

**ARTICLES OF INCORPORATION OF
CARRIAGE OAKS NOT-FOR-PROFIT
WATER AND SEWER CORPORATION**

The undersigned for the purpose of forming a Nonprofit Water and Sewer Company under Section 393.825 to 393.175 and 393.900 to 393.954 of the Missouri Revised Statutes adopt the following Articles of Incorporation:

1. The name of the Corporation is Carriage Oaks Not-for-Profit Water and Sewer Corporation.

2. The name and address of the Corporation's registered agent and principal office shall be:

Registered Agent: Carl R. Mills

Principal Office and Agent Address: 209 Falling Leaf Court
Branson West, MO 65737

3. The names and addresses of the Incorporators are:

Carl Richard Mills
209 Falling Leaf Court
Branson West, MO 65737

Marian Stewart
516 Iowa Colony Road
Hollister, MO 65672

Joseph R. Mills
4 Marne Drive
Lake Saint Louis, MO 63367

Jeremy Storment
186 Shadow Lake Dr.
Branson, MO 65616

Robert Sykes
170 Falling Leaf Court
Branson West, MO 65737

4. The period of duration of the Corporation is perpetual.

5. This organization is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private person, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activates not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue



Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section for any future federal tax code. The purpose of this organization is to supply wastewater disposal and treatment services within the state of Missouri.

6. The names and address of the person who shall constitute the first Board of Directors are:

Carl Richard Mills
209 Falling Leaf Court
Branson West, MO 65737

Marian Stewart
516 Iowa Colony Road
Hollister, MO 65672

Joseph R. Mills
4 Marne Drive
Lake Saint Louis, MO 63367

Donald B. Mills
678 Hancock Avenue
South Elgin, IL 60177

Robert Sykes
170 Falling Leaf Court
Branson West, MO 65737

The foregoing shall serve until their successors are elected as provided in the Bylaws. Additional directors may be elected as provided in the Bylaws. The directors shall serve on staggered three year terms as provided by law.

7. The Company elects to be subject to the General Non-Profit Corporation Law under Chapter 355 RSMO.

8. The Corporation shall have members. Members shall be comprised of those persons receiving services or agreeing to receive services in the geographic boundary of the area to be served by the Company and as otherwise provided in the Bylaws, consistent with the statutes under which the Corporation is formed. Membership shall not be transferrable. An initial membership fee may be imposed by the directors, refundable without interest in the event membership is terminated, consistent with the statutes under which the Corporation is formed.

9. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.


10. This document shall be effective immediately upon filing with the Secretary of State of Missouri.

[Signature Pages Follow]

In affirmation of the facts stated above, we have hereunto set out hands as incorporators:




Carl R. Mills



Marian Stewart



Joseph R. Mills



Jeremy Stormont



Robert Sykes

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF INCORPORATION

WHEREAS, Articles of Incorporation of

Carriage Oaks Not-for-Profit Water and Sewer Corporation
N000703976

have been received and filed in the Office of the Secretary of State, which Articles, in all respects, comply with the requirements of Sections 393.825 to 393.861 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 393.825 to 393.861 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 18th day of January, 2017.


Secretary of State

