



State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

Articles of Incorporation For A Close Corporation

The undersigned natural person(s) of the age of eighteen years or more for the purpose of forming a statutory close corporation under The General and Business Corporation Law of Missouri adopt the following Articles of Incorporation:

Article One

The name of the corporation is _____ and it is a statutory close corporation.

Article Two

The registered agent's name is _____

The address, including street and number for the registered agent's office in the state of Missouri is
(PO Box may only be used in addition to a physical street address)

Street Address *City* *State/Zip*

Article Three *(Must complete 1 or 2)*

1. If the aggregate number of shares in which the corporation shall have authority to issue DOES NOT exceed 30,000 shares or the par valued DOES NOT exceed \$30,000 please check this box:

or

2. If the aggregate number of shares in which the corporation shall have authority to issue exceeds 30,000 shares or the par value exceeds \$30,000 dollars please indicate the number of shares of each class and the par value of each share. Also, indicate a statement of the preferences, qualifications, limitations, restrictions and the special or relative rights including convertible right, is any, in respect of the shares of each class:

(Please see next page)

Name and address to return filed document:
Name: _____
Address: _____
City, State, and Zip Code: _____

Article Four

The name and physical business or residence address of each incorporator:

Name	Address	City/State/Zip
_____	_____	_____
_____	_____	_____
_____	_____	_____

Article Five

The number of years the corporation is to continue or perpetual: (Please select one)

Perpetual (*check box*) or State number of years _____

Article Six

The corporation is formed for the following lawful purpose(s):

Article Seven

(Any additional optional statements)

The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated:

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Signature of Incorporator(s)

*Printed or Typed
Name of Incorporator(s)*

Date of Signature