

No. 001956



STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

Corporation Division

Certificate of Incorporation

WHEREAS, duplicate originals of Articles of Incorporation of
OZARK MOUNTAIN WATER COMPANY

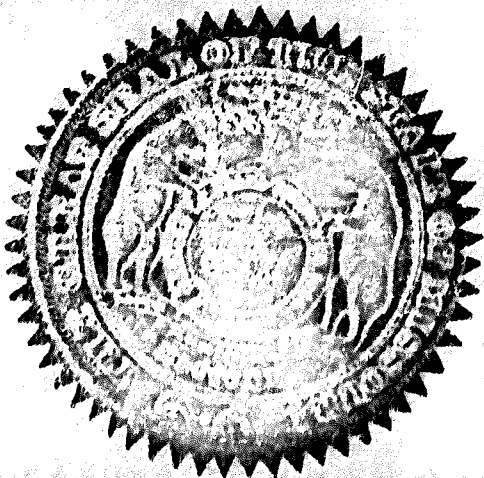
have been received and filed in the office of the Secretary of State, which Articles, in all respects, comply with the requirements of The General and Business Corporation Law:

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
OZARK MOUNTAIN WATER COMPANY

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
626 Woodruff Building, Springfield

that its period of existence isperpetual.....; and that the amount of its Authorized Shares is
30,000 common @ \$10.00 par

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 28th day of October, 1977.



Applicant Exhibit No. 14
Date 8-28-78 Case No. WA-78-170
Reporter jf WE-78-171
Secretary of State

ARTICLES OF INCORPORATION
OF
OZARK MOUNTAIN WATER COMPANY

HONORABLE JAMES C. KIRKPATRICK
SECRETARY OF STATE
STATE OF MISSOURI
JEFFERSON CITY, MISSOURI 65101

The undersigned natural person of the age of Twenty-one years or more for the purpose of forming a Corporation under The General and Business Corporation Law of Missouri adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is: OZARK MOUNTAIN WATER COMPANY.

ARTICLE TWO

The address, including street and number, if any, of the Corporation's initial registered office in this state is: 626 Woodruff Building, Springfield, Missouri, and the name of its initial registered agent at such address is: Louis W. Cowan.

ARTICLE THREE

The aggregate number, class and par value, if any, of shares which the Corporation shall have authority to issue shall be: Thirty Thousand (30,000) shares of common stock with a par value of Ten (\$10.00) Dollars each.

The preferences, qualifications, limitations, restrictions, and the special or relative rights, including convertible rights, if any, in respect of the shares of each class are as follows:
None.

ARTICLE FOUR

The number and class of shares to be issued before the Corporation shall commence business, the consideration to be paid therefor and the capital with which the Corporation will commence business are as follows:

<u>No. of Shares</u>	<u>Class</u>	<u>Consideration To Be Paid</u>	<u>Par Value</u>
50	Common	\$ 500.00	\$ 10.00

The Corporation will not commence business until consideration of the value of at least Five Hundred (\$500.00) Dollars has been received for the issuance of shares.

ARTICLE FIVE

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

<u>Name</u>	<u>Street</u>	<u>City</u>
Norma L. Brayfield,	1851 East Turner,	Springfield, Missouri

ARTICLE SIX

The number of Directors to constitute the Board of Directors is: Six (6).

ARTICLE SEVEN

The duration of the Corporation is perpetual.

ARTICLE EIGHT

The Corporation is formed for the following purposes:

(a) To own, hold, construct, buy, sell, deal in, mortgage, operate and maintain water distribution systems, including the sale of water to the public at wholesale and retail.

(b) To own, hold, construct, buy, sell, deal in, mortgage, operate and maintain waste water and sewage disposal systems, including the furnishing of sewage disposal service to the public.

(c) To own, hold, buy, sell, rent, lease, deal in, mortgage, operate and manage real estate and real properties of every kind and character.

(d) To construct, build, repair, maintain and otherwise engage in the business of constructing, erecting, building, repairing and maintaining water distribution systems, and waste water and sewage disposal systems and related facilities incidental to

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or necessary in the operation of a water distribution system and a waste water and sewage disposal system.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 12th day of October, 1977.

Norma L. Brayfield

STATE OF MISSOURI)
) ss.
County of Greene)

I, Linda S. McCarthy, a Notary Public, do hereby certify that on the 12th day of October, 1977, personally appeared before me Norma L. Brayfield, who being by me first duly sworn, declared that she is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

Linda S. McCarthy
Linda S. McCarthy,
Notary Public

My Commission expires July 21, 1981.

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

OCT 28 1977

James E. [Signature]
Corporation Dept. SECRETARY OF STATE