



# STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

CORPORATION DIVISION

## Certificate of Corporate Records

*Application*  
Exhibit No. 10  
Date 8-28-78 Case No. WA-78-120  
Reporter jjj WF-78-171 WF-78-172

I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of \_\_\_\_\_

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION

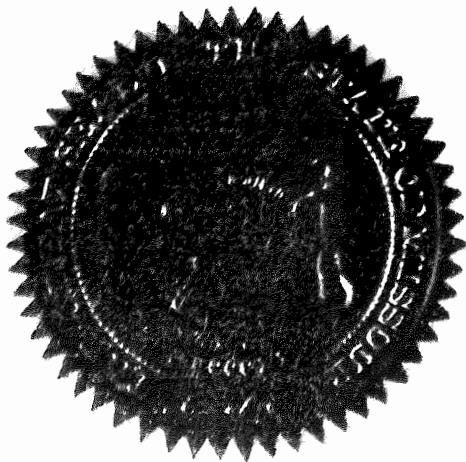
AND

ALL AMENDMENTS THERETO

OF

TURKEY MOUNTAIN ESTATES, INC.

as the same appears on file and of record in this office.



In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this \_\_\_\_\_ 16th day of August A. D., Nineteen Hundred and Seventy-eight \_\_\_\_\_.

*James C. Kirkpatrick*  
\_\_\_\_\_  
SECRETARY OF STATE



# STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

## Corporation Department

### Certificate of Incorporation

WHEREAS, duplicate originals of Articles of Incorporation of \_\_\_\_\_

TURKEY MOUNTAIN ESTATES, INC.

have been received and filed in the office of the Secretary of State and 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 \_\_\_\_\_

TURKEY MOUNTAIN ESTATES, 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 \_\_\_\_\_

Star Route, Shell Knob,

that its period of existence is perpetual; and that the

amount of its Authorized Shares is ONE HUNDRED THOUSAND —Dollars.

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 12th day of September, 19 67.

James C. Kirkpatrick  
Secretary of State

T R Cloud  
Deputy Secretary of State

RECEIVED OF: TURKEY MOUNTAIN ESTATES, INC.

Eighty-eight and no/100 —Dollars, \$ 88.00

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

No. .... 125811 .....

Dean Michelson  
Deputy Collector of Revenue

ARTICLES OF INCORPORATION  
OF  
TURKEY MOUNTAIN ESTATES, INC.

We, the undersigned, being natural persons of the age of twenty-one years or more and subscribers to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The General and Business Corporation Law of Missouri", Chapter 351, Revised Statutes of Missouri, 1949, as amended in 1965, do hereby adopt the following Articles of Incorporation:

Article One

The name of the corporation is: Turkey Mountain Estates, Inc.

Article Two

The address of its initial registered office in the State of Missouri, is Box 43, Star Route, City of Shell Knob, and the name of its initial registered agent at such address is E. C. Shafer.

Article Three

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000), all of which shares will be common stock having a par value of One Hundred Dollars (\$100.00) per share, amounting in the aggregate to One Hundred Thousand Dollars (\$100,000.00).

Article Four

The number of shares to be issued before the corporation shall commence business is Six (6), all of which shares having a par value of One Hundred Dollars (\$100.00) each, and the consideration to be paid therefor and the capital with which the corporation will commence business is Six Hundred Dollars (\$600.00), and the corporation will not commence business until consideration of the value of at least Six Hundred Dollars (\$600.00) has been received for the issuance of said shares.

Article Five

The names and places of residence of the shareholders and the number of shares subscribed by them are:

<u>Name</u>	<u>Number of Shares</u>
E. C. Shafer 314 West Blaze Road Mt. Vernon, Missouri	1
J. B. Gum Hoberg, Missouri	1
Leland A. Mitten Box 205 Bowie, Arizona	1
Erma Mitten Box 205 Bowie, Arizona	1
Jim Norman Route #1 Aurora, Missouri	1
Thurla Sue Norman Route #1 Aurora, Missouri	1

#### Article Six

The number of directors to be elected at the first meeting of the shareholders is four.

#### Article Seven

The duration of the corporation is perpetual.

#### Article Eight

This corporation is formed for the following purposes:

To engage in the business of developing, promoting, and selling real estate; to own, hold, rent, lease, manage, encumber, improve, exchange, buy and sell real and personal property, and in general, to have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects aforesaid.

To own, hold, build, construct and erect buildings and structures of all types, and to buy, sell, lease, own, manage, operate, maintain, repair, restore and rebuild the same.

To borrow money and for such purpose to execute notes, bonds, debentures or any other form of evidence of indebtedness, and to secure the payment of the same by mortgage, deed of trust or other form of encumbrance, pledge or other form of hypothecation.

To execute deeds, mortgages, deeds of trust, contracts, and other types of written instruments.

To purchase, acquire, own, hold, sell, assign, transfer or otherwise dispose of, mortgage, pledge or otherwise encumber, shares of stock of this corporation or of any other corporation or corporations of this state, or any other state, county, nation or government, or any interest therein, and while owner thereof to exercise all rights, powers, and privileges or ownership pertaining thereto.

To loan or otherwise invest its funds, from time to time, secured or unsecured, for such time and upon such terms and conditions as its Board of Directors may authorize.

To buy or otherwise acquire, sell or otherwise dispose of, pledge or otherwise hypothecate, stocks, bonds, notes, debentures, accounts receivable, and all other types of securities, evidences of indebtedness or choses in action.

To sell or otherwise dispose of stocks, bonds, debentures, or other securities issued by the corporation, or any other corporation, and to pay compensation for services rendered in connection therewith.

To have and to exercise all powers necessary or incident to carrying out its corporate purposes; to exercise all other powers permitted by law, and to possess and enjoy all rights and powers which now or at any time hereafter may be granted to or exercised by a corporation of this character.

#### Article Nine

The Board of Directors may repeal or amend the By-Laws of this corporation, and may adopt new or additional By-Laws.

IN WITNESS WHEREOF, We have hereunto set our hands this 11<sup>th</sup> day of September, 1967.

E. J. [Signature]  
[Signature]  
Leland A. Mitten  
Ernest W. [Signature]  
Jim [Signature]  
Edward Lee [Signature]



STATE OF MISSOURI            )  
                                      ) ss.  
COUNTY OF LAWRENCE        )

I, Robert Stemmons, a notary public, do hereby certify that on the 11<sup>th</sup> day of September, 1967, personally appeared before me, E. C. Shafer, J. B. Gum, Leland A. Mitten, Erma Mitten, Jim Norman and Thurla Sue Norman, who being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

  
Notary Public

My Commission Expires:

*Aug 18, 1970.*

FILED AND CERTIFICATE OF  
INCORPORATION ISSUED  
SEP 12 1967

  
CORPORATION DIV.      SECRETARY OF STATE



# STATE of MISSOURI

James C. Kirkpatrick, Secretary of State

## Corporation Division

RECEIVED

JUL 05 1978

### Statement of Change of Registered Agent or Registered Office by Foreign or Domestic Corporations

Corporation Dept. SECRETARY OF STATE

#### INSTRUCTIONS

*There is no fee for filing this statement. It must be filed in DUPLICATE (both copies signed and notarized). The statement should be sealed with the corporate seal. If it does not have a seal, write "no seal" where the seal would otherwise appear.*

*The registered office may be, but need not be, the same as the place of business of the corporation, but the registered office and the business address of the agent must be the same. The corporation cannot act as its own registered agent.*

*Any subsequent change in the registered office or agent must be immediately reported to the Secretary of State. These forms are available upon request from the Office of the Secretary of State.*

To SECRETARY OF STATE,  
Jefferson City, Missouri.

Charter No. 125811

The undersigned corporation, organized and existing under the laws of the State of Missouri for the purpose of changing its registered agent or its registered office, or both, in Missouri as provided by the provisions of "The General and Business Corporation Act of Missouri," represents that:

1. The name of the corporation is Turkey Mountain Estates, Inc.
2. The name of its PRESENT registered agent (before change) is E. C. Shafer
3. The name of the new registered agent is Leland Mitten
4. The address, including street number, if any, of its PRESENT registered office (before change) is Star Route Box 43, Shell Knob, Missouri 65747
5. Its registered office (including street number, if any change is to be made) is hereby CHANGED TO Route 1, Box 216C, Nixa, Missouri 64714
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its  
PRESIDENT OR VICE-PRESIDENT, attested by its SECRETARY OR ASSISTANT SECRETARY

this 28th day of June, A.D. 19 78

Turkey Mountain Estates, Inc.

NAME OF CORPORATION

(Corporate Seal)

By

J. B. Gum  
PRESIDENT OR VICE-PRESIDENT

Attest:

Blanche Shaker  
SECRETARY OR ASSISTANT SECRETARY

STATE OF Missouri

COUNTY OF Barry

} 35.

I, Betty A. Hutchison, a Notary Public, do hereby certify that  
on the 28th day of June, A.D. 19 78, personally appeared before me  
J. B. Gum who declares he is President or Vice-President of the  
corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing  
document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(Notarial Seal)

Betty A. Hutchison  
NOTARY PUBLIC

My term expires Jan. 25, 1981

FILED  
JUL 5 1978

James C. Patterson  
SECRETARY OF STATE