
Signature of Authorized IndividualMichael Powell

Printed Name of Authorized Individual

President

Title of Authorized Individual

June 13, 2014

Date

**United States Bankruptcy Court
District of Arizona**

In re **EPMI, INC.**

Debtor(s)

Case No.

Chapter

11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Big Boys Toys Storage Condos 9798 N. 99th Ave	Big Boys Toys Storage Condos 9798 N. 99th Ave			29,830.00
Bridgewood North 40 Association, Inc. PO Box 80070 Phoenix, AZ 85060	Bridgewood North 40 Association, Inc. PO Box 80070 Phoenix, AZ 85060			35,654.02
Cimarron Town Square HOA 760 S. Stapley Dr. Suite 3 Mesa, AZ 85204	Cimarron Town Square HOA 760 S. Stapley Dr. Suite 3 Mesa, AZ 85204			2,500.00
Hacienda Estates HOA PO Box 80070 Phoenix, AZ 85060	Hacienda Estates HOA PO Box 80070 Phoenix, AZ 85060			7,055.48
Mission de los Arroyos 11333 N. 92nd St Scottsdale, AZ 85260	Mission de los Arroyos 11333 N. 92nd St Scottsdale, AZ 85260			63,554.00
Palisades Racquet Estates HOA 902 W. Glendale Ave Phoenix, AZ 85021	Palisades Racquet Estates HOA 902 W. Glendale Ave Phoenix, AZ 85021			25,049.00
Paradise Garden Villas PO Box 80070 Phoenix, AZ 85060	Paradise Garden Villas PO Box 80070 Phoenix, AZ 85060			3,494.00
Park Premier South HOA PO Box 80070 Phoenix, AZ 85060	Park Premier South HOA PO Box 80070 Phoenix, AZ 85060			13,995.92
Paseo Hermoso Patio Houses Corporation 4 East Echo Lane Phoenix, AZ 85020	Paseo Hermoso Patio Houses Corporation 4 East Echo Lane Phoenix, AZ 85020			1,680.00
Pueblo Verde Homeowners Association	Pueblo Verde Homeowners Association			40,458.48

Debtor(s) _____

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Sanda Arcadia Townhome Association PO Box 80070 Phoenix, AZ 85060	Sanda Arcadia Townhome Association PO Box 80070 Phoenix, AZ 85060			40,973.44
Skye Top at Troon 1600 W. Broadway Rd. Suite 200 Tempe, AZ 85282	Skye Top at Troon 1600 W. Broadway Rd. Suite 200 Tempe, AZ 85282			47,938.00
Sunrise at Ithaca Court HOA PO Box 80070 Phoenix, AZ 85060	Sunrise at Ithaca Court HOA PO Box 80070 Phoenix, AZ 85060			2,787.27
The Edge at Grayhawk 20100 N. 78th Pl Scottsdale, AZ 85255	The Edge at Grayhawk 20100 N. 78th Pl Scottsdale, AZ 85255			978,681.78
Windsor Gardens HOA PO Box 80070 Phoenix, AZ 85060	Windsor Gardens HOA PO Box 80070 Phoenix, AZ 85060			5,901.09

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date **June 13, 2014**Signature **/s/ Michael Powell**

Michael Powell
President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

EPMI, INC. -

BIG BOYS TOYS STORAGE CONDOS
9798 N. 99TH AVE

BRIDGEWOOD NORTH 40 ASSOCIATION, INC.
PO BOX 80070
PHOENIX AZ 85060

CIMARRON TOWN SQUARE HOA
760 S. STAPLEY DR.
SUITE 3
MESA AZ 85204

HACIENDA ESTATES HOA
PO BOX 80070
PHOENIX AZ 85060

JOSH BOLEN
CARPENTER HAZLEWOOD
1400 E. SOUTHERN AVE., STE 400
TEMPE AZ 85282

MISSION DE LOS ARROYOS
11333 N. 92ND ST
SCOTTSDALE AZ 85260

PALISADES RACQUET ESTATES HOA
902 W. GLENDALE AVE
PHOENIX AZ 85021

PARADISE GARDEN VILLAS
PO BOX 80070
PHOENIX AZ 85060

PARK PREMIER SOUTH HOA
PO BOX 80070
PHOENIX AZ 85060

PASEO HERMOSO PATIO HOUSES CORPORATION
4 EAST ECHO LANE
PHOENIX AZ 85020

PUEBLO VERDE HOMEOWNERS ASSOCIATION

EPMI, INC. -

SANDA ARCADIA TOWNHOME ASSOCIATION
PO BOX 80070
PHOENIX AZ 85060

SKYE TOP AT TROON
1600 W. BROADWAY RD.
SUITE 200
TEMPE AZ 85282

SUNRISE AT ITHACA COURT HOA
PO BOX 80070
PHOENIX AZ 85060

THE EDGE AT GRAYHAWK
20100 N. 78TH PL
SCOTTSDALE AZ 85255

WINDSOR GARDENS HOA
PO BOX 80070
PHOENIX AZ 85060

**United States Bankruptcy Court
District of Arizona**

In re **EPMI, INC.**

Debtor(s)

Case No.
Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **EPMI, INC.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

Michael Powell
PO Box 80070
Phoenix, AZ 85060

Rachel Ellerbrock
PO Box 80070
Phoenix, AZ 85060

☐ None [*Check if applicable*]

June 13, 2014

Date

/s/ Blake D. Gunn

Blake D. Gunn 019112

Signature of Attorney or Litigant
Counsel for **EPMI, INC.**

Law Office of Blake D. Gunn

P.O. Box 22146

Mesa, AZ 85277-2146

480-710-8677

bgunn@gunnfirm.com