



## STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

## Corporation Division

## Certificate of Incorporation

WHEREAS, duplicate originals of Articles of Incorporation of .....

SUNRISE SANITATION SYSTEMS, INC., .....

have been received and filed in the office of the Secretary of State, which Articles, in all respects, comply with the requirements of The General and Business Corporation Law;

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri,

by virtue of the authority vested in me by law, do hereby certify and declare .....

SUNRISE SANITATION SYSTEMS, INC., .....

a body corporate, duly organized this day and that it is entitled to all rights and privileges granted corporations organized under The General and Business Corporation Law; that the address of its initial Registered Office in Missouri is .....

32 North 8th Street, Columbia 65201 .....

that its period of existence is ..... perpetual .....; and that the

amount of its Authorized Shares is .....

1000 @ no par value .....

IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed the GREAT SEAL of the State of Missouri, at the City  
of Jefferson, this 13th day of June, 1978.

*James C. Kirkpatrick*  
Secretary of State

applicant *Edith A. Miller*  
Date 3/19/79 Case No. SA-72-87  
Reporter *Dealla*

RECEIVED OF: SUNRISE SANITATION SYSTEMS, INC. ....

Fifty-three and no/00 ..... Dollars, \$ 53.00

For Credit of General Revenue Fund, on Account of Incorporation Tax and Fee.

No. 00201483

CCAP No 13

*Donalynne Miller*  
Deputy Collector of Revenue

EX 1



# State of Missouri... Office of Secretary of State

JAMES C. KIRKPATRICK, Secretary of State

## Articles of Incorporation

(To be submitted in duplicate by an attorney)

HONORABLE JAMES C. KIRKPATRICK  
SECRETARY OF STATE  
STATE OF MISSOURI  
JEFFERSON CITY, MO. 65101

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

### ARTICLE ONE

The name of the corporation is: Sunrise Sanitation Systems, Inc.

### ARTICLE TWO

The address, including street and number, if any, of the corporation's initial registered office in this state is: \_\_\_\_\_

32 North 8th Street, Columbia, Missouri 65201

and the name of its initial agent at such address is: Cullen Cline

### ARTICLE THREE

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be:

1000 shares, no par value

The preferences, qualifications, limitations, restrictions, and the special or relative rights, including convertible rights, if any, in respect of the shares of each class are as follows: none

FILED AND CERTIFICATE OF  
INCORPORATION ISSUED

JUN 13 1978

*James C. Kirkpatrick*

CLARENCE DEAN, SECRETARY OF STATE

## ARTICLE FOUR

~~The extent, if any, to which the preemptive right of a shareholder to acquire additional shares is limited or denied:-~~

The number and class of shares to be issued before the corporation shall commence business, the consideration to be paid therefor and the capital with which the corporation will commence business are as follows:

<u>No. of Shares</u>	<u>Class</u>	<u>Consideration to be paid</u>	<u>Stated Capital</u>
100	common	\$500.00	\$500.00

The corporation will not commence business until consideration of the value of at least Five Hundred Dollars has been received for the issuance of shares

## ARTICLE FIVE

The name and place of residence of each incorporator is as follows:

<u>Name</u>	<u>Street</u>	<u>City</u>
Robert Bassett	32 North 8th Street	Mo. 65201

## ARTICLE SIX

(Designate which and complete the applicable paragraph)

☒ The number of directors to constitute the first board of directors is 1. Thereafter the number of directors shall be fixed by, or in the manner provided in the bylaws. Any changes in the number will be reported to the Secretary of State within thirty calendar days of such change.

or

☐ The number of directors to constitute the board of directors is \_\_\_\_\_. (The number of directors to constitute the board of directors must be stated herein if there are to be less than three directors. The persons to constitute the first board of directors may, but need not, be named).

## ARTICLE SEVEN

The duration of the corporation is perpetual

ARTICLE EIGHT

The corporation is formed for the following purposes:

To acquire, construct, improve or extend, to maintain and operate a sewage system. To construct, maintain and operate a sewage treatment plant or plants, together with all appurtenances necessary, useful and convenient therefor for the collection, treatment, purification and disposal in a sanitary manner of liquid and solid waste, sewage, domestic and industrial waste of any type; To acquire, construct, improve, maintain and extend any storm water or combined storm water and sanitary system or disposal system therefor. To acquire real and personal property in furtherance of the above purposes. To operate all phases of said system for profit. To apply for and cause to be set by the Commission and charge and collect for said services rates as shall be approved by the Public Service Commission. To exercise all powers of the corporation as enumerated in Section 351.385 of the Revised Missouri Statutes, 1969, as amended. To have all such powers as are provided in Chapter 393 of the Revised Missouri Statutes, 1969, as amended, and to have and exercise all powers necessary and convenient to effect any or all of the above purposes for which this corporation is formed.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 7<sup>th</sup> day of June, 1978.

Robert E. Gaudel  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF MISSOURI  
COUNTY OF BOONE

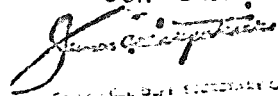
SS.

I, Marie D. Obermiller, a notary public,  
do hereby certify that on the 7th day of June, 1978, personally appeared  
before me, Robert E. Bassett (and \_\_\_\_\_)  
who being by me first duly sworn, (severally) declared that he is (they are) the person(s) who signed the foregoing document as incorporator(s), and that the statements therein contained are true.

  
Notary Public  
Marie D. Obermiller

My commission expires September 3, 1978

FILED AND CERTIFICATE OF  
INCORPORATION ISSUED

JUN 13 1978  
  
SECRETARY OF STATE