

Articles of Incorporation

For

Lake Perry Service Company

(Pursuant to sections 393.175, 393.825 to 393.861, and 393.900 to 393.951, RSMo.)

The undersigned natural persons of the age of eighteen years or more, for the purpose of forming a nonprofit water company and a nonprofit sewer company under sections 393.175, 393.825 to 393.861, and 393.900 to 393.951, RSMo., hereby adopt the following Articles of Incorporation:

Article One: The name of the corporation is Lake Perry Service Company.

Article Two: The address of the principle office, including street number of the initial registered office in this state is: 1300 Brenda Avenue, Perryville, MO 63775 and the name of the registered agent is **Richard Thomas DeWilde**

Article Three: The names and addresses of the incorporators are:

Richard Thomas DeWilde	1300 Brenda Ave, Perryville, MO 63775
Diane Renee Murray	2080 Mariana Loop, Perryville, MO 73775
Ricky Burton	243 Pioneer Orchard Drive, Jackson, MO 73755
Larry Jennemann	2030 Oak Way, Perryville, MO 73775
Alan Frentzel	2046 Compass Drive, Perryville, MO 73775
Brian Flentge	1491 PCR 902, Perryville, MO 63775
Vince Reinacher	1670 Washington Road, Oakdale, IL 62268

Article Four: The number of years the company is to continue shall be perpetual.

Article Five: The legal description of the territory in which the company intends to operate is attached as Exhibit A.

Article Six: The names and addresses of the person who shall constitute its first board of directors are:

Richard Thomas DeWilde (President)	1300 Brenda Ave, Perryville, MO 63775
Diane Renee Murray (Secretary)	2080 Mariana Loop, Perryville, MO 73775
Ricky Burton	243 Pioneer Orchard Drive, Jackson, MO 73755
Larry Jennemann	2030 Oak Way, Perryville, MO 73775
Alan Frentzel	2046 Compass Drive, Perryville, MO 73775
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**SCHEDULE RD 4**

Article Seven: The company chooses to operate pursuant to chapter 355, RSMo., as a not for profit mutual benefit company for the purpose of supplying water for distribution and for providing sewer services. *The corporation will have members.*

Article Eight: The method chosen for distributing the assets of the company upon dissolution shall be in accordance with 393.945, RSMo., as amended and any other statutes applicable to a nonprofit water and a nonprofit sewer company.

Article Nine: There are no provisions that are not inconsistent with sections 393.175, 393.825 to 393.861, and 393.900 to 393.951, RSMo., that are deemed necessary or advisable for the conduct of the business and affairs of such corporation.

In Witness Whereof, these Articles of Incorporation of the Lake Perry Service Company have been signed and acknowledged this 3<sup>rd</sup> day of ~~December, 2018~~, by the following incorporators: January, 2019

Incorporators

*Richard Thomas DeWilde*  
Richard Thomas DeWilde

*Diane Renee Murray*  
Diane Renee Murray

*Ricky Burton*  
Ricky Burton

*Alan Frentzel*  
Alan Frentzel

*Brian Flentge*  
Brian Flentge

*Vince Reinacher*  
Vince Reinacher

State of Missouri     )  
  )     ss  
County of Perry     )

I, *Renae K Bohnert*, a notary public, do hereby certify that on the 3<sup>rd</sup> day of *January*, 2019, personally appeared before me the above named incorporators, who being by me first duly sworn, declared themselves to be the persons who signed the foregoing document as Incorporators and that the statements therein contained are true.

*Renae K Bohnert*  
Notary Public

My commission expires:

RENEA K. BOHNERT  
NOTARY PUBLIC - NOTARY SEAL  
STATE OF MISSOURI  
COUNTY OF PERRY  
COMMISSION #13467667  
My Commission Expires: June 23, 2021

## **Exhibit A**

### **Lake Perry Service Company**

#### **Legal Description of Service Area**

Beginning at the point of intersection of the center line of Missouri Highway T with the east line of section 9, T34N, R9E, Perry County, Missouri; Thence north along said east line to the northeast corner of said section; Thence west along the north line of said section to the southeast corner of the southwest  $\frac{1}{4}$  of the southeast  $\frac{1}{4}$  of section 4; Thence north along the east line of said  $\frac{1}{4}$   $\frac{1}{4}$  section and continuing to the northeast corner of the northwest  $\frac{1}{4}$ , of said southeast  $\frac{1}{4}$ ; Thence west along the east-west centerline of section 4 to the west line of said section; Thence south along said west line to the northeast corner of the southeast  $\frac{1}{4}$  of the southeast  $\frac{1}{4}$  of section 5; Thence west along the north line of said  $\frac{1}{4}$   $\frac{1}{4}$  section and its prolongation to the centerline of Missouri Highway T; Thence along said centerline through sections 5, 6, and 7, T34N, R9E and section 1, T34N, R8E to the south line of said section 1; Thence southwestwardly to the southwest corner of the northwest  $\frac{1}{4}$  of the northeast  $\frac{1}{4}$  of section 12; Thence southeastwardly to the northwest corner of the northeast  $\frac{1}{4}$  of the southeast  $\frac{1}{4}$  of section 12, T34N, R8E; Thence south along the west line of said  $\frac{1}{4}$   $\frac{1}{4}$  section and continuing to the northwest corner of the northeast  $\frac{1}{4}$  of the northeast  $\frac{1}{4}$  of section 13, T34N, R8E; Thence southeastwardly to the northwest corner of the northwest  $\frac{1}{4}$  of the southwest  $\frac{1}{4}$  of section 18, T34N, R9E; Thence southeastwardly to the intersection of county roads in the southeast  $\frac{1}{4}$  of the southeast  $\frac{1}{4}$  of said section; Thence eastwardly along the county road to its intersection with a county road in the northeast  $\frac{1}{4}$  of the southeast  $\frac{1}{4}$  of section 17; Thence northwardly along the county road to the north line of said  $\frac{1}{4}$   $\frac{1}{4}$  section; Thence east along said north line to the northeast corner of said  $\frac{1}{4}$   $\frac{1}{4}$  section; Thence northeastwardly to the southwest corner of the southwest  $\frac{1}{4}$  of the southeast  $\frac{1}{4}$  of section 9; Thence east along the south line of said  $\frac{1}{4}$   $\frac{1}{4}$  section and continuing to the southeast corner of section 9, T34N, R9E; Thence north along the east line of said section to the point of beginning.

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

## CERTIFICATE OF INCORPORATION

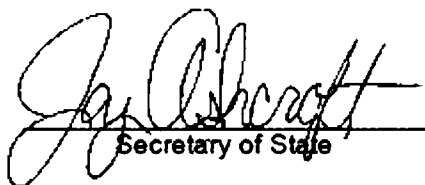
WHEREAS, Articles of Incorporation of

*Lake Perry Service Company*  
*N000710842*

have been received and filed in the Office of the Secretary of State, which Articles, in all respects, comply with the requirements of Sections 393.900 to 393.951 RSMo.

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare this entity a body corporate, duly organized this date and that it is entitled to all rights and privileges granted corporations organized under Sections 393.900 to 393.951 RSMo.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 8th day of February, 2019.

  
Secretary of State

