



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

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

**Articles of Incorporation For  
A Close Corporation**

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

**Article One**

The name of the corporation is \_\_\_\_\_ and it is a statutory close corporation.

**Article Two**

The registered agent's name is \_\_\_\_\_

The address, including street and number for the registered agent's office in the state of Missouri is  
*(PO Box may only be used in addition to a physical street address)*

\_\_\_\_\_  
*Street Address* *City* *State/Zip*

**Article Three**  
*(Must complete 1 or 2)*

1. If the aggregate number of shares in which the corporation shall have authority to issue DOES NOT exceed 30,000 shares or the par valued DOES NOT exceed \$30,000 please check this box:

or

2. If the aggregate number of shares in which the corporation shall have authority to issue exceeds 30,000 shares or the par value exceeds \$30,000 dollars please indicate the number of shares of each class and the par value of each share. Also, indicate a statement of the preferences, qualifications, limitations, restrictions and the special or relative rights including convertible right, is any, in respect of the shares of each class:

\_\_\_\_\_  
\_\_\_\_\_

*(Please see next page)*

Name and address to return filed document:  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, and Zip Code: \_\_\_\_\_

**Article Four**

The name and physical business or residence address of each incorporator:

Name	Address	City/State/Zip
_____	_____	_____
_____	_____	_____

**Article Five**

The number of years the corporation is to continue or perpetual: (Please select one)

Perpetual (*check box*)                      or                      State number of years \_\_\_\_\_

**Article Six**

The corporation is formed for the following lawful purpose(s):

**Article Seven**

(Any additional optional statements)

Check box if you will be registered with the Department of Agriculture as a Family Farm or Authorized Farm Corporation as defined by section 350.010 RSMo.

The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated:

\_\_\_\_\_

*(Date may not be more than 90 days after the filing date in this office)*

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Signature of Incorporator(s)*

*Printed or Typed  
Name of Incorporator(s)*

*Date of Signature*