



# State of Missouri

Robin Carnahan, 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)

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*