

Articles of Incorporation

State of Missouri  
Rebecca McDowell Cook, Secretary of State  
P.O. Box 778, Jefferson City, MO 65102  
Corporation Division

Articles of Incorporation of a For Profit Corporation  
(To be submitted in duplicate by an attorney or an incorporator.)

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

Article One

The name of the corporation is \_\_\_\_\_

Article Two

The address, including street and number, if any, of the corporation's initial  
registered office in this state is \_\_\_\_\_

\_\_\_\_\_

and the name of its initial agent at such address is \_\_\_\_\_

\_\_\_\_\_

Article Three

The aggregate number, class and par value, if any, of shares which the  
corporation shall have authority to issue shall be:

The preferences, qualifications, limitations, restrictions, and the special  
or relative rights, including convertible rights, if any, in respect to the  
shares of each class are as follows:

#### Article Four

The extent, if any, to which the preemptive right of a shareholder to acquire additional shares is limited or denied.

#### Article Five

The name and place of residence of each incorporator is as follows:

Name	Street	City
------	--------	------

#### Article Six

(Designate which and complete the applicable paragraph.)

{ } The number of directors to constitute the first board of directors is \_\_\_\_\_.  
Thereafter the number of directors shall be fixed by, or in the manner provided by the bylaws. Any changes in the number will be reported to the Secretary of State within thirty calendar days of such change.

OR

{ } The number of directors to constitute the board of directors is \_\_\_\_\_.  
(The number of directors to constitute the board of directors must be stated herein if there are to be less than three directors. The person to constitute the first board of directors may, but need not, be named.)

#### Article Seven

The duration of the corporation is \_\_\_\_\_

#### Article Eight

The corporation is formed for the following purposes:

---

---

---

---

I, \_\_\_\_\_, a Notary Public, do hereby  
 certify that on this \_\_\_\_\_ day of \_\_\_\_\_,  
 19\_\_\_\_, personally appeared before me \_\_\_\_\_  
 (and \_\_\_\_\_, )who being by me first  
 duly sworn, (severally) declared that he is (they are) the person(s)  
 who signed the foregoing document as incorporator(s), and that the  
 statements therein contained are true.

(Notarial Seal)

Notary Public

My commission expires \_\_\_\_\_

Corporations |  
SOS Home Page

Office of the Secretary of State Rebecca McDowell Cook  
600 W. Main and 208 State Capitol, P.O. Box 778, Jefferson City, Missouri 65102  
Telephone: (573) 751-4936  
Information contained in this document was compiled using publications from the Secretary of State's Office.

Please email us with your comments and suggestions!  
SOSmain@mail.sos.state.mo.us  
6/96