



# STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

## Corporation Division

### Certificate of Incorporation

WHEREAS, duplicate originals of Articles of Incorporation of .....  
STODDARD COUNTY SEWER CO., 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 .....  
STODDARD COUNTY SEWER CO., 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 .....  
HIGHWAY 114 WEST, DEXTER 63841

that its period of existence is ..... PERPETUAL .....; and that the amount of its Authorized Shares is .....  
100 SHARES COMMON NO PAR

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 ..19TH. day of ...JULY....., 19.78.....

*James Kirkpatrick*  
Secretary of State

Applicant Exhibit No. 1  
Date 10/10/78 Case No. SA-78-11  
Reporter Skalla

RECEIVED OF: STODDARD COUNTY SEWER CO., INC. ....  
FIFTY-THREE AND 00/100 .....Dollars, \$..53..00.....

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

*James Kirkpatrick*  
Secretary of State



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)

FILED AND CERTIFICATE OF INCORPORATION ISSUED

JUL 19 1978

James C. Kirkpatrick, Corporate Dept. SECRETARY OF STATE

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: Stoddard County Sewer Co., Inc.

ARTICLE TWO

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

Highway 114 West, Dexter, MO 63841

and the name of its initial agent at such address is: Carl Bien

ARTICLE THREE

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

Table with 3 columns: No. of Shares, Class, Value. Row 1: 100, Common, No par

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:

N/A

ARTICLE FOUR

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

N/A

ARTICLE FIVE

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

Name	Street	City
Carl Bien	Route 3	Dexter

ARTICLE SIX

(Designate which and complete the applicable paragraph)

The number of directors to constitute the first board of directors is 3. 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. The persons who will constitute the first Board of Directors are listed as follows:

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).

First Board of Directors:

Carl Bien	Route 3	Dexter, MO 63841
Van Gibbs	Box 45	Dexter, MO 63841
Shirley Gibbs	Box 45	Dexter, MO 63841

ARTICLE SEVEN

The duration of the corporation is perpetual

ARTICLE EIGHT

The corporation is formed for the following purposes:

To acquire by purchase, lease or otherwise, construct, maintain, operate and in general to carry on a public and private sewer system within the State; to acquire, hold, use, sell and lease all rights, franchises, machinery and apparatus pertaining to such business within the State; and to do all other acts permitted general and business corporations.

FILED AND CERTIFICATE OF  
INCORPORATION ISSUED

JUL 19 1978

Corporation Dept. SECRETARY OF STATE

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 15th day  
of July, 19 78

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Carl Bien

STATE OF MISSOURI

COUNTY OF STODDARD

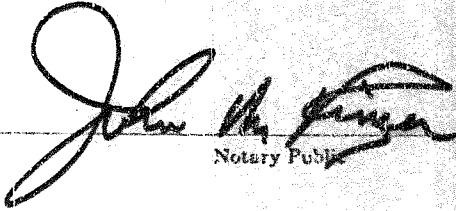
ss.

I, John Wm. Ringer, a notary public,

do hereby certify that on the 5th day of July, 1978, personally appeared

before me, Carl Bien (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

My commission expires April 25, 1979.