ORGANIZATION NATCHEZ & SOUTHERN RAILWAY COMPANY.

To All tO whom these presents may come:

Whereas, on or about the 8th day of NOvember, 1902, E G Merriam and others, purchasers and assigns of purchasers of the Mississippi property and portion of lot of the New Orleans and Northeastern Railway Company, under decree of the Circuit Courts of the United States for the Southern Distrit of Mississippi, and for the Western District Of Louisiana, duly presented their application to the Governor of Mississippi in cOnformity to law, praying that he would issue his proclamation authorizing them and their assigns to organize a railrod corporation under the name of the Natchez and Southern Railwy COmpany; and Whereas, in conformity with the provisions of law the Governor of Mississippi, did upon or about the 24th day of November, 1902, issue his proclamation authorizing the applicants to organize a corporation as aforesaid; and Wheras, said application and proclamation have been duly recorded in the office of theSecretary Of State;

Now therefore, the undersigned, being the said petititioners and their assigns, and being the projectors of the said proposed railroad corporation, having duly met for the purposes of organizing of said railroad this 13th day of December, 1902, do hereby orgamize a railroad corporation under the laws of the state of Mississippi, tO build, construct, own, maintain and operate within said state the railroad and franchises former y belonging to and operated by the New Orleans & Northwestern Railway Company in the State of Mississippi, the said cOmpany being authorized and empowered to locate, construct and finally complete a single or double railroad or way fom a point on the Mississippi River, at or near the City of Nathez in the County of Adams on or by the route which the said company may ascertain and determine to be the most practicable or desirable toward the City of New Orleans in the State of LOuisiana, and to such point on the line dividing such state of Mississippi from said State of Louisiana, as the company may determine upon, and to connect at said point with any railroad leding out of or from said City of New Orleans, to said point on said dividing line, and generally to own and exercise all of the property, rights, powers, immunities, and franchises formerly owned and exercised in the State of Mississippi by the said New Orleans and Northeastern Railroad COmpany in the State of Mississippi, under its legislative charter and the amendments thereto, as well as under the general laws of the State of Mississippi, relating tO railway corporations. And thereupon we do hereby certify and declare as follows to-wit:---

First. the name of the said Railay corporation shall be the Natchez and Southern Railway Company.

SecOnd. The purposes of said corporation shall be to have, hold, enjoy, possess and exercie the said railroad and all its franchises, rights, powers, privileges, immunities heretofore owned and operated by said New Orleans & Northwestern Railraad company in the State of Mississippi and known as the Mississippi portion or lot of said Railway company, all of which passed to the purhaser at the sale hereinbefore referred to, and to be invested with all the estate, right, title and interest in and to such railroad and all the franchises, rights, powers, immunities and privileges pertaining thereto, or to the said New Orleans and Northwestern railway Company in and under the laws of the State of Mississippi; and generally and from time to time to have hold, and enjoy, possess and exercise, any and all the rights, powers, privileges immunities, and franchises conferred upon such Railway Company or companies generally by any act or law of the State of Mississippi of which said corporation may lawfully claim the benefit.

Third. The capital stock of the Natchez & Southern Railway Company shall be twohundred nd fifty thousand dollars divided into twenty-five hundred shares of the par value of one hundred dollars each, with the right to increase the authorized capital stock to five million dollars, under its charter and the laws of Mississippi, when needed fOr railroad purposes.

Fourth. The Natchez and Southern Railway Company may from time to time issue bonds to the amount of five million dollars, secured bby a mortgage or mortgages of the property and franchises of the Railway Company, in addition to prior liens thereon assumed, extended renewed or any substitution therefor.

Fifth. The first BOard of DirectOrs shall consist of seven members who shall hold office until a new board shall be elected by the stockholders of the company at their first annual meeting, and four members shall constitute a quorum of said Board.

Sixth. We have this day elected and do hereby certify that we have elected as such BOard of Directors E G Merriam, F G Hudson, J N Luce, C B BrOwnell, C J Colton, H Michell and L R Martin.

And Whereas, in order to expedite the recording of this certificate and for other purposes, eight counterparts thereof have been simultaneously executed, acknowledged, and delivered, for the purposes aforesaid, any one or more of such counterparts when executed shall severally or collectively be deemed to be an original, and for all intents and purposes to be one instrument.

In witness whereof we have hereunto set our hands this 13th day of December 1902.

E G Merriam, F G Hudson, J N Luce.

State of Mississippi,
COunty of Adams.

Personally appeared before me, the undersigned authority, the within named Edwin G Merriam, who acknowledged that he signed and deli ered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this 13th day of December 1902.

Allen T Bowie,
Circuit Clerk.

Decree of the Chancery Court filed this November 1, 1965,
And dated October 30, 1965, surrendering
Charter to the State of Mississippi
Heber Ladner, Secretary of State

State of Mississippi,
County of Adams.

Personally appeared before me the undersigned authority, the within named J N Luce, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official sel this 13th day of December, 1902.

Allen T Bowie,
Circuit Clerk.

State Of Mississippi,
Adams County,

Personally appeared before me the undersigned authority, the within named Frdd G Hudson, ho acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal this 13th day of December, 1902.

Allen T Bowie.
Circuit Clerk.

Directors Meeting.

Natchez and Souther Railway Company--Statement of the Board of Directors.

The undersigned being the Board of Directors of the Natchez and Southern Railway Company duly elected as such Directors by the projectors of such railroad corporation at their meetingfor organization held on the 13th day of December 1902, as appars by the statement and certificate of such projectors, dated that date and herewith recorded, do hereby state and certify as follows, to-wit:--

First. The Board of Directors, having met, have elected the following officers to-wit:-- President, E G Merriam; vice President and General Manager, C B Brownell; Secretary L R Martin; Assistant Secretary, C J Colton; Treasurer, F G Hudson.

Second. The date of the organization of such railroad corporation is December 13th 1902.

Third. The amount of the capital stock of the said railroad corporation is two hundred and fifty thousand dollars, divided into twenty-five hundred shares of the par value of one hundred dollars each, with the right to increase the authorized capitals stock to five million dollas under its charter and the laws of Mississippi, when nneded for railroad purposes.

Fourth. The entire capital stock of the said railroad corporation, as presently authorzed is dividd into twenty-five hundred shares of one hundred dollars each.

And Whereas, in order to expedite the recoring of this certificate, and for other purposes, three counterparts thereof have been simultaneously executed, acknowledged, and delivered, this is to certify that although the said number of counterparts are executed, acknowledged to and delivered, to the end that all or any one or more of them may be recorded or used for other purposes aforesaid, any one or more of such counterparts, when executed, acknowledged and delivered, shall severally be deemed to be an original, and for all intents and purposes to be one instrument.

In witness whereof, we have hereunto subsribed our names as pf the 13th day of Decmeber, 1902.

F G Hudson, J N Luce, H Michell, Lewis R Martin, C B Brownell, E G Merriam, C J Colton.

State Of Mississippi,
County of Adams.

Before me, the undersigned authority, personally appeared and came E G Merriam, C B Brownell, F G Hudson, J N Luce, C J Colton, H Michel, and L R Martin to me personaly known and known to me as such persons, and who severally dclared, eah for himself, that he signed the foregoing document as his voluntary act and ded, for the objects and purposes therein set fo forth.

In witness whereof, I have hereunto set my hand and official seal, in the presence of h the subscribing witnesses this 13th day of December, 1902.

Allen T Bowie,
Circuit Clerk.

Witnesses: H H Douglass, J A Shingleur.

State of Mississippi,
COunty of Adms.

On this 13th day of December, 1902 , before me personally appeared J N Lunce, to me known and known to me to be one of the directors of the Natchez & Southern Railway company, described in and who subscribed the foregoing statement, and who, being duly sworn did depose and say as follows:--I am One of the Diretors of the Natchez & Southern Railway Company, described in and who subscribed the foregoing statement, and I depose and aver the same is true to my knowledge.

J N Luce.

Sworn to and subscribed before me this 13th day of December, 1902.

Allen T Bowie,
Circuit Clerk.

Recorded December 13th 1902.

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CHarter of IncOrporation Of The Bank Of Duncan.

Sec. 1. That John W Griffis, S J SimpsOn, J T Thomas, W S Bills, W R Baughman, E R Brittain, Julius Lesser, F D Watkins, E P Peaock, Allyn Jones, Duncan Mercantile Co. M M Daily, & Claud Seals and their assOciates and those hereafter associated with them, and their successors, be and they are hereby constituted a body politic and corporate, under the name and style of the Bank of Duncan,, and by that name may sue and be sued, plead and be impleaded in all the cOurts of law andequityxxxxxxxx and have a common seal.

May contract and be contracted with, may acquire, hold alien encumber, and otherwise dispose of property both real and personal necessary and proper to the purposes of said bank, not to exceed in amount one million dollars. Shall have fifty years existence and shall possessa and enjoy all the powers, rights and privileges, prescribed by Chapter 25 Code of Mississippi Of 1892 and existing amendments thereto.

Sec. 2. This cOrporation is hereby authorized to carry on a general banking business, including both the business of a Bank of discount and deposit, as well as a savings bank, with all the powers exprss or implied, incident thereto; to receive and hold on deposit and in trust, and as security, estate, real and personal, including notes, bnds, obligations and mortagages, chose in action ofindividuals, corporations, municipalities, States and of the United States, and the same tO purchase, ollect, and supply, sell and dispose of in any manner with or without its guarantee or endorsement; to make title to real estate, to receive and loan money on pledges and securities of all kinds, real and personal, to receive upon deposit for safe keeping, jewelry plate, stocks, bonds, and valuable property of every description upon such terms as may be agred upon.

The capital stOck of this corporation shall be Fifty Thousand Dollars, and when the sum of ten thousand dollars is paid in, the corporation is authorized tO commence business and shall be regarded as organized under this charter.

Said capital stock shall be divided into shares of one hundred dollars each. The management of said corporation shall be confided to a board of directors, selected annually from amog the stockholders. The stockholders owning more than one half of the stock shall make and adopt and alter such by-laws, rules and regulations for the election of officers and the government of its business as they shall deem proper, provided, such bylaws, rules, and regulations shall not be contrary to this charter, the laws of the State of Mississippi Or the United States.

Sec. 4. The stockholders of said corporation shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Sec. 5. The domicile of said corporation shall be Duncan, Bolivar County Mississippi.

S J SimpsOn.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advie as to the Constitutionality and legality of the provisions thereof

Jackson Miss. Dec. 12, 1902. A H Longino, Governor.

The provisons of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Dec. 12, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Duncan is hereby approved.

In testimOny whereof I have hereunto set my hand nd caused the Great Seal of the State of Mississiippi tO be affixed this 13th Day of December, 1902.

A H Longino.

By The GOvernor:

Joseph W Power, Secretary of State.

Recorded Dec. 18, 1902.

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as Authorized by Section 15, Chapter 121, Laws of Mississippi 1931 MAR 17 1939

AMENDMENT NO. 12 606

CHarter of Incorporation Of The icksburg Gas Company.

Section 1. Be it remembered that E S Butts, E C CarrOll, C C Floweree, W THomas Rose, S D RObbins, Lee Richardson, E B Wilson, W FlOweree, D W Floweree, A W Cloud, A de Moss, M C Hunt, W S Jones, Alice L Jones, Josephine Owings, W S Wymond, R J Cunningham, ~~Arundel, L Hones~~ Arundel C Hill, Henry W Stewrat, K E M Stewart, Eliza C Stewart, Joseph Timmins, Mary J Smith, Jane C Gibbes, Laura M Horner, Martha Jeffrey, Julia G Porter, CharlOtte, J Hamilton, irginia A Morgan, Julia P Pierson, George Philler, their associates, successors and assigns be and they are hereby incorporated and made a body politic and corporate under the name and style of the icksburg Gas Company, and by that name shall have succession for the period of fifty years; may contract and be contracted with; sue and be sued, plead and be impleaded in all the courts of law and equity in this state, and may have a common seal and alter the same at pleasure. The domicile of the corporation shall be icksburg, Mississippi.

Section 2. The Object and purpose of said corporation shall be the manufacture and sale of gas and residium therefrom. Said corporation shall have full power and authority to construct gas works, and to erect the requisite plant, fixtures and appurtenances, and lay the necessary pipes, for lighting with gas the streets, levees, alleys, wharves and public and private buildings and places in the City of icksburg and vicinity. It shall alsO have the right to purchase any gas plant, or works already built or constructed and in operation in the City Of icksburg should it desire to do so. In adition to the powers, rights and privileges enumerated the corporation shall have all the rights, powers, privileges conferred on corporations generally by Chapter 25 of the Annotated Code of Mississippi, 1892 and the amendments theretO.

Section 3. Said cOrporation shall have the power, to acquire by purchase, gift or otherwise and shall have the right to own, hold and occupy, all such real and personal property as may be necessary and proper for the construction, management and operation of its works, not, however, to exceed the sum of twO hundred and fifty thousand dollars, in value.

Section 4. The capital stock of the corporation shall be One hundred and thirty-four thousand dollars, to be divided into shares of $50.00 each.
When $25,000 shall have been subscribed, and five thousand paid up, the company may organize and commence business. Upon the approval of this charter by the Governor any three, or more, of the stockholders named herein may open books of subscription to the capital stock of said company.

Section 5. The corporation shall have the power to make by-laws, rules and regulations for the management and conduct of its business and affairs, not inconsistent with the laws of the land.

The fOregoing proposed charter of incorporation is respectfully referred to the Honorable AttOrney General for his advice as to the constitutionality and legality of the provisions thereof.

Hackson, Miss. Dec. 18, 1902. A H Longino, GOvernor.

The prOvisions of the foregoing proposed charter of incorporation are not violative of the constitution and laws of the state.

JacksOn Miss Dec. 19, 1902. Monroe Mcclurg, Attorney, General.

State of Mississippi,
Executive Office, Jackson.

The within and fOregoing charter of incorporation of the icksburg Gas ~~Works~~ Company is hereby approved.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi tO be affixed this 19th Day of December, 1902.

A H Longino.

By The GOvernor:
JOseph W. Power, Secretary of State.

RecOrded Dec. 20, 1902.

Filed November 18, 1939 in Warren County, Mississippi, duly signed by said decree filed this 30, 1932. Wallace Wood, Sec'y of State.

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The Charter of Incorporation Of The East Gulfport Land COmpany.

Section 1. Be it known by this act of incorporation that Leland J Henderson, M P Bouslog, Walter E Wright G L COrwin and E S Drake and their associates, successors and assigns are hereby created a body corporate under the name and style of The East Gulfport Land COmpany, which said corporation shall have and enjoy succession for the full term of fifty years and, under its corporate name may sue and be sued, and shall have and enjoy all and singular the rights privileges and immunities granted to corporations under and by virtue of Chapter 25 of the Revised COde of 1892.

Section 2. The domicile of said corporation is hereby fixed at Gulfport in the State of Mississippi.

Section 3. The purposes for which this corporation is formed are hereby dec lared to be the purchase of the real estate, the planting, cultivating and leasing, and sale thereof, as well as the general improvement thereof, including the building and operating of street Railways, Factories, Mills or manufactories.

Section 4. The capital stock of this corporation is hereby fixed at Fourteen thousand dollars, divided into one hundred and forty shares of one hundred dollars each, and the said corporation is authorized to commence business when one hundred shares of stock shall have been subscribed. The capital stock may be increased at any time to any sum not to exceed thirty thousand dollars, provided such increase be firts authorized by a majority vote of the stock then outstanding.

Section 5. The business a and affairs of this corporation shall be managed by a Board of four directors, of whom three shall constitute a quorum, and who shall be selected annually from among the stockholders, and who shall elect annually from among their number a president and vice president and who shall also select a ~~President and~~ secretary and Treasurer from among their number, who shall constitute the officers of said corporation; the office of

Secretary and the office of Treasurer may be combined in the same person, by order of the Board.

Section 6. In order to carry out the purposes for which this corporation is formed, it sha shall have the right to purchase, own and hold real estate, not to exceed in value the sum of two hundred thousand dollars; to sell, convey, lease and cultivate and plant the same; also the right to improve the same generally, including the right to build and operate street rail ways, Factories, Mills Or manufactories. The enumeration of any rights and privileges to this corporation shall not be understood or taken as a waiver or exclsuipn of other rights and privileges which it may rightfully enjoy under and by virtue of Chapter 25 Of the revised Code of Mississippi Of 1892. and secured to this corporation by Section one thereof.

Section 7. The first Board of Directors of this corporation is hereby decalred to be Leland J Henderson, M P Bouslog, Walter E Wright, and E S Drake, jr., with Leland J Henderson as Prsident and Walter E Wright as vice President and M P Bouslog as Secretary and Treasurer, all Of whom shall hold office until the second Monday in January A D 1903, or until their successors shall have been elected and qualified and enter office.

Section 8. The annual election of directors shall be held at the office of the Company on the Second Monday of January Of each year, of which election ten days prior notice shall be given to the stockholders by written communication by the secretary to each stockholder.

Section 9. All elections shall be by ballot, and all vacancies occurring in the Board of Directors, either by death, resignation or otherwise shall be filled by the remaining directors by election from the stockholders, of a person having the necessary qualifications to act.

Section 10. This act of incorporation may be amended, modified or changed as the law provide or the corporation dissolved by a vote of three-fourths of the stock represented at a general meeting of the stockholders convened for that purpose, after thirty days notice shall have been mailed to each stockholder by the secretary.

Section 11. No stockholder of this orporation shall ever be held liable for responsible for the contracts or faults thereof, in any further sum than the unpaid balance due the Company on the shares owned by him, or her, nor shall any mere informality in organization have the effect of rendering this corporation null or of exposing any stockholder to any liability beyond the unpaid balance if any, of his stock.

The organization of this corporation may be completed by the corporators, or a majority of them, after the publication and approval of this charter, as required by law, by meeting at the office of this company in Gulfport Harrison County, Mississippi, on Monday the 22nd day of December, 1902 and by their organizing as prescribed by law. It shall be lawful for any corporator to be present in peson or by proxy and in the event of failure to organize as herein provided the organization meeting may be called in accordance with the provisions of Chapter 25 Of the Revised Code of 1892.

Leland J Henderson, M P Bouslog, Walter E Wright, C L Corwin, E S Drake jr.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney Genral for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Dec. 11th, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. Dec. 11, 1902. Monroe Mcclurg Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and forgoing charter of incorporation of the East Gulfport Land Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of December, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Dec. 20, 1902.

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Southern Railway COmpany----Projectors Orgaization and Statement.

To all to whom these presents Shall Come:--

Whereas, On or about the first day of October, 1902, Samuel Spencer and others, owners and holders of all the capital stock of the Southern Railway Company, a corporation organized under the laws of the State Of Virginia, duly presented their application to the Governor of Mississippi, in conformity to law, praying that he would issue his proclamation authorizing them and their several assigns, owners of such stock, to organize a railroad corporation under the name of the SOuthern Railway Company;

And Whereas, in conformity with the provisions of law the GOvernor of Mississippi did upOn or about the first day of October, 1902, issue his proclamation authorizing the applicants, owners and holders of all of the capital stcok of the Southern Railway Company, a corporation organized under the laws of the State Of Virginia, and their assigns, owners of such stock, to organize a railroad corporation as aforesaid;

And Whereas, such application and proclamation have been duly recorded in the office of the Secretary o State;

NOw, Therefore, the undersigned, being the said petititoners and the asigns of such petitioners as have not hereunto subscribed their names (said petitioners at the date of said petition, being the ownwers and holders of all of the capital stock of the SOuthern Railway Company, a corporation organized under the laws of the State of Virginia,) having duly met fOr the purposes of organization of such corporation this 21st day of NOvember, 1902, hereby do organize a railroad corporation under the laws of the State Of Mississippi,

(1) to construct, own, acquire, maintain and operate within said state a railroad beginning at the City Of Okolona, in Chickasaw County, Mississippi, andrunning thence in a southwesterly direction through the county of Chickasaw tO the east line of CalhOun county, and thence through Calhoun county to a point known as Big Creek Or to some point east of there, in the County of Calhoun, State of Mississippi;

(2). In such manner as may be lawful tO acquire and to opertate the whole or a part of the Mobile and Ohio RailrOad Company, the main line of which ex ends from the City of MObile, State of Alabama, through the State of Alabama, Mississippi, Tennessee, Kentucky and IllinOis to East St. Louis, said Mobile and Ohio RailrOad having also certain branches;

(3) In such manner as may be authorized by law to acquire and to operate the railroads of the Southern Railway Company in Mississippi and of the Memphis and CharlestOn Railway and the branches of each in the State of Mississippi;

(1) The line of the MObile and Ohio RailrOad enters Mississippi in Greene County and runs thence norther y through the couties of Wayne, Clarke, Lauderdale, Kemper, NOxubee, Lowndes, Oktibbeha, Clay, Monroe, Chickasaw, Lee, Prentiss and Alcorn, passing out of this State at the nOrthern boundary of said Alcorn county, near the town of COrinth, and has also certain branch

(2) The line of the Southern Railway Company in Mississippi enters the State of Mississpi at a pOint in Lowndes county northeast of COlumbus, and runs thence westerly through COlumbus West Point, WinOna, andGreenwood to Greenville, On the Mississippi River, and has also certain branches;

(3) The line of the Memphis and CharlestOn Railway enters the State of Mississippi at its nOrthern boundary in Alcorn County, near Wenasoga, and runs thence easterly through TishOmingo county to a point between Iuka, in said last mentioned county, and Margerum in the State of Alabama, On the east rn boundary of the said State of Mississippi, and it has alsO certain branches:

(4) To acquire such other branches and extensions as from time to time may hereafter be built or constructed or acquired in accordance with law,

(5) except as then prohibited by law, from time to time, to exercise within the state of Mississippi the lawful pOwers of the said Southern Railway Company of Virginia, as domesticated wit in the State of Mississippi.

And ThereupOn we heeby do declare and ertify as follows, to-wit:--

First. the name of the Said Railway Company shall be Southern Railway Company.

Second. The purpOses of said corporation shall be (1) to construct and to have, hold, enjoy, possess and exercise the right to build, and to acquire and to maintain and operate the lines of railroad mentioned in the preamble hereof, under the laws of the State of Mississippi; (2) generally frOm time to time, to have, hold, enjoy, possess and exercise any and all of the rights, pow ers, privileges and franchises conferred upon railroad corporations by any act or law of the State of Mississippi; and (3) except as then prohibited by law, from time to time, to exercise within the State of Mississippi the lawful pOwers of the said Southern Railway Company of Virginia, as dOmesticated within the State of Mississippi.

Third. The capital stOck of the SOuthern Railway Company shall be the capital stock of the said Southern Railway Company of Virginia, nOw divided into 600,000 shares of preferred stok each of the par valu e of one hundred dollars, and 1,200,000 shares of COmmon stock, each of the par value of one hundred dollars, with any and all lawful right, to increase or decrea the said capital stock or either or both of the classes thereof.

Fourth. FrOm time to time and to such an amount as may be deemed expedient, the Southern Railway Company may issue bonds either unsecured, or secured by a mortgage or mortgages of th property and franchises of the railway company, in addition to prior liens thereon assumed, extende, or renewed, or any substtituion therefor.

Fifth. The first Board of DirectOrs shall consist of twelve members, who shall hold office until a new Board shall be lected by the stockholders of the company at their first annual meeting.

Sixth. We have this day elected, and hereby do certify that we have elected as such Board of Directors, Samuel Spencer, Alexander B Andrews, Francis Lynde StetsOn, R D Lankford, Fairfax HarrisOn, E L Russell, A P Humphrey, T C Catchings, John W Fewell, LerOy Percy, A F Fox, J S B ThOmpson.

AnD Whereas, in order to expedite the recording of this certificate, four counterparts there of have been simultaneously executed, acknowledged and elivered-

This is further to certify that although four counterparts have been so simultaneously executed and delivered to the end that any one or more thereof may be recorded, any one or more of such counterparts when executed shall severally or collectively be deemed to be an original, and for all intents and purposes to be one instrument.

In witness whereof, We have hereunto set our hands this twenty-firts day of NOvember 19o2.

Samuel Spencer, A B Andrews, Francis Lynde StetsOn, R D Langford. Fairfax HarrisOn, E L Russell, T C Catchings, Alex P Humphreys, John W Fewell, LeROy Percy, A F Fox, J S B ThOmpson.

Statement of BOard Directors--SOuthern Railway Company.

The undersigned being the Board of DirectOrs of the SOuthern Railway Company duly elected as such directors by the projectors of such railroad corporation, at their meeting for organization held on the 21st day of November, 1902, as appears by the certificate and statement of such projectors dated that date, and herewith recorded, Hereby dO state and Crtify:--

First. The Board of DirectOrs having met elected the following officers, to-wit:-- Samuel Spencer, president, Alexander B Andrews, First vice President; William W Finley, Second vice President; J M Culp, FOurth vice President; R D Lankford Secretary; H C Ansley Treasurer.

SecOnd. The date of the organization of the said Railroad corporation is NOvember 21st 1902.

Third. The amount of the entire capital stock of the said corporation is one hundred and eighty million dollars, whereof sixty million dollars is preferred stock and one hundred and twenty million dollars common stock, being the present issued capital stock of the SOuthern Railway company, a corporation of the State of Virginia, with any and all lawful right from time to time to increase or to decrease the said capital stock or either or both of the classes thereof.

Fourth. The entire capital stOck of such railroad corporation, subject to such right of increase or decrease, is now divided into 1,800,000 shares each of one hundred dollars.

And Whereas, in order to expedite the recording of this certificate, four counterparts thereof have been simultaneously executed, acknowledged and delivered.

This is further to certify that although four counterparts are so simultaneously executed and elivered to the end that all or any one or more thereof may be recorded, any one or more of such counterparts, when executed shall severally or collectively be deemed to be an original and for all intents and purposes to be one instrument.

In witnes whereOf we have hereunto subscribed our names as of the twenty-first day of NOvember, 1902.

Samuel Spencer, A B Andrews, Francis Lynde Stetson, Fairfax harrison, E L Russell, Alex P Humphrey, T C Catchings, John W Fewell, Le ROy Percy, A F Fox, J S B ThOmpson, R D LangfOrd.

State of Mississippi,
COunty, of Hinds, City Of Jackson.

On this 21st day of NOvember, 19o2, before me personally appeared Samuel Spencer, to me known and known to me to be one of the Directors of the Southern Railway Company described in and who subscribed the foregoing statement, who being by me duly sworn, did depose and say as follows:--

I am One of the directors of the Southern Railway Company described in and who subscribed the foregoing statement, and I do depose and aver that the same is true to my own knowledge.

Samuel Spencer.

SwOrnto before me this 21st day of November 1902.

E W Brown, Clerk of Supreme Court
By W J BrOwn, jr. D C.

(Seal)

Recorded Dec. 20, L902.

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TRI--STATE AND GULF RAILROAD COMPANY.

To His Excellency, A H LOngino, GOvernor of the State of Mississippi:--

The undersigned, citizens of ClaibOrne county, State Of Mississippi, desirous of the creation and organization of a railroad corporation, according to law, present this, their application, and declare as follows to-wit:

a. The names of the applicants are Walter C Guthrie, William Cahn, Henry H Crisler, Byron H Levy, JacOb Bernheimer, George W McGinnis, Maurice G Cahn, James M Taylor, Henry Marx, W D Redus, LOuis A Murdock, James W -ersOn, George W Wheeless, O A Cason, Herman Goepel, Henry C MOunger, E S Drake, Joseph T Drake, L A Smith, HeOrge W Ackers, Louis Levy and JOhn McMartin; that the residence and postoffice address of each of same is POrt Gibson, Claiborne County, State Of Mississippi.

b. The terminal points of the proposed RailrOad are as follows: to)wit:-- 1st. the East bank if the Mississippi River, between the villages of Bruinsburg, in ClaibOrne and Rodhey in Jefferson County, Mississippi, 2nd. The City Of Mobile Ala. crOssing the State line between the county of Wayne in Mississippi, and Mississippi SOund.

3rd. The town of GulfpOrt, HarrisOn County, Mississippi, Or a point on the Gulf of Mexico, between PascagOula in Jackson County and GulfpOrt in said Harrison county Mississippi.

c. The line Of the proposed RailrOad in the State of Mississippi is as nearly direct between said terminal pOints on the Mississippi River and the City Of MObile as practicable, the exigencies of securing level roadway, and minimum grading and bridging, by following valleys and bottoms, being always considered. The lne of roadway to either said Gulfport, or the said terminal point between that town and PascagOula, is as nearly direct from said terminal point on the Mississippi River, by way Of Port Gibson, as is practicable, always taking into consideration the exigencies aforesaid; or the line of roadway to either of said last named terminal points at Gulfport, or on the Gulf Of Mexico, as aforesaid will be, from, the first named line to MObile, at or near Blountville, having in view the law as to county seats, taking into consideration the exigencies aforesaid. Thus the purpose is to have either a direct line from the Mississippi River tO Mobile, as first stated, with a branch road from or near MOnticello, to either GulfpOrt, or some point on the Gulf Of Mexico, between Gulfport and PascagOula, or a direct road, as secondly above named, from the said Mississippi River tO Gulfport, or some point between said last named place and Pascagoula. The rOadway to be fixed and surveyed as soon as possible, after organization according to law.

d. The name by which the said corporation is to be known is The Tri State and Gulf RailrOad Company,

e. The time within which it is hOped the Railroad will be completed is three years, from the date of issuance of PrOclamation authorizing applicants to organize a railroad corporation as proposed.

Respectfully Submitted:-----W C Guthrie, Wm Cahn, H H Crisler, J Mcc Martin, G W McInnis, B H Levy, H C MOunger, J M Taylor, L A Smith, L A MurdOck, H Goepel, H Marx M G Cahn, G W Wheeless, JacOb Bernheimer, James W Person, H R Levy, E S Drake.

The foregoing application to organize a Railroad COrporation in the State Of Mississippi is respectfully referred to the HOnorable AttOrney General for his opinion as to whether same conforms to law.

JacksOn Miss. November, 26th, 1902. A H Longino, GOvernor.

The fOregoing application to organize a RailrOad corporation on this State cOnforms to law.

JacksOn Miss., November 26th, 1902. MOnroe McClurg, AttOrney General.

State of Mississippi,
Executive Department.

TO All To WhOm These Presents shall Come Greeting:--

Whereas, Walter C Guthrie, William Cahn, Henry H Crisler, Byron H Levy, Jacob Bernheimer, GeOrge W McInnis, Maurice G Cahn, James M Taylor, Henry Marx, W D Redus, LOuis A Murdock, James W Person, GeOrge W Wheeless, O A Cason Herman GOepel, Henry C Mounger. E S Drake, JOseph T) Drake, L A Smith, George W Baker, Louis Levy and JOhn McMartin, whose residence and postoffice address is POrt Gibson, ClaibOrne County Mississippi, have made applicatiOn to me declaring their desire to organize a railroad corporation in the State Of Mississippi:--

Now TherefOre, I A H Longino, Governor, of the State Of Mississippi by virtue of the authority vested in Me by the cOnstitution and laws of the State dO issue this my

PROCLAMATION

authorizing the above named persons to organize a railroad corporation in this State with the terminal pOints of said proposed railroad as follows:

Beginning at a pOint on the East bank Of the Mississippi River between the villages of Bruinsburg, in Claiborne county, and ROdney, in Jefferson County, Mississippi, and the City Of Mobile Alabama, crOssing the state line between the County of Wayne in Mississippi and Mississippi SOund, and the town of GulfpOrt, Harrison COunty, Mississippi or a point on the Gulf of MexicO between Pascagoula, in JacksOn County and Gulfport in said Harrison COunty, Mississippi.

The line of the proposed RailrOad in the State of Mississippi, is as nearly direct between said terminal pOints on the Mississippi River and the City Of Mobile as practicable, the exigenis of securing level roadway, and minimum grading and bridging by following valleys and bottoms being always considered. The line of roadway to either said Gulfport or the said terminal points be between that town and Pascagoula is as nearly dirct from said terminal point

on the Mississippi River, by way Of Port GibsOn, as is practicable, always taking into consideration the exigencies aforesaid; or the line of roadway to either of said last named terminal points at GulfpOrt; or on the Gulf of MexicO as aforesaid, will be from the first named line to Mobile at or near BlOuntsville, having in view the law as to the county seats taking into consideration the exigencies aforesaid. Thus to have either a direct line from the Misissippi River to MObile as first stated, with a branch road from or near MOnticello to either Gulfport or some point on the Gulf of MexicO between Gulfport and Pascagoula, or a direct road as secondly above named from Said Mississippi River to GulfpOrt, or some point between said last named place and Pascagoula..

The name by which said corporation is to be known is the Tri-sate and Gulf Railroad COmpany.

In testimony whereof I have hereunto set my hand and caused the Great Seal Of the State of Mississippi tO be affixed.

Done at the Capitol in the City of JacksOn this the 28th day of NOvember in the year of Our Lord, 1902.

A H Longino.

By The GOvernor:
Joseph W POwer, Secretary of State.

Recorded Dec. 22, 1902.

Charter of Incorporation of the Eldorado Planting and Development Co.

Article 1. Be it known that W H Jones, T C Thomas, J B Dabney, I L Rogan, and J C Bryson, their associates, successors and assigns are hereby constituted a body corporate and politic under the name and style of the Eldorado Planting and Development Company, and under said name said company shall continue, exist and have succession for the period of fifty Years.

Article 11. The purpose of this corporation is to carry on a general planting, real estate and mercantile business, and to that end it shall have power to buy, sell, own, and control real estate, to develop improve, lease and mortgage the same, to own and operate stores or mercantile establishments thereon; to borrow and lend money and to give and take seurity therefor; to act as agent for any other corporation or person in and about the management and control of real estate, and to buy and sell notes; bonds, mortgages, or other evidence of debt; to sue and be sued, to make by-laws for its government; to change or repeal the same at pleasure, and to do and perform all acts which may be proper in and about the management of its business and affairs.

Article 111. The capital stock of said corporation is hereby fixed at thirty thousand dollars, divided into shares of one hundrd dollars each, and its governent is vested in a Board of Directors, consisting of five persons to be selected from among the stockholders which board shall elect one of its members president, another vice president, and a third Secretary and Treasurer, and it may elect or appoint such officers or agets as may be deemed proper, but such additional officers or agents need not be directors or stockholders in said corporation.

Article 1v. The terms of officers of said Board of directors and officers shall be for the period of one year, Or until their successors shall have been selected and qualified.

Article v. Any two of said incorporators are hereby authorized to open the books of subscription to the capital stock of said corporation, and when the sum of twenty-five thousnd dollars shall have been subscribed for and the sum of twenty-five hundred dollars paid in, then the said incorporators who opened the books of subscription shall call a meting of all subscribers to the capital stock of said corporation by giving five days notice in writing of the time place and purpose of said meeting, and said susbscribers, or such of them as shall attend said meeting, shall elect a Board of Directors to manage the business and affairs of said company and shall enact such by-laws as they may deem proper, and shall doa nd perform all acts which may be proper in and about theorgnization of the said company.

Article VI. This charter may be altered Or amendmed whenever the stockhlders, representing two-thirds of the capital stock shall concur in any proposedamendment.

The foregoing proposed charter of incorporation is respectfully submitted tot the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Dec. 15, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 22, 1902. Monroe Mcclurg Attorney General
By Am Williams Asst. Att Genl.

State of Mississippi,
Executive Department, Jackson.

The within and foregoing charter of incorporation of the Eldorado Planting and Development Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd Day of December, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Dec. 22 1902.

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Amendment to the Charter of Incorporation of the Knights of Honor Savings Bank.

Be it Ordained that the charter of Incorporation aforesaid be so amended as to read as follows:— Each shareholder shall be liable for the value of the shares of stock owned by him and at any meeting of the share-holders shall have one vote for each fully paid up share of stock owned by him, as appears from the records of the corporation.

Be it further ordained that Section Nine (9) of the charter be and the same is hereby amended to read as follows:— "The Board of Directors shall consist of Seventeen Persons, who shall be elected by the stockholders at the first meeting in 1903, and shall hold office for the term of two years, and the Board so electd shall have power to elect the officers of the bank, for such period, not exceeding two years, as it may see fit.

the President Of the said corporation, now acting, shall have the authority to call a meeting of the share holders to convene at the bank on a day to be named by him upon not less than ten days Notice.

All provisions of the charter heretofore adoptd which shall appear to be in conflict with these amendments are hereby repealed.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality or legality of the provisions thereof

Jackson, Miss. Dec. 20, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec 22, 1902. Monroe McClurg Attorney General,
By Wm. Williams, Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Knights of Honor Savings Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd Day of December, 1902.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

##

Charter Of IncOrporation of the Delta Manufacturing COmpany.

Be it known that B R Pierce, J D Barbee, jr., and Edmund TaylOr and their associates are hereby created a corporation to be known as the Delta Manufacturing COmpany for the purpose of conducting a manufactory, wholesale and retail business in carbonated waters, candles, coffees, teas, grocer's and druggists sundries, Or any article or articles of merchandise not enumerated herein which they may desire to manufature or sell at Greenville, Mississippi, which place shall be the domicile of said corporation, but said corporation may establish branch houses at any place in the State of Mississippi, which cOrporation may exist for a period of fory five years.

The capital stock of said corporation shall be $30,000.00, divided into shares of $100.00 each, but said corporation may begin business as soon as $10,000.00 shall have been subscribed and paid in. The officers of said corporation shall be a President, vice Prsident Secretary and treasurer, general manager and board of directors to consist of such members as by laws of said corporation may provide for; and the office of secretary and treasurer may be held by same person, and the duties Of the officers of said corporation shall be provided for by the bylaws.

The fOregoing proposed charter of incorporation is respectfully referred to the HOnorable AttOrney general for his advise as to the constitutionality and legglity of the provisions thereof.

Jackson Miss. Dec. 20, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 23rd, 1902. Monroe McClurg, AttOrney General
By Wm Williams, Asst. Atty General.

State of Mississippi,
Executive Office, JacksOn.

The within and foregoing charter of incorporation of the Delta Manufacturing Company is hereby approved.

In testimOny whereof I have hereuntO set my hand and caused the Great Seal of the State Of the State of Mississppi to be affixed this 22nd day of December, 1902.

A H LOngino.

By The Governor:
JOseph W. Power, Secretary of State.

RecOrded Dec. 23, 1902.

The Charter of IncOrporation of the Prentiss Real Estate and ImprOvement Company.

Section 1. R E Sharp, H T Griffith, W I Griffifth, J J Hutchins, I B Cole, J B LOflin, Leon TyrOne, J B Banks, Dale Griffifth, R L Longino, R L Berry, J L Berry, P W Berry, S L BOzeman, J W Thurman, J A Luper, I K Polk, M C Tyrone, Bud Polk, and such others as may be hereafter associated with them, their successors and assigns, are hereby created a body politic and corporate under the name and style of the Prentiss Real Estate and Improvement Company. and under that name may sue and be sued, plead and be impleaded in any cOurt of competent jurisdiction, contracte and be contracted with, and have a corporate seal and change the same at pleasure.

Sec. 2. Said cOrporation shall have the power, to purchase, erect, hold, maintain occupy, lease or sell property, both personal and real; hold and erect any and all buildings which may be necessary and convenient for its business. It may take deeds Of trust and mortgages on real and personal property and all manner of evidences of debt, and personal security for debts due or to become due, or for money loaned by said corporation. It may buy, Own and be possessed of personal property at sales under mortgages, deeds of trust or executions of any kind or otherwise, and may purchase, hold and dispose of any real or personal property otherwise acquired in satisfaction of any or part of any debt due to said corporation, and it shall also have the power to make and execute deeds of trust and mortgages on any of its property to secure debts and contracts, with or due to any person or persons, corporations or associations. It may lOan its money for such rates of interest as may be agreed upon, not exceeding ten per cent, and take security for the same, and it may invest its money in any business or property, or in the stock of any corporation that may seem safe or proper, and said corporation may make all such bylaws, rules and regulations as may be needful for the government and conduct of its business, and in addition to the powers herein granted, it shall have all the powers, privilege and immunities now granted to corporations under the laws of this state. The period for which this corporation may exist and have succession is fifty years.

sec. 3. The capital stOck of said corporation shall be five thousand dollars, divided into shares of twenty-five dollars each. The cOrporation may commence business when one thousand dollars of the stock has been subscribed and paid in. The stockholders shall be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively. The cOrporation shall have a lien on the stock for any debt due to it by the subscriber or holder thereof.

sec. 4. The officers of this corporation until otherwise determind by the stockholders shall be a President, a vive president a secretary and a treasurer, but if it is desirable, the same person may hold any two of said offices and the officers may be directors of the corporation and it may provide for the removal from office and require bonds from them for the faithful performance of their duties conditioned, and in such penalty as it may determine upon.

Sec. 5. The domicile of said corporation shall be in the town of Prentiss, in the cOunty of Lawrence, State Of Mississippi, but said corporation may establish and maintain such agencies or branches of its business in any other county or place in this state.

Sec. 6. The incorporators, or a majority of them, may meet at such time and place as they may wish and organize under this charter.

Sec. 7. This charter shall take effect upon its approval by the Governor.

The fOregoing proposed charter of incorporation is respectfully referred to the Honorable AttOrney General for his advice as to the constitutionality and legality of the provisions thereOf.

Jackson Miss. Dec. 17th, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Dec. 22, 1902. Monroe Mcclurg, AttOrney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Prentiss Real Estate and ImprOvement company is hereby approved.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State Of Mississippi to be affixed, this 23rd Day of December, 1902.

A H Longino.

By The Governor:
JOseph W Power, Secretary Of State.

Recorded Dec. 24, 1902.

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AMENDED PROCLAMATION

St. Louis & San Francisco Railroad Company--(See Original Book 10 p. 616.)

To All TO Whom These Presents Shall Come Greeting:—

Whereas, the St. LOuis and San Frabcisco RailrOad Company, desiring to become, within the state of Mississippi a domestic corporation of the state of Mississippi, and having presented to me an application which is hereto attached: (See Book 10 p. 616.)

And Whereas, on receip of said application I submitted same to the AttOrney General and obtained his opinion in Writing endorsed thereon whether or not it be in conformity to laws and the Attorney general's Opinion being that the said application conforms to law, and I believing the same to have been made in good faith and with bona fide intention on the part of the applicants to ~~xxxxxxx~~ operate a railroad as defined in said application, and there being no valid objection thereto;

NOw, Therefore, I, A.H LOngino, GOvernor of the State of Mississippi, by virtue Of the authority vested in me by the constitution and laws of the State, do issue this my PROCLAMATION authorizing the said St. LOuis and San Francisco RailrOad company to become within this state a domestic corporation within the State of Mississippi, in acOrdance with the application hereto attached as aforesaid:— This application is ssued amendatory and in lieu of the one issued November 25, 1902.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State Of Mississippi to be affixed. Done at the CapitOl in the City of JacksOn this the day of December in the year of Our Lord 1902.

A H Longino.

By The GOvernor:

JOseph W Power, Secretary Of State.

Recorded Dec. 24, 1902.

##

Proposed Amendment Of the Charter of Incorporation of the McComb City Abstract Company, Mccomb City, Miss.

Be it known that the Charter Of Incorporation of Mccomb City Abstract and Realty COmpany, approved by the Governor, May 3rd, 1900, and recorded in the office of the Secretary of Mississippi On the same day, and the amendment thereof approved by the GOvernor, Dec. 15th 1900, and recorded in the office of the Secretary Of the State of Mississippi Dec, 20th, 1900, be and the same is hereby amended, so as to read as follows:xx to-wit:——

Section 7.—That the capital stOck of said corporation shall be Thirty Thousand Dollars $30,000 xxxx divided into shares of one hundred dollars (100.00) each. But said corporation may organize and operate when one thousand dollars shall have been subscribed and paid for.

The foregoing proposed amendment to the charter of incorporation of the McComb City Abstract and Realty Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and Of this State.

Jackson, Miss. Dec. 15th, 1902, A H Longino, GOvernor.

The foregoin proporsed amendment to the charter of incorporation of the McComb City Abstract and Realty COmpany is consistent with the constitution and laws of the United States and Of this State.

Jackson, Miss. Dec. 22,nd 1902. Monroe McClurg, Attorney General.
By Wm. Williams Asst. Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing ameddment to the charter of incorporation of the Mccomb City Abstaract and Realty COmpany is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi tO be affixed this 22nd day of December, 1902.

A H Longino.

By The Governor:
JOseph W Power, Secretary of State.

ReeOrded Dec 26th, 1902.

##

Amendment to the Charter of IncOrporation of Rest HAven Home AssOciation.

SectiOn 1. Be it known that Section 1 of the Charter of IncOrporation of Rest Haven HOme Association is hereby amended by changing the name of the Association to "Old Ladies Home AssOciation."

Section 2. This amendment shall take effect upOn approval by the Governor.

The fOregoing proposed amendment to the charter of IncOrporation of Rest Ha en HOme Associatin is respectfully referred to the HOnorable Attorney General fOr his opinion as to whether same is consistent with the laws ~~and~~ of the United States and of this State,.

Jackson Miss. Dec. 27, 1902. A H Longino, GOvernor.

The fOregoing proposed amendment tothe charter of incorporation of Rest Haven HOme Association is consistent with the aCOnstituion and laws of this state.

JacksOn Miss . Dec. 27th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoinga amendment to the charter of incorporation of the Rest Haven HOme Association is hereby approved.

In testimOny whereof I have here ntO set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th Day of December, 1902.

A H Longino.

By The GOvernor:

JOseph W Power, Secretary of State.

RecOrded Dec. 27, 1902.

The Charter of IncOrporation of the Comfort Colored Orphan's Charitable Institution for the State of Mississippi.

KnOw All Men By These Presents:—

Sec. 1. That Rev. J K Comfort, Rev. R N Jones, A W Griffih, C S Fairley, H J Hill, A K Crosby, Rev. A Lee, D H Flowers and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic and corporate, under the name and style of "The Comfort Colored Orphans' Charitable Institution for the State of Mississippi." And by that name may sue and be sued, plaad and be impleaded, defend and be defended, in all cOurts of law and equity in this State and elsewhere, and may have and adopt a common seal and may break or later the same at pleasure.

Sec. 2. The domicile of said corporation shall be in the town of Ellisville, in the COunty of JOnes in the State of Mississippi.

Sec. 3. The periOd of ro which said corporation shall exist and hae succession is fifty years.

Sec. 4. The objects and purposes for which said corporation is created are to establish and maintain at some point or place in the State of Mississippi, a non-sectarian institution for the care, maintenance, support and education of the colored male and female orphans of the State of Mississippi, frOm earliest infancy to the age of eighteen years, without profit to the incorporators. And tO this end said corporation shall have power to purchase, acquire and hold property, real personal and mixed, necessary and proper for its purposes, not exceeding in value the amount limited by statute, and may lease, convey and dispose of the same. To purchase acquire, erectand maintain, all necessary buildings, machinery, fixtures and appurtenances for the establishment and cperation, in connection therewith and as auxilliary thereto, of machine wood working and other plants and farms, and to sell and dispose of any and all articles and commodities, manufactured or produced by it.

Sec. 5. This heing a purely charitable association there shall be no capital stock of the corporation.

Sec. 6. The said cOrporation may have and enjoy all the privileges and immunities consistent with its purposes, that are or may be granted to corporations by Chapter 25 of the Annotated Code of the State Of Mississppi of 1892, and amedments thereto while in force.

Sec. 7. The management and control of said corporation shall be vested in a Board of Seven DirectOrs or trustees, who shall hold their offices for twelve months, and until their successors are elected and qualified. The first BOard of DirectOrs or trustees shall be composed of the first seven persons named in these articles. A majority of said BOard shall constitute a quorum for the transaction of all business. And they shall elect One of their number to be President, of the corporation and one of their number to be vice president thereof, and they shall ale also elect a Secretary and a treasurer; but the Offices of Secretary and Treasurer may be held by the same perOn. Said Board may also appoint and employ such other officers, agents and employes as they may deem necessary in the conduct of the affairs of the corporation; may fix their pOwers, duties, compensation and terms of office, and may remove them at any time by a two-thirds vote of said BOard. Said Board may require any and all of said officers, agents or employes to give bond in such sums as may be fixed by said Board, conditioned for the faithful discharge of their several duties, and the safe keeping of the monies and valuables of the corporation coming into their hands.

Sec. 8. Said BOard of Directors or trustees shall, at their first meeting, or as soon there-

after as practicable, provide a mode for the selec.tio of their successors in office, and they shall have power to make all necessary by-laws, rules and regulations, consistent with this charter, and not contrary to law, for the proper manageent and control of said corporation and its oficers, and the same may amend and repeal at pleasure.

Sec. 9. The first meting for the organization of the corporation may be held at any time, by mutual consent of all the persons named in the se Articles, signed by one or more of them, and dulymailed to their last known postoffice adress. If their be a majOrity of the incorporators present t said meeting, they may proceed to organize the corporation.

Sec. 10. This charter of incorporation shall take effect and be in free from and after its approval by the Governor of the State Of Mississppi.

The foregoing proposed charter of incorporation is respectfully referred to the HOnorable AttOrney general for his advice as to the constitutionality and leaglity o the provisions ~~thre~~ thereof.

JacksOn Miss. Dec, 18th, 1902. A H Longino, GOvernor.

The prOvisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jacksin Miss. Dec. 22, 1902. Monroe Mcclurg, AttOrney General.

By Wm. Williams , Asst. Attorney Genl.

State of Mississippi.
Executive Office, Jackson.

The within and fOregoing charter of incorporation of the COmfort Colored Orpahans Charitable Institution for the State of Mississippi is hereby apprOved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State Of Misissippi to be affixed this 22nd Day of December, 1902.

A H Longino.

By The GOvernor:
Jospeh W Power, Secretary Of State.

Recorded Dec. 29, 1902.

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The Charter of Incorporation Of T W Smith & Son's COmpany.

Be it known that T W Smith, S A Smith, S M Smith, C W Smith and J H Smith and their associates are hereby created a corporation under the name and style of T W Smith & SOn's Company for the purpose of conducting a General wholesale and retail mercantile business in HOlmes County, Mississippi. The capital stock of said corporation shall be Ten thOusand dollars divided into shares of one huhdred dollars each, but it may commence business when fifteen hundred dollars of said capital stock shall have been subscribed and paid for. Said corporation shall exist for a period of fifty years and shall have all the powers incident to and belonging to corporation s created under ~~Chapter~~ Section 833 of the AnnOtated Code of Mississippi.

The Officers of said corporation and their duties shall be such as may be prescribed by the by-laws adopted by the stockholders thereof. The first meeting Of the stockholders may be held on three days written notice to each of the persons mentioned herein, signed by one or mor more thereof, or on the voluntary assembling of all of them,.

The foregoing proposed charter of incorporation is respectfully referred to the HOnorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Dec, 29, 1902. A H Longino, GOvernor.

The prOvisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Dec. 29, 1902. MonROe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the T W Smith Son's COmpany is hereby approved.

In testimOny hwereof I have hereuntO set my hand and caused the Great Seal of the State of Mississippi tO be affixed, this 29th Day of December, 1902.

A H Longino.

By The GOvernor:

JOseph W Power, Secretary of State.

Recorded Dec. 29, 1902.

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Charter of IncOrporation of the MccOmb City Furniture And Hardware Company.

BE IT KNOWN:—

Section I. That F G Wheelock, C M Speares and their associates and successors are hereby created a body politic and corporate under the name and style of the MccOmb City Furniture and Hardware Company with a succession for a period of fifty years, and

Section II. That said cOrporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment in all the courts of law and equity; contract and be contracted with, make and adopt a corporate seal, and the same change, alter or break at pleasure and—

Section III. That the purpose for which this corporation is created is to carry on a general mercantile and trading buiness, buying and selling all kinds of furniture and hardware and any kindred line or lines of goods, that the board of directors from time to time may see proper to add, and,

Section Iv. That said cOrporation is hereby authorized and empowered to organize and operate a general mercantile and trading business, in the conduct of which it may buy, own, sell and convey furniture, hardware, goods, wares, merchandise, real estate and personal property, choses in action and chattells of all description; and may sell goods on credit or for cash, and may take security for the payment of the same, and may borrow or lend money and secure the payment of same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises, and may make all necessary bylaws and regulations not contrary to law, or this charter, and

Section vI. That the capital stock of this corporation is hereby fixed at fifteen thousand dollars, divided into shares of one hundred dollars each; but said corporation is authorized to commence business when five thousand dollars shall have been subscribed and paid in, either in money or property, and

Section I. That the business of this corporation shall be conducted by and under the management of a board of three directors, who shall be elected by the stockholders at their annual meeting in each year, except that a vacancy may be filled at a special meeting. The Board of directors shall, at their first meeting elect the following officers for the corporation:

One Prsident, one Vice President and one Secretary and Treasurer and general Manager, and any any and all Of these officers may be members of the BOard of DirectOrs. The hereinbefore mentioned Board of DirectOrs may delegate power to manage said business to such officer or agent, as set out in the bylaws of said corporation, which said bylaws fix the powers and duties of its officers, and

Section vII. That at the expiration of this chrter, or should the corporation be earlier dissolved, its affairs shall be liquidated by three Commissioners selected by the stockholders, and said commissioners are hereby vested with full power of selling any and all assetts of the corporation, property both real and personal, ando of conveying full and complete title thereto, and with full power and authority to do and perform any and all acts necessary or useful to fully and completely liquidate and distribute the proceeds, if any, among the stockholders, and

Section vIII. That no stockholder of this corporation shall be individually liable for its debts beyond the amount that may remain due or unpaid on the stock subscribed for by him, and for such debts only as were incurred during his or her ownership of stock, and

Section IX. That the domici of said corporation shall be in the City of Mccomb City, Pike COunty, and in the State of Mississippi, with the pOwer of establishing as many branch stores in this state, as the purposes of said corporation may require, and

Section X. That this cOrporation shall enjoy all the rights and privileges consistent with its purposes, conferred by Chapter 25 of the Annotated Code of 1892, and the amendments thereof, and

Section XI. That the stOck of this corporation shall be transferred only by the endorement and delivery of the stock certificate, and the registry of such transfer in the boooks of the corporation, and shall be non-assessable, and

Section XII. That this charter shall be in force and effect from and after its approval by the Governor and its recordation as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable AttOrney general for his advice as to the constitutionality and legality of the provisions thereof.

JacksOn Miss. Dec. 22, 1902. A H Longino, Governor.

The prOvisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

JacksOn, Miss. Dec. 27, 1902. Monroe McClurg, AttOrney General.

State of Mississippi,

Exeutive Department, JacksOn.

The within and foregoing charter of incorporation of the McCOmb City Furniture and Hardware Company is hereby approved.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th Day of December, 1902.

A H Longino.

By The GOvernor:

Joseph W Power, Secretary of State.

Recorded Dec. 30, 1902.

##

The Charter of Incorporation of the Shelby Oil Company of Shelby, Mississippi.

Section 1. Be it remembered that T J Poiteventx W R Early, G L Shelby, Wm COnnell, and such others as they may associate with them, and their successors, are hereby incorporated and associated together as a corporation under the name and style of Shelby Oil Company.

Section 2. The purpose for which this corporation is created is the buying and selling of cotton seed, the manufacture and sale of cotton seed oil, and all other products manufactured from cotton seed, and the purchase of the same; the establishment and management of a public gin for the ginning of cotton and preparing same for market; and of doing and performing any and all other acts in connection with the running of an oil mill and a public gin incident to the proper conduct of such business.

Section 3. The said corporation shall remain in existence and have succession for a term of fifty years from and after the date of the approval of this charter, as required by law.

Section 4. The said corporation shall be empowered to buy and sell cotton seed, and to manufacture and sell cotton seed oil and all other products arising from the crushing of cotton seed and the manufacture of oil therefrom; and to conduct a cotton ginning business as a public gin, and to charge and collect such tolls for ginning as it may deem proper. It may purchase and hold real estate necessary for the conduct of its business, and may sell the same at pleasure; may establish, erect, maintain and operate an oil mill and public gin, and to that end may purchase and hold any and all machinery and property necessary and incident to the proper conduct of its business. It may borrow money and lend the same, as an individual might do in connection with its business, and may give and take security therefor in the same manner and to the same extent as an individual might do; and may enforce all debts due and all seccurities given to it in its corporate name; It shall have a corporate seal, with such device as it may determine, to be used by it in the transaction of its business, as provided by law.

Section 5. The said corporation shall have its habitation or chief place of business at Shelby in the cOunty of Bolivar and State of Mississippi, and the capitl stock thereof shall be Sixty thousand ($60,000) dollars, which shall be divided into shares of one hundred dol-

lars which shall be divided into shares of One Hundred ($100.00) dollars each, and it may begin business as soon as thirty thousand ($30,000) dollars of its capital stock has been paid in.

Section 6. At such time as the corporators hereinabove named shall deem best after the granting of this charter and the record of the same as required by law, they may meet for the purpose ofo opening books for subscriptions to the capital stock of the corporation, and as soon as thirty thousand dollars of said capitalstock shall have been paid in, the corporation may organize and proceed with its business. It may determine the manner of calling and conducting meetings; the number of shares which shall entitle a member to vote; and the method of voting by proxy. It may elect all necessary Officers and presribe their duties, salaries and tenure of office; may sue and be sued and prosecute and be prosecuted to judgment before any court; may contract and be contracted with within the limits of its corporate powers; may issue bonds and secure the payment of same by mortgage or otherwise; may hypothecate its franchise; and may make all necessary by-laws not contrary to law; and generally may exercise all such rights, powers and privileges not inconsistent with its pupposes as are granted to corporations by virtue of the provisions of Chapter 25 Of the Annotated Code of 1892 for the State of Mississippi.

T J Poitevent et al.

The foregoing proposed charter of incorporation, isrespectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 30th, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 30th, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Shelby Oil Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of December, 1902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Dec. 30, 1902.

##

North Mississippi and Bay Springs Railroad COmpany.

To His Excellency The Governor of Mississippi:—

We the undersigned, E B Causey, C D Wailes, and F J Ozanne, all of whom are citizens of the State Of Tennessee, and have a postoffice address in the City of Memphis, Shelby COunty Tennessee, respectfully make application for a charter to construct, own and operate a standard guage railroad line under the laws of the State of MissIssippi, and to have succession as a corporation under said laws for the purpose of owning and operating said railroad, the termial points of which shall be within the town of Burnsville in the county of TishOmingo in said State tO the northward, and Warren's Mill at or near the line between the counties of Tishomingo and Itawamba in said state, and the line thereof shall extend between the termini named in the a direction generally southward passing the points in the county of Tishomingo known as WOOdley, Old Cairo, GibsOn's Cut, Burnt Mills, Bay Springs, Allen's Store and the valley Of Red Bud Creek, to Warren's Mill at or near the county line aforesaid, the said corporation to have and be known by the name of North Mississippi and bay Springs Railroad Company.

Under the arrangements made for the construction of said railroad it is confidently expected that within one year from this date the roadbed and track will be fully completed between the termini designated and ready for operation.

E B Causey, C D Wailes, F J Ozanne.

The foregoing application to organize a Railroad corporation is respectfully referred to the Honorabel attorney general for his opinion as to whether the same conforms to law.

Jackson Miss. December, 27th, 1902. A H Longino, GOvernor.

The foregoing application to organize a RailrOad corporation conforms to law.

JacksOn Miss. December 27, 1902. Monroe Meelarg, AttOrney General.

The State of Mississippi,

Executive Department.

To All tO Whom these Presents shall come Greeting:—

Whereas E B Cause, C D Wailes and F J Ozanne, citizens of the State of Tennessee and whose postoffice address is Memphis, Tennessee have made application to me to organize a railroad corporation in this State:

Now Therefore, I A H Longino, Governor of the State Of Mississippi, by virtue of the authority veted in me by the constitution and laws of the State do issue this my

P R O C L A MA T I O N

authorizing the said E B Causey, C D Wailes, and F J Ozanne to organize a railroad corporation in this state state with the terminal points of said railroad to be as follows:

The tOwn of Burnsville in the Ounty of TishOmingo and Warren's Mill at Or near the line between the counties of Tishomingo and Itawamba, State Of Mississippi. And the line of the said proposed RailrOad shall extend between the points named in a southward direction passing the points in Tishomingo county known as Woodley, Old Cairo, Ginson's Cut, Burnt Mills, Bay Springs, Allen's Store and the valley of Red Bud Creek to Warren's Mill, at Or near the county line aforesaid.

The name Of the said proposed railroad corpoartion shall be the North Mississippi and bay Springs Railroad Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of the State of Mississippi to be affixed XXXX.

Done at the CapitOl in the City of Jackson, This the 29th day of December, 1902

A H Longin

By The GOvernor:

JOseph W Power, Secretary of State.

(RecOrded ec. 31, 1902)

Charter of Incorporation of The Beard Harrow and Implement COmpany.

—:

Be it Known:—

Section 1. That Jos. A Beard, W H JacksOn, and S B Robinson, their associates, successors and assigns, are hereby created a body corporate and olitic under the name and style of "The Beard Harrow and Implement COmpany" and by that name shall have succession for fifty (50) years; may sue and be sued; plead and be impleaded in all the coursts of law and equity; may contract and be contracted with, may acquire, hold, encumber, lease, sell, exchange and dispose of both real and personal property; may have a common seal and alter the same at pleasure, and shall be vested with all the powers, franchises and privileges conferred by this charter and the laws of the State of Mississippi necessary to subserve the objects and purposes of its creation which are decalred to be viz: The owning and operating a factory or factories for manufacturing farming implements of all kinds, particularly harrows and plows, and the harrpw known as the Beard Harrow, an improved HarrOw designed and invented by Jos. A Beard and patented on the 12th Day of NOvember A D 1889, under letters patent No. 414,896, On file in the Patent office of the United States Of America, in the City of WashingtOn D C, and also especially an "ImprOved Plow" designed and invented by JOs A Beard, to be patented, and for which pceeding application for patent is now on file in the patent Office of the United States; and also to manufacture for sale any and all farming implements orparts of same, and to repair, remodel and improve such implements.

Section 2. Said corporation may borrow or lend money and secure the payment of same by mortgage or otherwise; may issue bods and secure the same in the same manner, and may hypothecate its franchises.

Section 3. Said corporation may make all necessary bylaws, rules and regulations for the conduct of its affairs, not contrary to law or this charter.

Section 4. The domicile of this corporation shall be at Liberty, Amite County, Mississipp

Section 5. The officers of thi corporation shall be a Preident, vice President, Secretary and Treasurer, all Of whom shall be stockhlders, but one stockholder may hold the position of Secretary and Treasurer, all of whom shall be electd annually by the stockholders.

Section 6. The management of this corporation shall be confinded to a BOard of DirectOrs consisting of not less than three nor more than ten, and of which a majority shall govern for the transaction of business all of whom shall be stockholders in this corporation and shal be elected annually at the time of the election of officers. The Officers named in Section 5 above shall by virtue of their office, be members of the Board of Directors, and the entire Board of Directors may be composed of said officers alone with a sufficient number of others if any is necessary to make up the minimum number, that is, three.

Section 7. The capital stock of this company shall not be less than eleven hundred dollars, nor more than ten thousand dollars. Said corporation may organize and commence business as soon as eleven hundred dollars shall have been subscribed and paid into the treasurey of the said corporation. The shares of stock in the said corporation shall be of the par value of one one hundred dollars each.

Section 8. The stOck of this corporation shall be transferable only by the endorsement and delivery of the stock certificates and the registry of such transfer in the books of the corporation.

Done at Liberty, Amite County, Mississippi, this the 17th day of NOvember A D 1902.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general fOr his advice as to the constitutionality and leglity of the provisions Thereof.

Jackson Miss. Dec. 20,th, 1902. A H Longino, Governor.

xxxe The Provisions of the foregoing proposed charter of incorporation are not violatie

of the constitution or laws of the State.

Jackson Miss. December 22, 1902.

Monroe Mcclurg, Attorney General,
By Wm Williams Asst. Atty Genl.

State of Mississippi,

Executive Department, Jackson,

The within and foregoing charter of incorporation of the Heard Harrow and Implement Company is hereby approved.

In testimony wherof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of December, 1902.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Dec 1, 1902.

FOR AMENDMENT SEE BOOK 19 PAGE 32 FOR AMENDMENT SEE BOOK 15 PAGE 240 FOR AMENDMENT SEE BOOK 12 PAGE 584

Charter of IncOrporation of the Tucker---Greer Drug Company.

Sec. 1. The following named persons: viz:— S C Tucker, H C Greer, A v Hays and M G Field and their associates and successors, are hereby created a body corporate under the xxxx provisions of Chapter 25 of the Annotated Code of 1892 of the State Of Mississippi, under the corporate name of the Tucker--Greer Drug Company, and the domicile of said company shall be in Hattiesburg, in the county of Perry, State of Mississippi, and the capital stock of said company is fixed at ten thousand dollars, divided into one hundred shares of one hundred dollars each, to be evidenced by certificates of stock to be issued under the coprporate seal of the COmpany, to subscribers and purchasers who may be entitled to the same, but the company may organize and begin business when seven thousand dollars have been subscribed for and paid in.

Sec. 2. The objects and purposes for which this corporation is formed are, to engage in own, carry on andc conduct a general wholesale and retail drug business, and to that end it may buy, sell, compound and manufacture drugs, chemicals, syrups, etc,, and may buy and sell books, stationary, toys, trinkets, toilet articles and all other things usually dealt in by druggists and may own and operate a soda fount and fixtures, and may buy, own, lease and hold all real and personal property necessary and proper for its purposes, not in excess of the limit fixed by Section 838 of the said Chapter twenty-five of the AnnOtated Code of xx 1892.

Sec. 3. The periOd for which this corporation may exist shall be fifty years, and it shall have all the rights, powers and privileges conferred upon corporations organized under the general law of this State and may have and exercise all the rights, powers and privileges ~~conferred~~ ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ necessary to the successful conduct and management of its business not in conflict with the constitu ion and laws of this State or of the United States.

Sec. 4. Its affairs shall be managed by a Board of Three Directors, and the first board shall be chosen from among the incorporators, who shall serve for one year and until their successors are eleted and qualified, All subsequent directors shall be chosen from among the stockholders and shall serve for a period of one year and until their successs are elected ad qualified. The officers shall be a president, vice president Seretary and Treasurer, and their duties shall be defined in the bylaws.

Sec. 5. When this charter shall have been approved by the GOvernor of the State and duly recorded and certified by the Secretary of State, the incorporators named herein may met in the city of Hattiesburg, at a time and place tO be named in a notice for that purpose which notitice may be sent to eah incorporator through the mails, andorganize the company by electing three directors from among the incorporators, who shall immediately elect the offiders

named in the preceding section. They may sell its shares of stock on such terms as may be deemed best, and receive pay therefor in money, property, real and personal, or both, or in labor or service to be performed. They may adOpt by-laws and amend, alter or repal the same, by a vote of a majority in value of the etsoclholders, each stockholder being allowed one vote for every sare of stock ownedby him, and may do such other acts as may be necessary to carry out the objects and purposes of this corporation, not in conflict with the laws and constitution of the state or of the Ubited States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 30th, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 30, 1902. Monroe McClurg, AttOrney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Tucker-Greer Drug COmpany is hereby approved.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th Day of December, 1902.

A H Longino.

By The GOvernor:

JOseph W Power, Secretary of State.

RecOrded Dec. 31st. 1902.

SEE BOOK 14 PAGE 115

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FOR AMENDMENT SEE BOOK 16 PAGE 186

See note on next page

The Charter of Incorporation of the T B Bonner- Company.

Section 1. The purposes for which this corporation is created are to establish and maintain mercantile and manufacturing business, and to purchase, hold, lease or otherwise acquire, and to sell or otherwise dispose of, real estate and personal property.

Section 2. Those intrested in the formation of this corporation are T B Bonner, J E Parker, B F Ferrell, and such other persons as may hereafter become associated with them, their successors or assigns.

Section 3. The name by which said corporation shall be known is the T B Bonner Company.

Section 4. The corporation shall have the power, to purchase, hold, own, lease and sell, mortgage and pledge, real estate and personal property; to purchase, hold, dispose of cancel, and reissue its capital stock; to do all and everything suitable and proper for the accomplishment of any and all of said purposes, or for the attainment of any or all of the objects enumerated herein, which may at any time appear for the benefit of the corporation; and in general to carry on any other business, manufacturing or otherwise, which may seem to the corporation capable of being conveniently carried on in connection with the above, or calculated to enhance the value of or to render profitable any of the corporations property, or rights, not contrary to law or in violation of the provisions hereof.

Section 5. This corporation is created under Chapter XXv of the Annotated Code of Mis-

sissippi Of 1892, and is clothed with all the power, privileges and immunities given by said Chapter, and all amendments thereof,

Section 6: This corporation shall have existence and succession for a period of fifty years from and after the date of approval of this charter by the Governor.

Section 7: The authorized capital stock of this corporation shall be thirty thousand dollars ($30,000) divided into shares of one hundred dollars each, for which proper certificates may issue,, but said corporation may begin business when fifteen thousand dollars of its capitalstcok shall have been subscribed for and paid in.

Section 8. The domicile and principal place of business of this corporation shall be at Laurel, in Jones County, Mississippi, with power to establish branch business in any part of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionaity and legality of the provisions thereof.

Jackson Miss. Dec. 24th, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of inorporation are not violative of the constitution orlaws of the State.

Jackson Miss. Dec. 27, 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the T B Bonner Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great seal of the State of Mississippi to be affixed this 27th Day of December, 1902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded January 1, 1903.

R. E. 36.

This corporation dissolved by decree of Chancery Court of Jones County, at Ellisville, Miss., rendered 6th day of July, 1936, in cause on the general docket of said Court styled Wynnette Pickle Company, et al. Certified copy of said decree recorded in this office September 21, 1936

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Charter of Incorporation of the Standard Manufacturing COmpany.

Be it ordained that R R Akers of JOnes county Mississippi, and J P Williams of the State Of Pennsylvania, their assigns and associates are herby incorporated under the name and style of the Standard Manufactuming company and under such name and style may sue and be sued. The purpose for which thisorporation is organized is to engage in a general lumber ~~busin-~~ ~~bss~~ Manufacturing business, the manufacturing, buying and selling of brick and tile and the conducting of a general mercantile business.

Said corporation shall have a corporate existence of fifty years and shall have a domicile at Laurel, County of Jones, and state of Mississippi, but with the power to establish branchs at any point or points within the state of Mississippi.

The capital stock of said corporation shall be seventy-five thousand dollars to be divided into seven hundred andfifty shares at one hundred dollars each, but said corporation may begin business whenever forty thousand dollars of the authorized capital stock has been subscribed for and paid in,.

This corporation shall have the privilegee and imm unities granted, and be subject to all restrictions of chapter twenty-five of the Annotated Code of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 15th, 1902. A H LOngino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Dec. 22, 1902. Monroe McClurg, Attorney General,
By Wm. Williams Asst. Atty. gent.

State of Mississippi,

Executive Department, Jacson.

The within and foregoing charter of incorporation of the ~~Standard~~ ~~xxxxxxxxx~~ Standard Manufacturing COmpany is hereby approved,.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd Day of December 1902.

A H Longino.

By The GOvernor:

Jospeh W Power, Secretary of State.

Recorded Jan. 7, 1902.

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CHARTER OF INCORPORATION OF THE SHIP ISLAND LUMBER COMPANY.

B. McClanahan, J W Hinton, J H Stevens, jr. and T L O'Donnell, their associates successors and assigns, are hereby created a body politic and corporate under the name and style of the Ship Island Lumber, and by that name shall have succession for fifty years; may sue and be sued, plead and be impleaded in all courts of law and equity; may contract and be contracted with; may acquire and hold, encumber, lease, sell and dippose of both real and personal proprty; may have a common seal and later the same at pleasure; and shall be vested with all the franchises, privileges conferred by this chartr and the laws of the State of Mississippi, necessary to subserve the objects and purposes of it's creation, which are declared to be,viz:—

To manufacture lumber of all gardes and kinds, dressed and undressed; to that end to lay tracks and run engines and cars thereon over the land of its own and land legally acquired from others; to buy, sell and convey land, and rent lease and encumber the same; to buy and sell timber; to carry on in connection with its saw mill and lumber manufacturing business a general trading and mercantile business; to buy and sell goods, wares and merchandise of all kinds and to do everything that such concerns may legitimately do in the prosecution of its business and affairs.

Said corporation may borrow or lend money and secure its payment by mortgages or otherwise; may issue bonds and secure them in the same way and may hypothecate its franchises and make all necesssary by-laws not contrary to law or to this charter.

The Officers of this corporation shall be a President, vice-President; and a Secretary and Treasurer.

A BOard of DirectOrs need not be directed by the stockholders, unless a majority of them see proper so to do; when their number, terms of office and time and place of meeting may be fixed, and such powers prescribed them as shall not conflict with law or this charter.

The capital stock of this corporation is hereby fixed at thirty thousand dollars ($30,000) divided into shares of one hundred dollars $$100.)) each, but said corporation is authorized to do business when three thousand dollars of said capital stock shall have been subscribed and paid in in money or prperty actually received.

No stockholder in the corporation shall be individually liable for its debts, beyond the amount that may remain due and unpaid on the stock subscribed for by him, and such debts only as were incurred during his ownership of the stock.

The domicile of this corporation shall be Sanford, COvington County, Mississippi; but said corporation may hange its domicile and move its plant and business to other points within the State, whenever deemed expedient by the stockholders holding a majority of paid in stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable AttOrney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. January 6th, 1903, A H Longino, GOvern or.

The pRovisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jany. 6th, 1903. Monroe Mcclurg, Attorney General.
By Wm. Williams Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson,

Thw eithin and foregoing charter of incorporation of the Ship Island

Lumber Company is hereby approved.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of January, 1903.

A H Longino.

BY The GOvernor:

Joseph W Power, Secretary of State.

RecOrded Jan. 8, 1903.

##

CHarter of IncOrporation of SOuth Mississippi Publishing Company.

Section 1. Be it known that J J White, O B Quin, W R Caston, C C Jarvis, J W JOhnson, T W James and their associates ansd successors are hereby created a body politic and corporate under the name and style of South Mississippi Publishing Co. with the succession for a period of fifty years.

Section 2. That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all courts of law and equity; contract and be contracted with, make and adopt a corporate seal and the same change, alter or brea k at pleasure.

Section 3. That the purposes for which said corporation is created are hereby declared to be be as follows: TO carry on and maintain a Daily and Weekly newspaper and job Printing office business in the City of McComb City Miss. and its contiguous territory.

Section 4. That said corporation is hereby empowered to organize, maintain, operate and conduct a Daily and Weekly newspaper and Job Printibg office for profit or otherwise; and in the conduct of same, it may buy, own, sell, mortgage, pledge and convey, choses in action and personal property of all descriptions that may be necessary to its proper conduct, and may buy, own, sell, mortgage and convey real estate of all descriptions as may be necessary to its proper conduct; provided that said corporation shall not hold property exceeding in value the sum of fifty thousand dollars; and may borrow and lend money and secure the payment of same by mortgage or otherwise, and may issue bonds and secure them in the same way; and may exercise any and all powers necessary by-laws and may hypothecate its franchises.

Section 5. That the domicile of the said corporation shall be in the City of Mccomb City in the county of Pike in the State of Mississippi, with the right to establish branch offices in this state and elsewhere.

Section 6.

Article 1. The business of the corporation shall be conducted under the supervision of a BOard of 3 three Directors to be elected annually by the stockholders.

Article 2. As early as possible after their election the Board of DirectOrs shall organize by electing from their number a President and a Vice-President; they shall also at the same time elect a Manager who shall perform the duties of Secretary and Treasurer of the corporation and he may or may. not be a member of the BOard of Directors.

Article 3. The Board of Directors may delegate power in managing the business of its corporation to such officers and agents as in their judgment may seem proper and expedient for the best interest of the corporation, and they shall have power to employ such officers, agents, or help necessary; fix their salary and prescribe their respective duties; The Board of Directors are also authorized to adopt such rules and regulations as may be necessary for the proper conduct of the business.

Section 7. That the capital stock of the said corporation shall be ten thousand dollars ($10,000) divided into shares of fifty dollars each. But said corporation may organize and operate when $1000 of said capital stock shall have been paid in.

Section 8. That this corporation shall enjo the rights and privileges, consistent with

its purpose, conferred by Chapter 25 of the Annotated Code of Mississippi as amended.

Section 9. That this charter shall take effect after its approval and recordation as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jany. 1st, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jany. 1st, 1903. Monroe McClurg, Attorney Genral.

State Of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the South Mississippi Publishing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st Day of January 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary Of State.

Recorded Jany. 8, 1903.

##

THE LIBERTY---WHITE RAILROAD COMPANY.

To His Excellency HOn A H Longino, Governor of the State Of Mississippi:--

J J White, W M White, J W Johnson, J J White jr., Hugh L White, Jas. Blair, Alford and W R Caston, all of Mccomb City, Pike County, Mississippi, hereby make application for the creation and organization of a RailrOad Corporation under the laws of the State of Mississippi, for the purpose of building, operating and maintaining a railrod between McComb City, Pik county, in said state as one terminal, and Liberty Amite County, in said state as the other terminal.

The line of the proposed railroad in this state to begin at the City of McComb City, in the southern part of the said state, and to run therefrom in a westerly direction, through the counties of Pike and Amite, in said State, to the town of Liberty, Amite COunty, Mississippi.

The name by which the said proposed corporation is to be known is the Liberty--White Railroad Company.

Applicants expect and hope the said proposed railroad wll be completed within three years next rom this date.

YOur aplicants further declare that this application is made in good faith and with a bona fide intention on the part of the projetors thereof to build, operate and maintain arailrd as defined int this appliction.

In testimony whereof they have subscribed their names hereunto this the 16th day of December 1902.

J J White, J W Johnson, Hugh L White, James Blair, Alford, J J White jr.
W M White,, W R CastOn.

State of Mississppi,

Executive Departmeht,

To All To Whom These Presents shall Come Greeting:---

Whereas, J J White, W M White, J W Johnson, J J White, jr. Hugh L White James Blair Alford and W R CastOn whose postoffice address is McComb City, Pike County Mississppi, have made application to me to organize a Railroad corporation in this State:--

NOw Therefore, x I, A H Longino, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State do issue this my

P R O C L A M A T I O N

authorizing the said J J White, W M White, J W Johnson, J J White jr., Hugh L White, James Blair Alford and W R Caston to organize a railroad corporation in this State with the terminal pOints of said rai rod as follows:--

McComb City in the County of Pike and the town of Liberty in the County of Amite, State Of Mississippi.

And the line of the said proposed railroad shall be as follows:

Beginning at the city Of McComb City in the County of Pike and run in a westerly direction through the counties of Pike and Amite, in said state, tO the town of Liberty in the said xxxxxxxxxxxx cunty of Amite, State of Mississippi.

The name of the sid proposed railroad corporation shall be The Liberty--White Railroad Company.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State Of Mississippi to be affixedxxxxx

Done at the Capitol in the City of Jackson, this 22nd day of December 1902xx in the year of Our Lord 1902.

A H Longino.

By The GOvernor: JOseph W Power, Secretary of State.

The foregoing application to organize a Railroad orporation is respectfully referred to the Honorable AttOrney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. December 1902. A H Longino, Governor.

The foregoing xxxxxxxxx application to organize a railroad corporation conforms tolaw.

Jackson Miss December 22, 1902. Monroe MCClurg Attorney General,

By Wm Williams Asst. Atty Genl.

Recorder Jan 8, 1903.

Recorded by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 5/15/41.

Charter of IncOrporation of A C Seavey & SOns.

Section 1st. Be it known of all men that A C Seavey, Willard H Seavey, JOhn E Seavey and Eugene M Bee jr., and such persons as may hereafter be associated with them, and their successors, are hereby constituted a body politic and corporate under the name of A C Seavey & Sons, and by such corporate name may sue and be sued, and may prosecute and be prosecuted to judgement and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote and the mode of voting by proxy; may prescribe the necessary officers and elect the same and prescribe the salaries, duties and tenure of the officers; may buy, sell, convey real estate; and may buy and sell personal property, notes, bills, accounts and choses in action; may borrow money and secure the payment of the same by mortgage or otherwise; may loan money and take all proper and necessary security therefore by mortgage or otherwise; may buy and sell all and every kind, character and description of goods, wares and merchandise (the sale of which is not prohibited by law); may buy and sell cotton and all other kinds of agricultural products; may manufacture, sell, and buy brick and tile and other similar articles; may conduct and carry on in the corporate name a general mercantile business and may make all necessary bylaws not contrary to law and may have and exercise all the powers and authority conferred on corporations by Chapter 25 of the Annotated Code of 1892, and the acts amendatory thereto; The purposes of this corporation are:—

The improting, exporting, buying, selling and dealing in all kinds of goods, wares and merchandise, groceries, agricultural implements, live stock, all kinds of agricultural products, fertilizers and all kinds and character of personal property, the sale of which is not prohibited by law; the conducting and carrying on of a mercantile business, either wholesale or retail; the ownership, buying, selling and renting of such lands that may be thought beneficial and promotive of the interests of the corporation as an adjunct to its mercantile business; such as raising of live stock and planting and farming enterprises as may be deemed advantageous to the corporation.

Section 2nd. The corporation shall exist for a period of fifty years from and after the date of the approval of this charter by the Governor.

SectiOn 3rd. The capitl stock of this corporation shall not be less than thirty thousand dollars, ($30,000,00) and not more than Seventy-five thousand dollars, ($75,000,) to be divided into shares of One hundred dollars ($100) each, subscription for which stock may be paid in money or personal property at its actual cash value.

A stockholder shall not be liable individually for the debts of the corporation contracted during his ownership of stock for any amount in excess of the balance that may be due or remain unpaid for the stock subscribed for by him. The corporation shall have lien on the stock for any debt due to it by the subscriber or holder of the stock.

The corporation may commence business when twenty thousand dollars, ($20,000.00) of the capital stock has been paid in.

Section 4th. The officers of the corporation shall be a President, a vice President, and a Secretary and a Treasurer, who shall be stockholders of thecorporation, and shall be elected annually by the stockholders at such time and place as they may determine. A Board of DirectOrs shall be elected annually by the stockholders at such time and place as they may determine, who shall be stockholders of the corporation. TwO or more of the offices of the corporation may be held by the same person, and the officers may be directors of the corporation.

Section 5th. The domicile of the corporation shall be in the City of BRookhaven, Lincoln County, Mississippi, and it shall have power to establish, maintain and conduct such branch establishments, agents or agencies that the stockholders may deem proper and judicious at any point in the State of Mississippi.

Section 6th. The Board of Directors shall consist of three or more of the stockholders, a majority of whom shall constitute a quorum for the transaction of the business of the corporation.

Section 7th. The incorporators, or a majority thereof, may meet at such time and place for organization under this charter as may be fixed and determined, in a notice signed by at least two of the incorporators named in this charter, which notice shall be published in some convenient newspaper for at least ten days before the time appointed for the meeting.

Section 8th. This charter shall take effect and be in force from and after the date of its approval by the Governor of the State.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jany. 6th, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the the constitution or laws of the State.

Jackson Miss. Jany 6th, 1903. Monroe Mcclurg, Attorney General.
By Wm Williams Asst. Atty. Genl.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of A C Seavey & Sons is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of Jany 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Jan. 9, 1903.

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Charter of Incorporation of the Itta Bena Hardware Company.

Sec. 1. Be it known that S M Kimbrough, J L Haley, J W Whittle, R C Reese, A G Reeves, J M Phillips, J A Martin, G B Clower, S D JOnes, J H Townsend, their associates, successors or assigns are hereby created a body corporate under the name and style of Ittabena Hardware Company and shall have succession fof fifty years. The domicile of said corporation h shall be at Itta Bena, Miss.

Sec. 2. The object of said corporation is to conduct a general hardware, furniture, undertaking, saddlery, harness and wagon business at the town of Itta bena Miss.

Sec. 3. Taht said company is authorized to hold and own real estate in fee simple, mortgage or otherwise dispose of same or inumber the same as its board of directors may elect; said company shall have a right to issue bonds and to secure them by mortgage as the Board of Directors may choose. Said cOmpany shal have the right to sue and be sued; to pl plead and be impleaded; to adopt a common seal and to change or renew same at pleasure.

Sec. 4. Said company shall have and possess all right, powers and privileges granted by Chapter 25 Of the Code of 1892, and amendments thereto.

Sec. 5. The capital stock of said company shall be twenty thousand dollars, and theyare authorized to commence business when five thousand has been paid in, in merchandise property or cash. As soon as said amount has been raised a meeting of the subscribers may be called by a notice in writing to each one of not less than five days in advance, and s said meeting when organized may proceed to elect officers. The management of said company shall be placed in the hands of not less than three nor more than five directors, said directors to be elected annually by the stockholders, a majority of whom shall constitute a

quorum for business transactions,. The office of secretary and trasurer may be held by one person.

Sec. 6. Said Directors may elect from their number a president, Secretary and Treasurer and manager, all minor offices to be filled by the manager. Any vacancies that may occur by resignation death orotherwise, either in their own board or among the officers elected, shall be filled by the Board of Directors, The Board of directors are authori zed and empowered to make all by-laws needful for the conduct of their business.

Sec. 7. The annual meeting of stockholders shall be on the first of January Of each year, and the directors shall be eleced at such meeting and shall hold until their successors are elected and qualified. In all elections each stockholder shall be allowed to vote in person or by proxy and shall have one vote for each share. Shares shall be in denomination of one hundred dollars each. The majority of stock shall constitute a quorum.

Sec. 8. At any special or regular meeting, the stockholders, by a two-third vote, may go into liquidation and close up the ~~meeting~~ business, and after settling all indebtedness shall divide what remains among the stockholders in proportion to amount of stock owned by each one.

This charter shall immediately go into effect on approval of the Governor.

The foregoing proposec charter of incorporation is repectfully referred to the Honorable Attorney general for his advice as to the constitutionality of the provisions ~~the~~ thereof.

Jackson Miss. Jan. 5. 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Jany. 6th, 1903. Monroe McClurg Attorhey General.
By Wm Williams ASSt. Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Itta Bena ~~Mr~~ Hardware company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State Of Mississippi to be affixed this 6th day of January, 1903.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded January 9th, 1903.

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Amendment to charter of Delta Electric Light Power & Manufacturing Company.

At a meeting of the BOard of Directors of the Delta Electric Light, POwer, and Manufac turing company, regularly called as required by law and by the bylaws of said company, the charter of said company was amended as follows:-- That Section 5 of Said Charter be amended so as to read as follows when amended:--

"Section 5. The capital stock shall be $100,000.00 divided into shares of $100.00 each, and the capital may be diminished by a vote of twothirds of the shareholders."

The foregoing proposed amendment to the charter of incorporation of the Delta Electric Light, POwer and Manufacturing company is respectfully referred to the Honorable Attorney General fOr his opinion as to whother same is consistent with the laws of the United States and of this State.

Jankson Miss. Jan 9, 1903. A H Longino, Governor.

The fORegoing proposed amendment to the charter of incorporation of the Delta Electic Li ht, POwer and Manufacturing company is consistent with the laws and constituion of the state.

JacksOn Miss. Jan 1903. Monroe Mcclurg Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and fOregoing amendment to the charter of incorporation of the Elta Electric Light Power and manufactruing company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi tO be affixed, this 9th Day of January, 1903.

A H Longino.

By The GOvernor:

JOseph W Power,
Secretary of State.

Recorded Jany. 9th, 1903.

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CHARTER OF INCORPORATION OF THE GULFPORT FOUNDRY AND MACHINE WORKS.

Article 1. Be it known that H M Folkes, E M Lake, A McAlpine, J T JOnes, J R Kelly, J C Clower, G W Hoffer, S A TOmlinson, A W Amis, and W E Ramsey, their associates and succes sors are hereby created and constituted a body corporate and as such are hereby clothed with all the powers conferred upon like corporations by the laws of the State of Mis- sissippi.

Article 2. This corporation shall be known and styled the Gulfport FOundry and Ma- chine works, Limited. Its dOmicile shall be at the city of Gulfport in Harrison County in the State of Mississippi, and it shall exist for a period of fifty years,, but may b be sooner dissolved by a two-thirds vote of the stockholders therein.

Article 3. The capital stock of this corporation is fixed at Twenty-five thousand dollars, consisting of two-hundred and fifty shares of stokk of the value of one hu- dred dollars per share. Its object and purpose is to make and repair machinery and to do such other things as properly fall within the province of such works.

Article 4. The business of the corporation shall be managed by a board of direc- tors, elected annually by the stockholders, which Board shall elect a President, vice- president, Secretary, and a treasurer, The first Board of Drectorsk shall consist of H M Folkes, A McAlpin, E M Lake, W E Ramsay, S A Tomlinson, A W Amis, J C ClOwer, G W Hoffer, J R Kelly, and J T JOnes,, who shall serve until their successors are elected.

Article 5. This cOrporation may begin business as soon as one fourth of its vap- ital stock has been paid into the Treasurey of the corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honor- able Attorney general fOr his advice as to the constitutionality and legality o f the provisions thereof.

JacksOn Miss. Jan. 9, 1903. A H Longino, Governor.

The provisons of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jan. 9th, 1903. Monroe McClurg, Attorney general.

State Of Mississippi

Exeutive Office, Jackson.

The within and foregoing charter of incorporation of The GulfpOr Foundry and Machine Works, Limited is hereby approved.

In testimOny whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th Day of January, 1903.

A H Longino.

By The GOvernor:—

JOseph W Power, Secretary of State.

Recorded Jan. 9, 1903

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THE CHARTER OF INCORPORATION OF THE VICKSBURG INFIRMARY.

Section 1. R A Quin, H H Haralson, H B Wilson, JOs Waldeur, B B Martin, J H Purnell, and E F Howard, together with their associates, successors and assigns, are hereby constituted and crated a body politic and corporate under the name and style of the Vicksburg Infirmary and as such shall exist and have succession for a period of fifty years.

Section 2. The capital stock of ths said corporation shall be Twenty-five thousand dollars ($25,000) divided into two hundred and fifty shares (250) of the par value of One Hundred dollars ($100.) each, and the said corporation may commence business when the sum of five thousand dollars ($5,000) of the said capital stock shall have been subscribed and paid in. Thedomicile of the said corporation shal be in the City of Vicksburg Mississippi.

Section 3. The purpose for which the said corporation is organized is to establish, maintain, and conduct in or near the city of Vicksburg, Mississippi, a sanitarium Or hospital for the purpose of receiving and treating, by medicine or otherwise, sick or injured persons, and to conduct a training school for nurses, and the said corporation shall have power to do everything convenient or necessary for the carrying out of the purpose aforesaid, and it shall have all the rights and privileges conferred by Chapter 25 of the AnnOtated Code of Mississippi Of 1892.

Section 4. The officers of said corporation shall be a president, a secretary, and a treasurer, who shall be chosen by the stockholders from among their number, and shall hold office for the period of one year and until the election and qualification of their successors. There shall be a Board of DirectOrs consisting of the aforesaid officers, ex officio, and of seven persons who shall be chosen by the stockholders from among their number and shall serve for the period of one year and until the election and qualification of their successors.

Section 5. The first meeting of the parties in interest herein may be called by any of the persons herein named by written notice, mailed pr personaly de ivered to each of the persons herein named, setting forth the time and place of the said meeting.

The foregoing proposed chartr of incorporation is respectfully referred to the Honorable AttOrney General for his advice as to the constitutionality and legality of the provisions thereof.

JaksOn Miss. Jan. 8, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Jany. 8th, 1903. Monroe McClurg, Attorney, general.

State Of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Vicksburg Infirmary is hereby appr0ved.

In testimony whereof I have hereunto set my hand and caused the Great Seal Of the State of Mississippi to be affixed, this 8th day of January, 1903.

A H Longino.

By The GOvernor:

Joseph W POwer, Secretary of State

RecOrded Jan. 10, 1903.

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The Charter of Incorporation of the Russell Manufacturing & Lumber COmpany.

Russell Manufacturing and Lumber Company is hereby incorporated by Charles C Russell, M B Gearon, James F FOntaine, and E v Catoe, for the purpose of manufactruing pianos, organs, furniture, lumber, musical wares and goods, and to vend the purchase of the same, to have, hold, encumber and convey by warranty deed or otherwise, real estate sufficient to enable it to transact its business; to lease real estate for the purpose of its business.

The said corporation shall be known as Russell Manufacturing & Lumber Company.

It shall exist for the period of fifty (50) years.

The capital stock shall be one hundred thousand dollars, divided into one thousand shares of one hundred dollars each.

The principal place of business of the said corporation shall be Webb, Tallahatchie County, Mississippi.

The affairs of the said corporation shall be managed by a BOard of Five DirectOrs, who shall be elected annually.

Witness our hands this 12th day of NOvember, A D 1902.

Charles C Russell, E v Catoe, M B GearOn, James F Fontaine.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson . Miss. Jan 8, 1903. A H Longino, Governor.

The pROvisions of the foregoing proposed charter of incorporation are not violative of the constitutiona or laws of the State.

Jackson Miss. Jan. 8th, 1903. Monroe McClurg, Attorney General.

State of Mississippi.

Executive Office Jackson.

The within and foregoing charter of incorporation of the Russell Manufacturing and Lumber COmpany is hereby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the State Of Mississippi to be affixed this 8th day of January, 1903.

A H Longino.

By The Governor,—

JOseph W Power, Secretary Of State.

Recorded January 10th, 1903.

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THE AMENDED CHARTER OF THE PALMER ORPHANAGE.

Section 1. By virtue of andin pursuance of the terms and requirements of Chapter 25 of the Annotated Code of Mississippi Of 1892, a corporation is hereby created with its place of business at or near the City of Columbus in Lowndes County, Mississippi. The purposes for which it is created are to support, rear, train, discipline, maintain, and educate orphans or children of reputable parents, one of whom is dead.

Section 2. The following named persons dignated by the Synod of Mississippi, namely:— HOn J A Orr, J L S Albright, G W Abert, Hon. W M Cox, Dr. J E Jones, and Dr. H R Raymond; and the following named persons designated by the officers and trustees of the First Presbyterian Church Of the City of COlumbus, Mississippi (in connection with the General Assembly of the Presbyterinn Church in the United States—, namely:— J A Snell, A E Love, and Rev. Dunbar H Ogden, and their successors to be chosen in the manner herinafter provided shall be the incorporators and Board of Trustees of said corporation.

Section 3. That the above named Trustees, to-wit: G W Abert J A Orr, J L S Aloright, and J A Snell shall hold office as such fo the period of one year; the above named trustees, to-wit:— G W Abert, and Hon W M Cox and A E Love shall hold office as such for the period of two years; and the above named trustees to-wit—Dr. J E Jones, Dr. H r RaymOnd and Rev. Dunbar H Ogden shall hold office as such for the period of three years; all to hold until their successors are elected, and their successors shall each serve three years and sh shall be elected as follows: TwO each year to be elected by the Synod of Mississippi (in connection with the General Assmebly of the Presbyterian church in the United States of America.) and One to be elected eac h year by the officers and Trustees in joint session of the the said First Presbyterian Church of Columbus, Miss.

Section 4. That said trustees shall hold and manage all property of every kind owned and possessed by said corporation in trust for the use and benefit of the Synod of Mississippi and the said Presbyterian Church of Columbus Miss., and shall never alien, convey or dispose of in any manner any of said property except upon consent first had of Said Synd of Mississippi and sid Presbyterian Church at Columbus, Miss.

Section 5. The powers to be exercised by the corporation are those necessary for carrying out the purposes of its creation. It shall have power to puchase, hold, secure, enjoy, possess and retain to itself any land and tenements of any nature whatsoever, not exceeding TwO Hundred and Fifty thousand dollars, or to sell or alien, or mortgage the same and to acquir any kind of property, real, personal, and mixed in any manner or from any source not inconsistent with the laws of the state, and to make such rules and by laws and constitution for its own government and the acquisistion, holding or disposing of its rights, property and franchise as may be thought necessary. And it shall exercise all other powers it may choose to exercise which are conferred by said Chapter 25 under which the corporation is created, and which are necessary and proper for carr ing out its objects and purposes. The powers conferred in this section shall be exercised by the Board of Trustees above provided for, excep the power to alien or convey shall be subject to the limitations imposed by Section 4 above

Section. 6. The name of this corporation shall be the Palmer Orphanage, and by that name shall sue and be sued, plead and be impleaded, contract and be contracted with.

Section 7. The period for which the corporation is created is fifty years.

The foregoing proposed amendment to the charter of incorporation of the Palmer Orphanange is respectfully to the Honorable Attorney general for his opinion as to whether same is consistent with thhe laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. Jany. 2, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Palmer Orphanage

is consistent with the constitution and laws of the United States and Of this State, including Chapter 93 of the COde of 1892.

JacksOn, Miss. Jany 2, 1903.XX

Monroe Moclurg, AttOrney General
By Wm. Williams Asst. Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorportaion of the Palmer Orphanage is hereby approved.

In testimOny whereof I have hereunto set my hand and cause the Great Seal of the State of Mississippi to be affixed this 5th day of January 1903.

A H Longino.

By The GOvernor:

Joseph W POwer, Secretary of State.

~~By The Governor~~
Recorded Jan. 10, 1903.

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The State of Mississippi, Before the HOnorable Railroad Commission.
2nd Dist. Perry County.

To The HOnorable Railroad Commission of the State of Mississippi:--

THE AP LICATION OF THE PEARL AND LEAF RIVERS RAILROAD COMPANY TO CHANGE ITS WESTERN TERMINALS AND EXTEND ITS MAIN LINE.

The said Pearl And Leaf Rivers Railroad COmpany, would respectfully state and show to this Honorable body the following facts to-wit:--

First. that it is a railroad corporation duly chartered, organized and existing under laws of the State of Mississippi, by virtue Of an ap lication dated November 15th, 1897, signed by J J Newman and Others, the Governor's Proclamation issued thereon, November 28t 1897, and the statement of organization of said Railroad COmpany, signed by the Direct and sworn to by one of them, the same dated December 21st 1897, all of which appears o at large of RecOrd in the office of the Honorable Secretary of State," and which record referred to s a part hereof, as often as necessary for the purposes of this applicati

Second. The section "b" of said application is in the following words and figures

"(b)" The terminal pOints of the proposed RailrOad are Hattiesburg, in the County o Perry, and COlumbia in the County of MariOn, both in the State of Mississippi."

Third. That the said ~~xxxxxxxxxxxx~~ proclamation of the Governor autorized the prti named in said application: "To organize a railroad corporation with the terminal points of the said proposed railroad to be Hattiesburg, in the County of Perry, and Columbia in County of MariOn, and that the line of the said railroad shall extend throught the p of Perry and MariOn counties, lying between said points, in as direct a line as practic all in the state of Mississippi."

Fourth. That during the mOnth of February 1902, the said Pearl and Leaf Rivers Railro COmpany, made application to this Honorable Commission for a change in the locality o main line and its western terminal, which application was heard and considered dur regular term, on the 18th day of February, A D 1902, in the Capitol at the City of Ja Mississippi, the place provided by law for the meeting of the railroad commission, a which the members of the Commission were present; and at such hearing the said Pear Leaf Rivers Railroad Company, was authorized by order of this Honorable Commission, d spread upon the minutes thereof: "Th change its western terminal from Columbia,

.ty, State of Mississippi, the western terminal named in its charter, toa point on
rl River, at or near Monticello, in the County of Law.rence, State of Mississippi, and
change its line of road accordingly, so that when completed said road will extend from
iesburg, in Perry county, Mississippi, to a point on Pearl River at or near Monti-
lo, in the county of Lwerence, State of Misisssisippi— sid line tO extedn through the
ons of Perry, Marion, COvington, and Lawrence counties in the state of Mississippi, lying
ween said terminal points, and in as direct line as practicable." which said application
order of this Honorable body granting the paryer thereof, are of record in the ~~offi~~
ce of the Honroable Secretary of State, and are referred tO as a part of this applicat-
and are referred to as often as may be necessary for the purposes hereof.

fth. The said Pearl and Leaf Rivers railroad Company would respectfully state and show
it has very nearly completed its line of road to Bluntville, in the cOunty of Law-
e, State of Mississippi, and will be able to open the same to that point at an early
for both freight and passenger traffic.

xth. It believes and wOuld respectful ly state and show, that its interest as well as
of the public will be promoted and best subserved by extending its line of road from
said western terminal on Pearl River, at or near Monticello, in Lawrence County, Mis-
ppi, to the City of Natchez in the county of Adams, State of Mississippi; and it desires
ke such extension— the road to run in as direct a line as practicable from its
ent authrorized western terminal, through the remainder of Lawrence and through that
n of Lincoln, Copiah, Franklin, Jefferson and Adams Counties, in the State of Mississippi,
between said westernal ter minal on Pearl River and the sid city of Natchez, pro-
the most direct practicable line touches all of said counties— the said city of
z to be the new western terminal.

The premisies considered, the said petititoner, the Pearl Anad Leaf Rivers Railroad Com
, prays this Honorable Commission to grant it a hearing of this application, and that
such hearing, it be authorized by order to extend its said line of raod westward
its said present terminal, through the said counties of Lwrence, Lincoln, Copiah,
klin, JeffersOn and Adams, in the State of Mississippi, (provided the most direct prac-
te route touches all of said counties) to the said city of Natchez, as its western
inal,— said extension to be in as direct line as practicable.

The Pearl & Leaf RIvers Railroad Company,
By W A Stevenson, Chief Engineer.

tate of Mississippi,
d Dist Perry County.

Personally appeared before me, F W FOOte, the undersigned Notary
, in and for said county and State, W A Stevenson, who after being duly sworn says on
that he is the Chief Engineer of the said Pearl & Leaf Rivers Railroad Company, and
the matters and things set forth inthe above and foregoing pettiton are true.

W A Stevenson,

Orn to and subscribed before, this 23rd day of december, 1902.

F W Foote,
NOtary Public.

of the Railroad Com ission
kson Mississippi, Jany. 5th, 1903.

Before the Mississippi Railroad Commission, at its Regular January Term, on
The AbOve Dtate:——

Matter of The ApplicatiOn of the Pearl And Leaf Rivers Railroad Company, for change
its Western Terminal and extention of its main line:—

This day this cause coming on to be heard on said application, now on file with

Affidavit showing corporation out of existence.
Filed 6-30-1928
Secretary of State.

Amendment to the Charter Of the Tallahala Lumber Company.

The Charter of Incorporation of the Tallahala Lumber COmpany is hereby amended; said amendment being fully set forth herein, making said charter read as follows:——

I. The purposes for which this corporation is created are as follows:—

1. The manufacture of and dealing in Lumber.

2 The manufacture of and dealing in sash, door and blinds.

3. The manufacture of and dealing in brick.

4. The owning buying, selling and dealing in lands and timber.

5. The building, owning and operating tramways, railroads necessary to meet the manufacturing interests of this corporation.

6. The building, Owning and operating sawmills, dry kilns, and retail lumber yards, and wholesale lumber yards.

7. The real estate dealing, and the live stock raising and planting, necessary to the interests of this corporation.

8. The carrying on and operating a mercantile business sufficient to meet the interests of this corporation.

II. The persons interested in this corporation, and who are instrumental in its foundation are :—

F C A Denkman,

F C Denkman,

E P Denkman,

O C Pantall,

E H Easterling,

These and such other persons as may hereafter be associated with them.

III. The name of the corporation shall be

Tallahala Lumber Company.

IV. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of the State of Mississippi A D 1892 with amendments therto in the laws of the state of Mississippi since enacted. And espeially has it those powers set out in Section 843,844 of said Code, which are necessary and proper for carrying out the purposes of this corporation. In addition to these powers and privileges, this corporation shall have those powers and privileges extended to such corporations, by virtue of Article VII of the Constitution of the State of Mississippi, adopted A D 1890. This corporation shall have power to issue any part of its capital stock as preferred stock, and fix the relative rights of common and preferred stock, and to issue bonds and obligations as it may from time to time determine.

V. The capital stock of this corporation shall not be less than $300,000.00 nor more than $500,000,00 with power to increase or diminish the same within said sums, and subscription for said capital stock shall be paid for in money or labor done (Or in good faith agreed to be done) or money or property actually received.

VI. The domicile of this corporation shall be in the city of Ellisville, County of JOnes State of Mississippi.

VII. The period for which this corporation is to exist is fifty years from and after its approval.

VLLL. The Officers of this corporation shall be a President, Vice-President, Secretary Treasurer and General Manager.

Done This 11th day Of October A D 1902.

Filed for record 30th day of October 1902

the Secretary of this Commission, and the facts, and it appearing that the petitionerx is entitled to the relief prayed for, it is therefore ordered by the Commission:—

That the said petititooner, Pearl and Leaf Rivers RailrOad Company, is hereby authorized and empowered to change its Western xxxxxxxxx authOrized terminal from a point on Pearl River, at or near Monticello, in the county of Lawrence, State of Mississippi, to the City of Natchez, in the county of Adams, State of Mississippi, ~~to the city of Natchez in the County of Adams, State of Mississpi~~, and to extend its road in as direct line as practeable through the portions of Lawrence, Copiah, Lincoln, Franklin, and Adams Counties in the State of Mississippi, lying between the said western terminal as heretofore fixed on Pearl River and the one hereby authorized, Natchez, Mississippi, or through that portion of such of said counties as may be crossed by such direct practicable line.

It is further ordered that the said petititoner, furnish the Honorable Secretary of State a certified cOpy of the said application, and of this order, to be record as the law provides for original charters to be recorded.

Ordered and adjudged at Jackson, Mississippi, this the 5th day of January, A D 1903

John A Webb,
Secty.

Office of the Mississippi Railroad COmmission,
Jackson, Miss.

I, JnO. A. Webb, hereby certify that I am the Secretary of the Mississippi Railroad COmmission, and as such the custodian, of the papers, documents, and official records kept in the office of the said commission and pertaining to its duties and proceedings:—that the application of the Pearl and Leaf Rivers Railroad Company, for extension of its main line and change of its western terminal, as appears from the original now on file in said office and of the order of said commission, garnting the paryer of said application, as appears from the Minute Book of the proceedings of said COmmission, now in my official keeping as such secretary.

Given under my hand with the seal of said commission hereto affixed, at the office of the said Commission in the City of JacksOn, Mississippi, this the 5th day of January, A D 1903.

John A Webb,

Secretary Of Mississippi Railroad Commission.

Recorded January 12th, 1903.

##

Company is respectfully referred to the Honorable Attorney General for his opinion as whether same is consistent with the constitution and laws of the United States and of this State.

Jackson, Miss. Nov. 24th, 1902. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Tallahala Lumber Company is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. Nov. 24th, 1902. Monroe Mcclurg Attorney General.

State Of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Tallahala Lumber Company is hereby approved.

In testimony wheroof I have hereunto set my hand and caused the Great Seal of the State Of Mississippi to be affixed this 24th Day of November, 1902.

A H Longino.

By The Governor:

Joseph W PoweR, Secretary of State.

Recorded Jany. 12th, 1903.

##

CHarter of Incorporation of the Cotton Exchange Bank of Cleveland Miss.

Section 1. Be it remebered that Miller Winston, J W BOcock, Will DOckery, W P Holland, G D BOOne, D E Parks, Ed B Hill, L T Gwin, J B Christman, W B Parks, J M Goff, S C Taylor, W T Winston, and those hereafter associated with them, and their successors, are hereby constituted a body politic and corporate, under the name and style of cotton exchange Bank and by that name may sue and be sued, plead and be impleaded in all courts of law and equity and have a common seal; may contract and be contracted with, hold, alien, and incumber, and othewise dispose of property, both real and personal, necessary for the transacton of its business, and shall have an existence of fifty years.

The domicile of said corporation shall be at Cleveland State of Mississippi.

Section 2. This corporation is hereby authorized to carry on a general banking business including both the business of a banked of discount, and deposit and a savings bank, with all Of the powers express or implied thereto; to receive and hold deposit and trust and as a security, real estate and personal property; including notes and bonds, obligations, mortgages, choses in action of individuals and corporations and municipalities, States and United States, and the same to purchase and collect, adjust, supply, sell and dispose of, witho or without its guaranty or endrsement, to receive and loan money on pledges and securities of all kinds, real or personal; to act as loan broker and agent for the negotiations for loand for any individuals or corporations and to charge such compensation or commissions as may be agreed upon. But when real estate is received On deposits or purchased as security for debt, it shall be conveyed by the bank with in five years.

Section 3. The capital stock of said corporation shall be fifty thousand dollars and the stock shall be divided into shares of one hundred dollars each. The corporation commence business when forty thousand dollars of the stock has been subscribed and in. The stockholders shall not be liable for any amount exceeding the unpaid portion the p[illegible] value of [illegible]ock subscribed by them respectfively.

elected annually by the stockholders.

Section 5. When any debt due the corporation shall be secured by the depost of collater - s or other securities, and it shall become necessary to sell or dispose of the securit s to pay the debts due the corporation, it shall be unlawful for any officer or employee of the bank, or member of the BOard of DirectOrs, to pay the debt secured to the corpora- tion, and directly or indirectly, appropriate the securities to his individual use and profit; but such securities shall be sold and disposed of solely for the use, benefit and profit, of said corporation.

Section 6. The Board of DirectOrs shall have power, by proper by-laws, to fix the numb of the officers of the bank, and to make, adopt, and alter such rules and regulations the election of officers and government of the business of the bank as they may deem oper, provided such bylaws, rules and regulations shall not be in conflict with the rovisions of this charter, the laws and constitution of Mississippi Or of the United States.

SectiOn 7. The incorporators or a majority of them may meet at such time and place as they may wish, and organize under this charter.

SectiOn 8. The stocks of the said corporation shall be transferable only upon the books of the same.

Miller WinstOn et al.

The foregoing propoed charter of incorporation is respectfully referred to the Hon- rable AttOrney General for his advice as to the constitutionality and legality of the visions thereof.

JacksOn Miss. Jan. 12, 1903. A H Longino, GOvernor.

The prOvisions of the foregoing proposed charter of incorporation are not violative of th the constitution or laws of the State.

JacksOn Miss. jan. 12th, 1903. Monroe Meclurg AttOrey General.

tate of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the COtton Exchange bank is hereby apprOved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State Of Mississippi to be affixed this 12th Day Of January, 1903.

A H Longino.

By The GOvernor:

JOseph W Power, Secretary Of State.

Recorded January 12th, 1903.

##

Charter of Incorporation of the Mississippi Mercantile Company.

I

1. The purposes for which this corporation is created are:—

1. The improting, exporting, buying, selling, vending and wholesale and retail dealing in all kinds of goods, wares, merchandise and personal property of every kind and character.

2. The Owning, buying, selling and dealing in land and timber whenever deemed necessary to the wholesale and retail mercantile interests of this corporation.

3. The owning and operating such farming industries and live stock raising as may be deemed necessary to the ~~xxxxxxxxxxxxxxxxxx~~ interests of this corporation.

4. The Owning and operating manufacturing industries and enterprises necessary to the wholesale and retail mercantile business of this corporation.

II. The persons interested in this corporation and instrumental in its formation are:—

F C A Denkman,

F C Denkman,

E P Denkman,

E H Easterling.

III. The name of the corporation shall be:—

MISSSISSIPPI MERCANTILE COMPANY.

Iv. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the AnnOtated Code of the State Of Mississippi A D 1892, and especially those set out inb SectiOns 836, 838, 842, 843 and 844,, and the amendments to said Chapter, necessary and prOper to carry out the purposes of this corporation.

v. The period for which this corporation is to exist is fifty years from and after date of the proval of this Charter Of Incorporation.

vI. The capital stock of this corporation shall not be less than the sum of $10,000 nor more than the sum of $20,000 with power to increase or diminish the same within said sums.

vii. The domicile of this corporation shall be in the City of Ellisville, with pOwer to establish branch stores at any point or points within the State of Mississippi.

vIII. The Officers of this corporation shall be a President, a vice-President a Secretary and Treasurer.

DOne this November——A D 1902.

The foregoing proposed charter of incorporation is respectfully referred to the HOnorable AttOrney General for his advice as to the constitutionality and legality of the provisions thereof.

JacskOsn, Miss. Dec. 27, 1902. A H Longino, GOvernor.

The prOvisions of the foregoing proposed charter of incorporation are not violative of the [illegible]titution or laws of the State.

JacksOn Miss. Dec. 27, 1902. Monroe McClurg, AttOrney Genral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the

Mississippi Mercantile COmpany is hereby approved.

In testimony whereof I have hereuntO set my hand and caused the Great Seal of the State Of Mississippi to be hereunto affixed this 27th day of December, 1902.

A H Longino.

By The GOvernor:

JOseph W Power, Secretary of State.

RecOrded January 13th, 1903.

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THE CHARTER OF INCORPORATION OF THE KOSCIUSKO MANUFACTURING COMPANY.

Art. 1. S 1 Dodd, J M Fletcher, J O Ashworth, W B POtts, F Z Jackson, C A Jones, and their associates, successors and assigns are hereby created a body corporate, and politic under the name and style of the KOsciusko Manufaturing COmpany, and by that name shall have succession for fifty years, and under said corporate name they may sue and be sued, prosecute and be prosecuted, plead and be impleaded in all the courst of law and equity; contract and be contracted with and shall have all the rights, and privileges prescribed for such business as named in Chapter 25 Of the Annotated COde of 1392 of the State Of Mississippi and including all amendments thereto.

Art. 2. The purpOses for which this corporation is created are:--The manufacture and sale and dealing in all kinds of timber, spokes, axles, wagons, buggies, dowel-pins, barrel heads, staves, axe handles and all kinds of cooperage stock of every kind, and the manufacture of plow and harness goods, and for the purchase and sale of all kinds of timber, timber lands, and can buy and trade in the same and sell the same at pleasure, It can build, equip, repair and maintain any and all buildings and purchase Of machinery of every kind for the purposes of aiding it in its manufactureing business as herein enumerated, including the manufacture of any and all kinds of timber into various kinds of merchandise and articles of commerce, and for the sale of the same, and it may purchase and own real estate and convey the same at its pleasure, and can offer for sale any of its manufactured goods herein named and enumerated, and do and perform all those things necessary to carry into effect the purposes for which this plant is organized.

Art. 3. The apital stOck of the said corporation shall be ten thousand dollars, and all subscriptions for stock shall be paid in money, which stock shall consist of one hundred shares, of one hundred dollars each, and said corporation may commence business whens as much as one thousand dollars has been subscribed andpaid in.

The capital stock of said corporation smay at any time be increased to twenty-five thousand dollars, by a two-thirds majority of its stockholders.

Art. 4. The dOmicile of said corporation shall be in or near KOsciusko, Attalla COunty, Mississippi. And the Officers of the corporation until otherwise dtermined by the stockholders shall be a President, a vice President, a Secretary and a Treasurer, but if it is desirable the same person may hold any two or more of said offices, and the officers may be directors in the corporation.

Art. 5. The limitation of the liability of any stockholder shall be the amount of his or her unpaid subscription to the capital stock, and none of its members shall in any event be liable at law or equity for any other or greater sum.

Art. 6. The BOard of DirectOrs for said corporation shall be elected by its stock-

holders, and who may enact such by-laws, rules and regulations as may be necessary for conducting the same, and who alone can employ assistants, and fix the salaries of employes, which board shall consist of five stockholders in the corporation, and who shall hold their office until the first MOnday in May, 1903, unless removed, and which BOard shall be elected annually at its office, on the First MOnday in May and shall hold for a term of one year, or until their successors are elected, and at said election the stockholders of the corporation shall elect its Board of DirectOrs and the Board of DirectOrs so elected shall elect the Prsident and vice President and vice President who must be stockholders, and shall also elect a Secretary and Treasurer, .

And said BOard of DirectOrs can have the power at any time and in its discretion remove any one or more of its officers of said corporation, or may remove any member of its BOard of DirectOrs, and no notice of the same to them in any event shall be required to be given. Any and all vacancies in the Bord of DirectOrs can be filled at any meeting ~~of~~ by am majority vote of said BOard and three shall constitute a quorum for the transaction of business.

Art. 7. The regular stOckholders meeting of said corporation shall annually be held on the first MOnday in May, unless sooner called together by the BOard of DirectOrs, each stockholder shall have a right to vote in person or by proxy, the number of shares of stock owned by him or her, for as many persons as are to be elected or voted for, each share counting one vote. And all such meetings Of the stockholders or directors shall be at such place as the Bord of DirectOrs shall name or provide in KOnciusko, and a majority of those present shall constitute a quorum at any stockholders meeting. And a majOrity of the BOard of DirectOrs at any, of its meetings shall constitute a quorum for the transaction of business, as many as three being present and voting.

Art. 8. The business Of said corporation shall be transacted by a President, vice President, Secre tary, but it shall be under the authOrity, control and approval of its Board of DirectOrs, and the stockholders at any regular meeting may have the directors of the sad said corporation to make out a report of the business and affairs of the COrporation, ~~so~~ so as to be fully advised of its operation. The BOard of DirectOrs may declare such dividends earned, as to them may seem proper, and at such time or ~~times~~ times, as they may deem ad visable.

Art. 9. In the event Of the death, absence, or othr disability of the Pre sidnt, vice-President Secretary and general manager of said corporation, or for any other reason, satisfactory to the BOard of Directors, they may at any time choose from their own number, or from the stockholders of said corporation one who shall have and possess all the powers and perform allthe acts of the President, vIce-president, Secretary, Treasurer Or general manager during the pleasure of the said BOard.

Art. 10. Said Corporation shall have the power to borrow money and to exeute its notes, bonds, or other contracts of the same, and may secure the payment by a deed of Trust Or otherwise on any or all of the property of said corporation as its BOard of DirectOrs may authorize or approve. An in all such cases a majOrity ~~vote~~ vote of the BOard of DirectOrs shall determine its action, and it is expressly authorized to do and perform those things necessary for borrowing the MOney.

Art. 11. All conveyanes or incumbrances of the real estate of the said corporation and certificates of capital stock, and bonds when made or issued, shall be executed by the said President, vice-President, Or Secretary under thecorporate seal of the COrporation, which it shall have and possess, but no stock shall be issued to any one until the same has been fully paid for in money.
But all nOtes, checks, drafts, or other obligations of ny kind may be made, drawn and executed without such seal of said corporation.

The fOregoing proposed charter of incorporation is respectfully referred to the HOnor-

able Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan. 10, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jan 10th, 1903. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Kosciusko Manufacturing Company. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State Of Mississippi to be affixed this 10th Day of January 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Jany. 13th, 1903.

Amendment to the Charter of JOe K McInnis Furniture Company.

Be it Resolved by the stockholders of the Joe K McInnis Furniture COmpany that the Charter of the said corporation be and the same is hereby amended so as to read, "The Logan-Magruder Furniture COmpany" instead of the Joe K McInnis Furniture COmpany.

Adopted this the 15th Day of December, 1902.

The foregoing proposed amendment to the charter of incorporation of the JOe K McInnis Furniture Company is respectfully referred to the HOnorable AttOrney General for his opinion as to whether same is consistent with the constitution and laws of the United States and Of this State.

Jackson Miss. Jan. 10, 1903. A H Longino, GOvernor.

The fOregoing proposed amendment to the charter of incorporation of the JOe K McInnis Furniture Company is consistent with the constitution and laws of the United States and Of this State, including Chapter 93 of the COde of 1892.

JacksOn Miss., Jany. 10th, 1903. Monroe McClurg, AttOrney General.

State of Mississippi,

Executive Office, Jackson,

The within and fOregoing amendment to the charter of incorporation of the JOe K McInnis Furniture Company is hereby approved.

In testimOny whereof I have hereuntO set my hand and caused the Great Seal of the State Of Mississippi to be affixed this 10th daof January 1903.

By The Governor: A H Longino.

Joseph W Power, Secretary of State.

CHARTER OF INCORPORATION OF THE MERCHANTS & PLANEERS PACKET CO.

Sec. 1. Be it known that R L CrOOk, W H Fitzhugh, C J Searles, Lee Richardson, C G Wright, F Streuby, C O Wallis, J B COwan, P A Cowan, S P FOX, Sol Fried, D J Shlenker, A G Russell, J J Lum, vincent Lavecchia, O L Biedenharn, Sam Schwartz, S R Hughes, C E Beer, R L Crook Jr., J DOrnbusch, A C Enochs, A A Spengler, S Spengler, W B Stowers, B W Griffifth, P M Harding, B B Duy, Austin Warner, D S Wright, T J Hossley, L Hibou, J W Hayes, W H Miller, C J Miller, W o Menger, GeO P Reeve, S Wachenheim Thos Turner, and such others as may become stockholders, and their successors and assigns, are hereby created a body politic andcorporate under the name and style of the Merchants and Planters Packet Company, and as such shall exist for fifty years.

Sec, 2. The purposes for which said corporation is formed ar as follows:---

It is authorized and invested with the right and power to build and construct, purchase, charter, hire, or otherwise acquire and thereafter be used, operated or enjoy, sell, mortgage, chrter, lease encumber or dispose of steam boats, or other water crafts for operation on the Mississippi, the Yazoo, Tallahatchie and Sunflower and other Rivers, and to construct boats, derricks, whares, landings, ware houses, wharf boats and elevators for its own use, or for elevating, storing and handling the freight of other steam boats, or commonb carriers, or for any pumpose, and to own and sipose of same; to carry United States mails, to transport freight and passengers by steam boats, or other water craft on any or all of said rivers, and to receive therefor such compensation as shall from time to time be fixed and designated by the proper officers of said company, to receive for safe keeping and to store merchandise and other property in its yards, or warehouses, and to receive such compensation therefor as may from time to time be designated by the proper officers of said company; to make advances of money, or credit, upon merchandise or property for charges by other transportation lines, or any person to be transported by its boats, or to be stored in its yeards or warehouses, o to such an extent andupon such terms and conditions as the proper officers of said company from time to time may establish ar authorize, and further to do all acts necessary and convenient in the judgement of the officers and directors of the said company for the wellfare and business of said company as to rates etc.

Sec. 3. The capital stock shall be ten thousand dollars, divided into two hundred shares of fifty dollars each, and when five thousand dollarss shall be paid in, in cash said corporation shall have power to begin business.

Sec. 4. The domicile of the said company shall be in vicksburg, county of Warren,. State of Mississippi, though said domicile may be chagged at any time by a vote of the majority of the stockholders. of said company.

Sec. 5. Said corporation shall have such powers and privileges as are granted to corporations by Chapter 25 of the Annotated Code of the State of Mississippi, of 1892, and the amendments thereto, and such rights and privileges as are extended generally by the laws of the State of Mississippi, and to make and adopt by-laws, and to elect directors and ~~xxx~~ officers for the government of the said business in accordance therewith.

The ~~xxxxxxxxxxxxx~~ foregoing proposed charter of incorporation ~~xxx~~ is respectfully referred to the Honoarable Attorney General for his advice as to the constitutionality ~~xx~~ and legality of the provisions thereof.

Jackson Miss. Jany 6, 19o3. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of th the constitution or laws of the State.

Jackson Miss. Jany 6th, 19o2. Monroe Mcclurg, Atty Genl. By Wm Williams
Asst. Atty Gnl.

State of Mississipi,

Executive office, Jackson.

The within and foregoing charter of incorporation of the Merchants and Planters Packet Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th Day of January, 1903.

A H Longino.

By The GOvernor:

Joseph W Power, Secretary of State.

Recorded Jany. 14th, 1903.

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The Charter of Incorporation of the Kerg--Hopkins Company.

1. W M Hopkins, Geo. L. Kerg, and Theo Fauther, their associates, successors and assigns are hereby created a body politic and corporate under the name of the Kerg--Hopkins Company with power to plead and be impleaded, to sue and be sued in all the courts of law and equity in this State, and to have and use a corporate seal.

Sec. 2. This orporation is created for the purpose of buying and selling rimber and all other building materials, and the said corporation is hereby empowered to engage in business as aforesaid, and its domicile shall be in the town of Rosedale, Bolivar County and State of Mississippi, but said corporation shall have a right to engage in the aforesaid business in said county or elsewhere, as its interest may require.

Sec. 3. This corporation shall exist for fifty years and the capital stock thereof shall be Five Thousand Dollars, to be divided into fifty shares of one Hundred dollars each, and the said corporation may organize and commence business when its capital stock has all been subsribed, and when as mush as fifty per cent thereof shall be paid in.

Sec. 4. The stockholders of said corporation shall elect three directors, one of whom shall be selected as president thereof, and another of said Directors shall be selected as the Secretary and Treasurer thereof said corporation, and the said directors and officials shall be elected for the term of one year, and until their sucessors are dulyv elected by the stockholders.

The said corporation shall have the right to adopt suitable bylaws, and shall have and exercise all the other powers granted said corporations by the laws of the State of Mississippi, as prescribed by Chapter 25 of the Annotated Code of said State, and all the amendments thereto, so far as the same may be applicable to the said corporations the Kerg--Hopkins Company.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. Jan. 10, 1903. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of

the constitution or laws of the State.

Jackson Miss. Jan 10, 1903. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Kerg—Hopkins Company is hereby approved.

In testimony whereof I have heeunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th Day of January, 1903.

A H Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Jany. 15th, 1903.

3#################################3

Dissolution of The

Columbus Cotton Oil Company.—

Columbus Miss. July 14, 1902

AX XX meeting of the stockholders and directors of the Columbus Cotton Oil Company was this day held at which all stockholders and Directors were Present. The following among other resolutions were passed:—

Upon motion it was further resolved that, Whereas, the directors and stockholders do not deem it advisable or desirable that the further continuance of this corporation is necessary, and considering it to be of the best interest of the stockholders of the corporation, that the same be dissolved and th stock be sold, and there being no debts of the corporation, it is resolved that this corporation be and the same is hereby dissolved and all of said stock is herbby surrendered and XXXXXXX cancelled and the charter of the said corporation is hereby surrendered to the state of Mississippi.

RxxxLxxxPresident

H. L. Stoutz, Secretary.

R L Lewis, President.

We, R L Lewis, President of the Columbus Cotton Oil Company and H L Stoutz, Secretary of h the said Columbus Cotton Oil Company, do hereby certify that the foregoing is a true and correct copy of a resolution passed at a meeting of the stockholders and directors of said company, held at Columbus, Mississippi, July 14th, 1902.

In testimony whereof, the said R L Lewis hereunto sets his hand the 28th day of October, 1902.

R. L. Lewis, President.

H. L. Stoutz. Secretary.

Recorded Jan. 16, 1903.

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DISSOLUTION OF

THE PLANTERS COTTON SEED AND CRUSHING ASSOCIATION.——

Greenville, Miss. Nov. 8th, 1902.

A meeting of the stockholders and directors of the Planters Cotton Seed and Crushing Association was held in the City of Greenville, and State of Mississippi, at which all the stockholders and directors were present.

Upon Motion it was Resolved——

That Whereas, the directors and stockholders do not deem it advisable or desirable, that the further continuance of this corporation is necessary, and considering it to be to the best interst of of the stockholders of the corporation, that the same be dissolved and the stock be sold and there being no debts of the corporation, it is resolved that this corporation be and the same is hereby surrendered and cancelled and the charter of the said corporation is hereby surrendered to the state of Mississippi.

Jas. E. Negus, Presidnt.

Wade H. Negus, Secretary.

We, the Undersigned James E Negus, President of the Planters Cotton Seed and Crushing Association, and Wade H. Negus, Secretary of the said Planters Cotton seed and Crushing Association, do hereby certify that the foregoing is a true and correct copy of a resolution passed by the stockholders and directors of said corporation at a meeting duly called and held in the City of Greenville, Mississippi.

In testimony whereof, the said James H. Negus has signed this certificate as President and the said Wade H. Negus, has signed this certificate as Secretary and affixed the corporate seal of said Planters Cotton Seed and Crushing Association this the 8th Day of November, 1902.

James, E Negus, President.

Wade H. Negus, Secretary.

Recorded January, 16th, 1903.

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THE CHARTER OF INCORPORATION OF W. E. PAYNE MERCANTILE CO.

Article 1. Be it known that W E Payne, C I Broomfield, A J Sandifer and such others as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic and corporate under the name and Style of

W. E. PAYNE MERCANTILE COMPANY,

and by that name may sue and be sued, plead and be impledded, defend and be defended in all the courts of law and equity in this State and elsewhere, and may have and adopt a common seal and may break or alter the same at pleasure.

Article II. The period for which this corporation shall exist and have succession is fifty years, unless sooner dissolved by the stockholders at a meeting legally called for the purpose.

ArticleIII. The domicile of s id corporation shall be at Collins, in the County of Covington, State of Mississippi, but it shall have the power and authority to establish and conduct branch houses and offices at other places, should it desire to do so.

Article IV. The capital stock of said corporation shall be thirty thousand dollars, ($30,000) divided into three hundred (300) shares of one hundred ($100) dollars each, but said corporation may begin business when ten thousand ($10,000.00) dollars of its capital stock has been subscribed and paid in by the stockholders.

Article V. The purposes for which said corporation is created are to engage in and prosecute a mercantile business, contracting and real estate business; to acquire, build and operate ware-houses, electric light and gas plants and telephone lines.

Article VI. To this end said corporation shall have power to purchase, acquire and hold property, real, personal and mixed, necessary and proper for its purposes, not exceeding in value the amount limited by statute, and may lease, convey and dispose of the same. To purchase, acquire, erect and maintain all necessary buildings and appurtenances for the operation of a general mercantile business, both wholesale and retail, in all of its branches, including drugs and medicines, both patent and standard. To buy and sell lands and all species of real property, and may own and dispose of, establish and maintain, buy and sell, all property real and personal, necessary and proper in a nd about the establishment and conduct of the business of said corporation. To operate and own electric light and gas plants and telephone lines, the same to be used in connection with its other enterprises.

Article VII. The said corporation may borrow money, and secure its payments by mortgage or otherwise, may issue its bonds and secure them in the same way, may hypothecate its franchises, and may have all the other privileges and immunities consistent with its purposes, that are or may be granted to corporations by Chapter 25 of the Annotated Code of 1892, and the amendments thereof, while in force.

Article VIII. The officers of said corporation shall be a president, Secretary and Treasurer, each of whom shall be a stockholder of the corporation; abd any shareholder thereof, may hold one or more of said offices at one and the same time. The President, Secretary and Treasurer shall be elected in such manner, and for such terms of office and receive such salaries as the stockholders may provide. The President, Secretary and Treasurer shall constitute the Board of Directors, and shall have power to ordain and establish all such rules, by-laws and regulations for the government of said corporation its officers and business, as they may see proper and not in contravention with the law and this Charter, and said rules, by-laws and regulations may be amended and repealed at pleas ure.

A vacancy in any of the offices of said corporation, may be filled by a majority vote of

said stockholders at a regular or special meeting, and the officer or officers thus elected shall hold their offices the same as though elected at a regular annual election already specified. A majority vote of said Board of Directors shall constitute a quorum for the transaction of all business of the corporation.

Article IX. The President shall have general supervision over the business of the corporation, and shall preside over the meetings of the Board of Directors, and have such other powers and duties as may be required of him by the by laws. He shall have the power to elect or appoint all necessary agents, oversseers, managers and employes that he may see proper for the management, maintaining and conduction of the business of the corporation, or any part thereof. He may prescribe the qualifications, duties and compensation of such agents, oversseers, managers and employes so elected or appointed by him, and may discharge them or any of them when he may deem proper or expedient. He may require all such agents, overssers, managers and employes to give bond in such sums as he may approve of, condioned for the fiathful discharge of their several duties, and the safe keeping of all money or valuables of said corporation that may come into their hands.

Article X. No stockholder shall ever be held liable or responsible for the debts, contracts or faults of said corporation in any further sum than the unpaid balance, due on the shares of stock individually owned by him; nor shall any mere informality in the organization have the effect of rendering any stockholder liable beyond the amount due on his stock; and no stockholder shall be liable or responsible for any debt, contract or fault of said corporation only such as were incurred during his ownership of stock, and shall never in any case be liable for any debt incurred by the corporation before he becomes a stockholder Owner.

ARticle XI. The first meeting for the organization of the corporation, may be held at any time and place by mutual consent of all persons named in these Articles. If there be a majority of the incorporators present at said meeting, they may proceed to organize by opening of the books for subscription to the capital stock, and to provide for a meeting of all stockholders of said corporation, and do all such other things as may be legal, required and necessary for the full and complete organization of said corporation.

Article XII. This charter of incorporation shall take effect and be in full force from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan. 10, 1903. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jan. 10th, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing chartr of incorporation of the W E Payne and Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be hereunto affixed this 10th day of January 1903.

A H Longino.

By The Governor,

Joseph W Power Secretary of State. (recorded Jan. 17, 1903)

CHARTER OF INCORPORATION OF THE WILLIS MOORE COMPANY

Section 1. Be it known that Charles O Willis, Edward M Moore, Charles E Crook, and William W Willis, their associates, successors and assigns, are incorporated for the period of fifty years, under the name of Willis Moore Company, and by that name may sue and be sued, contract and be contracted with, and do all things needful, necessary and proper to be done in furtherance of the purposes and objects of this incorporation.

Sec. 2. This corporation is crated for the purpose of selling, cotton and other products for commissions, lending money, buying and selling merchandise, and doing a general commission and cotton business; also carrying on the business of planting and farming. Its domicile shall be in Vicksburg, Warrem County, State of Mississippi.

Sec. 3. The officers of said company shall be that of President, Secretary and Treasurer, the last two to be filled by the same person. There shall be a Board of Directors to consist of the President and Secretary and one other person. The officers and directors shall be elected by the shareholders and shall hold their offices until their succesors are elected. The officers and directors shall perform the duties and have the powers usually appertaining to their positions.

Sec. 4. The capital stock shall be ~~twenty~~ seventy-five thousand dollars, to be divided into shares of one hundred dollars eah. When fifty thousand dollars shall have been subscribed and paid up the company may begin business. Stock may be paid for in notes, accounts or other securities.

Sec. 5. Said corporation shall have all the powers necessary or proper to carry on the out the purposes for which it is incorporated. It may make bylaws consistent with the laws of the land, to govern its busines and affairs, in which may be fixed the terms of offices, their compensation, times of meetings etc.

A meeting to organize may be held on any reasonable notice. No seal shall be required.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advicea as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan. 17, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jany. 17, 1903. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Willis Moore Company is hereby approved.

In testimony whereof I have hereunto set my hand nad caused the Great Seal of the State of Mississippi to be affixed, this 17th day of January 1903.

A H Longino.

By The Governor:
Joseph W POwer, Secretary of State.

Recorded January 17th, 1903.

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FOR AMENDMENTS SEE PAGE 16 PAGE 158

CHARTER OF INCORPORATION OF THE UTICA NORMAL AND INDUSTRIAL INSTITUTE.

Be it known that Rev. R C Bedford, Benoit Wisconsin, Mrs. Mary Clement Lovett, Boston Massachusetts, A C Carter, T H Williams, W H Holtzclow, Harrison Flanders, T H McCadney, Daniel Lee, Swift Harris, A J Caldwell, Isaih Marshall, N R Rials, James Scott, Willis Howell, Tobe James, of Utica Mississippi, and their associates, successors are hereby created and constituted a body politic and corporate under the name of and style of the Utica Normal and Industrial Institute, by which name they may have and exercise all ~~rights, righ~~ rights, immunities and privileges of a corporation as provded by Chapter 25 of the Annotated Code of 1892, of the State of Mississippi, for a time not to exceed fifty years from the date of this charter.

The object of this corporation is the establishment of an Institute of learning and its support and maintenance for the education of colored people, and in addition to the common course of study, may establish and maintain departments of science, agriculture, horticulcure, mechanics and industrial arts.

The capital stock shall be composed of four hundred shares of five dollars each. $2000 The capital stock may be incrased at any time by a majority vote of existing stock to any amountamount not exceeding twenty-five thousand dollars. But this shall not be done at any than a regular meeting except said stockholders shall be given ten days notice in writing by the Secretary of the Board of Trustees on the written petition of stockholders representing one-third of the number of shares, stating the object of such special meeting.

Regular meetings of the stockholders after the first meeting shall be held upon the third Tuesday in May of each year. This corporation shall be managed by a Board of Nine of its stockholders to be ~~called~~ called trustees, and they shall be elected by the stockholders at ~~xx~~ their regular meetings of each year as follows:—

The stockholders shall elect at their first meeting nine trustees, three to serve one year, three to serve two years and three to serve three years, and upon the expiration of the term of each set of trustees three more shall be elected to serve a term of three years.

All elections after the election of 1903, shall be held on the third ~~Thursday~~ Tuesday in May at the regular annual meeting of said stockholders or as soon after this time if an election should not take place on this date, as is designedby sia d stockholders.

These trustees shall meet after their election and elect of their number a President. The principal of the school shall act as Secretary of the Board of Trustees, and they shall meet regularly on the first Friday of each month at the school building. Special meetings may be held on six hours notice to the trustees in writing by one of them or by the Secretary of the Board.

They are hereby invested with power to borrow money, and to buy and sell real estate and personal property and mortgage it, improve it, build houses and do all acts, make laws and by-laws, rules and regulations for the governent of the schools, employ teachers and with the assistance of the principal of the school fix the course of study; fix the amount of tuition of the pupils and etc.

It is provided that no order for the sale of, purchase or hypothecation of any real property shall be made at any but a regular meeting, and the Board of trustees shall arrange with the Superintendent of County education for the free public school to be taught in connection with this school when practicable.

The corporation shall have a first lien on the ~~xxxxx~~ stock of all shareholders for tuition or any other indbtedness.

The first meeting of stockholders for organization shall be held as soon as practicable after the granting of this charter. The secretary of the Board of trustees may select teachers but such selection must be ratified by the Board of Trustees.

The domicil of the Utica Normal and Industrial Institute shall be adjoining the town

of Utica, Miss., in the Second District of Hinds County.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constituionality and legality of the provisions thereof.

Jackson, Miss. Jany. 13, 1903. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jany. 15, 1903. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson,.

The within and foregoing charter of incorporation of the Utica Normal and Industrial Institute is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th Day of January, 1903.

A H Longino.

By The Governor:

Joseph W. Power,
Secretary of State.

Recorded January 19, 1903.

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THE CHARTER OF INCORPORATION OF THE GREENVILLE HANDLE AND Manufacturing Company.

1. Be it known by this charter of incorporation that W B Gelatt, A G Wineman, and L W Wineman, and such other persons as may become associated with them, are hereby constituted a body politic and corporate, under the name and style of the Greenville Handle and Manufacturing Company, and as such may contracte and be contracted with; sue and be sued plead and be impleaded; may hold real and personal property , and sell and convey the same; may borrow money and secure the payment of the same by mortgage or otherwise; may have a common seal and alter the same at pleasure; may make by-laws anddo any and all acts which corporate bodies may do bot violative of the laws of the State of Mississippi.

2. The principal office and place of business of said corporation shall be in the City of Greenville, County of Washington and State of Mississippi, and its domicile shall be in said City, County and State.

3. The nature of the business, and the objects and purposes proposed to be transacted, promoted and carried on, are to erect, own and operate a factory for the manufacture and sale of handles of all kinds, staves, heading, furniture, or any other articles that may be manufactured from wood, and to acquire by lease, purchase or otherwise such timber and timber lands as may be necessary or convenient in and about said business.

4. The capital stock of this corporation shall be $25,00000, divided into shares of $100.00 each.

5. This corporation shall have the right of succession for a period of fifty years.

The books for subscription to the capital stock may be opened and said corporation organized and commence business when five thousand dollars of its capital stock shall have been subscribed.

The first meeting of the stockholders of the said corporation shall be held in Greenville Mississippi, after this charter has been legally approved, upon written notice to the incorporators herein named, signed by one or more of them, such notice fixing the time and place of meeting, and when assembled said incorporators shall proceed to organize the corporation in accordance with the provisions of this charter, fixing such time and place for stockholders meetings as may be deemed advisable, and the manner in which the business of the corporation shall be conducted.

8. In addition to the rights, powers andprivileges herein enumerated, this corporation shall have all the rights, powers and privileges conferred upon corporations by Chapter twenty-five of the Annotated Code of Mississippi of 1892.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jany. 16, 1903. A H Longino, Governor.

The pRovisions of the foregoing proposed charter of incorporation are not violative of th constitution or laws of the State.

Jackson Miss. Jan, 16, 1903. Monroe Mcclurg Attorney General.

State of Mississippi,

Executive Office, Jackson,

The within and foregoing charter of incorporation of the Greenville Handle and Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of January, 1903.

A H Longino.

By The Governor:

Joseph W PoweR, Secrtary of State.

Recorded Jany. 20, 1903.

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Amendment to the charter of Incorporation of the Mt. Olive Lumber Co.

Pursuant to a resolution unanimously adopted by the stockholders of the Mt. Olive Lumber Company, at a meeting held in the office of the Company, in Mt. Olive Mississippi, on the 8th day of December 1902, the charter of incorporation is hereby amended so as to increase the capital stock of said company from forty thousand dollars to fifty thousand dollars. Said amendment to take place when approved by the Governor, and recorded by the Secretary of State. Amendment being made as provided for by section 834 of Chapter 25 of the Annotated Code.

F. H. Young, President.

Attest: F A Whitted, Secy & Treas.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attrney general for his advice as to the constitutionality and legality of the provisions thereof

Jackson Miss. Jany 17, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the consttution or laws of the State.

Jackson Miss. Jany. 17, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporatin of the Mt. Olive Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of January 1903.

A H Longino.

By The Governor:

Joseph W PoweR, Secretary of State.

(Recorded Jany 20, 19 3.

CHARTER OF INCORPORATION OF THE GILMORE & MAY COMPANY.

Be it known that we, the undersigned citizens of the town of Amory, Monroe County, Mississippi, whose names are hereto subscribed, have this day entered into an association and desire to be incorporated and constituted a body corporate as provided under the laws and provisions set forth in the Code and constitution of the State of Mississippi, and do hereby present the following articles of incorporation to be approved and recorded as provided by law.

Article 1. The corporate name and style of said Company shall be, "The Gilmore & May Company," with its principal office, domicile and place of business in Amory, Mississippi, but with the privilege and right of establishing branches of business elsewhere in said State, and in other States as said company may desire.

Article 2. That said Corporation is created for the purpose of Conducting and carrying on a general mercantile and supply business at Amory, Mississippi, and at such other places in said state, and in other states as said corporation may hereafter determine upon, or desire to carry on said business, or establish branches thereof; and to carry on such other business therewith as may be legitimate in, or incidental to, a general mercantile and supply business.

Article 3. The capital stock of said company shall be nine thousand dollars ($9000) which shall consist largely of the assetts of the present firm of Gilmore & May; this capital stock may be increased to fifteen thousand dollars, ($15,000) at the discretion of the stockholders; the stockholders may also fix the amount of capital stock that shall be paid in at once.

Article 4. The time of succession of this body corporate shall be for a period of ten years, with full powers of renewal at the expiration of said time, if so desired.

Article 5. That this company shall have full power to acquire, hold, sell, and mortgage such real estate and personal property as may be deemed necessary or profitable in the leitimate conduct and management of said corporate business, and not in violation of law; may determine the manner of calling meetings, the number of shares that shall entitle a member to vote, and the mode of voting by proxy; may elect all necessary officers and prescribe their duties, salaries and tenure of office; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may borrow and lend money and secure the payment of the same, as well as any other indebtedness, by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises, and make all necessary by-laws not contrary to law.

Article 6. The first meeting of the stockholders of this corporation may be held on a call of a majority of the stockholders without publication of notice.

Article 7. That this body corporate shall have and enjoy all the rights, privileges, and immunities, granted and allowed to corporate bodies under the laws of the State of Mississippi, whatsoever.

In testimony of which we have hereunto affixed our names:--

E D Gilmore.

J M May.

T J Gilmore.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the pro-

visions thereof.

Jackson Miss. Dec. 8th, 1902. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 27, 1902. Monroe Moclurg, Attorney General.

State of Missis ippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gilmore & May Company is hereby approved.

In testimony whereof I hereunto xxxx set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of December, 1902.

A H Longino.

By The Governor:

Joseph W. PoweR, Secretary of State.

Recorded Jany. 21, 1903.

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FOR AMENDMENT SEE BOOK 11 PAGE 430

Charter of Incorporation of Stein—Wilaiams Furniture Company.

Section 1. Be it known that Samuel J Stein, E S Williams, and S M Stein, and such other as may hereafter become stockholders, and their successors and assigns, are hereby created a body politic and corporate under the name and style of Stein—Williams Furniture Company, and as such shall exist for fifty years.

Section 2. The purposes for which siad corporation is organized and formed are as follows:—

It is authorized and invested with the right and power to carry on and conduct a general mercantile business at Yazoo City, Mississippi, with the power and authority to purchae and sell for cash or on credit goods, wares and merchandise of every kind and decsription and to do any and all acts necessary to carrying on such business not in conflict with the laws of the State of Mississippi.

Section 3. The capital stock shall be ten thousand dollars, divided into shares of fifty dollars each, and when five thousand dollars of the capital stock shall be subscribed for and paid in, said corporation shall have power to begin business.

Section 4. The domicile of said corporation shall be in Yazoo City, Yazoo County, State of Mississippi.

Section 5. The first meeting of the subscribers to the stock of said corporation may be held on five days notice given in writing to said subscribers and signed by one or more of said subscribers.

Section 6. Said corporation shall have such other powers and privileges as are granted to corporations by Chpater 25 of the Annotated Code of the State of Mississippi of 1892, and the amendments thereto, and such rights and privileges as are extended generally by the laws of the State of Mississippi, and to make and adopt bylaws, and to elect directors and officers for the governement of said corporation in accordance therwith.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for hi advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. Jan. 20, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not volative of the constitution or laws of the State.

Jackson Miss. Jany. 20th, 1903. Monroe McClurg, Attorney General.

By Wm Williams, Asst. Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Stein--Williams Furniture Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of January 1903.

A H Longino.

By The Governor:

Joseph W PoweR, Secretary of State.

Recorde Jan 22 1903.- ##

The Charter of Incorporation of the Kreutzer Winton & Co.
Dissolved by decree of Chancery Court Dec 22 - 1923

Be it known that A L Kreutzer, W C Winton, H W Coffin and Jeff Kent and such other persons as may hereafter become associated with them, desire to form and organize a corporation to be known as the Kreutzer---Winton & Co. By said name the said corporation shall have existence for a period of twenty-five (25) years.

Section 1. The purpose for which said corporation is proposed to be organized are to sell, buy, and lease timber lands, own and carry on a general saw mill and manufacturing business; to own and operate all kinds of machinery and appliances, including lumber and timber tram roads and to carry on a general mercantile business. And said corporation shall, in addition to the powers above ~~mentioned in Chapter~~ enumerated, habe all the powers mentioned in Chapter twenty-five (25) of the Annotated Cdde of 1892 of Mississippi, the ~~same~~ same as if the provisions of said Chapter were enumerated and set forth in the charter.

Section 11. The domicile of the said corporation shall be at Forest, Mississippi.

Section 111. The capital stokk of the corporation shall be one hundred thousand dollars ($100,000) divided into shares of one hunderd dollars ($100) eabh.

Section IV. The officers of this corporation shall be a President, Vice President, Secretary, and Treasurer. The office of Secretary and Treasurer may be held by one person.

Section V. The management of said corporation shall be under the control of a Board of three Directors, to be chosen by a majority of the stockholders at its first regular meeting, said directors to hold their office for one year or until their successors are elected.

Section VI. The officers of this corporation shall be elected by the Board of Directors from among their number immediately after the election.

Section VII. Said Corporation may have a Seal and may alter the same at Pleasure.

A. Kreutzer, W C Winton, H W Coffin, Jeff Kent.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan. 22, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jany. 22, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Department, Jackson.

The within and foregoing charter of Incorporation of the Kreutzer, Winton and Company, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22md Day of January, 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Jan 23, 1903.

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FOR AMENDMENT SEE BOOK 12 PAGE 204

THE CHARTER OF INCORPORATION OF R. WATTS & COMPANY.

Article 1. Be it known that R Watts, J B Bethea, Alex Lott and such others as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic and corporate under the name and Style of R. Watts & Co. and by that name may sue and be sued, plead and be impleaded, defend and be defended in all the courts of law and equity in this state and elsewhere, and may have and adopt a common seal and may break or alter the same at pleasure.

ARTICLE II. The domicile of said corporation shall be at Seminary, in the County of Covington, State of Mississippi.

Article III. The period for which said corporatio n shall exist and have succession is fifty years.

Article IV. The purposes for which said corporation is created ar to engage in and prosecute the manufacturing mercantile, contracting and xxx real xx estate business; to acquire, build and operate dummy lines, tram roads, ware houses, electric light and gas plants and telephone lines.

Article V. To this end said corporation shall have power to purchase, acquire and hold property, real, personal and mixed, necessary and propr for its purposes, not exceeding in value the amount limited by statute, and may lease, convey and dispose of same, To purchase, acquire, erect and maintain all necessary buildings, machinery, lakes and dams, and appurtenances for the operation of, and to operate saw and planing mills for the manufacture of xxxxxxxxxxxxxxxx logs into timbers and lumber, and for the manufacture of timbers and lumber into their finished products.

To erect, purchase, establish and operate plants for the manufacture of brick, tiles, and pottery, turpentine and rosin distilleries, and to open and cultivate turpentine orchards. To purchase and erect store buildings and transact a mercantile business, both wholesale and retail, in all its departments.

To purchase, acquire, build and operate tram and dummy lines in connection with and as auxialliary to its general buisiness. And gas and electric xxxx plants and telephone lines to be used in connection with its other enterprises.

To constructy maintain and operate all necessary booms, dams and other floatables in such manner as will not be in contravention of the laws of this State, or of the United States of America. And to establish and operate retail and branch lumber yards, and other agencies and offices in this and other states and countries.

Article VI. The capital stock of said corporation shall be five thousand dollars, divided into fifty shares of one hundred dollars eac.

Article VII. The said corporation may borrow money and secure its payments by mortgage or otherwise, may issue its bonds and secure them in the same way; may hypothecate its franchises, and may have all other privileges and immunities consistent with its purposes, that are or may be granted to corporations by Chapter 25 of the Annotated Code of 1892 and the amendments thereof while in force.

Article VIII. The management and control of said corporation shall be vested in a Board of Directors, to be composed of three stockholders, whose number may be increased or diminished by a vote of the stockholders, and who shall be chosen annually by the stockholders of the corporation, and by a majority vote in amount of the stock, and in the manner provided in Se ction 837 of the Annotated Code of 1892 of the State of Mississippi; and said Directors shall hold their offices for twelve months, and until their successors are elected and qualified. A vacancy in any of the offices of said corporation, including directors, may be filled by a majority vote of the said Board of Directors at any regular or special meeting, and the officer or officers thus elected shall hold their offices the same as though elected at the regular annual election above specified. And no person shall be a Director of the corporation unless he is a stockholder. A majority of said xxxx

Board of Directors shall constitute a quorum for the transaction of all business. They shall elect one of their number to be Prsident of the corporation, one to be vice-president thereof, and one of their number or of the stockholders, to be Secretary and Treasurer; but the offices of Secretary and treasurer may be held by one and the same person.

Said Board of Directors may appoint and empoy such other agents, officers and employes as they may deem necessary in the conduct of affairs of the dorporation; may fix their powers, duties, compensation and term s of ofice; and may remove them at any time by a two-thirds vote of said Board. Said Board may reuire any and all of said officers, agents or employes to give bond in such sum as may be fixed by said Board conditioned for the faithful discharge of their several duties, and the safe keeping of all money and valuables of said corporation thatmay come into their hands.

Article LX. No stock holder of said corporation shall ever be held liable or responsibel for the debts, contracts or faults of said corporation in any further sum than the unpaid balance, if any, due on the shares of stock individually owned by him; nor shall any mere informality in organization have the effect of rendering any stockholder liable beyond the amount due on his stock, if any, and no stockholder shall be liable or responsible for any debt, contract or fault of said corporation only such as were incurred during his ownership of stock.

Article X. Said Board of Directors shall have power to make all necessary bylaws, rules and regulations, consistent with this charter and not contrary to the laws of the State of Mississippi, and for the proper control and management of said corporation and its officers; and said by-laws, rules and regulations may be amended and repealed at pleasure.

Article XI. The first meeting for the organization of the corporation may be held at any time and place by mutual consent of all persons named in these articles, or may be called by two days Written notice to all such persons, signed by one or more of said stockholders, and duly mailed to their known postoffice addres. If their be a majority of the incorporators present at said meeting; they may proceed to organize by opening of books of subscription to the capitals stock and to provide for a meeting of all stockholders of said corporation, and to do all such other things as may be legal, required and necessary for the fulll and complete organization of the said corporation.

Article XII. This charter of incorporation shall take effect and be in full force and effect from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan 10. 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jany. 10, 1903. Monroe Mcclurg, Attorney General.
By Wm Williams Asst Atty Genl.

State of Mississippi Executive Office, Jackson.

The within and foregoing charter of incorporation of the R Watts & Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10th Day of January 1903.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

(Recorded this January 23, 1903.)

APPLICATION FOR THE CREATION AND ORGANIZATION OF THE VICKSBURG AND GULFPORT RAILROAD COMPANY.

To The Honorable A H Longino, Governor of the State of Mississippi:—

The petititon of B W Griffifth, Charles J Searles, Edward S Butts, W W Moore, Lee Richardson, J B Cowan and R V Booth, respectfully represent to your Excellency, that they are desirous of creating and organizing a railroad corporation in the State of Mississippi, in accordance with and in pursuance of Section (357) of the Annotated Code of said State, and now make application for the right and privilege of so doing.

(a) The residence and postoffice address of each and all of said applicants, is Vicksburg, Missisppi.

(b) The terminal points of the proposed railroad are to be Vicksburg and Gulfport in said State of Mississippi.

(c) The line of the proposed Railroad is to commence at the City of Vicksburg, and run thence in a southeasterly direction, traversing the counties of Warren, Hinds, Copiah, Lincoln, Lawrence, Pike, Marion, Pearl River, Hancock and Harrison, to Gulfport on Mississippi Sound, its southeastern terminus.

(d) The corporation is to be known as the Vicksburg and Gulfport Railroad Company.

(e) Applicants hope that said Railroad will be completed within two years from the date of its organization.

Respectfully submitted:— B W Griffith, Chas J Searles, Edward S Butts,
J B Cowan, Lee Richardson, R V Booth, ~~xxxxx~~
W W Moore.

The foregoing application to organize a Railroad corporation in this State is respectfully referred to the Honorable Attorney General for his approval as to whether same conforms to law.

Jackson Miss. January 14th, 1903. A H Longino, Governor.

The foRegoing application to organize a Railroad Corporation in this State conforms to law.

Jackson, Miss. Jan. 15th, 1903. Monroe Mcclurg, Attorney General.

The State of Mississippi,
Executive Department.

To all to whom these Presents Shall Come Greeting:—

Whereas, B W Griffith, Charles J Searles, Edward S Butts, W W Moore, Lee Richardson, J B Cowan and R V Booth, whose postoffice address is Vicksburg, Mississippi, have made application to me declaring their desire to organize a railroad corporation under the laws of this State;

Now, Therefore, I A H Longino, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State, do issue this my

P R O C L A M A T I O N

authorizing the said B W Griffith, Charles J Searles, Edward S Butts, W W Moore, Lee Richardson, J B Cowan, and R V booth, to organize a railroad copporation with the terminal points of the said railroad as follows to-wit:--

The terminal points of the said proposed railroad in the State of Mississippi ~~xxxxx~~ are Vicksburg in Warren County and Gulfport in Harrison county, the said line of Railroad beginng at the City of Vicksburg and running thence in a southeasterly direction traversing the counties of Warren, Hinds, Copiah, Lincoln, Laurrence, Pike, Marion, Pearl River, Hancock and Harrison and terminating at Gulfport on Mississippi Sound.

The name by which this corporation is to be known is the Vicksburg and Gulfport Railroad Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be a fixed.

Done at the Capitol in the City of Jackson, this the 19th day of January in the year of Our Lord, 1903.

A H Longino.

By The Governor:

Joseph W PoweR, Secretary of State.

Recorded Jan. 24, 1903.

##

CHARTER OF INCORPORATION OF C. LIVINGSTON COMPANY.

Section 1. Be it known that C Livingston, Lucy North, H Y Caruthers, Henry Quekmeyer and such other persons as may be asociated with them, be and they are hereby created a body corporate and politic under the name and style of C. LIVINGSTON COMPANY, and by such name may sue and be sued, plead and be impleaded, in all the courts of law and equity in the State of Mississippi.

Section 2. The domicile of the said corporationshall be at Yazoo City, Mississippi.

Section 3. The purpose for which said corporation is created is to carry on and conduct a general mercantile business, and to this end it may buy and sell all such things as are usual and necessary in the conduct of such a business; may buy, sell or lease real estate, and have all the rights, powers and privileges conferred upon corporations by Chapter 25 of the Annotated Coe of Mississippi, and all amendments thereto, not inconsistent with the purposes of the corporation.

Section 4. The capital stock of said corporation shall be $25,000.00 divided into shares of the par value of $100.00. each.

Section 5. Said corporation may commence business when $15,000 of the capital stock thereof shall have been subscribed and paid in.

Section 6. The first meeting of the corporation shall be held upon three days notice in writing given to the subscribers by any one of the incorporators hereunder.

Section 7. The management of said corporation shall be enrtusted to a BoArd of Directors to consist of not less than three stockholders, to be elected at the first meeting of the corporation, and annually therefater on the Second Tuesday of January of each year, and said Board of Directors shall have the power to adopt by-laws for the management of the corporation.

Section 8. The corporation shall have the right to purchase its own stock and should any stocik holder at any time wish to sell his stock, he shall thirty days before such

sale offer it in writing, through the treasurer of the corporation, to the corporation, which shall have the right of pre-emption at the selling price, named in the written xxxxx offer, and said stock shall not be sold for less than the price named in said written offer without giving the corporation the opportunity to buy it.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of xh the provisions thereof.

Jackson Miss. Jany. 23, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jany 23, 1903. Monroe Mcclurg, Attorney General.

StAte of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the C. Livingston Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd Day of Januray, 1903.

A H Longino.

By The Governor:

Joseph W. PoweR,
Secretary of State.

Recorded January 24th, 1903.

THE CHARTER OF INCORPORATION OF THE CITIZENS BANK OF WIGGINS.

Be it known that John H Gary, J S O'Neal, J F P Bond, Joe Breland, John ~~Dawson~~ Dawson, J N Melton, W H Hosey, C A Shoemaker, W I Mccoy, T P Gary, E R Davis, D G Alexander, and such others as may hereafter become associated with them, their successors and assigns, are hereby created and constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of the State of Mississippi and the Acts of the Legislature of the said state amendatory thereof.

Article 2. The name of this corporation shall be "Citizens Bank" and its domicile in Wiggins, Harrison County Mississippi.

Article 3. The purposes of the corporation hereby created are to own, and operate a bank and to do a general banking business, and to that end it shall have power to issue stock to any subscriber thereto, to discount and rediscount notes and all kinds of commercial paper, to borrow money and secure thepayment of same, to lend money and to take security therefor in any legitimate manner, to acquire, own or convey any property, real or personal, and to exercise and enjoy all the rights, powers and privileges conferred on corporations generally, by the laws of the said state of Mississippi.

Article 4. This corporation shall have power to make and adopt such by-laws rules and regulations as it may deem necessary for the propr management and control of its affairs; and may establish branch offices or places of business at such points as it may deem advisable.

Article 5. The capital stock of this corporation shall be twenty-five thousand dollars, ($25,000) to be divided into twehty-five hundred shares of one hundred dollars each; but the corporation may begin business when seven thousand dollars of said amount shall have been subscribed for and paid in.

Article 6. The officers of this corporation shall be a President, Vice-president, and a cashier, who shall be elected annualy by the Board of Directors of this corporation.

Article 7. The powers of this corporation shall be vested in a board of not fewer than nine nor more than elevene directors, who shall be elected annually by the stockholders from their number.

Article 8. This corporation may exist for a period of fifty years unless sooner dissolved by a majority vote of the stockholders.

Article 9. The first meeting of the incorporators for the purpose of organization under this charter may be held at any time after the approval of this charter by the Governor and after five days notice to each incorporator herein of the time and place of such meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct. 23rd, 1902. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Missi Oct 23, 1902. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Citizens Bank of Wiggins, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of October 1902.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Jan. 27, 1903.

##

THE CHARTER OF INCORPORATION OF WHITE & M&Y BRICK COMPANY.

J J White, L W M&y, J W Johnston, W M White, J J White jr., Hugh L White and James Blair Alfors, their associates, successors and assigns are hereby created a body politic and corporate under the name and style of White & M&y Brick Company, and by that name shall have succession for fifty years; may sue and be sued, prosecute and be prosecuted, plead and be impleaded, in all the courts of law and equity; may contract and be contracted with; may acquire, hold, alien, encumber and otherwsie dispose of property, both real and personal, of every kind and description, necessary for the transaction of its business; may have a common seal and enjoy all the rights, privileges and powers prescribed for corporations by Chapter No. twenty-five, Annotated Code of the State of Mississippi and al the amendments thereto, that may be necessary to fully carry out the objects, powers and purposes of this charter.

Sec. 2. That the purpose for which this corporation is created is to organize, operate and maintain a manufacturing business; to manufacture, own buy or sell or deal in manufactured brick or tiling, of all descriptions, and such other building material as the stockholders of this corporation may deem advisable and necessary for the ehhancement of its business.

Sec. 3. That said corporation is hereby authorized and empowered to organize and operate said manufacturing business, and in the conduct of which, it may buy, own, sell and convey goods, wares and merchandise, choses in action of all decription; may purchase, own, sell mortgage and convey real estate of alldescriptions; provided, said corporation shall not hold property exceeding in value one Million dollars, and mayg sell its unmanufactured articles and goods that it may deal in for cash or on credit, and borrow and lend money, and secure the payment of same by mortgage or otherwise; and may issue bonds and secure them in the same way; and may exercise all the powers necessary to the conduct of such business, and make all necessary by-laws not contrary to law, and may hypothecate its franchises.

Sec. 4. That the domicile of said corporation shall be in the county of Pike, near or in the City of McComb City, in the State of Mississippi, with the power to erect as many branch plants or offices in this State, or elsewhere, as the purposes of said corporation may require.

Sec. 5. That the officers of said corporation shall be one President, One Vice President, and one Secretary and treasurer, which three with one other Director shall compose the Board of Directors; which Board of Directors may delegate power in managing said business, to such other officers and agents as the Hoard of Directors may be inclined, by by-laws, to employ.

Sec. 6. That the capital stock of said corporation shall be Fifty Thousand dollars, divided into shares of one hundred dollars each; but said corporation may oranize and operate when twenty thousand dollars of said Capital shall have been subscribed for and paid in.

Sec. 7. That this charter shall be in effect from and after its approval by the Governor and its recordation as required by law.

The foregoing proposed charter of incorporation ~~xxxxx~~ is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan 22, 1903. A H Longino, Governor.

~~Xxxxxxxxxxxxxx~~

The provisions of the foregoing prpposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jany. 22, 1903. Monroe McClurg, Attorney General.

By Wm. Williams Asst. Atty. Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the White & ~~Hy~~ BRick Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd Day of January 1903.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded Jan. 27, 1903.

##

The Charter of Incorporation of The Quitman Drug Company.

Article 1. Be it known that J M Guthrie, F W Pettibone, M E Lott, J T Williams, and S H Terral, jr., and those associated with them and their successors, are hereby constituted a body corporate under the name of the Quitman Drug Company, and as such are hereby clothed with all the powers conferred upon like corporations by the law of the State of Mississippi.

Article 2. This corporation is created for the purpose of codducting a wholesale and retail drug business, including the right to buy and sell any other merchandise that its directors may deem proper. Its capital stcok is fixed at ten thousand dollars divided into shares of fifty dollars each, but it may commence business when two thousand dollars is subscribed and paid in.

Article 3. The business of the corporation shall be managed by a BoArd of Directors, consisting of three ~~stockholders~~ or more stockhlders, to be selected annually,, which Board shall elect such officers and adopt such by-laws, rules and regulations for the government of the corporation as it may deem proper, provided such by-laws, rules and regulations are not contrary to law.

Article 4. The domicile of this corporation shall be at the town of Quitman in the county of Clarke, and State of Mississippi and it shall exist for a period of fifty years, but may sooner be dissolved by a ~~xxxxxxxxxxxxxx~~ two-thrids vote of the stockholders therein

Article 5. This charter shall take effect upon its approval by the Governor and the incorporators, or a majority of them, may meet at any time and place as they wish and organize under it.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutio ality and legality of the provisions thereof.

Jackson Miss Dec. 29th, 19002. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jany. 2nd, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Quitman Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of January, 1903.

A. H. Longino.

By The Governor:

Joseph W. Power, Secretary of State.

Recorded January 27, 1903.

3##3

THE CHARTER OF INCORPORATION OF THE BODMAN—MEAD LUMBER COMPANY.

Be it known and remembered that on this the 2nd day of January, A. D. 1903, J F Bodman, Joseph W Mead and H K. Smith, together with those who may hereafter become associated with them as stockholders, their successors and assigns, are hereby created a body corporate under and by virtue of Chapter 25 of the Annotated Code of the State of Mississippi and the amendments thereto, under the following articles of incorporation:—

Article One. The name and style of this corporation shall be the Bodman—Mead Lumber Company, and under said corporate name shall exist for a period of fifty years, unless sooner dissolved by a two-thrids vote of all the stockholders of said corporation, and may by purchase, or otherwise acquire, hold, lease and enjoy all such personal and real property as may be necessary for the purposes for which this corporation is formed, and shall have and possess all the powers and privileges granted to corporations under the general laws of the State of Mississippi.

Article Two. The domicile of this corporation shall be at the City of Sranton, in the county of Jackson, and state of Mississippi.

Article Three. The purposes of this corporation are: to manufacture lumber, timber, shingles and all such articles as are usually manufactured by a general lumber company—to buy and sell logs, timber, lumber, shingles, and any and all material necessary in said lumber business, to buy and sell lands and to lease the same, to borrow money; to buy and sell goods, wares and merchandise, as the needs and purposes of the corporation may require ad and justify, and to erect and maintain wharfs and to do a general wharfage business.

Article Four. The capital stock of this corporation shall be and the same is hereby fixed at the sum of Thirty thousand ($30,000) dollars, to be divided into shares of one Hundered ($100.00) dollars each, and when tenthousand dollars of said capital stock shall have been subscribed and paid for the corporation may organize and begin business under this charter.

Article Five. The corporate powers of this corporation shall be vested in a Board of Directors composed of four stockholders of the same, and said Board of Diretors shall elect from their number the officers of the corporation, which said officers shall be a President, a Secretary and a Treasurer, and any two of said officers may be held by one and the same person, except the offices of President and of Vice President. The Board of Directors shall be elected by a majority of the stockholders.

Article Six. The first meeting of the stockholders of this corporation may be called by giving ten days written notice thereof, which notice may be served either by giving the stockholders the notice in person or by mailing said notice to the stokholders' postoffice adress, or by publishing notice of sid meeting for ten days in some newspaper published at the domicile of the corporation, and the notice of said meeting must be signed by one or more stckholders, giving the time and place of said meeting. for ten days in some newspaper published at the domicile of the corporation, and the notice of said meting must be signed by one or more stockholders, giving the time and the place of the meeting.

Article Seven. The stockholders shall meet annually on the tenth day of January to elect a Board of Directors, and the Secretary of the icorporation shall publish notice of said meeting in some newspaper published at the domicile thereof, or he shall serve each stockholder in person with a written notice of said meeting, which notice in eaither even event shall be given for ten days prior to said annual meeting.

Article Eight. This charter may be altered or amended at any annual meeting of the stockholders, or it may be altered or amended at a special meeting called therefor and after giving ten notice thereof in writing to each stockholder not signing the notice,

and said notice in case of the special meeting herein provided for shall be served in per son on the stockholders not signing the same.

J. F. Bodman,
G. K. Smith,
J. W. Mead,
W. K. Mead,

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jany 26, 1903. A. H. Longino, Governor.

The provisions of the foregoing prpposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. Jany. 27, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bodman-- Mead Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of January 1903.

A. H. Longino.

By The Governor:

Joseph W. Power,
Secretary of State.

Recorded January 28th, 1903.

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CHARTER OF INCORPORATION OF THE MOUNTX-OLIVEX COLORED HIGH School.

Sec. 1. Be it known that James W Brown, W L Jones, J C Henry, D C Crumbie, A T Jones, Henry Fergerson, Chas Henry sr., Louis Lindsey, George Gore, Isaac Bridges, J R Keahey, and Chas. Patterson, be and are hereby constituted a body corporate and politic by the name and style of the Directors of the Mt. Olive Colored High School of Jones County, Mississippi, and by that name they shall sue and be sued, plead and be impleaded in all actions of law and equity and they may have a common seal, which they may alter at pleasure and shall be authorized to purchase and hold real estate not to exceed ($25,000) twenty-five thousand dollars in value. And shall possess all privileges necessary and proper for the accomplishment of the trust reposed in them for the benefit of said institution.

The general object of said corporation being for education of youths either male or female, or bothm or the said corporation may at any time elect.

The domicile of the corporaion shall be one and three-fourth miles south east of errata in said county of Jones, Sate of Mississippi.

Sec. 2. That said directors or their successors shall have power to increase or diminish the number of directors and to elect annually from their number a president, Secretary and treasurer, who shall perform the duties prescribed by said directors or a majority of them, said election to take place at said building at any time agreed upon by direct ors, and in which election each patron of the school shall be entitled to one vote, the directors shall have power to fill vacancies in said Board caused by death, resignation or otherwise, and these meetings which shall be on the call of the president or any two of the directors, shall be held at least as often as once a year, and at such meeting they shall have authority to do and perform all acts usual for corporation of similar character under the laws of the State.

Sec. 3. That the first Saturday after the approval of this charter, the said directors shall meet at said Mt. Olive Colroed High School house and organize and shall elect from their number a president, Secretary and Treasurer and may make by-laws for the government of said school, as may be to its interest, not inx conflict with the laws of Mississippi

Sec. 4. That said incorporation shall continue for a term of twenty-five years.

Witness our signatures this the 1st day of January A. D. 1903.

Jas W. Brown, WL Jones, A T Jones, J C Henry, J R Keohy, D C Crumbie,
Isaac Bridges, Charles Henry, Henry Fergerson, Louis Lindsey
George Gore, Charles Patterson.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Jan. 19, 1903. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation ra enot violative of the constitution or laws of the State.

Jackson Miss. Jan. 26, 1903. Monroe McClurg, Attorney General.

State of Mississippi

Executive Office. Jackson.

The within and foregoing charter of Incorporation of the Mount Olive Colored High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the xxx Great SeAl of the State of Mississippi to be affixed this January 21st, 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

(Recorded Jan. 28, 1903)

FOR AMENDMENT SEE BOOK 11 PAGE 237 FOR AMENDMENT SEE BOOK 11 PAGE 563

CHARTER OF INCORPORATION OF THE BILOXI ELECTRIC RAILWAY & POWER CO.

Article 1. Be it known that J M Bell, John Cararway, E C Joullian, L. Lopez, W K M Dukate, W A White, J I Ford, D A Nash, T P Dulion, G A SWan, E L Dukate, J P HOgan, J B Lemon, T J Rossell, Chas. Isom, W H Buck, W F Gerenflo, A O Bourdon, J H Miller, J H Neville, J W Sweatman, Chas Redding, Miss Rebecna Coman, Miss Mary Armstrong, L H Doty, H M Folkes, A B Austin, Tom Suter, Frank Suter, Roy Chinn, J D McKie, and such others as may hereafter become associated with them, together with their successors are hereby created a and constituted a body corporate with all the powers, rights, privileges, and immunities conferred on corporations by Chapter 25 of the Annotated Code of Mississippi.

Article 2. The name and style of this corporation shall be "The Biloxi Electric Railway and Power Company," and its domicile shall be at the City of Biloxi in Harrison County in the State of Mississippi. ~~The~~ It shall exist for a term of fifty years unless sooner dissolved by a two-thirds vote of the stockholders.

Article 3. The object and purpose for which this corporation is created are to generate light and power by means of electricity, and to build, construct, maintain and operate an electric ~~light~~ street Railway and power system in the city of Biloxi, and to that end it shall have the power to buy, construct, own and operate one or more electric light and power plants, together with such lines of railway as the corporation may see proper to construct along, in or over and adjacent to such of the streets of the City of Biloxi as it shall have authority from the city to operate its lines of railway upon to be operated by means of electricity for the purpose of transporting passengers from point to point in said city for pay, to generate light and power by means of electricity and to sell and dispose of the same, and erect, equip, maintain and operate the necessary poles, wires and apparatus therefor; to exercise the right of eminent domain, and to condemn in conformity to Chapter 40 of the Annotated Code of Mississippi, the necessary right of way across any railroad, and to condemn private property therefor along and adjacent to the streets upon which this corporation may desire to locate its lines of railway, poles and wires; and to do generally all acts and to own all such property as may be necessary to carry out the objects and purposes for which this corporation is created.

Article 4. The powers of this corporation shal be exercised by a Board of Directors, to be elected annually by the stockholders and to serve until their successors are elected The following named stock-holders shall compose the first Board of Directors, to-wit:-- J M Bell, John Caraway, E C Joullian, W K M Dukate, W A White, J I Ford, D A Nash, T P Dulion, G A Swan, T J Rosall, Chas. Redding, H M Folkes, J B Lemon, Chas Isom, W H Buck, W F Gorenflo, A O Bourdon, J H Miller, A B Austin, who shall serve as Directors until Tuesday before the Second Wednesday in January A. D. 1904, and until their successors are elected. The officers of this corporation shall consist of a President, two vice presidents, general manager, Secretary and Treasurer to be elected by the Board of Directors, together with such other officers as they may deem necessary.

Article 5. The stockholders shall have a regular meeting annually on the Tuesday next before the second Wednesday of January at such hour as may be fixed by the by-laws for the ~~xx~~ election of Directors and the transaction of business. ~~All meet-~~ ~~ings~~ Special meetings of the stockholders may be called by the President, the two vice presidents or five stockholders. All meetings of the Directors and stockholders shall be held in the city of Biloxi and such notice as may be provided by the by-laws shall be given of the time and place of ~~xxx~~ holding such Meetings.

In case of a failure to elect directors at any regular meeting, then such

election shall be held at a special meeting called therefor.

Article 6. The capital stock of this corporation is fixed at one hundred and twenty thousand dollars, divided into twelve hundred shares of one hundred dollars each, and may increased to an amount not exceeding one Hundred and Fifty Thousand dollars by a majority ~~vxxx~~ in interest vote of the stock holders.

Article 7. This corporation may begin business as soon as this charter shall be approved by the Governor and recorded as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 15th, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jakson Miss. Dec. 17th, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Biloxi Electric Railway and Power Company is hereby approved.

In testimony whereof I have hereunto set my hand and Caused the Great Seal of the State of Mississippi to be affixed, this 17th Day of December, 1903.

A. H. LONGINO.

BY The Governor:—

Joseph W. Power,

Secretary of State.

Recorded this 28th Day of January A. D. 1903.

##

AMENDMENT TO THE CHARTER OF THE BILOXI SANITARIUM.

And shall have the power and authority to open and maintain a training school for training nurses, and award di plomas to graduates of said school.

The foregoing proposed amendment to the charter of Incorporation of the Biloxi Saniéarium is respecffully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of same.

Jackson Miss. Jan. 26, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Biloxi Sanitarium is consistent with the constitution and laws of the State.

Jackson Miss. Jany, 27, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Biloxi sanitariu m is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississipppi to be affixed, this 27th Day of January, 1903.

I A. H. LONGINO.

By The Governor:—

Joseph W. Power,

Secretary of State.

RecordedJany. 28th, 1903.

##

THE CHARTER OF INCORPORATION OF THE BANK OF WASHINGTON.

J B Watt, J D Barbee, jr., Walton Shields, J W Griffis, R B Towns, J C Long-street, and their associates are hereby created a body corporate by the name of

THE BANK OF WASHINGTON.

and by that name may sue and be sued, contract and be contracted with, plead and be impleaded in all the courts of law and equity; may have a common seal and alter the same at pleasure.

The domicile of said corporation shall be the City of Greenville Washington County, Mississippi.

The capital stock of said corporation shall be one hundred thousand dollars, divided into shares of one hundred dollars each; and as soon as the sum of fifty thousaid dollars is subscribed and paid up to the capital stock, said corporation may begin business.

Said corporation is ccreated for the purpose of engaging in and carrying on a general banking and loan business, and in connection therwith, the prosecution of all business necessary and incidental to a general banking, loan, discount and exchange business, and for that purpose, said corporation shall have power to receive deposits of money and other valuables, issue certificates theeefor, and loan the same; buy and sell and deal in domestic and foreign exchange, bonds and other valuables; ~~issue certificates therefor~~ ~~and loan the same~~; borrow and loan money and other securities; discount notes and othr evidences of debt; and may loan money upon the security of mortgages and collaterals of al kinds; bpth public and private; including real and personal property; may issue bonds and secure the same by mortgage or otherwise, and may hypothecate its franchises. said corporation may hold and possess real estate and personal property necessary and proper for its purposes, in acordance with the law, and also any real estate and personal property which it may at any time take in payment of any debt due to it, and may sell and dispose of same in any such manner as the by-laws may provide.

Said corporation may adopt all necessary bylaws, hot contrary to law.

The first meeting of persons interested herein shall be held at such time and place as the incorporators shall mutually agree upon.

Said corporation shall exist for a period of fifty years.

Said corporation shall have all the rights, privileges and benefits, consistent with the purposes for which it is created, conferred on corporations by Chapter Twenty-Five of the Annotated of Mississippi of 1892.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Jan 22, 1903xx A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jany 22, 1903. Monroe McClurg Attorney General.

e of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of ngton is hereby approved.

In testimony wheeof I have here nto set my hand and caused the Great l of the State of Mississippi to be affixed, this 22nd Day of January, 1903.

A H LONGINO.

The Governor.—

Joseph W. Power, Secretary of State.

corded January 28, 1903.

##

THE CHARTER OF INCORPORATION OF THE INDEPENDENT ORDER OF WATER VALLEY LODGE
To be located near Utica, Hinds County, Mississippi.

That J J Jones, E J Johnson, B R Kennard, H R Dixon, R M Nervell, W H Howell, D M Mack, and D W Williams and their associates and successors, be and they are hereby incorporated for the purpose of establishing and maintaining a benevolent society for taking care of the sick and burying the dead, near Utica in Hinds county, Mississippi, on such place or land conveyed by T J Brock to said Lodge as may be seleted and agreed upon by a majority of the members of said Lodge. That said Society shall be known as the INdependent order of Water Valley Lodge, and that they the said incorporators by this name be capable of suing and being sued, pleading and being impleaded in all actions and suits at law or in equity; that they may acquire real or personal property either by donation, bequest or purchase to and for the use of said Lodge, and shall have power to draft and adopt such rules and regulations for their governmnnt as are not inconsistent with the constitution and laws of the United States and of the State of Mississippi, and shall have power to select their own officers and prescribe their duties, responsibilities and compensations respectively.

The forgoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof

Jackson Miss. Jan 23, 1903. A H Longino, Governor.

The pRovisions of the foregoing proposed charter ofincorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jany. 23, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporatipn of the Independent Order of Water Valley Lodge is heReby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal f the State of Mississippi to be affixed this 23rd day of January 1903.

A H Longino.

e Governor:

h W POwer, Secretary of State.

THE CHARTER OF INCORPORATION OF THE BANK OF COLDWATER.

Article 1. This association known as the Bank of Coldwater, whose domicile is Coldwater Mississippi, has for its object and purpose the carrying on of a banking ~~institution~~ business, and to do and transact all business connected with and usually done and carrying on as a banking business, with power to loan money and take security therefor either on personal prpperty, real estate, and may take mortgages on personal or real property to secure any loan made by it, or to secure any debt due it, and for this purpose may o own real estate and may buy and sell the same in its corporate name, and to generally do any and all business done in a banking business, and shall exercise the powers conferred herein for the period of fifty years, and shall be capable of suing and being sued, pleading and being impleaded in all the courts as a natural person, may have and use a common seal, and alter the same at pleasure, and may make and put in force such rules, regulations and by-laws and resolutions as it may deem proper for the management and government of said corporation and the conduct of its business affairs, and they shall have all other powers usual and incident to corporations, and may do and perform all other acts and things requisite and desirable to an efficient and successful management of the affairs of said company.

Article 2. This association shall be composed of the following persons, namely:-- J C Price, F F Veazey, Dabney Turley, A L Jagoe, J W Wright, M E Jarratt, J A Moore, and T. T O'Bryant and such other persons as shall associate with them for the purpose herein named, and they are hereby incorporated under the name and style of the "BANK OF COLDWATER" and in addition to the powers conferred in Article 1, may borrow money and secure the payment of same by mortgage or otherwise, and may exercise all the powers conferred upon corporations by Chapter 25 of the Annotated Code of 1892 of Mississippi, and the amendment thereto.

The capital stock of this corporation shall be ten thousand dollars.

Article 3. This association may organize and commence business as soon as the sum of ten thousand dollars has been subscribed and paid in. The capital stock shall be divided into shares of One Hundred dollars each.

Article 4. The share or stockholder in said association shall not be liable for the debts of said association beyond the amount of their unpaid subscription for stock.

Article 5. At any meeting of thestockholders, each share shall be entitled to one vote which may be cast by the owner in person or by proxy.

Article 6. The business of this association shall be confined to and controlled by the stockholders under such by-laws, rules, resolutions and regulations as said association may seem proper to adopt.

Article 7. The stock of this association shall be assignable only in the books of the association, and a TrAnsfer Book shall be kept in which all assignments and transfers of stock shall be made, and no transfer of the stock of the association shall be made by any stockholder who shall be liable to the association for any sum of indebtedness.

Article 8. The by-laws, rules and regulations of this association which this association may make under this charter, or any amendment thereto, shall be made and adpopted by a majority vote of the stockholders according to the shares of stock held by them.

Article 9. The stockholders of this association shall provide by by-laws for such officers as they shall deem proper for the successful carrying on of its business, and shall fix the salaries of said officers and shall fix the tenure of office, and shall, by by-laws and rules, fix the time and place and the notice to be given for the meeting of its stockholders.

Article 10. If for any reason or cause this charter is improperly granted the stockholders of this association shall not be liable for any debts of this association beyond

the amounts of their unpaid subscription for stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Jany. 29, 1903. A H Longino, Governor.

The provisions of the foregging proposed charter of incorporation are not violative of the constitution or laws of the State.

Ja ny. 29, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive office, Jackson.

The within and foregoing charter of incorporation of the Bank of Coldwater is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of January, 1903.

A H LONGINO.

BY The Hovernor:—

Joseph W Power, Secretary of State.

Recorded Jany. 30, 1903.

##

MCCOMB CITY STEAM ENGINE AND HOOK AND LADDER COMPANY.

State of Mississippi,
County of Pike.

To Hon. A H Longino, Governor of the State of Mississippi:---

Your petititoners, the officers of the McComb City Steam Engine and Hook and Ladder Companyes No. 1, of McComb City, Pike County, Mississippi, respectfully show unto your Excellency that the charter of said companies entitled "An act to incorporate the McComb City Steam Engine and Hook and Ladder Companies No. 1, of McComb City, Pike County, Mississippi," passed tyt the Legislature of said State, in the session of 1878, and Approved by the Governor of said state, March 2nd, 1878, "A copy of said Act incorporating said Companies, being herewith ahnexed, will expire by limitation on March 2nd, 1903.

Now, the said corporation by its officers and representatives under and by virtue of the provisions of Section 834 of the Annotated Code of 1892, respectfully petition your Excellency, to grant a renewal of said Charter, given as aforesaid, and to give a certificate that said original Charter is renewed, under the Great Seal of the State.

Respectfully,

H J Carbrey, Pres.

Edward Harms, Secy.

J K Kennedy, Chief.

An Act to Incorporate the McComb City Steam Engine and Hook and Ladder Companies No. 1, of McComb City, Pike County, Miss.

Section No. 1. Be it enacted by the Legislature of the State of Mississippi, That N Greener, Louis Kell, George T Smith, F Uter, John Caldwell, John Woods, M Cahill, O C Williams, D Fitzgerald, P McNamara, Frank Burrer, R G Brown, John Hines, P J Caldwell, H T Bowen, Ben Cooper, James Clough, George Deaton, M J Doyle, F J Ebdon, R J Everett, James Greener, B. Gatlin, James Harvey, John Hay, Joseph Lochert, John Mcclenahan, N Mendall, L Miller, Frank Smith, William Tillotson and others who are, or may, become members of said companies, are hereby created a body corporate by the name of "Washington Steam Engine Company No. 1," and "Star Hook and Ladder Company No. 1," and as such said companies may have a common seal shall have power to sue and be sued, plead and be impleaded, defend and be defended in all courts of law and equity in the state.

Section NO. 2. Be it further enacted, That said corporation shall have power to prescribe rules and regulations for its government; provided, the same do not conflict with the laws of this state, or the laws of the United States.

Section No. 3. Be it further enacted, That as a condition of this charter, said companie shall always keep a steam engine, truck, hook and ladders for the purpose of said companies and all proper and useful instruments for the extinguishment of fires, and said companies shall not consist ofa more thn fifty members.

Section No. 4. Be it further enacted, That said companies shall have power to hold and possess real and personal estate to an amount not exceeding in value $30,000 ~~xxxxxx~~ to be acquired by purchase, gift or devise, and a house and lot in which they shall keep their steam engine, truck and aparatus, and th esaid engine, truck and aparatus be and the same is hereby exempted from taxation.

Section No. 5. Be it further enacted, That when a member shal have rendered faithful service in said companies for six years from the date of his election, he shall be exempt for active duty; provided he shall first obtain a certificate of the fact, signed by the President and foreman, and countersigned by the Secretary; and while thus placed on the list of exempt members he shall be ebtitled to all the rights and privileges of an active

member of the companies.

Section No. 6. Be it further enacted, That said companies shall be and continue steam engine and Hook na d Ladder companies of the Town of McComb City, and be subject to the ordinances of the said town regulating the fire department, and whenever said companies shal cease to exist, their steam, engine, truck, hook and ladder, Engine House, lot and all other property of said companies shall belong to the said Town of McComb City, for the use and benefit, of said fire department, and be appropriated by the Mayor and Selectmen, of said town, for their successors in office, in such manner as they may deem necessary for the protection of the property of the town.

Section No. 7. Be it further enacted, That as a condition of this charter of this Fire Department be exempt from jury, street and military duty, except in insurrection or public danger.

Section No. 8. Be it further enacted, That this act shall take effect and be in force from and after its passage, and continue in force for the term of twenty-five years.

Dated March 2nd, 1878.

The foregoing proposed charter of Incorporation is reppectfully referred to the Honorable Attorney General for his advice as to the constitutionali ty and legality of the provisions thereof.

Jackson Miiss.. Jan 25, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the the constitution or laws of the State.

Jackson Miss. Jany 25, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the McComb City Steam Engine and Hook and Ladder Company No. 1, is hereby appoved, and extended.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24th day of January, 1903.

A. H. LONGINO.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded January 31, 1903.

3

An Amendment to the Charter of Incorporation of the Watkins Machine And Foundry Company.—

An amendment to the charter of the Watkins Machine and Foundry Company, authorizing the capital stock of said corporation to be increased from $25,000.00 to $50,000,00

Be it Resolved, By the stockholders of the Watkins Machine and Foundry Company, that the capital stock of said corporation shall be increased from $25,000.00, to $50,000,00 with all the rights, privileges and powers, and immunities and franchises heretofore granted said corporation.

This December, 22, 1903.

The foregoing proposed amendment to the charter of incorporation of the Watkins Foundry and Machine Company is ~~xxxx~~ respectfully referred to the Honorable Attorney General for his advice as to whether same is consistent with the laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. Jan. 26, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Watkins Machine and Foundry Company is consistent with the constitution and laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. Jany 27, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charteof of incorporation of the ~~xxxxx~~ Watkins Machine and Foundry Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the GReat Seal of the State of Mississippi to be affixed this January ~~xxxx~~ 27th 1903.

A. H. Longino

By The Governor:

Joseph W PoweR, Secretary of State.

Recorded January 31, 1903.

##

The Charter of Incorporation of the Mississippi News Company.

Article 1. J D McKnight, T C Smith, C Edwards, S E King and their associates and assigns - are hereby created a body politic and corporate under the name and style of The Mississippi News Company and under that name shall have succession for a period of Fifty years unless dissolved according to law; may sue and be sued; may contract and be contracted with; may acquire and hold, alien and otherwise dispose of property, both real and personal, incident to carrying on its business. Said corporation may have all the powers and privileges conferred on corporations by Chapter 25 of the Annotated Code of Mississippi and the laws amendatory thereto.

Article 2. The objects and purposes of said corporation are to buy and sell fruit of every kind, cigars and tobacco, newspapers, magazines, periodicals and books, and groceries of all kinds for profit; to own and operate a restaurant for the genral public, and to do a general mercantile business.

Article 3. The capital stock of said corporation shall be $5,000 divided into shares of one hundred dollars each, but it may begin business when $1000 of said capital is subscribed for and paid for.

Article 4. A meeting of the parties in interest under this charter shall be held in the City of Gulfport, Mississippi, within ten days after the approval of said charter for the purpose of organization.

Article 5. The management of said company shall be entrsuted to a Board of Directors, consisting of not less than three nor more than seven persons who shall be stockholders in said corporation to be elected annually; and the said Board of Directors shall have power to make, alter and adopt by-laws, rules and regulations for the management of this corporation as they deem best, provided no by-law shall conflict with the provisions of this charter.

Article 6. The officers of this corporation shall be a President, Vice-President, Secretary and treasurer. The office of Secretary and treasurer may be held by one and the same person.

Article 7. The domicile of said corporation shall be Gulfport in Harrison County, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Jan. 28, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Jan 28, 1903. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foreding charter of incorporation of the Mississippi News Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 28th day of January, 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Feb. 2, 1903.

##

CHARTER OF INCORPORATION OF THE JOSH F. MOORE DRUG COMPANY.

Section 1. Be it known that Josh F Moore, C M Harmon, C B Moody jr., E A MilleR, C W Bailey, F W Williams and such other persons as may hereafter become associated with the, their assigns and successors, are hereby created a body politic and corporate from the date of the approval of this charter, under the name and style of the "Josh F MOORE Drug Company," and by that name may sue and be sued, plead and be impleaded in any court of competent jursidiction; may contract and be contracted with; may have a corporate seal and alter the same at pleasure.

Sec. 2. The object and purpose of this corporation shall be to do a general wholesale and retail drug business, and to this end said corporation shall have succession for a period of fifty years; may organize and conduct a business and do and perform all acts and things necessary for the carrying on of the same for the best interest of the stockholders and patrons, not violative of the laws of the state of Mississippi, or of the United States, or the general principles governing corporations of like character.

Sec. 3. The capital stock of said corporation shall be #35,000,00 divided into shares of $100.00 each, which may be issued for cash or on time certificates. The capital stock of the said corporation may be increased in the discretion of the Directors, to the sum of $50,000,00. All new stock issued to be first offered to the shareholders holding stock before any one not owning stock shall be allowed to purchase the same. The shares representing the capital stock of the corporation may be issued in full or limited in the discretion of the Baard of Directors.

Sec. 4. The stockholders of said corporation shall be liable for the debts thereof to the amount of their unpaid subsriptions to stock held by them, but no further.

Sec. 5. The stokhlders shall at their first meeting, after the approval of this charter, choose a Board of Directors consisting of five shareholders, who shall hold office for a period of one year from the time of their election, or until their successors are duly elected and qualfied. Meetings of the stockholders shall be held annually, or oftener if necessary, and as far as possible each stockhblder shall have due and timely notice of each meeting.

Sec. 6. The directors shall choose a president, Vice -president, Secretary and treasurer of said corporation, and the duties of said officers and the board of directors, shall be provided for by the by-laws of said corporation, which said by-laws the company is authorized to adopt and prescribe, thesame to be enforced by the Board of Directors, and not to conflict with this charter or the laws of the State of Mississippi.

Sec. 7. This company shall have such of the powers and privileges granted by Chapter 25 of the Annotated Code of Mississippi, and the amendments thereto, as may be necessary for the successful transaction of its business.

Sec. 8. The domicile of said corporation shall be at Meridian Mississippi.

Sec. 9. This charter shall be in force and effect from and after its approval by the Governor.

The foregoing proposed hharter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss. Feby 3, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby. 3, 1903. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Josh F. Moore Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd Day of February 1903.

A. H LONGINO.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded Feby. 3, 1903.

##

Organization of the liberty—White Railroad Company.

State ment of the Board of Directors of the Liberty—White Railroad Company, required to be filed in the office of the Secretary of State, by Section 3576 of the Annotated Code of Mississippi of 1892.

ORGANIZATION:—The Liberty—White Railroad Company was organized on the 31st of January A D 1903.

NAMES OF DIRECTORS:—J J White, W M White, J J White jr., Hugh L. White, James Blair Alford and W R Caston.

NAMES OF OFFICERS:—J J White President,; W M White, Vice Pres., J J White jr., Secretay and Hugh L. White Treas.

CAPITAL STOCK;—The capital stock is fixed at five hundred thousand dollars ($500000) and divided into five thousand shares of one hundred ($100.00) dollars each.

Subscribed to this the 2nd day of February 1903.

J J White, W M White, James Blair Alford, Hugh L. White, J J White jr.

J W Johnson, W R Caston.

State of Mississippi,

County of Pike,

Personally appeared before me, W B Mixon, a Notary Public for the City of McComb City, said county and state, W R Caston, one of the Directors of the Liberty—white Rail road Company, who being by me duly sworn did upon his oath depose and say that he is one of the directors of the aforesaid Railroad Company and the foregoing statement is true and correct as stated.

W R CASTON.

Sworn to and Subscribed this the 2nd Day of February 1902.

W B Mixon, Notary Public.

Recorded Feby. 4, 1903.

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CHARTER OF INCORPORATION OF THE GRENADA TRANSPORTATION COMPANY.

Sec. 1. Be it known that Joseph Nrwburger, J T Thomas, A C Leigh, J W Stipes, D L Holcomb, G W Terrall, K W Hornsby, and their associates, are hereby created a body politic and corporate under the name and style of Grenada Transportation Company, and as such shall exist fifty years.

Sec. 2. The purposes for which said corporation is formed is to transport freight and passengors between Graysport, in Grenada County and Greenwood in Leflore county, Mississipp Its stock shall not be less than one thousand and five hundred dollars, and may be increased to twenty thousand dollars, divided into shares of twenty-five dollars each. The domicile and place of meeting of said corporation shall be in Grenada, Grenada county, Miss. but said place of meeting ~~of said~~ ~~~~ may be changed at any time by a vote of the majority of the stockholders of said company.

Sec. 3. The said corporation shall have power and authority to conduct the business of carrying and hauling on the waters between Graysport and Greenwood aforesaid, and intermediate points on said rivers and their tributaries, all such things and freight as are transported by common carriers, for which it shall have full power and authority to charge legal and reasonable freight rates. Said Company shall have full power to purchase and build boats, barges, etc., as may be required in its business, and to contract therefor; also to clean out the rivers, and streams upon which it may operate; to build wharves andlanding places for boats, barges etc., at such places on said rivers etc. as it may acquire the right to.

Sec. 4. Said Company shall have such powers as are conferred by Chapter 25 ~~xx~~ of the Code of 1892 of Mississippi, which arenecessary and proper for the conduct of its ~~busines~~ business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Jany. 29, 1903. A H Longino, Governor.

The ~~foregoing~~ provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson. Miss. Jany. 29, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Grenada Transportation Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of January, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded February 5, 1903.

The Charter of Incorporation of "CITIZENS SAVINGS BANK."

Section 1. J O Liddon and B F Liddon of the City of Corinth Mississippi, and their associates and successors be and they are hereby incorporated under the name and style of "Citizens Savings Bank," and by that name shall have succession for a term of fifty years; may sue and be sued; plead and be impleaded in all courts of law and equity, and by that name may contract with, acquire, hold alien property both real and personal and may have a common seal, the same to change or alter at will, and by that name do and perform all the acts and possess all the powers and privileges of bodies politic and corporate.

Section 2. The capital stock of said bank shall be Fifteen thousand dollars paid up, divided into shares of one hundred dollars each, with the privilege of increasing the same at any time to an amount not exceeding Thirty Thousand Dollars the certificates of shares to be made payable to the stockholders by name and negotiable and assignable by endorsement and delivery, and each share shall entitle the holder thereof to one vote in person or by proxy written proxy; but no share shall be transferable until all indebtedness to the bank of such share holder is paid off and discharged.

Section 3. The management of said bank shall be confided to to a Board of not less than three nor more than eight directors, all of whom shall be stockholders of said Bank, to be elected annually by the stockholders, and they shall hold their offices until their successors are duly elected and qualified, the said directors may adopt such rules and regulations and by-laws for the government of said Board and transaction of the business thereof as they may deem expedient and best for effecting the objects of said corporation, and furthering its interests, provided they shall make no rule or bylaw in conflict with the constitution or laws of the State of Mississippi or the United States; may provide for the election and salaries of officers of the bank and for the appointment and pay of its agents and employes, for filling vacancies in office and for removing any officers, agents, or employes for misconduct or incompetency; for the subscription of stock, for the purchase and sale of the bank stock and property, for the manner in which the bank shall advance and loan money, provided the rate of interest shall not exceed ten per cent per annum, may make all other regulations for the management and business of the bank not in conflict with the constitution of the State of Mississippi, or the United States; may acquire and hold real and personal and mixed property by purchase or otherwise, may sell, mortgage, alien or dispose of same, and do all and its incident to bodies corporate and politic; may invest the capital of said bank in coin, bullion, certificates of deposit and all monies current or uncurrent, bonds of the United States, or any State, county or municipality, or in any public or private securities of value, may invest in mortgages, trsut deeds, bills of exchange and all other evidences of debt; may receive in trust or on deposit, gold, and silver coin, bank notes, current and uncurrent money, gold and silver certificates, certificates of deposit or any other thing of value and may loan the same, may borrow and loan money and other securities at such rate of interest and for such period of time as may be agreed upon by the parties in writing, provided such rate of interest shall not exceed ten per cent per annum, may buy and sell notes, bills single, drafts, accounts, bonds, and all other valuable and current and uncurrent, public and private securities; may do a bank collection, discount and exchange business as is customary with banks.

Section 4. Said Bank shall have power to take deeds in trust, mortgages, bills of sale pledges and deposits, and other conveyances of real, personal and mixed property as security for money loaned; may hold and possess real estate the directors may deem necessary or convenient to enable said bank to carry on its business, or any property, real or personal or mixed that may at any time be taken in payment of any debt to said bank, and said bank may alien, sell or dispose of the same as it may deem best; may issue certificates of deposit stating the terms of deposit, but shall not issue paper to circulate as money; may act and perform the duties of guardians for minors and adminsitrators and executors of estates, and for and in consideration of the privilege above enumerated each stockholder agrees and binds himself to be personally liable to any amount equal to double the amount of stock

owned by said shareholder.

Section 5. This bank is incorporated with the rights and privileges enumerated aforesaid under Chapter 25 of the Annotated Code of 1892. The said Bank to be located and domicil in the City of Corinth, County of Alcorn, and state of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred tot the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions xx thereof.

Jackson Miss. Jany. 30, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution and laws of the State.

Jackson Miss. Jany 31, 1903. Monroe McClurg, Attorney General

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Citizens Savings bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of January, 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Feby. 5th, 1903.

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FOR AMENDMENT SEE BOOK 13 PAGE 418

FOR AMENDMENT SEE BOOK 17 PAGE 17

CHARTER OF INCORPORATION OF ARNOLD ESPY & COMPANY.

Section 1. Be it known that John T Arnold, S J Espy, L S Hawkins and such other persons as may hereafter be associated with them and their successors and assigns are hereby created a body politic and incorporated under the name and style of Arnold Espy & Co. under and by virtue of Chapter 35 Annotated Code of Mississippi of 1892 and the Acts amendatory thereof, and under that name may sue and be sued, plead and be impleaded in any court of competent jurisdiction; contract and be contracted with and have a corporate seal and alter and change the same at pleasure.

Section 2. Such corporation shall have the power to establish and own and operate saw mill and planing mills or either; shall have power to engage in the sale of andmanufacture lumber; and if deemed expedient to manufacture and sell turpentine and rosin; to purchase and sell all kinds of land as well as forest products; to own and operate all necessary tram and logging roads and railroads; and to engage in a general merchandise business in connection with their saw mill business; It may buy any article of merchandise and sell the same either for cash or credit in the conduct of its business; may take deeds of trust and mortgages on real and personal property and all manner of evidences of debt to persons for debts due or to become due for money loaned by said corporation. It may buy, own and have possession of personal and real property at sale under mortgages, deeds of trust or execution of any kind; may purchase, hold and dispose of any real or personal property acquired in the satisfaction of any debt due said corporation. It may lend its money at such rate of interest as may be agreed upon 9 not exceeding ten per cent.) and take security for same. It may invest this money in business or property or in stock in any corporation that may seem safe and proper. Said corporation may make such bylaws rules and regulations as may be needful for the government of its business and in addition to the powers herein granted, it shall have all the privileges, powers, and immunities granted to corporations by the laws of the State.

Section 3. The capital stock of said corporation shall be $25,000,00 paid up; may be increased at the pleasure of the stockholders therein to $50000 or any less sum, to be divided into shares of par value of $100.00 each for which a proper certificate may be issued, said shares of stock to be paid for in money or property actually received and to be transferred as may be determined by the stockholders thereof.

Section 4. The powers of this corporation shall be vested in a Board of three directors to be chosen annually from the stockholders and its officers shall be President, Vice-president, secretary and treasurer to be elected by the directors by their number; and such other officers, agents and employes as may be deemed proper. One and the same person may hold the office of Secretary and treasurer, and the duties of all officers and the manner in which the powers hereof shall be exercised may be prescribed in the laws.

Section 5. The domicile of said corporation shall be in Marion County near what is known as Clyde on the Pearl & Leaf Rivers R R state of Mississippi, but may own and operate and conduct business at any other point in the State of Mississippi if they see fit.

Section 6. No stockholder in this corporation shall be individually liable for any debt or liability of said corporation for any amount over and above the amount remaining unpaid on the shares of stock subscribed or purchased by such stockhlders.

Section 7. This charter shall take effect and be in force on and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. ~~Feby.~~ Dec 27, 1902 5, 1903. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Dec. 27 1902. Monroe Mcclurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Arnold Espy & Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of ~~January 1903~~ December, 1902.

A H Longino.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded Feb. 5, 1903.

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THE CHARTER OF INCORPORATION OF THE MERCHANTS AND FARMERS BANK.

Section 1. Pursuant to the statute laws of the State of Mississippi Geo. Murray, J J Scott, G W Johnson, R H Stephens, W L Saddler, Edgar J Stephens, N J Parker B F Whittington, Mrs. C R Dickson, R H Patterson, G L Jones, A A Graham, W A Bratton, J A Barklay, J T Armor, Jno. B. Wiseman, S A Gassaway, J H Robbins, Mrs. Willie Marmon, C L McBrayer, Paul J Rainey, F C Guyton, C F Palmer, W S Higganbotham, M J Freeman, D L Freeman, A L Gladney, Mrs. E C Hall, S L Davis, W B Robbins, R R Robbins, J E Tate, J L Crawford, S E Cox, S C Frazier, and and their successors and associates are hereby incorporated under the name and style of MERCHANTS AND FARMERS BANK, and by that name, they as a corporation, shall have continued succession for a period of fifty years, and shall be domiciled in New Albany, State of Mississippi, for the purpose of doing a general banking business, and may sue and be sued, and prosecute and be prosecuted, to final judgment and satisfaction before any court, may have have a corporate seal, and may alter and abolish the same at pleasure, may contract and be contracted with, may acquire, own, sell, use and convey real, personal and mixed property, within the limits and purposes of its corporate powers, as a banking institution.

Section 2. Said corporation is authorized to do a general banking business, including both a bank of discount and deposit, and a saving bank, with all the powers expressed or implied or incidental thereto, and may do any and all kinds of business usually done by banks; may receive and hold on deposit or in trust or as security, all kinds of real, personal and mixed property, including notes, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, counties, States, and the United States, and may purchase, collect, adjust, supply, sell and dispose of the same, with or without its guarantee or endorsement, may act as agent for the investment of money for any person or incorporation, and may act as loan broker, and as agent for the loan of money for individuals or corporation and may charge such comensation or commissions for all such services as may be agreed upon; may borrow money and give security therefor; may receive and loan money on pledges and securities of any kind.

Section 3. The Capital stock of said bank, shall be Fifty Thousand dollars ($50,000,00) to be divided into shares of one hundred dollars ($100.) each, but said corporation may decrease the capital stock at any time by resolution of the stockholders. Each share of stock shall entitle the holder thereof to one vote in each stock-holder's meeting either in person or by proxy. The corporation may commence business as soon as twenty-five thousand dollars

($25,000) of its capital stock is subscribed and actually paid in.

Section 4. The management of the corppration shall be confided to a Board of Directors to consist of five members or more, of whom a majority shall be a quorum to transact business. Members of the Board of Directors shall all be stockholders, and shall be elected annually by the stockholders.. Siad Board of Directors shall by proper by-laws, fix the number of officers and employes of the bank, and prescribe the duties, salaries and terms of of such officers, and all such officers and employes shall be elected or employed by the Board of directors. A member of the Board of Directors may hold any other office in the Bank. Said Board shall provide for the giving of proper bonds by the other officers of the bank, and may make and adopt such rules, regulations, and by-laws for the governement of said bank, and the transaction of the business thereof, as may be expedient or necessary to better carry out the objects of the corporation or to further its interests, provided they do nothing in violation of this charter, or of the laws and constitution of the State or Unitd States.

Section 5. The members of the Board of Directors shall be elected annually by the stockholders of the bank, at a stockholders meeting in the manner presribed by the Constitution and laws of the state. Each member so elected shall hold his office for one year and until his successor is elected, and duly qualified, except in cases of removal from office or resignation.

Section 6. In all stockholders meetings a majority of the capital stock represented by the stockholders or proxies shall constitute a quorum for the transaction of business, or for the election of directors, and no such business shall be transacted, and no such election shall be held without such quorum, The stockholders may provided the mode of voting by proxy and every stockholder shall have the right to vote in person or by proxy, and according to the provisions of the constitution and laws of the State.

Section 7. The incorporators or those representing a majority of the capital stock subscribed, may meet at such time and place as they wish, and organize under this charter.

The foregoing proposedc charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feby. 5, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby, 5, 1903. Williamx Williams Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Merchants and Farmers bank of New Albany Mississippi, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of ~~January~~ February 1903.

A H Longino.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded Feby. 6th, 1903.

CHARTER OF INCORPORATION OF THE CITIZENS SAVINGS BANK & TRUST CO.

Section 1. Be it known that R W Millsaps, Z D Davis, W M Anderson, C H Alexander, Ben Hart, E Watkins, and A A Green, and such other persons as may be hereafter associated with them, are hereby constituted a body politic and corporate under the name and style of the Citizens Savings Bank and Trust Company, and by that name may sue and be sued, plead and be impleaded, in all the courst of law and equity in this state, and may have a common seal and alter the same at pleasure. The domicile of the corporation shall be in the City of Jackson, Hinds County, Mississippi, and it shall have succession for a term of fifty years.

Section 2. The capital stock of this corporation shall be $25,000.00, and the corporation shall be authorized to begin business whenever all the stock has been subscribed for and paid in full in cash. No shareholders shall be liable for the debts of the corporation beyond the amount of his stock paid up in full, and the corporation shall have a lien on the stock of the shareholders for any debts due the corporation by them. No shares shall be transferred except on the books of the corporation.

Section 3. The objects and purposes of this corporation are to carry on the business of a savings bank, receiving deposits, discounting paper, make loans on real and personal security, may acquire and own real estate and personal property, stocks, bonds and other securities and obligations, and may sell, convey and transfer the same, may borrow and lend money and may give and take security for the payment thereof may pay interest on deposits, may limit the aggregate amount which any one person or corporation may deposit, and may fix the terms upon which any and all deposits may be received and withdrawn and the doing and performing of all things pertaining to a savings Bank.

Section 4. Also to carry on the business of a Trust Company including receiving, holding and executing trusts of all kinds and may on such terms as may be agreed upon, act as agent for any person or corporation, make bonds of all kinds, act as guardian, administrator, Executor, assignee, receiver, or truttee, of any trust public or private so far as may be consistent with law, and generally shall have all the powers and privileges conferred by the laws of the State of Mississippi under Chapter 25 of the Annotated Code of 1892 and the Acts amendatory thereof as may be necessary for its purposes.

Section 5. The officers of this corporation shall be a president, Vices President and Board of Directors. The Board of Directors shall consist of (5) five or more persons, and shall be elected by the shareholders and their terms of office shall be one year or until their successors are elected. The President, Vice President and Cashier shall be elected by the Board of Directors, who shall fix their duties and compensation.

Section 6. Said corporation shall have power to make all needful by-laws rules and regulations for the management of business of such bank not inconisitent with thelaws of th the State.

November 29, 1902.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feby. 3, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of th the constitution or laws of the State.

Jackson Miss. Feby. 3, 1903. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Citizens Savings Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State Of Mississippi to be affixed, this 3rd Day of February.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Feb. 7, 1903.

CHARTER OF INCORPORATION OF CARROLLTON ELECTRIC COMPANY.

Sec. 1. Be it known that G B Clower, J M Phillips, John Martin, their associates, successors or assigns, are hereby created a body corporate under the name and style of the Carrollton Elec tric Company, and shall have succession for fifty years. The domicile of said corporation shall be at Carrollton, Miss.

Sec. 2. The object of said corporation is to conduct a general electric light business and they are authorized to supply the town with water and to establish water works if they should so elect.

Sec, 3. Said company is authorized to own and hold real estate in fee simple, mortgage or otherwise dispose of same, or incumber same as its board of directors may elect. Said company shall have th rightto issue bonds and to securesame by mortgage as the board of directors may choose. Said company shall have the right to sue and be sued; to plead and be impleaded; to adopt a common seal and to chagge or renew the same at pleasure.

Sec. 4. Said company shall have and possess all rights, powers and privileges granted to by chapter 25 of the Code of 1892 and amendments thereto.

Sec. 5. The capital stock of said company shall be ten thousand dollars, $10,000.00 and they shall be authorized to begin business when four thousand dollars ($4000.00) has been subscribed. As soon as said amount has been raised a meeting of the subscribers may be called by notice in writing to each one of not less than five days in advance, and said meeting when organized may proceed to elect officers. The management of said company shall be placed in the hands of not less than three nor more than five directors, said directors to be elected annually by the stockholders, a majority of whom shall constitute a quorum for business transactions. The offices of seertary and treasuer and general manager may be held by one person.

Sec. 6. Said directors may elect from their number a president, Secretary, Treasurer and Manager. All minor offices to be filled by manager. Any vacancies that may occur by resignation, death or otherwise, either in their own board or the officers elected, shall be filled by the board of directors. The board of directors are authorized and empowered to make all by-laws needful for the conduct of their business.

Sec. 7. The annual meetings of the stockholders shall be on the first of january of each year, and the directors shall be elected at such meeting and shall hold until their successors are elected and qualified. In all elections each stockholder shall be allowed to vote in person or by proxy, and shall have one vote for each share. Shares shall be in the denomination of fifty dollars each. The majority of stock shall constitute a quor um.

Sec. 8. At a special ~~meeting~~ or regular meeting the stockholders, by a vote of two thirds may go into liquidation and close upthe business, and after settling all indebtedness, shall divide what remains among the stockholders in proportion to the amount of stock owned by each one. This charter shall go into effect immediately after approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan 27th, 1903. A H Longino, Governor.

The provisions of the f going proposed chartr of incorporation are not violative of the constitution or laws of the State.

Jackson Miss Jany 27, 1903. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Carrollton Electric Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of January 1903.
By The Governor: Joseph W Power, Secretary of State. A H Longino.

Recorded Feby 7th,1903.

CHARTER OF INCORPORATION OF THE OCEAN SPRINGS ELECTRIC LIGHT AND ICE COMPANY.

Article 1. Be it Remembered that on the 9th Day of January 1903, L A Lundy, Sidney J Anderson, H F Russell, Joseph Kotzum, O L Bailey, Geo C Arndt, Eug. W Illing, J L Clark, B F Joachim, J O'Keefe, N Seymour, HUgh Seymoure, and such others as may hereafter become associated with them, together with their successors, are hereby created and constituted a body corporate, with all the powers, rights, privileges and immunities conferred on corporations by Chapter 25 of the Annotated Code of Mississippi.

Article 11. The name and style of this corporation shall be "The Ocean Springs Electric Light and Ice Company," and its domicile shall be at Ocean Springs in Jackson County, Mississi ppi. It shall exist for the period of fifty years, unless dissolved by a two-thirds of the stockholders.

Article III. The object and purpose for which the company is created are to generate lightx and power by means of electricity, and to build, construct, maintain and operate an Electric Light system, and an Ice Plant in the town of Ocean Springs, and to that end it shall have the power to buy, construct, own and operate, one or more electric light and ice plants, to manufacture and sell ice, to construct and maintain a system of electric wires together with the necessary poles therefor, along, in and adjacent to such of the streets of the town of Ocean Springs as it shall have authority from the said town to operate its lins upon, and to generate light and power of electricity and to sell and sipose of the same; to exercise the right of eminent domain, and to condemn private property therefor along and adjacent to the streets upon which the corporation may desire to locate its poles and wires, and to do generally all acts, and to own all such property as may be necessary to carry out the objects and purposes forwhich this corporation is created.

IV. The powers of this corporation shall be exercised by a Board of Directors, which bhal shall consist of not more than seven nor less than five, to be elected annually by the stockholders and to serve until their successors are elected.

The officers of this corporation shall be a President, aSecretary, a Treasurer, to be elected by the Board of Directors together with such other officers they may deem necessary.

Article V. The stockholders shall have a regular meeting on the 31st day of January 1903 at 4 o'clock p m for the lection of Directors and the transaction of business. Special meetings of the stockholders may be called by the President or Secretary or by three stockholders, all meetings of the directors and stockholders shall be held in the town of Ocean Springs and such notice as may be required by the by-laws shall be given of the time and place of each stockholders meeting. In case of a failure to elect directors, at any Regular meeting then said election shall be held at a special meeting called therefor.

ARticle VI. The capital stock of this corporation shall be and is hereby fixed at $25,000,00 the shares to be $100.00 each, and votes shall be in proportion of one for each share of stock and stock holders may vote by proxy.

Article VII. This corporation may begin business as soons as this charter shall be appro ppoved and signed by the Governor nd recorded as required by law and $5,000 o the capital stock shall have been subscribed and paid for.

ARticle VIII. The stock of this company shall be non-assessable and stockholders shall not be liable for the debts of the company in excess of the amount of stock owned or subscribed for by them.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constituionality and legality of the provisions thereof.

Jackson Miss. Feb, 5, 1903. A H Longino, Governor.

The pRovisions of the fregoing proposed charter of incorporation are not violative of the constituon or laws of the State.

Jackson Miss. Feby. 7th, 1903. William Williams Attorney GeneralW

StAte of Mississippi,

Executive Office, Jackson,

The within and fregoing charter of incorporation of the Ocean Springs Electric Light and Ice Comapy is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affied this 7th day of February 1903.

A H Longino .

By The Governor:

Joseph W Power Secretary of State.

Recorded Feby. 8th, 1903.

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CHARTER OF INCORPORATION OF THE JACKSON STEAM LAUNDRY AND BATH COMPANY.

Be it Known,

Section 1. That Percy E Quin and Louis Bendat and their associates and succes sors are hereby created a body politic and corporate under the name and style of the Jackson Steam Laundry and Bath Company, with a succession for a period of fifty years.

Section 11. That said corporation as such, may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment in all the courts of law and ~~entty~~ equity; contract and be contracted with, make and adopt a corporate seal, and the same change, alter or break at pleasure, and,

Section 111. That the purpose for which this corporation is created is to establish a steam laundry with all the business incident thereto, and a swimming pool and bathing establishments of all kinds, and to operte and maintain the same in any manner not in conflict with law.

Section 1V. That sid corporation is hereby authorized and empowered to organize, operate and maintain a steam laundry business or a laundry business of any kind, as well as a swimming poll, and turkish baths and any and all other kinds of baths and all business incident thereto, in the conduct of which it may purchase, own, sell, mortgage, alien, or in any manner encumber real estate and personal property, and may borrow or lend money and may secure the payment of same by mortgage or otherwise; may issue bonds and secure the same in the same way, hypothecate its capital stock or its franchises, either one or both, for any purpose and may make, any bylaws not contrary to this charter or law, for the regulation or conduct of its business, and,

Section V. That the capital stock of this corporation is hereby fixed at Twenty Thousand dollars, divided into shares of $100 each; but said corporation is fully authorized to commence business when $9,000,00 shall have been paid in, either in money or property and

Section VI. That the business of this corporation shall be conducted by and under the management of ~~xxxxxxxxx~~ a president and a Manager, or any other officer or officers which may be created, by by-law who shall be elected by the stockholders at their annual meeting each year, except that a vacancy can be filled at a special meeting; the stockholders

shall at their first meeting make such by-laws as they see proper, and are at any time on five days notice to the stockholders from the President of this corporation empowered to make and adopt any further bylaws that th stockholders may see proper for the conduct of the business; that the president and manager shall be elected at the first meeting of the stockholders, and any other officers may then be elected, after same shall have been provided fo by bylaw, and that in all meetings of the stockholders for any purpose whatever, the majority of the paid up capital stock there represented shall govern and control absolutely, and

Section VII. That no stockholder of this corporation shall be individually liable for its debts beyond the amount that may remain due and unpaid on the capital stock subscribed for by him, and for such debts only as were incurred during his ownership of the s stock. and

Section VIII. That the domicile of the said corporation shall be in Jackson, in Hinds county, in the State of Mississippi, with the full power and authority to establish as many branches or offices in this state or elsewhere as the stockholders maydesire, and

Section IX. That this corporation shall enjoy all th rights, franchises and privileges consistent with its purposes, conferred by the laws of the state of Mississippi, and

Section X. That the stock of this corporation shall be transferred bnly by the endorsement and dlivery of the stock certificate xxxxxxxxxxx and the registry of such transfer in the boooks of the corpoation, and shall be non-assessable, and

Section XI. That this charter shall be in full force and effect from and after its approval by the Governor and its recordation as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and leglity of the provisions thereof.

Jackson Miss. Feby. 3rd, 1903. A H Longino, Governor.

The provisions of the foregoing proposed chart r of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. Feby. 3rd, 1903. Monroe McClurg, Attorcney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Jackson Steam Laundry and bath Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3rd da y of February 1903.

A H Longino.

By The Governor:—

Joseph W. Power, Secretary of State.

Recorded this Feby, 8th, 1903.

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THE CHARTER OF INCORPORATION OF THE BLANCHARD COMPANY.

Sec. 1. Be it known that L M Blanchard, B B Brooks, T E Sloan, Laura F Raiford, Phil A Rush, their associates, successors, assigns are hereby creaxted a body corporate under the name and style of the Blanchard Company, and shall have succession for fifty years from January first, 1903; shall have its domicile at Senatobia, Mississippi, and shall have the rights, powers and privileges granted by Chapter 25 of the Annotated Code of 1902 and amendments thereto, so far as the same may be necessary to carry out the objects of the corporation.

Sec. 2. The objects of this corporation are to conduct a general cash and credit mercantile and supply business; to buy, sell and store cotton and other products for itself and others, and to advance mooney on the same; and to do whatever else may be incident to such expressed purposes.

Sec. 3. The capital stock shall be four thousand dollars, divided into shares of one hundred dollars eahh, and the company may begin business when twenty-five hundred dollars shall be paid in in cash or its equivalent in property or merchandise; and the capital stock may be increased to any amount not xceeding ten thousnd dollars at any time on a vote of stockholders representing a majority of the paid up stock.

Sec. 4. The affairs of the company shall be confided to and controlled by a Board of at least three directors, who with the president and manager shall be elected by the stockholders at their annual meetings; but the directors may delegate such power and authority to the manager as they may deem proper; and the officers for the year 1903 shall be Thos E Sloan, President; L M Blanchard, Manager; Thos E Sloan, B B Broks, L M Blanchard Directors.

Sec. 5. All officers shall hold their offices until the next succeeding annual meeting and until their successors are elected and qualified provided the directors may ~~require~~ declare any office or any subordinate position vacant, whenever its occupant fails to ~~dis~~ discharge his duties to the satisfaction of the stockholders.

Sec. 6. The company may establish for its government any by-laws or rules not inconsistent with this charter of the laws of the land; and it may go into voluntary liquidation at any time on an affirmative vote of stockholders representing a majority of the paid up stock.

The foregoing proposed charter of incorporation is respectfully referred to the HOnorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feby. 6th, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Feby. 7th, 1903. Wiliam Williams Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Blanchard Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of February, 1903.

A H Longino.

By The Gover or:—

Joseph W Power, Secretary of State.

Recorded Feby 9th, 1903.

3

CHARTER OF INCORPORATION OF THE LEXINGTON BANKING & REAL ESTATE COMPANY.—

Be it known that H F Willis, J R Watson, J S Watson, H W Watson and W L Dyer, their associates, successors and assigns are hereby created a corporation by and under the name of the Lexington Banking and Real estate Company for a period of fifty years, with domicile at the town of Lexington, Mississippi, with all the powers and rights conferred upon such persons by Chapter 25 of the Code of 1892, and the acts amendatory thereto,. Said dorporation is authorized to deal in securities of all kinds, either on its own account, or as agent and trustee for others; to deal in real estate either on its own account or as agent and trustee for others; may do a general banking business, and may also at as broker in the negotiation of bonds, stocks or other negotiable forms of indebtedness, and as trsutee in any instrument securing the same; may also act as guardian, executor, administrator or receiver, through some designated official, or as trustee in any trust committed to it by deed, will or the order of ~~xxxx~~ any court.

The capital stock of said corporation is fixed at $40,000,00 divided into such number of shares as the directors may determine, but it may begin business whenever $15,000,00 is subscribed and paid in.

The meeting to organize said corporation may be called by any stockholder upon written notice for twenty-four hours to the other subecribers of the time and place of said meeting.

The corporation and its business shall be controlled and manged by such directors, officers and agents as the stockholders may determine.

The foregoing proposed ~~xxxxxx~~ charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feb. 7th, 1903. A H Longino, Governor.

The provisions of the foregoing proposedcharter of inorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby. 10th, 1903. Wm. Williams Attorney General.

State of Mississippi,

Executive Office, Jackson, M

The within and foregoing charter of incorporation of the Lexington Banking and Real Estate Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of February, 1903.

A H Longino.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded Feby. 11th, 1903.

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THE CHARTER OF INCORPORATION OF IREYS--ARCHER COTTON COMPANY.--

Section 1. Be it known that Henry T Ireys, John G Archer, and Henry T Ireys jr., and their assoiates and assigns are hereby incorporated and created a body politic, for the period of fifty years under the name of "Ireys--Archer Cotton Company," with its domicile in the city of Greenville, in the State of Mississippi.

Section 2. Said corporation is created for the purpose of engaging in the business of cotton factors and commission merchants, and in connnection therewith for the purpose of carrying on the business of planting and farming.

Section 3. Said corporation may sell cotton and other articles of merchandise or property for commissions; may adopt and have a corporate seal; may contract and be contracted with; may sue and be sued; plead and be impleaded in all courts; may borrow and lend money; may buy and hold property, real, personal or mixed, and may sell and convey, lease, mortgage or hypothecate the same; may draw drafts, execute notes, bonds and other evidences of debt; may carry on the business of plahting and farming; may exercise all the powers conferred by Chapter 25 of the Annotated Code of 1892 of the State of Mississppi; and may do any and all things n t herein enumerated that may be necessary to carry on its business and accomplish the purpose of its creation.

Section 4. The officers of said corporation shall be a president a secretary and a treasurer. There shall be a Board of directors, to consist of the president and secretary and one other person, to be elected by the stockholders at any meeting, and they shall hold their offices until their successors shall be elected.

Section 5. The capital stock of said corporation shall be thirty thousand dollars ($30,000 distributed into shares of one hundred dollars each. When fifteen thousand dollars shall have been subscribed and paid in, said corporation may begin business. Stock may be paid for in notes, accounts, securities or other property. The shareholders at any meeting, regular or called, may increase the capital stock to any amount not exceeding seventy-five thousand dollars ($75,000) or they may decrease the same to an amount not less than fifteen thousand dollars ($15,000),

Section 6. The regular meeting of the shareholders shall be on the first Monday of May annually, and the president or, in case of his death or incomp tency, either of the directors, may call the shareholders to meet at any other time, on five days notice, in writing, given or mailed to each shareholder. The regular meeting of the directors shall be on the first Monday of each month, and meetings of the directors may be called at any time by the president, on reasohable notice.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney Gneral for his advicea as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb. 5, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Feby. 7th, 1903. William Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Ireys--Archer Cotton Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of February, 1903.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Feby 12, 1903.

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THE CHARTER OF INCORPORATION OF THE RECTOR. WARDENS AND VESTRY OF ST. JOHN THE EVANGELIST PARISH. AT ROLLING FORK. SHARKEY COUNTY. MISSISSIPPI.

Be it known that the following named persons to-wit: George C Harris, John S. Joor, George W West, Ira A Courtright, Thomas McMahon, C E Joseph, George C Harris, Jr. John S Joor jr., James Pinfield, Noah B Hinton and Charles C Parsons are hereby constituted a body incorporate, as an organized parish of the Protestant Episcopal church. They shall have and exercise such powers and privileges as by law are usually had and exercised by religious corporations in the State of Mississippi. They shall be subject to the constitutions and canons of the Protestant Episcopal church in the United States of America, and in the Diocese of of Mississppi. To these constituions and Canons the organization of this corporation shall conform in every respect. The obligations, duties, privileges and limitations prescribed for such parochial organizations by their ecclesiastical law, shall be by them accepted. This corporation shall have succession for fifty years.

The foregoing proposed charter of incorporation ~~xxxxxx~~ is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feby. 9, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitutions or laws of the State.

Jackson Miss. Feby, 10th, 1903. William Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The Within and foregoing charter of Incorporation of the Rector, Wardens and Vestry of St. John The Evangelist Parish at Rolling Fork, Sharkey, County Mississippi is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ~~xx~~ 10th day of February 1903.

A H LONGINO.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded Feby 13th, 1903.

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THE CHARTER OF INCORPORATION OF THE J N BROWN MERCANTILE COMPANY.

Section 1. The purposes for which this corporation is created are a general mercantile business and all things incident andnecessary thereto, and the buyinga and selling of cotton and cotton seed and all other agricultural products produced in the State of Mississippi. The names of the persons desiring to form this corporation are J N Brown, and A M Haraway, and the corporate name is the J N Brown company.

Section 2. The powers to be exercised by this corporation are those ordinarily and usually exercised by one engaged in the general mercantile business in a country town or village, that is, of buying and selling goods, wares and merchandise, cotton and cotton seed, and other agricultural products grown in the state of Mississippi. And it shall have and exercise all the powers which corporations organized for such purposes may now have and exercise under the present laws of the state of Mississippi, or which may hereafter be conferred upon such corporations by the laws of said state.

Section 3. The domicil of this corporation is and shall be in the village of Olive Branch Desoto county, Mississippi, and it shall have a succession of fifty years commencing from the date when this charter shall be come operative under the laws of the State of Mississippi by the approval of this charter by the Governor of said state.

The corporation may however, by proper action on the part of its stockholders or directors change its domicil to some other point in said state.

Section 4. The capital stock of the corporation is hereby fixed at Twenty- thousand dollars divided into two hundred shares of the par value of one hundred dollars per share, but the corporation may commence business when as much as ten thousand dollars of such stock has been subscribed for.

Section 5. The officers of this corporation shall be a President, vice-President, treasurer and a BoArd of directors, composed of not less than three nor more than five stockholders and their term of office shall be twelve months, or until their successors are elected.

Section 6. The first meeting of the persons in interest under this charter for the purpose of organization may be called by written notices posted in three public places in said county of DeSoto for at least ten days before the time appointed for the meeting; which notices shall be signed by one or more of the persons named in this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb. 12, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Feby. 14, 1903. Wm Williams, Attorney, General.
By J N Flowers, Asst. Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the J N Brown Mercantile Company is hereby approved.

In testimony whereof I have here nto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th Day of february, 1903.

A H LONGINO.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded Feby. 14, 1903.

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The Charter of Incorporation of the Mississippi Bank and Trust Company

Sec. 1. Be it known that Robert B Mimms, J A Jones, George F Bauer, Wm Watson, S W Peebles Tim E Cooper, A C Jones, W R Harper, and their associates, successors and assigns, be and they are hereby created and constituted a body corporate and politic under the name and style of of the "Mississippi Bank ANd Trust Company" and as such shall have succession for fifty years.

Sec. 2. The domicile of the said corporation shall be at the City of Jackson, Hinds County, Mississippi; its capital stock shall be one hundred thousand dollars ($100,000) divided into one thousand shares of the par value of one hundred dollars each. But said corporation may begin business when fifty thousand dollars of said capital stock shall have been paid in.

Sec. 3. The purposes of said corporation are , and it is hereby so authorized and empowered to do a general banking business; to do and perform all things pertaining to a savings bank; to carry on the business of a trsut company, and as such to act as agent, attorney in fact, guardian, administrator, executor, receiver, assignee, trustee, commissioner, or other fiduciary authorized by law.

Sec. 4. Said corporation is hereby authorized and empowered to exercise all the rights and powers, and enjoy all the privileges and immunities bestowed upon corporations by Chapter 25, Ahhotated Code of Mississippi, 1892, and the several acts amendatory thereof; and to exercise all the rights and powers granted by Chapter 33, Laws of Mississippi, 1897, entitled "An Act to authorize the organization of loan and trust companies," except the power to make surety and other bond as therein authorized; and to do and perform all such other things as may be necessary and proper to carry into effect the purposes for which said corporation is hereby created, not inconsistent with law.

Sec. 5. The officers of said corporation shall concist of a Board of Directors of not less than seven members, to be chosen by the stockholders, anda President, vice-President, Cashier and Assistant Cashier to be chosen by the Board of Directors, and such other officers as said Board may hereafter determine upon.

Sec. 6. A meeting with power to organize said corporation under this charter may be called by any two of the innorporators named herein, upon giving two days notice of the time and place thereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. feby. 14th, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charterof incorporationare not violative of the constitution or laws of the State.

Jackson Miss. Feby. 14, 1903. Wm. Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississip Bank and Trust Company is hereby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the State to be affixed, this Feby 14th, 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Feby. 14, 1903.

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Dissolved by decree of the Chancery Court of Leflore County. July 28, 1926.

THE CHARTER OF INCORPORATION OF THE TA LAHATCHIE COMPRESS & STORAGE COMPANY.

1. Frank B Hayne, H DeL Vincent, Isaac H Barnwell, their associates and successors are hereby created a corporation with the corporate name of "Tallahatchie Compress and Storage Company", and as such shall have succession for the period of fifty years.

2. The domicile of said corporation shall be at Greenwood Mississippi.

3. Said corporation is created for the purpose of buying, erecting, owning, maintaining and operating one or more cotton compresses and storage business in Leflore county, Mississippi, and it shall have all the powers necessary or incident to the purposes for which it is created, and it shall have all the powers of corporations created under Chapter twenty five of the Annotated Code of Mississippi and the amendments thereto.

4. -The capital stock of said corporation shall be one Hundred thousand dollars, divided into shares of one hundred dollars each, but as soon as the amount of Fifty Thousand dollars of said stock has been subscribed the said corporation may begin business, and a first meeting of the subscribers may be called by a notice in writing mailed or delivered to each subscriber not less than five days before the time appointed for the meeting, which notice shall name the time and place of meeting and shall be signed by one of the above named persons; and the meeting, when assembled, may proceed to organize the said corporation.

5. Said corporation shall have a Board of directors consisting of not less than three nor more than five members, who shall be stockholders of said corporation.

6. The said Board of directors shall elect annually a President, Vice President, Secretary and Treasurer, who shall hold office for one year or until their successors may be elected, but the office of secretary and treasurer may be held by the same person, and the said Board of directors shall prescribe the duties and salaries of all officers of said corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb 14, 1903. WXXXXXI A H Longino, Governor.

The pRovisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb. 14, 1903. Wm. Williams, Attorney General.
By J N Flowers Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Tallahatchie Compress and Storage Company. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of February 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Feby 14, 1903.

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THE CHARTER OF INCORPORATION OF C. M. CARRIER & SON.

Know All Men By These Presents:—

Section 1. That C M Carrier and R M Carrier and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body corporate and politic under the name and style of C M Carrier & Son, and by that name may sue and be sued, plead and be impleaded, defend and be defended in all courts of law and equity in this state and elsewhere, and may have and adopt a common seal, and break and alter the same at pleasure.

Section 2. The domicile of said corportion shall be in the First Court District of Panola county, Mississippi, near the town of Sardis, and its postoffice address shall be Sardis, Mississippi.

Sec. 3. The period for which said corporation shall exist and have succession is fifty years.

Sec. 4. The purposes for which the said corporation is created are to carry on, engage in and prosecute the business of manufacturing and selling lumber. And to this endshall have power to acquire by lease, purchase, gift, devise or bequest, property real, personal, mixed necessary and proper for its purposes, not exceeding in value the amounts limited by statute andmay lease, convey and dispose of same;, to purchase, acquire, erect and maintain all necessary railroads and tramways and apurtenances for the operation of, and to operate, a saw mill and planing mill, for the manufacture of logs into timber and lumber, and for the manufacture of lumber and timber into any and all kind of finished products; to purchase, acquire or erect and maintain store buildings and to transact a general mercantile business in all its departments; to erect, construct, own and operate water works and electric light plants to be used in connection with its other enterprises, and for the use of the public, and to charge and receive such fees and tolls for water and lights furnished the public as may be agreed upon or as may be reasonable; to build and lease for hire all necessary tenement houses; to sell and dispose of any and all articles and commodities manufactured and produced by it, to construct own. use and operate all necessary booms. dams. and other devices for the running and booming of logs. timbers. lumber and other floatables. in such manner as will not be in contravention of the laws of the State of mississippi or of the United States, to acquire. own and use all teams. wagons. drays and other conveniences necessary to the successful transportation of the lumber business, to establish and operate branch lumber yards. offices and agencies in this and other States, to acquire. erect. own and maintain all buildings and machinery necessary for the manufactu re of lumber intof furniture. wagons. buggies. handles spokes and any. and all products made chiefly of wood. and to buy such material as may be necessary to complete such articles and commodities:

Sec: 5: The capital stock of this corporation shall be sixty thousand dollars. and shall be divided into six hundred shares of $100:00 each. and when said stock shall have been subscribed and the sum of twenty thusand dollars paid in the said corporation may commence business:

Sec: 6. The said corporation may borrow money to be used in the operation of its busines and secure its payment by mortgage or otherwise. may issue bonds and secure them in the same way. may hypothecate its franchises and may have and enjoy all rights. privileges and immunities consistent with its purposes that are or may be granted to corporations by Chpater 25 of the Annotated Code of Mississippi of 1892 and amendments thereto while in force, or by an a t of the Lgeislature which may hereafter be enacted during the life of this charter

Sec: 7: The management and control of said corporation shall be vested in a board of directors to be composed of not less than two nor mor than five stockholders. in the discretion of a majrity of the stock who shall be chosen annually by vote of the stockholders of the company, as now provided by law: And the said directors shall hold their offices for twelve months and until their successors shall be electd and qualified: And no person shall be a director of said company unless he be a stockholder therein. A majority of the said board of directors shall constitute a quorum for the transaction of all business: The officers of the corporation shall be a president, and a secretary and treasurer, but the last two offices may be held by the same person,. Siad board of directors may appoint and employ such other officers agents and employes as they may deem necessary in the conduct of the afairs of the

This corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Panola County, Mississippi, dated October 24, 1952. Certified copy filed in this office October 27, 1952.

corporation, may fix their powers, duties and compensation and term of office. and may remove them at any time by a maority vote of said board: Said bBoard may require any and all of said officers. agents and employes to give, ond in such sums as may be fixed by said board conditioned upon the faithful discharge of their several duties, and the safe keeping of the money and valuables of the said corporation coming into their hands.

Sec. 8. Said Board offirectors shall have power to make all necessary bylaws, rule and regulations consistent with its charter and not contrary to law, for the proper management and control of said corporation and its officers, and the same may amend or repeal at pleasure.

Sec. 9. The first meeting for the organization of the corporation may be held by mutual consent of all persons named in these articles, or may be called by two days written notice to all such persons, signed by one or more of them, and duly mailed to their last known postoffice address. If there be a majority of said incorporators present at said meeting they may prceed to organize by the opening of the books for subscription of stock and to provide for a meeting of th stockholders thereof, and to do all such other things as may be legal and necessary for the full and complete organization of the corporation.

Sec. 10. This charter of incorporation shall take effect and be in force from and after its approval by the Governor of the State of missisppi.

The foregoing proposed charter of incorporation isrespectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feby 13 1903. A H Longino. Governor:

The provisions of the foregoing proposed charter of incorpoartion are not violatie of the constit uion or laws of the State.

Jackson Miss. Feby. 14. 1903. Ww. Williams Attorney General.
by J N. Flowers. Asst Atty Genl.

State of Mississippi.
Executive Office. Jackson.

The within and foregoing charter of incorporation of C M Carrier and Son is hereby approwd.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of February 1903.

A H Longino.

By The Governor,—
Joseph W Power. Secretary of State.

Recorded Fe y 16. 1903:

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Amendment to the charter of the Sample—Carter Company.

Section 1. of Said charter is hereby amended in name only, and hereafter said corporation shall be known and styled the Sample—Burwell Company in lieu of Sample — Carter Company.

Section 4. of said charter is hereby amended only as to the amount of its capital stock. and said capital stock shall be $12,000:oo in lieu of $6,000.00

In all other respects said charter shall remain as heretofore published.

The foregoing proposed amendment to the charter of incorporation of the Sample—Carter Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Feby 11. 1903. A H Longino Governor.

The foregoing proposed amendment to the charter of incorporation of the Sample— Carter Company is consistent with the constitution and laws of the United States and of this state including Chapter 93 of the Code of 1892.

Jackson Miss. Feb. 14. 1903: Wm Williams Attorney General.
By J N Flowers Asst. Aty Genl.

State of Mississippi E
Executive Office. Jackson.

The within and foregoing amendment to the charter of incorporation of the Sample—Carter Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of February 1903.

A H Longino.

by The Governor,—
Joseph W Power. Secretary of State.

Recorded Feby 16th. 1903.

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Amendment to the charter of Incorporation of the Pickens Cotton Oil Company—

Amend Section 4 so as to increase the capital stock of this corporation to $47,000 in lieu of $45,000.

In all other respects said charter is to remain as heretofore published.

The foregoing proposed amendment to the charter of icorporation of the Pickens Cotton Oil Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the ~~constitution~~ laws of the United States and of this State including Chapter 93 of the Code of 1892.

Jackson Miss. Feby 11. 1903. A H Longino. Governor.

The foregoing prposed ~~charter~~ amendment to the charter of incorporatin of the Pickens Cotton Oil Company is consistent with the constitution and laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. Feb. 14, 1903. Wm. Williams Attorney General.

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office. Jackson.

The within and foregoing amendment to the charter of incorporation of the Pickens Cotton Oil Company ishereby approved.

In tesimony whereof I have hereunto set my hand and caused the Great Seal of The state of Mississippi to be affixed this 14th day of February, 1903.

A H Longino.

By The Governor.

Joseph W Power, Secretary of State.

Recorded Feby. 16th 1903:

THE Charter of Incorporation ofthe Wyatt Lumber Company.

Be it known that on the first day of January 1903. J W Griffin, H C Herring, and J C Griffin, by virtue of the provisions of Chapter 25 of the Anotated Code of the State of Mississippi and the acts amendatorythereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated, and to that end and purpose they do by these presents. with the approal of the Governor of the State of Mississippi, form and constitute themselves and such other persons as may hereafter become associated with them into a bdy politic and corporate in law, under the following articles of the Charter of said corporation to-wit:

Article 1. The name and style of this corporation shall be the Wyatt Lumber Company, and in that name it shall exist for fifty years, unless sooner dissolved by a vote of a majority of its stockholders, and may, by purchase or otherwise acquire, have, hold and enjoy such real and personal property (not in excess of the limit fixed by law upon corporations of this character as maybe necessary or requisite for the purposes for which this organization is formed, and shall, in addition, possess all the rights and powers, which corporations under the gen ral laws of the State of Missisippi, are authorized to exercise or possess.

Article 11. The domicile of this corporation shall be at Moss Point, Jackson County, Mississippi.

Article 111. Thecapital stock of this corporation is hereby fixed at the sum of Fifty thousand dollars divided into Five hundred shares of One Hundred dollars each

Article IV. The objects and purposes of this corporation are hereby declared to be, the operation at Griffin, Mississippi, and such other places as the managing officers may select, of a saw mill and general lumber manufacturing business, and incidental thereto, to acquire and own such timber and timbered lands, and to operate such log, or tram railroads, as may be necessary, or proper, to successfully carry on said business, to carry on at such places as the managing officers may direct, a general mercantile business, to own and operate boats; barges and other water craft for carrying lumber and other merchandise, also to own and operate one or more turpentine distilleries, for manufacturing spirits of turpentine and rosin.

Article V. The corporate powers of this corporation, until the election of a board of directors, as hereinafter provided, shall be vested in the incorporators herein above named, of whom, the said J W Griffin, shall be President and Treasurer, the said J C Griffin vice president, and the said J C Herring. Secretary and in the case of the death of them or either of them, the legal representatives who shall become the owner or owners of the stock of such deceased officer, shall succeed to his rights and powers herein, but a majority of the stockholders of the corporation may at any time call a meeting of the stockholders, and at such meeting may elect a Board of directors after giving ten days notice to all stockholders, consisting of such number as they may desire, and may also provide for election of such number as they may desire, and may also provide for election of such officers of the company as the stockholders may then deem necessary, and upon the election of such Board of Directors, the corporate powers of the corporation shall then be vested in such board, who shall hold office for such time as the stockholders shall, in the resolution electing them, provide.

Witness our signatures the day and year above written.-- J C Griffin H C Herring.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney Gneral for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feby. 13 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb. 14 1903. Wm Williams Attorney Gen.
By J N Flowers Asst Atty Gen

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Wyatt Lumber Company is hereby approved.

In testimony whereof I have hereunto set myhand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of February 1903.

A H Longino.

By The Governor:
Joseph W Power. Secretary of State.

Recorded Feby. 16 1903:

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The Charter of Incorporation of the New Chapel School.

Article 1. Be it known that W A Eptny, W P Roberts, E H Roberts, G A Davis, J A Blicker ~~J W Blicker~~ J W Blicker, S L Hannah, W J Long, S L Eady, and their successors are hereby incorporated under th name of the New Chapel School, to have succession for a period of fifty years and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Annotated Code of 1892 and all amendments thereto.

Article 2. The purpose for which this corporation is formed shall be to organize and maintain a school at New Chapel. Mississippi.

Article 3. The business of the corporation shall be transacted either by the members of the corporation as a abdy, or by a Board of Trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the proviions thereof.

Jackson Miss, Feby: 13 1903: A H Longino, Govennor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Feby, 14, 1903. Wm Williams Attorney Genl.
By J N Flowers Asst Atty Gen.

State of Mississippi,
Executive Office, Jackson:

The foregoing ~~proposed~~ charter of incoporation of the New Chapel School is hreby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th Day of February, 1903.

A H Longino.

By The Governor,—
Joseph W Power, Secretary of State.

Recorded Feby 18, 1903.

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Charter of Incorporation of the Anderson Mercantile Company.

Be it known that pursuant to Chapter 25 of the Annotated Code of Mississippi of 1892, the following named persons to-wit. S M Anderson, Frank Johnson, J q Pegues, Jerry Porter, S W Shegogg, B S Griffin, A Thompson, F G Gordon. F G Tolbert and their associates apply for a carter of incorporation as follows.—

Its name shall : The Anderson Mercantile Company . Its purpose. that of carrying on in the usual way a mercantile business—buying, selling and exchnaging merchandise and products. Its domicile shall be Oxford Mississippi. Its corporate existence fifty years, having the right to sue and be sued, to contract and be cntracted with, under the name of the Anderson Mercantile Company.

The corporate stock of said corporation shall be Fifteen Hundred dollars, with authority to increase it to five thousand dollars, and shall be authroized to commence business when one half of the said fifteen hundred dollars is paid in.

It shall has the power to adopt all needful rules and by-laws consistent with the laws of the state of Mississippi and its charter to them grated.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Ja kson Miss, Feby 18th, 1903. A H Longino. Governor.

The provisions of the foregoing prposed charter of incorpora ion are not violative of the constitution or laws of the State.

Jackson Miss. Feby 18, 1903. Wm. Williams Attorney General.

State of Mississ ppi,

Executive Office, Jaakson.

The within and foregoing charter of incorporation of the Anderson mercantile Company is herey approved.

In testimony whereof I have here nto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th Day of February, 1903.

A H Longino.

By The Governor:

Joseph W Power

Secretary of State.

Recorded Fe y. 19, 1903.

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THe CHArTer OF ICORPOrATION OF GOOD HOPe HIGH S HOOL.

Art. 1. Be it known that J J Norris, J G Holcomb; O S Purvis, J T Purvis; J D Bond, J W Perry, W B Bond, J A Wilkinsonn, R W Roberts, Joh Freeman, S B Avery and their successors are hereby incororated under the name of Good Hope High School to have succession for a period of fifty years and as such are authorized to exercise all powers conferred by Chapter 25 of the Code of 1892,.

Art. 2. The purpose for which this corporation is formed shall be to prganize and maintain a school at present site of Good Hope School, the said school being located two miles northwest of the town of Purvis, the seat of Justice in the Second Judicial District of Marion County Mississippi, and being on the west side of the Old Columbia and Purvis road, said county, and state and in said Judicial District. As per school map of said county.

Art. 3. The business of said corporation shall be transacted either by members of the corpoartion as a body or by a Bard of Trsutees acting under its authority,

The foregoing proposed charter of incorporation is resectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feb 9, 1903. A H Longino. Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby, 10th, 1903. Wm Williams Attorney General.

State of Mississipi, Executive Office. Jackson.

The within and foregoing Charter of Incorporation of the Good Hope High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississipi to be affixed this 10th Day of February, 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Feby 18, 1903.

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THE W R WITTY & SON COMPANY.

Section 1. That W R Witty, Walter H Witty, D L Sweatman, Walter Trotter and such others as may hereafter become associated with them be and they are hereby constituted and created a body corporate, with right of succession under the name and style of The W R Witty & Son Company, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, may contract and be contracted with, may adopt a corporate seal and the same alter, change or break at pleasure.

Section 2. The domicile of said corporation shall be at Winona in the county of Montgomery and state of Mississippi, with the privilege and right of establishing branches of their business elsewhere in said state as said corporation may desire and deem for the best interest of their business. Said corporation shall have the right and power, and the object of said corporation shall be, to buy and sell and deal in such real estate and personal estate as may be necessary to the successful prosecution of said mercantile business, and they shall have the power to buy and sell cotton and other farm products, and also to borrow and loan money and to give and take security for any indebtedness owning by said corporation, or due or to become due it for advances or otherwise, and to do all things to promote the object and interest of said corporation not inconsistent with the constitution and laws of the State of Mississippi nor of the United States.

Section 3. The capital stock of said corporation shall be Eighteen thousand dollars, divided into shares of one hundred dollars each, but the capital of said corporation may be increased from time to time in the discretion of the stockholders by a majority vote of the entire paid up stock to an amount not exceeding twenty-five thousand dollars, or said stock may be diminished. When the capital stock of eighteen thousand dollars is paid in said corporation is authorized to commence business.

Section 4. No stockholder shall be individually liable for the debts of said corporation for any amount exceeding his or her unpaid subscription to the capital stock.

Section 5. Said corporation shall be controlled, governed and managed by such officer or officers, manager and agents as the stockholders representing the majority of the paid up stock may from time to time designate and elect. Said stockholders so representing a majority of the paid up stock may prescribe the duties, salaries and terms of office of the officers, managers and employes that may be elected and emloyed to manage and control said business, under such regulations as may be prescribed in the by-laws.

Section 6. The corporation may adopt such regulations and bylaws as they may deem proper for their own government, not in conflict with this charter, the laws of the State of Mississippi, and the laws of the United States.

Section 7. In addition to the power hereinbefore granted, this corporation shall have all the powers granted such corporations by Chapter 25, Annotated Code 1892 of Mississippi and amendments thereto, so long as the said Chapter is the law of said State.

Section 8. Said corporation may have succession or exist for a period of fifty years.

Section 9. This corporation may be dissolved at the option of any stockholder, provided, however, that should such dissolution be requested, the remaining stockholders, or any one of them, shall have the right to take the stock of such stockholder at its book or par value, and continue said business.

Section 10. No stockholder of this corporation shall sell his or her stock until the same shall have been offered to the remaining stockholders at the same price.

The foregoing porosed charter of incorporation is respectfully referred to the Honorable Atorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feby, 19th, 1903.

Wm. Williams Attorney Genl.
By J N Flowers Asst. aTTy Gen.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby. 14, 1903. Wm. Williams Attorney General.

By J N Flowers Asst. Atty Gen.

State of MIssissippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the The W R Witty & Son Company is hereby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the STate of Mississippi to be affixed this 19th Day of February, 1903.

A H Longino.

By The Governor:

Joseph W POwer, Secretary of State.

Recorded February 19th, 1903.

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The Charter of Incorporation of the Victoria Star Lodge of the State of Mississipi.

Section 1. The name of this organization shall be:--Victoria Star Lodge of the State of Mis sissippi, and it shall be domiciled in the City of Brookhaven, Lincoln County in said State of Mississippi.

Section 2. The object of this order shall be to combine all male and female persons of sound bodily health, exemplary habits, and good moral character between ages of one and fifty - five years, into a fraternal and benevolent order, provide funds for their relief, comfort the sick cheer the unfortunate, encourage each other in business, assist each other in obtaining employment, and promote fraternal love and unity, create a fund from which to ay the beneficiaries of a deceased member who has complied with all the legal requirements of the order.

Section 3. The powers to be exercised by this corporation are such as may be necessary to carry into effect the objects and purposes hereinbefore stated, and it may exercise such other powers as may be conferred and granted to other corporations and societies of like nature and character by on Chapter 25 of the Annotated Code of this State, and the laws amendatory thereof and supplemental thereto, and which may be deemed beneficial to the interests of this order.

Section 4. Should the order at any time deem it proper, branch or subordinate lodges may be organized under this charter on dispensation granted by the order through its proper officers, and such branch or subordinate lodges shall have such rights and privileges as may be granted and conferred upon them by this lodge, not in conflict with or in excess of the powers and rights hereby granted to this organization.

Section 5. The names of the persons interested in this corporation are: L Adolphus, H E Connor, A L Hart, W H H Brooks, O M C Tolson, Noah Thompson, Joseph Fremman, and thier associates and successors.

Section 6. This corporation shall exist and have succession for a period of fifty years from the date of its approval by the Governor.

Section 7. The first meeting for organization may be held in the City of Brookhaven at such place and on such notice as the above named incorparators may select and adopt.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advis as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feby 5, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. Feby. 6th 1903. William Williams Atty General.

State of Mississipi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Victoria Star Lodge of the State of Mississipi is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of February, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Feb 19 1903. ##

Charter of Incorporation of the W C Ellis Company.

Section 1. Be it known that W C Ellis, E J Lockhart, and such other persons as they may asociate with themselves and their successors, are hereby created a bidy corporate under the name of the W C Ellis Company with succession for a term of fifty years.

Section 2. The domicile of said corporation shall be Magee, Simpson county, Mississipi,.

Section 3. The object of the corporation shall be the transaction of a general wholesale and retail mercantile business; the buying and selling of cotton; the making of advances of money and supplies; the establishment and operation of saw mills, and the purchase and sale of lands and timber rights thereto.

Section 4. The capital stock of said corporation shall be twenty-five thousand dollars to be divided into shares of one hundred dollars each, but it may begin business when ten thousand dollars of stock has been subscribed for and paid in. The stock shall be transferable only on the books of the company, and the corporation shall hold a lien on the shares of stock to secure any indebtedness due to it and the owner or holder thereof.

Section 5. The officers of the corporation shall be a president, a secretary a treasurer and a general manager and a board of directors to be composed of three or more stockholders. One or more of said officers may, if the stockholders so decide, be combined and filled by the same person. The corporation may select such other officers, agents, and employes as they see fit, and may prescribe their duties.

Section 6. The cororation shall have and enjoy all powers, rights and privileges enumerated in Chapter 25 of the Code of 1892. Upon a vote of the majority in number and amount of the stockholders, the corpration may be liquidated at any time.

Section 7. This charter to take effect upon the approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advie as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feb. 14, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb. 14, 1903. Wm Williams Attorney General.
By J N Flowers Asst Atty Gen.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the W C Ellis Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th Day of February 1903.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Feby. 18, 1903.

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THE CHARTER OF INCORPORATION OF THE NATCHEZ TRAING SCHOOL FOR NURSES.

Sec. 1. James W Lambert, A J Hall, M D., R D Sessions, M D, M M Ullman, Seborn McDowell and George W Koontz, their associates and successors are hereby created a body corporate and politic under the corporate name and style of "Natchez Hospital Training School For Nurses," and by that name and style shall have corporate existence for the period of fifty years with the right and power to award diplomas or certificates of proficiency; to adquire, own and hold real or personal property and with such other rights, powers, privileges and franchises conferred by Chapter 25 of Code of Mississippi as may be necessary to accomplish the purpose of its creation, namely the establishment and maintenance of a first class school for the training of nurses for the sick.

Sec. 2. The domicile of said corporation shall be in the City of Natchez, Mississippi, and the above named incorporators who are now trustees of Natchez Hospital shall be the trustees of this corporation also, as long as they continue to be trustees of the Natchez Hospital, and those persons who may from time to time be trustees of the Natches Hospital shall also be the trustees of this corporation and as such shall have all the powers necessary for the establishment, and maintenance of a first class scholl for the training of nurses for the sick, and they may adopt all such bylaws and regulations as they may deem necessary for the management of said school and the admission of pupils therein; and no persons nor persons shall be admitted into said school except white females of good character, who appear to be possessed of suffivient health, strength and education to become skilled nurses of the sick, and to become proficient in the course of study adopted in said school without the period prescribed.

Jackson Miss. FeB, 14, 103. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Feb. 14, 103. Wm. Williams, Attorney General,
By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Natchez Hospital Training School for Nurses. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th Day of February 1903.

A H Longino.

By The Governor.--

Joseph W Power, Secretary of State.

Recorded Feb. 20, 1903.

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CHARTER OF INCORPORATION OF THE FLORENCE MERCANTILE COMPANY.

Section 1. Be it known that W C ellis, W H Barnes, R G Berry, J M Berry, W H Waddell and such other persons as they may associate with themselves and their successors, are hereby created a body corporate under the name of the Florence Mercantile Company with succession for a term of fifty years.

Sec. 2. The domicile of said corporation shall be Florence, in Rankin county Mississippi.

Sec. 3. The object of the corporation shall be the transaction of a general wholesale and retail mercantile business; the buying and selling of cotton; the making of advances of money and supplies; the establishment and operation of saw mills, and the purchase and sale of lands and timber rights thereto.

Sec. 4. The capital stock of said corporation shall be twenty-five thousnd dollars to be divided into shares of one hundred dollars each, but it may begin business when ten thousand dollars of stock have been subscribed for and paid in. The stock shall be transferable only on the books of the company, and the corporation shall hold a lien on the shares of stock to secure any indebtedness due to it and the owner or holder thereof.

Sec. 5. The officers of the corporation shall be a president, a secretary, a treasurer, a general manager and a BoArd of Directors, to be composed of three or more stockholders. One or more of said officers may, if the stockholders so decide, be combined and filled by the same person. The corporation may select such officers, agents and employes as they see fit, and may prescribe their duties.

Sec. 6. The corporation shall have and enjoy all powers, rights, privileges enumerated in Chapter 25 of the Code of 1892. Upon a vote of the majority in number and amount of the stokholders, the corporation may be liquidated at any time.

Sec. 7. This charter to take effect upon its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. FeB, 21, 1903.

A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feb. 21, 1903.

Wm Williams Attorney Genl.
By J N Flowers, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Florence Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my handnad caused the Great Seal of the State to be affixed, this 21st day of February, 1903.

A H Longino.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded Feb 23, 1903.

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CHARTER OF INCORPORATION OF THE MUTUAL CO-OPERARIVE ASSOCIATION.

Be it known that M E Fritz, L E Fritz, W A Fritz and O A Fritz, and their associates are hereby created a corporation under the name and style of Mutual Co-O erative Association, for the purpose of conducting a publishing and Printing business in Holmes County Mississippi. Said corporation may engage in manufacturing and carry on a general mercantile business at the option of a majority of its stockholders. The capital stock of said cororation shall be be tenthousand dollars divided into shares of one hundred dollars each, but it may commene business when one thousand dollars of said capital stock shall have been subscribed and paid for. Said corporation shall exist for a period of fifty years and shall have all the power incident to and belonging to corporations created under sections 833 of Annotated Code of Mississippi.

The officers of said corporation and their duties shall be such as may be prescribed by the by-laws adopted by the stockholders thereof. The first meeting of the stockholders may be held on three days written notice to each of the persons mentioned herein, signed by one or more thereof, or on the voluntary assembling of all of them.

M E Frtiz, L E Fritz, W A Fritz O A Fritz.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attonrye General for his advice as to the constitutionlaity and legality of the provisions thereof.

Jackson Miss. feby. 19, 1903. A H Longino, Governor.

The pRovisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby. 20, 1903. Wm Williams, Atty General.
By J N Flowers, Asst Atty Gen.

State of Mississipi,
Executive Office, Jackson.

The within and forgoibg charter of i ncorporation of the Mutual Co-Operative Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 20th day of Jany. 1903.

A H Longino.

By The Governor:--
Joseph W. PowwR, Secretary of State.

Recorded february 24, 1903.

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Charter of Incorporation of the Meridian Wood Working Factory.

Section 1. Samuel A Neville, C P Renfroe, P W Halbert, and J R Moore and D E Bennett, and all persons who may hereafter be associated with them in said business, their successors and assigns, are hereby created a body corporate under the name and style of the "Meridian Wood Working Factory."

Section 2. This corporation is crated for the purpose of manufacturing and selling spokes rims, hubs, all kinds of farming implements and building materiel, of use in a finished state. and ready for consumer's use without additional process of labor; and also for the purpose of manufacturing wagons, buggies and carriages complete, and barrels and boxes complete and ready for transportation.

Section 3. Said corporation shall have all the rights and privileges, and exercise all the powers, granted to corporations created under the provisions of Chapter 25 of the Code of 1892 and the amendments thereto, as fully as if said rights, privileges and powers were specifi cally set out in this charter.

Section 4. The authorized capital stock of said corporation shall be five thousand dollars and said corporation may begin business when three thousand dollars of said stock are subscribed for and piad in; but said capital stock may be increased at the pleausre of the s tock holders to the amount of ten thousand dollars. Said capital stock shall be divided into shares of one hundred dollars.

Section 5. The princial place of business of said corporation shall be near the city of Meridian, State of Mississippi, and said corporation may have or establish branch offices or manufacturing plants wherever its directors may deem advisable.

Section 6. The first meeting of the stockholders of this corporation shall be called upon five days notice in writing, signed by any one of the incorporators and served on the stockholders in person or by leaving a copy of said notice at their place of business, or by mailing a copy thereof to their postoffice address. At said meeting and annually thereafter the stockholders shall elect five directors, who shall elect such other officers and appoint sueg other agehts as they may deem necessary to carry on the business of saidc corporation, and said directors and their successors in office shall have full control and management of the business of said corporation. Said directors and officers and their successors shall continue in office until their sucessors shall have been duly elected and qualified.

Section 7. This corporation may continue for a period of fifty years.

The foregoinh proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof

Jackson Miss. Feby. 24, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby. 24, 1903. Wm. Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Meridian Wood Working Factory is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of February, 1903,

A H Longino.

By The Governor:—

Joseph W PoweR, Secretary of State.

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The Charter of Incorporation of the International Order of Twelve, of Knights and Daughters of Tabor In Mississippi.

Article 1. R D Smith, Sarah L Perkins, H B Brown, W L Smith, A P Hood Bell Gort and their successors and associates, are hereby crated a body corporate under the name and style of the International Order of Twelve, Of Knights and Daughters of Tabor, In Mississippi.

Article 2. The said corporation shall be capable of contracting and being contracted with, sueing and being sued in their corporate name, they may have a seal, may acquire and hold property real and personal to an amount not exceeding in value ten thousand dollars, they may convey and pledge their property of any and all descriptions, whether real or personal and do all things that may be necessary or convenient to the successful prosecution of the objects of the said corporation, as enumerated in Article ~~XX~~ 3 and not inconsistent with the constitution and laws of the State of Mississippi and the United States.

Article 3. Said corporation shall have power to:—

Section 1. Adopt a constitution and by-laws for the government of the said corporation, not inconsistent with the laws of the state of Mississippi.

Section 2. Said corporation is authorized to establish branch lodges throughout the State and to make such constitutions and bylaws for the government of the same as the corporation may deem necessary.

Section 3. The said corporation shall have the power to organize a State and local lodges for the purpose of uniting fraternally all persons of the negro race for the creating amendment fund as provided for in Section 4, for the purpose of paying a death benefit at the death of its members. They shall have power to levy an assessment under their constitution and by-laws for the purpose of caring for the sick and infirm members of said order, the widows and orphans of deceased members, and they may levy an assessment for the purpose of building a home for the aged, poor and infirm members of the said order.

Sec. 4. They shall have over to levy an assessment for an endowment ~~xxxx~~ benefit fund to be paid to the dependent members of families of deceased members~~y~~ ~~xxx~~ ~~t~~ ~~xxx~~ ~~xxy~~ ~~xevy~~ ~~xx~~ to an amount to be fixed by their constitution and bylaws.

Sec. 5. They shall have power to levy assessments in amounts fixed by the laws of the said order for the purpose of taking care of the sick and distressed members of said association, to provide for the burial of the dead and other objects of charity as may be prescribed by the bylaws and constitution of the said corporation.

Article 4. Said corporation shall have the power to elect such officers and agents as they may provide for by their constitution and by laws for the government of the said corporation.

Article 5. Said corporation shall have succession for fifty years.

Article 6. The domicile of said corporation shall be Mound Bayou in Bolivar County, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Feby. 24th, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of Incorporation are not violative of the constitution or laws of the State.

Jackson Miss.. Feby. 24, 1903. Wm Williams Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the International Order of Twelve, Knights and Daughters of Tabor in Mississippi is hereby aproved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 24th day of February 1903.

A H Longino

By The Governor:—

Joseph W. PoweR,

Secretary of State.

Recorded February 25, 1903.

3

Proposed Amendment to the Charter of Incorporation of The Mulligan Steam Brick And Manufacturing Company.

At a meeting of the stockholders of the Mulligan Stea m Brick and Manufacturing Company held at the office of Messrs. Smith, Hirsch and Landau on the 8th day of November, 1902, among other proceedings had at said meeting was the following: Upon motion it was further ordered that the charter of this company be so amended that the style of the said company shall be the Southern Steam Brick and Manufacturing company instead of the Mulligan Steam Brick and Manufacturing company, as provided by Section One (1) of said Charter, and that application and publication for such amendment be made as provided by law.

The foregoing proposed amendment to the charter of incorporation of the Mulligan Steam Brick & Manufacturing Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State including Chapter 93 of the Code of 1892.

Jackson Miss. Feby. 18, 1903. A H Longino, Governor,

The foregoing proposed amendment to the charter of incorporation of the Mulligan Steam Brick and Manufacturing Company is consistent with the constitution and laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. feby. 20, 1903. Wm. Williams Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Mulligan Steam Brick & Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand nad caused the Great Seal the State of Mississippi to be affixed this 20th day of February 103.

A H Longino.

By The Governor:
Joseph W PoweR, Secretary of State.

Recorded Feb. 25, 1903.

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THE CHARTER OF INCORPORATION OF ASHLEY GRADED SCHOOL.

Art. 1. Be it known that J H Harrison, D G Ashley, J J McCardle, and such other persons as become associated with them and their successors are hereby incorporated under the name of ~~the~~ Ashley ~~x~~ Graded School to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Code of 1892.

Art. 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Ashley, Mississippi.

Art. 3. The business of the corporation shall be transacted either by the members of the corporation as a body or by a board of trustees acting under its authority.

The for going proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionlaity and legality of the provisions thereof.

Jackson, Miss. Feb. 24, 1903. A H Longino, Governor.

The provisions of the forgoing charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Feby, 24, 1903. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Ashley Graded School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 24th day of February 1903.

A H Longino.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded feby. 25, 1903.

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Charter of Incorporation of the Charleston Improvement Company.

Section 1. Be it known that Wm. Quarles jr., E D Dinkins, J H Caldwell, W G Harvey, T B Harrison and such others as may hereafter be associated with them, are hereby constituted a body politic and corporate under the name of "THe Charleston Improvement and Investment Company," and by that name shall have existence fofr fifty years, and shall possess and enjoy all the rights and privileges conferred by the general laws of the State of Mississippi and of Chapter 25 of the Annotated Code of 1892 and all amendments thereto pertaining to the business and purpose of this charter. The domicile of said corporation shall be at Charleston in Tallahatchie county, Mississippi.

Section 2. The object and purposes of this corporation shall be for the manufacture, purchase and sale of brick and building material of every character, may do regular construction work, building and other work by contract; may purchase, own, and sell real estate; may loan ist surplus funds and do such other things as may be consistent with this charter.

Section 3. The capital stock of said corporation shall be ten thousand dollars, divided into shares of twenty-five dollars each, and may begin business when one thousand dollars is subscribed.

Section 4. The management of the corporation shall be confided to a Board of Directors, the number to be fixed by the stockholders who shall also determine what officers are necessary and and elect them and provide suitable bylaws for the government of said corporation.

Section 5. Organization may be had on the call of the incorporators above named without publication.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feb. 23, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Feby. 23, 1903. Wm. Williams Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Charleston Land Improvement and Investment company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd, day of February, 1903.

A H Longino.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded Feby 26, 1903.

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THE CHARTER OF INCORPORATON OF THE LAUREL GROCERY COmpany.

Section 1. The purposes for which this corporation is created are to establish and maintain a mercantile and manufacturing business, and to purchase, hold, lease or otherwise acquire and to sell or otherwise dispose of real estate and personal proper ty.

Section 2. Those interested in the formation of this corpoartion are: Frank Gardner and J. B Bridges, and such other persons as may hereafter become associated with them, their successors and assigns.

Section 3. The name by which said corporation shall be known is the Laurel Grocery Company.

Section 4. This corporation shall have the powr to purchase or otherwise acquire, hold, own lease and sell, mortgage and pledge real estate and personal property; to purchase, hold dispose of, cancel and reissue its capital stock; to do all and everything suitable and proper for the accomplishment of any and all of said purposes, or for the attainment of any and all of the objects enumerated therein, which may at any time appear for the benefit of the corporation; and, in general to carry on any other business, manufacturing or otherwise, which may seem to the corporation capable of being conveniently carried on in connection with the above, or calculated to enhance the value of or to render profitable any of the corporations property or rights, not contrary to law, or inv violation of the provisions hereof.

Section 5. This corporation is created under Chapter XXv of the Annotated Code of Mississippi of 1892, and is clothed with all the power, privileges and immunities given by said charpter, and all amendments thereof.

Section 6. This corporation shall have existence and succession for a period of fifty years from and after the date of approval of this charter by the Governor.

Section 7. The authorized capital stock of this corporation shall be ten thousand dollars, divided into shares of one hundred dollars each, for which proper certificates may issue, but said corporation may begin business when four thousand dollars of its capital stock shall have been subscribed for and paid in.

Section 8. The domicila dnd principal place of business of this corporation shall be at or near Laurel, in Jones, COunty, Mississippi. with power to establish branch business in any part of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Feby. 19, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby. 20, 1903. Wm. Williams, Attorney General.
By J N Flowers Asst Atty Genl.

State of Mississippi,
Executive, Office, Jackson.

The within and foregoing charter of incorporation of the Laurel Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of February 1903.

A H Longino.

By The Governor:—
Joseph W PoweR, Secretary of State.

Recorded Feby. 26, 1903.

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AMENDED. CHARTER OF INCORPORATION OF THE MEN AND WOMEN'S PROTECTIVE ASSOCIATION.

Be it known that P Hill, J May, C May, P Johnson, D Carr, R H Alston, J M Mccree, J H Ware, A Foster and George Bounds and such other persons as may hereafter be associated with them, their assigns and successors, are hereby created a body politic and corporate under the name and style of "The Men and Women's Protective Association," to be domiciled at the city of Meridian, County of Lauderdale and State of Mississippi, and by that name it shall sue and be sued, contract wit, plead and be impleaded, make and use a corporate seal and alter the sae same at pleasure. shall have and possess all the powers and privileges and immunities defined and conferred by Chpater 25 of the Annotated Code of 1892 and the amendments thereto, provided the same are not violative of the laws of Mississippi and are necessary for carrying into effect the objects of this corporation as set forth in this charter.

Sec. II. The purposes and objects of said corporation are to take care of the sick, bury the dead, and its members, by advising and lending themsuch aid as is lawful and in the power of this association.

Sec.III. The capital stock of said corporation is three hundred dollars, but the same may be increased to two hundred and fifty thousand dollars.

Sec. IV. This association shall be empowered to buy and own such property, both real and personal as is necessary to carry out the objects set forth in this charter; but all moneys taken into this corporation shall be used as above set forth and not otherwise.

Sec. V. This corporation shall be empowered to elect such officers and deputy's as are necessary to carry out its objects and may hold such supervision over them as the necessity requires.

Sec. VI. The government and management of this corporation shall be vested in such officer as it elects or appoints, and their terms of office and duties shall be such as prescribed by this association.

Sec. VII. There shall be no stock-jobbing, nor stockholding nor buying and selling of stock.

Sec. VIII. This corporation shall have power to set up branch lodges anywhere in the state of Mississippi and hold supervision over them. Grant them charters as subordinate lodges and require them to obey the privileges and injunctions herein granted and discontinue them at pleasure.

Section IX. Said association shall have a grand lodge at Meridian Mississippi, and as such make assessments on the subordinate lodges, to meet the expenses of all deaths, burials or death claims or any other okject set forth in this charter.

Sec. X. This amendmed charter go into effect as soon as approved.

The foregoing proposed amendment to the charter of Inorporation of the Men and Womens Protective Association is respectfully referred to the Honorable Atfonrgy General for his advice as to the constitutionality or legality of the same.

Jackson Miss feby. 19, 1903. A H Longino, Governor.

The foRegoing proposed amendment to the charter of incorporation of the Men and Women's Protective Association is consistent with the constitution and laws of the state.

Jackson Miss. Feby 20, 1903. Wm Williams Atty. General.
By J N Flowers, Asst. Atty Genl.

State of Mississippi,
Executive Department Jackson.

The within and foregoing charter of incorporation of the Men and Women'S Protective Association is hereby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th Day of February, 1903.

A H Longino.

By The Governor:—

Joseph W PoweR, Secretary of State.

Recorded Feb. 26, 1903. ##

CHARTER OF INCORPORATION OF THE ESTABUTCHIE DRUG COMPANY.

Dr. B F Holmes, his associates, successors and assigns are hereby created a body politic and corporate under the name and style of the Estabutchie Drug Company, and by that name shall have succession for fifty years; may sue and be sued, plead and be imleaded in all the courts of law and equity; may contract and be contracted with; may acquire, hold encumber lease, sell and dispose of both real and personal property; may have a common seal and alter the same at pleasure, and shall be vested with allthe powers, franchises and privileges conferred by this charter and the laws of the state of Mississippi, necessary to subserve the objects and purposes of its creation, which are declared to be viz: To buy and sell goods, wares and merchandise of all kinds, more especially drugs and chemicals, and shall engage in the manufacture and sale of same and do everything that such concerns may legitimately do in the prosecution of their business. Said corporation may borrow or lend money and secure its payment by mortgage or otherwise. They may make all necessary by-laws for the government of their business not contrary to law or this charter.

The officers of this company shall consist of a president, vice president, and secretary and treasurer, who shall be elected annually by the stock-holders.

The capital stock of this corporation is hereby fixed at Five thousand dollars divided into shares of $25.00 each; but said corporation is authorized to do business when Fifteen hundred dollars of said stock shall have been subscribed and paid in. No stockholder in the corporation shall be individually liable for its debts beyond the amount that may remain due and unpaid on the stock subscribed for by him, and for such debts only as were incurred during his ownership of stock.

The domicile of this corporation shall be Estabutchie, Jones county, Mississippi; but said corporation may change its domicile and move its lant and business to other points within the State of whenever deemed expedient by the stockholders holding a majority of paid in stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof

Jackson Miss. Feby. 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby. 21, 1903. Wm. Williams Attorney General.

State of Mississippi,

Executive Office, Jackson, Miss.

The within and foregoing charter of incorporation of the estabutchie Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of the State of Mississippi to be affixed this 21st day of February 1903.

A H Longino.

By the Governor:—

Joseph W Power, Secretary of State.

Recorded March 3, 1903.

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CHARTER OF INCORPORATION OF THE BOSTON INSTALLMENT COMPANY.

Be it known.--

Section 1. That M W Hagner, Chas. Hagner and Percy E Quinn, and their associates and successors are hereby created a body politic and corporate under the name and style of the Boston Installment Company with a succession for a period of fifty years, and

Section 11. That said corporation as such may sue and be sued, plead andbe impleaded, prosecute and be prosecuted to judgment in all the courts of law and Equity; contract and be contracted with, make and adopt a corporate seal, and the same change, alter or break at pleasure

Setion 111. That the purpose for which this corporation is created is to buy and sell household specialties, organs, sewing machines and pianos, or any other goods, wares, merchandise and personal property they may select.

Section 1V. That said corporation is hereby authorized and empowered to organize and operate a general installment business in the conduct of which it may own, sell and convey goods, wares, merchandise ~~and personal property they may select and~~ household specialties, sewing machines, organs, pianos, choses in action and chattels of all description; and may sell goods on credit or for cash and may take security for the same, and may borrow or lend money and secure the payment of the same by mortgage, or otherwise; may issue bonds and secure them in the same way and may hypothecate its franchises and may make all necessary by-laws and regulations not contrary to law or this charter,

Section V. That the capital stock of this corporation is hereby fixed at ten thousand dollars divided into shares of ten dollars each; but said corporation is authorized to commence business, when ~~thirty~~ three thousnd dollars shall have been subscribed and paid in, either in money or property.

Section VL. That the business of this corporation shall be conducted by and under the management of a BoArd of ~~Directors~~ five directors who shall be elected by the stockholders at their annual meeting in each year, except that a vacancy can be filled at a special meeting The Board f directors shall at their first meeting elect the following officers, for the corporation, for the corporation--One president, one secretary and treasurer, and one general manager, and any or all these officers may be members of the Board of Directors.

Section V11. That no stockholder in this corporation shall be individually liable for its debts beyond the amount that may remain due or unpaid on the stock subscribed for by him, and for such debts only as were incurred during his or her ownership of stock,

Section VLLL. That the domicile of the said corporation shall be in the city of Brookhaven, in Lincoln county, in the State of Mississippi; With Power to establish as may branch offices in this state or elsewhere as the purposes of said corporation may require,

Section LX. That this corporation shall enjoy all the rights and privileges consistent with its purposes, conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereof.

Section X. That the stock of this corporation shall be transferred only by the endorsement and delivery of the stock certificate and the registry of such transfer in the books of the corporation, and shall be non-assessable.

Section XL. That this charter shall be in force and effect from and after its approval by the Governor, and its recordation as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Feby. 12, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackosn, Miss. Feby 14 1903. Wm. Williams Attorney General.

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Boston Installment Company is hereby approved.

In testimony wherof I have hereunto set my Hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of February 1903.

A H Longino.

By The GOvernor:—

Joseph W POwer, Secretary of State.

Recorded March 3, 1903.

##

The Charter of Inorporation of the Beaver Dam Mercantile Company.

The purpose of this corporation is to conduct in Tunica County Mississippi, a general merchandise business wth the power to engage in farming, to supply farms, to purchase, own and cultivate lands, and to conduct generally the business of merchants and farmers and do all things necessary or incident to said business.

The names of the incorporators are R M Banks, Henry Banks, and Wallace Cox; and the period of incorporation shall be ten years from the date of the approval of this charter. The capital stock shall be Nine thousand dollars, divided into ninety shares of One Hundred dollars each.

We the undersigned incorporators apply to the state of Mississippi, for a charter of incorporation for the Beaver Dam Mercantile Company, said Company to have all the powers and privileges, and subject to all the limitations and restrictions now provided by the law of the Stateof Mississippi for a corporation of this character.

In witness whereof, We have hereunto set ourh hands and seals this 6th day of January, A D 1903.

R M Banks, Henry Banks and Wallace Cox.

The foregoing proposed charter of incorporation is resectfully referre d to the Honorable Attorney General for his advicea s to the constitutionality and legality of the provisions thereof

Jackson Miss. Feb 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of Incorporation are not violative of the Constitution or laws of the State.

Feby 26, Jackson Miss. Wm Williams Attonrye General.

StAte of Mississippi,

Executive Office, Jakso,

The within and foregoing charter of incorporation of the BEaver Dam Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of of the State of Mississippi to be affixed this February 26, 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded March 3. 1903.

##

Application t o Organize the Memphis & Gulf Railroad Company.

To The Governor of the State of Mississippi:—

1. Desiring to create and organize a railroad corporation in your state, we hereby make application theefor. The names and postoffice address of your applicants are as follows:— Oliver H P Cornell, New York City, N Y ; Charles H Blair New York City, N Y ; Alexander S. Lyman New York City N Y ; L W Moen Newark N J ; Chester H Pond, Moorehead, Mississipi.

2. The terminal points of said proposed railroad are the City of Memphis in the State of Tennessee and the City of Pensacola in the State of Florida, to run in the most practical route from one of these points to the other, with a branch to the city of Mobile in the State of Alabama.

3. It will cross the State line between Mississippi and Tennessee near the north center of De Soto county, and the State Line between Mississippi and Alabama at or near theline between Clarke and Wayne Counties, and the proposed line in this state will pass in the most direct practical route between these points of crossing the lines of this state.

4. The name of said railroad is to be THE MEMPHIS & GULF RAILROAD.

5. It is hoped that said Railroad will be completed within two years from the date of the approval of this application.

6. The applicants are notp purchasers of a railroad at any execution, judicial, or deed in trust or mortgage sale thereof.

7. This application is made in good faith and with the bona fide intention on the part of your applicants to construct, or to cause to be constructed, and to be operated a railroad as defined in this application, amore definite description of the line will be given in the certificate of organization required by law.

8. Wherefore your applicants pray you to issue your offcial proclamation authorizing them to organize said corporation.

All of which is respectfully submitted.

Signed. O H P Cornell, Chas H Blair, Alex S Lyman, L W Moen, Chester H Pond.

The foregoing application to organize a railroad corporation to be known as the Memphis & Gulf Railroad is respectfully referred to the Honorable Attorney General for his advice as to whether thesame ~~is~~ conforms to law.

Jackson Miss. March 2nd 1903. A H Longino, Governor.

The foregoing provisions of the application to organize a railroad corporation to be known as the Memphis & Gulf Railroad conforms to law.

Jackson, Miss March 3, 1903. Wm. Williams Attorney General.
By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Department,

To all To Whom These Presents shall Come, Greeting:—

Whereas, Oliver H P Cornell, Charles H Blair and Alexander S Lyman, whose postoffice address is New York N Y; L W Moen whose postoffice address is Newark, N J, and Chester H Pond whose postoffice address is Morehead, Mississippi, have made application to me declaring their desire to organize a railroad corporation under the laws of this State;

Now, Therefore, I A H Longino, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State, do issue this my proclamation authorizing the said Oliver H P Cornell, Charles H Blair, Alexander S Lyman, L W Moen and Chester H Pond to organize a Railroadcorporation with their terminal points of said railroad at Memphis in the State of tennessee and Pensacola in the State of Florida, with a branch line

to Mobile in the State of Alabama; said line of railroad to enter the State of Mississippi in near the north center border of the County of DeSoto and the tennessee State line, and passing out of the State near the corner of Clarke and Wayne and the Alabama State line, and traversing the State of Mississippi in the most practicable route between these points of crossing the lines of this State.

The name by which this corporation is to be known is The Memphis & Gulf Railroad.

In testimony whereof I have hereunto set my hand and caused the Great Seal of The State of Mississippi to be affixed.

Done at the Capitol in the City of Jackson, this the 3rd day of March, 1903.

A H Longino.

By The Governor:—

Joseph W PoweR, Secretary of State.

Recorded March 3, 1903.

##

Charter of Incorporation of Williams--bozeman Company.

Section 1. Be it known that F W Williams, W E Bozeman, J M Stamm, Lee M Harris, W A Martin, their associates, successors and assigns are hereby created a body corporate under the name of Williams--Bozeman Company with its domicile at Meridian Mississippi.

Sec. 2. The purposes of said corporation are to conduct a general insurance agency, including fire, life accident, indemnity, guaranty, tornado and other insurance; and to deal in real estate, stock, securities, lumber, produce and like things.

Sec. 3. Said corporation shall have succession for a period of fifty years, and shall have all the powers, rights and privileges necessary or incident to its purposes, that are granted by Chapter 25 of the Annotated Cod of Mississippi, and the amendments thereof; and such other lawful powers as may be necessary to the successful conduct of its business.

Sec. 4. The capital stock of said corporation shall be in such an amount, not exceeding $10,000.00 as may be fixed from time to time by its shareholders, and shall be divided into shares of $100.00.

Sec. 5. The management of said corporation shall be vested in such officers and agents ash the shareholders may from time to time determine.

Sec. 6. This charter shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed charter of incorporation is resectfully referred to the Honorable Attorney General for his advie as to the constitutionality and legality of the provisions theeof.

Jackson Miss. Feby. 24, 1903. A. H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Feby. 24, 1903. Wm. Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Williams-Boxeman Company is hereby approved.

In testimony wheeof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Feby 24, 103.

A H Longino.

By The Governor:--

Joseph W PoweR, Secretary of State.

Recorded March 4th, 1903.

##

Charter of Incorporation of the Durant Fruit And vegetable Growers Association.

Section 1. I Welbanks, S Whery, E C Shines, R T Mcclellan, W M Smith, A b Williams, J C Watson, b H McClellan, W C Durham,, R N Russell, G W Durham, J W Strowd, Montgomery & Son, J T Rhine, W A Mays, A Brower, J O Canfair, Wm. McIntyre, J I Davis, B W Moore, John Johnson, W R HOwell, Robert Joyce, J E Ham, W A Montgomery, G A Cooper & Son, G B Williams, M E C Mayfield, J T Simpson, W E Durham, N F Guess, E T Morgan, J h Buchanan, and all others who are now or may hereafter become stockholders, their successors and assigns, are by this charter created a body politic under the name and style of the Durant Fruit ~~Growerzx~~ and Vegetable Growers Association, and as such shall have succession for fifty years, said corporation is hereby authorized to purchase, build, maintain and own fruit sheds, agons, vehicles, horses and all other property real and personal necessary or convenient for carrying out the purposes of this corporation hereafter stated, To rent, sell and convey, lease or otherwise encumber its property, to issue notes or other evidences of debt, to contract and be contracted with, to sue and be sued, to plead and be impleaded with, The domicile of said corporation shall be at or near Durant Holmes County, Mississippi.

Section 2. The purposes of said corporation shall be to promote and encourage the growing of fruits, vegetables, strawberries and agricultural products, of every kind andall kinds, and to contract with railroad companies, express companies, commission merchants and othr transportation companies and dealers for the transportation and sale of all ~~xxh~~ such product. Said corporation shall not buy and sell property or engage in any business for speculation, nor shall any surplus or accumulation be divided among its stockholders as profit; but all such surplus or accumulations be placed to the credit of the asociatin to be used as directed by the directors of said association, to pay wages of emloyes, and any other expense necessary to carry out the purposes of said association.

Section 3. The capital stock of said association shall be five hundred dollars divided into one hundred shares of five dollars each, but said capital stock may be increased not to exceed five thousand dollars, by a vote of a majority of thestockholders, provided also that no member of this association shall own or control more than five shares of its capital stock.

Section 4. The management of the business of the said association shall be vested in five directors who shall be actually engaged in fruit or vegetable growing, and who shall be elected annually by the stockholders of said association, and as directed by Section ~~8~~ 837 of Annotated Code of 1892 of ~~iss~~ mississippi. A majority of said directors shall constitute a quorum for the transaction of business. Said directors shall elect from their number a President, Vice President, Secratary and Treasurer, which secretary and treasurer may be one and the same person, and may appoint such other officers, agents or employes as they may deem proper. Said directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fill all vacancies caused by death or otherwise, and may hold their meetings at such times and places as they may ~~demm~~ proper. The said directors shall have power to make any and all rules and regulations for the control of the business affairs and the property of the association. All the expenses incident to operating any fruit or shipping shed shall be defrayed by making a sufficient charge on each and every package shipped through said shed.

Section 5. At all stockholders meetings the vote of a majority of thestock present or by proxy, shall dcide all questions submitted at such meetings; but all elections for directors or managers of said corporation shall be held in accordance with Section 194 of the constitution and section 837 of the Annotated Code of 1892 of mississippi.

Section 6. Any two stockholders of said corporation may call a meeting when ten per ent of the capital stock of $500.00 has been paid in, by giving three days notice by posting in three public places in the town of Durant, at which meeting the said corporation may organize, elect directors and begin business.

Section 7. No stockholders of said association shall be in any way personally liable for the debts of said corporation, beyond the amount of his or her unpaid stock, according to section 844 of Annotated Code of mississippi.

Section 8. Said corporation shall have, possess and enjoy all the rights, powers and privileges conferred by or enumerated in Chapter 25 of AnnotatedCode of 1892 of mississippi which are necessary and proper for carrying out the purposes of this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson iss. Feb 28, 1903. A H longino Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jacksonm iss.,m arch 5, 1903. Wm Williams Attorney General

By J N Flowers asst Atty Gen.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Durant Fruit and Vegetable Growers Assoiation is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of March, 1903.

A H Longino.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded March 5, 1903.

##

THE ARTICLES F INCORPORATION OF THE NEW ALBANY OIL mIL L Company.

Dissolved by decree of Chancery Court Union County, dated Nov 18, 1918.

Under and by virtue of the laws of the State of mississippi, Chapter 25, Code of 1892, we the undersigned Paul J Rainey, R F Tate, ahd E G Tate, desiring for ourselves, our associates and successors to form and be incorporated as a corporation under said laws, and to have and enjoy the benefits, privileges and immunities contained therein, do hereby ~~xxxx~~declare:—

First—That Paul J Rainey, R F Tate and E G Tate and their associates and successors be and they are hereby created a body corporate with the right of succession for the period of fifty years under the name of the New Albany Oil mill Company, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, make any and all contracts necessary in the operation and management of its business, no stockholder, however, shall be individually liable for the debts of said corporation in excess of his unpaid subscription.

Second.—The Domicile of said corporation shall be at New Albany, mississippi, and the capital stock of said corporation shall be forty thousand dollars, divided into shares of one hundred dollars each, and when the full amount of the capital stock has been subscribed and paid in, said corporation may commence business.

Third. That said corporation so chartered may have a corporate seal, erect, build and operate a cotton ~~mixl~~ ~~mix~~ oil mill, a cotton compress, machine repair shops, a fertilizer factory, an electric light plant and a system of water works, or any one or more of the same as a majority of the stockholders may decide~~d~~ upon, may manufacture cotton seed oil in a finished state ready for consumers use without additional process of labor, or may manufacture cotton seed oil in its crudestate; may cret and have such appliances, warehouses, sheds, etc, as may be necessary to the operation of the whole, or any part of such business, which said business shall in all cases be under the control and management of a board of three directors, stockholders in said corporation, who may be elected at the first meeting of the stockholders, who shall call said meeting and organize under this charter, and elect the officers annually thereafter, or as may otherwise be prescribed by the bylaws of said corporation.

Fourth. All elections shall be by ballot, and each stockholder shall be entitled to one vote in person or by proxy, for each share of stock so held by him. Said Board of Directors shall likewise and in like manner elect a President, Vice President, and such other officers as in the judgment of the Board may be needed in the conduct and management of the business of this corporation, shall adopt such bylaws, rules and regulations for th transaction and management of the business affairs of this corporation as may be necessary and proper, not in conflict with the laws of the State of ississippi or the United States. All of said Officers ~~sxx~~ shall hold their offices until their successors are elected and qualified. Said Corporation may acquire by purchase or otherwise such real, personal or mixed property as may be necessary in the conduct and management of its business and may sell the same at will.

~~xxxx~~ Fifth. That these articles of incorporation and all rights, privileges and immunities ~~hadxthereunder~~ are had thereunder are subject to such alterations and amendments as from time to time may in the Judgment of said stockholders ~~xxx~~ be necessary or convenient in managing the affairs of said corporation, to be exercised, however, and only, upon a majority vote of said stockholders at ~~a~~ any regular meeting, except, in case of death of any officer or director, or in ase of emergency such alterations or amendments may be provided for at a special meeting and all special meetings shall be held after ten days notice to all the stockholders. Such Alterations and amendments shall in all cases be published in accordance with the statute in such cases made and provided.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson miss. : march 4, 1903.

A H Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson miss. march 4, 1903. Wm Williams Attorney General.

By J N Flowers, Asst Atty Genl.

State of mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the New Albany Oil mill is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of mississippi to be affixed this 5th day of march 1903.

A H Longino.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded March 6, 1903.

3##################################

CHARtER OF INCORPORAtION OF tHE HAZLEHURSt bRICK COmpany,

Know all men by these presents: that theordore Granberry, W S Howard, A H Conn, John massa, their associates, successors assigns be and they are hereby made a body politic and corporate by the name of the Hazlehurst brick Company, by which name they may sue and be sued in all the courts of law and equity in the State.

that said corporation shall exist and have succession for fifty years. that the domicile of said corporation shall be at Hazlehurst, Copiah county, ississippi, and said corporation shall have all the powers conferred upon corporations by Chapter twenty-five of the Code of 1892 of mississippi, and all amendments thereto applicable to such corporations and all additional powers proper and necessary for carrying on the business of said corporation.

that the purposes of said corporation are to manufature brick, and all other products from Clay or like materials, and selling the same and ~~arrying~~ carrying on a general trading and mercantile business. that said corporation shall have capital stock of $10,000 which may be increased to $25,000, and all shares of stock shall be of the denominations of $100.00 each, and said corporation may begin business when $7,500 of its capital stock shall have been paid in.

W S Howard, John massa, Theodore Granberry, A. H. Conn.

he foregoing proposed charter of incorporation of the Hazlehurst brick Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, miss. march 3, 1903. A H longino, Governor.

State of mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hazlehurst brick Company is ~~respectfully referred to the Attorney General for~~ hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of mississippi to be affixed this 3rd Day of march, 1903.

A H longino.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded march 6th 1903.

##

CHARtER of Incorporation of the Crawford Grocery Company .

1st. be it known by this charter of incorporation that J A Crawford, J A montgomery, J m Robertshaw and such others as may become associated with them, be and they are hereby constituted a body politic and corporate, under the name and style of the Crawford Grocery Company the domicile of said corporation to be in the city of Greenville, in the County of Washington State of ississippi, with the right in the stockholders to change said domicile to any other point in said county, as they may designate.

2nd. this corporation is organized fo r the purpose of conducting a wholesale grocery business, and a general mercantile and trading business.

3rd. Said corporation is given the power to do any and all acts necessary or convenient and lawful for the object of effectuating the purpose for which it is created, and it is especially given all the rights, powers and privileges specifically enumerated and set forth in Chapter 25 of the Annotated Code of the State xfxxixsixxippi of mississppi of 1892 on corporations.

4th. Said corporation shall exist for the period of fifty years from the date of the approval of this charter.

5th. the capital stock of said corporation shall be one hundred thousand dollars, which may be increased or diminished by the stockholders kyxxxxxx by amendment as provided by law, and the shares shall be of the value of $100.00 each.

6th. the business of the corporation shall be conducted by a board of directors consisting of five stockholders, the duties and powers of which shall be prescrbed by the by-laws, and th the number of directors may be changed by the stockholders.

7th. the incorporators herein named can assemble at any point within the City of Greenville at any time within six months from the approval of this charter agreed upon by two of said incorporators, notice to the third incorporator being given by xhx notice mailed, advising as to the time and place of such meeting, and the incorporators that assemble at such time are authorized to accept this charter, and to organize this corporation by opening books for subsription to the capital stock of the corporation, and to designate the terms for the payment of same by the subscribers to such stock, and upon $50,000 of the stock being subscribed for the x parties so subscribing shall have the right to hold a stockholders meeting, and to further organize the corporation by the lection of such officers and directors as they may see fit, and by the adoption of such by-laws by them as may seem necessary or expedient for the operation of the corporation.

the foregoing proposed charter of incorporation is respectfully referredto the Honorable Attorney General for his advice as to the constit ionality and legality of the provisions thereof.

Jackson, miss. march 6, 1903. A H longino, Governor.

the provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson miss. march 8, 1903. Wm. Williams Attorney General,
by J N Flowers Asst Atty Genl.

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State of mississippi,

Executive Office, Jackson.

the within and foregoing charter of i corporation of the Crawford Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the great

Seal of the State of ississippi to be affixed, this 6th day of marhh 1903.

A H longino.

by the Governor:—

Joseph W Power, Secretary of State.

Recorded march 6, 1903.

##

Charter of Incorporation of the Desoto mill Company,

Section 1. the purposes for which this corporation is created are as follows:— to carry on the business of manufacturing lumber and shingles and of dealing in the same, and also to own, lease and operate saw mills, and to do a logging and stumpage business, at such place or places within and without the limits of the state of ississippi as its board of directors may from time to time determine.

Section 2. the names of the persons desiring to form the corporation are:—J E P baxley, W R barksdale, A E Kirby and S 1 Dodds, and the corporate name by which it is to be known, shall be DeSoto ill Company.

Section 3. the Powers to be exercised by the corporation are those usually exercised by one ehgaged in the business set forth in said Section 1, and it may exercise all the powers which corporations organized for such purposes may now exercise under the laws of the State of ississippi, or which may hereafter be conferred upon such corporations by the laws of the State.

Section 4. the corporaton shall exist for a priod of fifty years from the date when this charter shall become operative under the laws of the state of mississippi.

Section 5. the domicile of the corporation shall be Dublin, in Coahoma county in the State of mississippi, but the corporation may from time to time change its domicile to any other place within the limits of the State of ississippi. the first meeting of the persons in interest under this charter shall be held in Dublin mississippi, on two days actual notice to all of the parties in interest.

Section 6. the capital stock of the corporation is hereby fixed at ten thousand dollars but the corporation may commence business as soon as twenty-five hundred dollars of its capital stock shall have been subscribed for.

the foRegoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advie as to the constitutionality and legality of the rovisions thereof.

Jackson miss. march 6, 1903. A H longino, Governor.

the provisions of the foregoing proposed charter of incorporation are not violaive of the constitution or laws of the state.

Jackson miss. march 6, 1903. Wm. Williams Attorney General

by J N Flowers, Asst Atty Genl.

State of mississippi,

Executive Office, Jackson.

is hereby approved. the within and forcoinh charter of incorporation of the DSoto mill Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of ississip pi to be affixed.

this 6th day of march, 1903.

A H lOngino.

by the governor:

Joseph W Power, Secretary of State.

Recorded march 7, 1903.

Charter of Incorporation of the Wolf River Company.

Article 1. be it known by this charter of incorporation that J F Daly, W A Shipman, and W H Frazier together with their associates, successors and assigns are hereby created a body corporate and politic u der the name and style of "the Wolf River Company," and as such shall have a corporate succession for the full term of fity years and have and enjoy all and singular the power, rights and privilegs granted to corporations of the character under and by virtue of the ~~Annotated~~ Chapter 25 of the Annotated Code of 1892 and acts amendatory thereto.

Article 11. the domicile of said corporation shall be Harrison County mississippi, nd its principal place of business shall be located with branch offices wherever deemed advisable.

Article 111. the purposes of this corporation are the purchase, manufacture and sale of naval products, the purchase, manufacture and sale of lumber, doors, blinds, trimmings, boxes, furniture and other articles made from wood; the purchase, lease and sale of timber and land necessary for the business; to conduct a general mercantile business in connection with said business; and to this end said crporation is empowered and authorized, to purchase, lease sell convey, use and own such real estate, timber, and personal property in said state as may be necessary for said purposes within the limits prescribed by Chapter 25 of the Annotated Code of 1892; to acquire, own, constuct and operate turpentine stills, saw mills planing mills, dryers and all mahinery and appliances necessary to the operation of said business; and to construct, purchase, own and operate in connection with said business tram roads, logging roads, sailing vessels, barges steam vessels and other water crafts for the transportation of its materials and products.

Article 1V. the capital stcok of this corporation is hereby fixed at twenty-five thousand dollars, compsed of two hundred and fifty shares of one hundred dollars each, and said corporation is authorized to begin business when tent housand dollars shall have been subscribed and paid in either money or property.

Article V. this corporation shall have the right to enact such bylaws as to the stockholders may seem fit not in conflict with the laws of said state, and said bylaws may designate the number of directors of said corporation and may fix the offices therein, term and mode of filling same.

Article~~x~~. VI. the enumeration of powers herein shall not preclude the exercise by this corporation of any and all powers conferred on such corporations by Chapter 25 of the A nnotated Code of 1892. of the State o mississippi and acts amendatory thereto.

W A Shipman, J F Daly, W H Frazier.

the foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, miss, Feby 10, 1903. A H longino, Governor.

the provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, miss, Feby. 10, , 1903. Wm Williams Attorney General.
by H N Flowers, Asst Atty Genl.

State of ~~x~~mississippi,
Executive office, Jackson.

the within and foregoing charter of incorporation of the Wolf River Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of mississippi to be affixed this 10th day of February 1903.

A H.longino.

by the Governor:—

Joseph W Power, Secretary of State.

Recorded arch 7, 1903.

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Honorable A, H, Longino,

Governor of the State of Mississippi

We, John A Lewis, whose residence and post office address is Meridian, in the State of Mississippi, W. V. Delahunt, whose residence and post office address is the city of St. Louis in the State of Missouri, Harry M. Coudrey, whose residence and postoffice address is the city of St. Louis, in the State of Missouri and Murray F. Smith, whose residence and post office address is the city of Vicksburg, in the State of Mississippi, hereby make application for a charter and authority to organize a railroad corporation. The terminal points of the proposed railroad shall be the city of Pensacola, in the State of Florida, and the town of Water Valley, or the town of Winona, or the town of Grenada, in the State of Mississippi; or the city of Memphis, in the State of ~~Mississippi~~ Tennessee; and the point at or near whicg the state line is proposed to be crossed is near Meridian, Mississippi, and at some point between the Illinois Central Railroad and Kansas City, Memphis and Birmingham, (Frisco System) Railroad. The line of the proposed railroad in this State shall cross the Alabama line near the city of Meridian and run in a northeasterly direction either to the town of Winona, the town of Water Valley or the town of Grenada, thence to some poi point on the Tennessee line between the lines of the Illinois Central railroad, running from Grenada to Memphis, and the Kansas City, Memphis and Birmingham railroad; or, if desired, shall run south of the line of the Illinois Central Railroad towards the city of Memphis. The name by which the corporation is to be known shall be the Pensacola, Meridian and Northwestern Railroad Company; the time within which it is hoped the railroad will be completed is two years.

John A. Lewis, Meridian, Mississippi:
W. V. Delahunt, St. Louis, Missouri
Harry M. Condrey, St. Louis, Missouri
Murray F. Smith, Vicksburg, Mississippi.

The foregoing application to organize a railroad corporation in the State of mississippi is respectfully referred to the Hon. Attorney General for his opinion as to whether same conforms to law.

A. H. LONGINO, Governor

Jackson, miss., Sept. 18, 1902.

The foregoing aplication to organize a railroad corporation in the State of mississippi conforms to law.

MONROE McCLURG, Attorney General
By Wm. Williams, Ass't Att'y General.

Jackson, miss. Sept. 1902

THE STATE OF MISSISSIPPI,
Executive Department.

To all to whom these presents shall come—Greeting:

Whereas, John A. Lewis, whose residence and postoffic address is meridian, mississippi, W. V. Delahunt, whose residence and post office address is St. Louis, missouri, Harry M. Coudry, whose residence and post office address is St. Louis, missouri, and murray F. Smith whose residence is Vicksburg, mississippi, have presented their application to me in writing declaring their intento organize a railroad corporation in the State of mississippi:

Now Therefore, I. A. H. Longino, Governor of the State of mississippi, by virtue of the authority vested in me by the constitution and laws of the State do issue this my

PROCLAMATION

authorizing the said John A. Lewis W. V. Delahunt, Harry M. Coudry and murry F. Smith to organize a railroad corporation with the terminal points as follows: The city of Pensacola, in the State of Florida, and the town of Water Valley, or the town of Grenada, or the town of Winona in the State of mississippi; or the city of memphis, in the State of Tennessee, and the point at or near which the State line is proposed to be crossed is near meridian, mississippi, and at some point between the Illinois Central Railroad and the Kansas City, memphis and Birmingham railroad. The line of the proposed railroad in this State shall cross the Alabama line near the city of meridia and run in a northeasterly direction, either to the toen of Winona, or the town of Grenada or the town of Water Valley, thence to some point on the Tennessee line between the lines of the Illinois Central and the Kansas City, memphis and Birmingham railroads toward the city of Memphis. And the name of the said railroad corporation shall be known as the Pensacola, Meridian & Northwestern Railroad Company.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

Done at the capitol in the city of Jackson, this the 29th day of September in the year of our Lord, 1902

By the Governor

A H Longino

Jos W. Power
Secy State

Recorded Mch 9/1903

Amendment to the Charter of Incorporation of the Mt: Olive Lumber Company:

At a meeting of the stockholders of the Mt: Olive Lumber Company held at the Company's office at Mt: Olive Mississippi. on the 2nd day of February 1903, pursuant to notice given as as required by the by-laws. the following resolution was unanimously adopted:

Resolved, That the charter of this company be further amended so as to increase the capital stock from $50,000 to $75,000 and that the increase of $25,000 or any part thereof may be isssued as common or as preferred stock in the discretion of the Board of Directors and in case all or any part ~~thereof~~ of the $25,000 be issued as preferred stock then such preference ~~xxxxxx~~ is to be made upon the term prescribed by the Board of directors authorizing its issuance: Said amendment to take place when approved by the Governor and recorded by the Secretary of State.

Signed F H Young. President.

Attest; F A Whitted Secretary.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his avice as to the constitutionality and legality of the provisions thereof.

Jackson Miss: 7, 1803: A. H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson. Miss, March 7, 1903. Wm. Williams Attorey General,

By J N Flowers Asst. Atty Genl.

State of Mississippi.

Executive Office.

The within and foregoing charter of incorporation of the Mount Olive Lumber Company is herey approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of March 1903.

A H Longino:

By The Governor.

Joseph W Power, Secretary of State.

Recorded march 10. 1903.

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ARTICLES OF ASSOCIATION OF THE Merchants UNION INSURANCE COMPANY.

Meridian Miss. Nov 14, 1902

We, the undersigned citizens of the state of Mississippi hereby associate ourselves for the purpose of forming a corporation under the laws of the state of Mississippi to b known as the Merchants Union Insuarnce Company to be organized and operated on the stock plan with a paid up capital of one hundred thousand dollars, divided in shares of one hundred dollars each.

The purpose of said company shall be to insure property and the use and occupancy thereof against loss or damage by fire, lighting or tornado.

The company shall be located and domiciled in Lauderdale county in the state of Mississippi at a place not exceeding one mile from the City of Mrdidian.

H M Street, W E aBaskin. Edwin McMorris, Jno. V Williams Tom Lyle, E Rothenburg, S Eatland H M Threefoot, E Cahn. John Kamper, K Threefoot, W G Casteel, John Myer, Jas, H Duke,

The following notice was sent to each of the above named parties:--

Meridian Miss. Nov. 17 1902

A meeting of the signers to the articles of association of the Merchants Union Insurance Company will be held in the committee room of the Bard of Trade on Tueday Nov -25. 1902 at 10 o'clock A M for the purpose of organization and such other business as may come before it.

H M Street.

Pursuant to the above call the following persons met viz: H M Street, Edwin McMorris, Tom LyLe, S Eastland, L Rothenburg, K Threefoot, E Cahn, Joe Myer, John Kamper, W E Baskin John V. Williams: Edwin McMorris was elected Chairman and H M Street secretary The secretary being sworn to keep and report a correct account of the proceedings. H M Street, E McMorris, and L Rothenburg were appointed a committee to solicit subscriptions to the capital stock of the company. On Motion the committee adjourned subject to the call of the chairman of the committee on subscriptions EdWin McMorris. Chairman

H M Street, Secretary.

Meridian Miss. March 5, 1903.

Pursuant to adjournment to the subscribers to the articles of association of the Fremerxxx Merchants Union Insurance Company met in th committee room of the Board of Trade and organized by electing the following board of directors. L Rothenberg, S Eastland, Joe Myer, W E Baskin E Cahn, Edwin McMorris and H M Street:

After adopting bylaws the meeting adjourned: Edwin McMorris, Chairman.

H M Street, Secretary.

Meridian Miss. March 5, 1903.

Board of Directors of the Merchants Union Insurance Company this day elected by the stockholders met in the com mittee room of the Board of Trade and elected the following officers: L. Rothenberg. President, S Eastland Vice President, Edwin McMorris, Treasurer, H M Street Secretary, and L F Baskin Assistant Secretary.

An executive committee was also selected compoed of the following persons: L Rothenberg, E Cahn, and Edwin McMorris. It was ordered that the following bonds be required: Treasurer, $20,000, Secretary, $10,000, Assistant Secretary $5,000 . said bonds to be made by a guarantee company, It is also ordered that the Secretary collect the subscriptions and deposit the same in banks.

Meridian, Miss March 9 1903.

We the undersigned certify that the foregoing is a true and correct statement of the proceedings of the organization of th Merchants Union Insurance Company and we hereby apply for a certificate as a copporation under the insurance laws of the state of Misscsippi.

L. Rotenberg, Prsident and director, H M Street Secretary and director, Edwin McMorris Treasurer and director, W E Baskin director.

Personally appeared before me H L Bardwell, a notary public in and for the city of Meridian the above named L Rothenberg, H M Street, Edwin McMorris and W E Baskin who made oath that the above statements are true.

This 9th Dayof March 1903.

H L Bardwell.
Notary Public

Jackson, Miss. Mch 10th 1903.

I, W W Cole, Auditor and Ex Officio Insurance Commissoner of the state of Mississippi, hereby approve the name of the "Merchants Union Insurance Company", The foregoing proceedings being in conformity to section 25 of Chater 59 of the Laws of 1902, and the fee of $25.) having been paid the same is hereby approved for record and certificate of the Secreta y of State.

Witness my official s ignature hereunto subscribed and the seal of my office hereunto affixed this 10th day of March A D 1903.

W q. Cole Auditor.
& Ex Officio Insurance
Commissioner.

State of Mississippi,
Office of Secretary of State.

Be it known that whereas, H M Street, Edwin McMorris, L Rothenburg, S Eastland, Joe Myer, W E Baskin, H M Threefoot, W G Casteel, K Threefoot, E Cahn, Tom Lyle, J H Duke, J V Williams, and John Kamper have associated themselves with intention of forming a corporation under the name of the Merchants Union Insurance Company for the purpose of insuring property and the use and occupancy thereof against loss and damage, by fire, lightning and tornado, with a capital of one hundredd thousand dollars, and have complied with the provisions of thestatute of this state, in such case made and provided, as appears from the certificate of the President, Secretary and Directors of said corporation, duly approved by the Insurance Commissioner and recorded in this office,

Now therefore, I Joseph W Power, Secretary of State of the State of Mississippi do hereby certify that said H M Street, Edwin McMorris, S Eastland, Joe Myer, W E Baskin, H M Threefoot, W G Casteel, K THreefoot, E Cahn, Tom Lyle, J H Duke, J V Williams, and John Kamper their associates and successors are legally organized and established as, and are hereby made an existing corporation under the name Merchants Union Insurance Company, with powers, rights, and privileges and subject to the duties, liabilities and restrictions which by law appertain thereto.

Witness my official signature hereunto subscribed and the seal of the State of Mississippi, hereunto affixed, this 10th day of March, in the year 1903.

Joseph W Power, Secretary
of State.

The Charter of Incorporation of the Belzoni Club.

J D Cohn, F M Pepper, S Davidow. Robert Hooker, Jas. Evers, W O Turnage and such others as may become incorporated with them are hereby incorporated and created a body corporate and politic under the corporate name of the "Belzoni Club" the purpose for which said corporation is formed being to provide its shareholders with the privileges and benefits of a club, and to furnish recreation and entertainment for its members. Said corporation when organized shall exist for a period of twenty-five years from the date of the approval of this charter. Said corporation shall have the right and power of acquiring property, both real and persnal, to be devoted to the use and benefit of its shareholders. The above named parties shall meet for the purpose of organization within thirty days from the time of the approval of this charter by the Governor, the time and place of said meeting to be fixed by agreement, and the shall organize by the selection of such officers as they deem necessary. And said corporation when organized shall have all of the rights and powers given by Chapter 25 of the Annotated Code of Mississippi to incorporations created in accordance with the provisions of said chapter, and which are necessary for carrying out the purpose of this charter.

The officers elected at the organization of this corporation shall hold until the election of their successors, There shall be an annual meeting of the shareholders in said corporation for the purpose of electing officers, at a time to be fixed by the by-laws of the corporation.

Each member of said corporation shall be entitled to one share of stock in it, and the cost of member ship shall be $5.)) which amount may be increased by the by-laws of the corporation. The terms of membership, number of members and all the rules and regulations governing the affairs of said corporation shall be fixed and determined by the by-laws adopted by it.

The domicile of said corporation shall be the town of Belzoni, County of Washington, State of Mississippi.

All indebedness by or to the corporation shall be made so that it shall be payable in any kind of legal tender money of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 3, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. March 5, 1903. Wm Williams, Attorney General.

By J N Flowers. Asst. Atty Genl.

State of Mississippi

Executive office. Jackson.

The within and foregoing charter of incorporation is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of March 1903.

A H Longino.

By The Governor.

Joseph W Power, Secretary of State.

Recorded March 10. 1903.

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The Charter of Incorporation of the A B Green Cotton Oil Company.

Section 1. A B Green, L A Green, H A Mullally, John Brunini, and Ward Erwin, and such other persons as may hereafter become associated with them, are hereby incorporated under the name of "The A B Green Cotton Oil Company", and as such shall have succession for fifty years. The domicile of said corporation shall be at Cedars, Warren County, Mississippi, and may be changed at any time by a vote of the holders of a majority of the stock of said corporation.

Section 2. The purposes for which said corporation is created are to buy, construct, operate lease and maintain such mills, plants, factories, tank cars, tank lines, warehouses, and such other buildings as may be necessary or useful or convenient for the manufacture of cotton seed oil, cotton seed cake, cotton seed meal, for the ginning of seed cotton, for refining cotton seed oil and other oil, and for the delinting of cotton seed, to own lease, maintain, and operate tank cars and tank car lines, for the purpose of transporting oil and other liquids, such as are usually transported in tank cars, and to buy, sell and deal in cotton, cotton seed, and their products, and said corporat ion shall have, possess and enjoy all the rights, powers, and privileges enumerated in Chapter 25 of the Annotated Code of 1892 of the state of Mississippi.

Section 3. The capital stock shall be Thirty Thousand dollars, divided into shares of one hundred dollars each. Subscription to the said stock shall be paid in cash or in property.

Any two or more of said incorporators may open books of subscription to the capital stock, and as soon as ten thusand dollars shall have been subscribed the incorporators and the subscribers to the said stock may organize and elect directors and commence business.

Section 4. The mangement of the business of the said corporation shall be confided in and entrusted to a Board of Directors who shall be annually fixed by the stockholders. A Majority of the directors shall constitute a quorum for the transaction of business. They shall elect from their number a President, a Vice President, a Secretary and a Treasurer, may appoint such agents and employes as they may deem necessary, and they shall hold their office until their successors are duly elected and qualified.

Section 5. The stockholders and directors meetings may be held in the city of Vicksburg Mississippi, at such time and place as may be fixed by the directors.

The foregoing proposed charter of incorporation is respectfully referred to the Honoarable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 7, 1903. A H Longino. Governor.

The provisions of the foregoing proposed charter of incorporation are not violatie of the constitution or law ofthe State.

Jackson Miss. March 7, 1903. A H Longino Governor.

Wm Williams Attorney general.

By J N Flowers Asst Atty Genl.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the A B Green Cotton Oil Company is hereby approved.

In testimony whereof I have hereuto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of March 1903..

A H Longino.

By The Governor.—

Joseph W Power, Secretary of State.

Recorded March 10. 1903.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

Charter of Incorporation of the Elmwood Improvement Company.

1. H M Montgomery, C C Moody. their associates, successors and assigns are hereby created a body politic and corporate under the name and style of the "Elmwood Improvement Company with power to plead and be impleaded, sue and be sued, and proceed to judgment in all courts of law and equity in this state. and to have and use a corporate seal.

11. The purposes for which this corporation is created are.-- to buy and sell real estate and improv the same; work, cultivate, farm, improve and develop same; own and operate factories, cotton seed oil mills, and to do and perform everything necessary toward improving and developing real estate owned by this corporation.

111. This corporation shall exist for a period of fifty years, and the capital stock thereof shall be fifty thousand dollars, to be divided into five hundred shares of fifty dollars each, but said corporation may commence business when one hundred shares of stock shall have been subscribed for add paid in.

1V. The domicile of this corporation shall be in the town of Indianola, Sunflower county. Mississippi, and shall have the power to buy, own, and sell and convey real and personal property of everykind and description and lease and secure easeents over the same, and said corporation shall have and exercise all powers granted to corporations by the laws of the state of Mississippi, especially those granted by Sec. 836 of the Annotated Code 1892.

V. The stockholders of said corporation may if they so desire, pass a general by-law, authorizing its president and secretary in its name to sell any and all real estate owned by it, without the necessity of ~~any order whatsoever~~ having a resolution passed for th sale of any particular tract of land, and also to dispense with the necessity of any order watsoever, being passed by the board of directors of said company, should such a board be selected.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable attorney General for his advice as to the constitutionality and legglity of the provisions thereof.

Jackson Miss. March 9, 1903. A H Lonhino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 9, 1903. Wm Williams Attorney General.
By J N Flowers A st Atty Genl.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Elmwood Improvement Company is herey approved.

In testimony whereof I Have hereunto set my hand and caused th Great Seal o of the State of Missssippi to be affixed this 9th day of March 1903.

A H Longino.

By The Governor,
Joseph W Power Secretary of State.

Recorded March 11, 1903.

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Charter of Incorporation of the Delta Real Estate Loan and Abstract Company.

1: Be it known that W R Chapman, J L Davis and R H Williams, their associates, successors and assigns are herey created a body corporate under the name, style and title of "The Delta Real Estate, Loan and Abstract Company" with power to plead and be impleaded, sue and be sued and proceed to judgment in all the courts of law and equity in this state and to have and use a corporate seal.

2. The purposes for which this corporation is created are: to buy, sell, mortgage and trade in real estate, rent and lease land, represent companies and indivisuals in lending money on real estate, make and on abstarct books, and furnish abstracts of titles to lands, to borrow money, contract debts, execute notes and generally make all kinds of contracts and do all other acts and connected with the business for which it is organized not inconsistent with the constitution and laws of Mississippi and the United States, and shall have and exercise all the powers granted to corporations by the laws of the state of Mississippi, and especially guaranteed by Chapter 25 of the Annotated Code of 1892.

3. This corporation shall exist for fifty years unless sooner dissolved by its stockholders or by operation of law.

4. The capital stock of this corporation is hereby fixed at Tent thousand dollars, ~~each~~, to be divided into one hundred shares of one hundred dollars each, and whenever as much as two thousand dollars has been paid in, in money or property to said capital stock it may begin business, no stock whatever after the organization thereof shall be issued and sold, nor shall any stock theretofore issued be transferred without the written consent of all the stockholders at the time of the issue or transfer.

5. The management of this corporation shall be vested in a board of Three directors to be chosen by the stockhlders.

6. The domicile of this corporation shall be at Indianola, Sunflower County, Mississippi.

7. The incorporators named may meet at any time within thirtydays from the approval of this charter by the Governor at such time and place in the Town of Indianola, Mississippi, as may be agreed upon for the purpose of organizing this corporation.

The foregoing prposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions ~~the~~ thereof.

Jackson Miss. March 7, 1903. A H Longino, Governor.

The provisions of th forgoing proposed charter of incorporation are not violatve of th constitution or laws ofthe state.

Jackson Miss. March 7 1903. Wm Williams Attorney General.
By J N Flowers Asst Atty Genl.

State of Mississippi.
Executive Office, Jackson.

The within and foregoig charter of incorporation of the Delta Real Estate ~~and~~ Loan and Abstract Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affxed this 7th day of March 1903.

A H Longino.

By The Governor,--
Joseph W Power, Secretary of State.

Recorded March 11. 1903.

Charter of Incorporation of the Horsehoe Planting And Manufacturing Company.

Section 1. Jonas H Levy, Chas E Levy, L L Scheuer, J Wiener and those who may hereafter become stockholders, their successors and asigns, are hereby created a body politic and corporate under the name and style of Horseshoe Planting and Manufacturing Company, and as such shall have succession for fifty years, and said corporation is hereby authorized and made capable to have and to hold, purchase receive and enjoy real estate and personal property necessary or convenient for its purposes and to hold use and enjoy such real estate and personal property necessary or convenient for its purposes, and to hold, use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof, or said personal property to rent, sell, envey, lease, mortgage or otherwise encumber, to issue notes, bonds, debentures or other evidences of debt; to sue and be sued, to contract and be contracted with, to plead and be pleaded with, to use a common seal and the same to break alter or renew at pleasure. The domicile of said corporation shall be at Tchula, Mississippi, but may be changed at any time by a vote of the holders of th majority of the stock thereof.

Section 2. The said corporation shll have the right to buy, sell and deal for cash or on credit, in real estate, goods, wares and merchandise and all kinds of timber and lumber. and all kinds of personal property, to cultivate lands and raise thereon agricultural products of every kind, character and description, and to sell and otherwise dispose of such agricultural products, to do what is known as a general mercantile business, to construct, own and perate saw mills. and manufacture lumber; To manufacture cotton fabrics or goods, and cotton seed oil, cotton seed cake and cotton seed meal, and every article into which cotton or cotton seed, or the product of either may be manufactured, and to construct, own and operate and maintain whatever character or kind of plants, establishments or factories that may be necessary or useful or convenient for such purposes, to do what is generally known as a cotton factorage business, and further to do all acts necessary and convenient in the judgment of the officers and directprs of said corporation for the wellfare and the business of said company, and said corporation shall have, possess and enjoy all the rights, and powers and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of 1892, which are necessary and proper for carrying out the purposes of this charter.

Section 3. The capital stock of said corporation shall be one hundred and fifty thousand dollars divided into fifteen hundred shares of one hundred dollars each, but maybe diminished at any time by a vote of the holders of a majority of the capital stock of said corporation.

Section 4. The management of the business of said company shall be confided to not less than three nor more than seven directors, as ever the stockholders shall determine, which directors shall be stokholders of said company, and who shall be elected annually by the stockholders of said company, and a majority of said directors shall constitute a quorum for the transaction of business if the number of directors shall exceed three, but in no event shall a quorum be less than three, The directors shall elect from their number a president and a vice president and shall also elect a secretary and treasurer, which secretary and treasurer may be one person, and may appoint or elect such other officers, agents or employes as they may deem proper; said directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fill all vacancies caused by death. resignation or otherwise, and the said directors may hold regular and special meetings in the state of Louisiana and elsewhere.

Section 5. The directors of said company shall have power and authority to make any and all needful rules, regulations for the control and management of the business affairs and property of said company, and may from time to time renew the same as they see fit.

Section 6. Atall stockholders meetings a vote of the holders of a majority of the stock then present, in person or by proxy, shll decide all questions submitted at said meeting. Each stockholder shall be entitled to one vote for each share of stock held by him, her or it; but all elections for directors or managers of said corporation shall be held in accordance with Section 194 of the constitution and section 837 of the Annotated Code of Mississippi.

Section 7. No stockholder of said company shall be in any way personally liable for the the debts of said company beyond the amount of his, her or its unpaid subscriptions of said capital stock.

Section 8. All subscriptions to said capital stock shall be paid for in cash or property.

Section 9. Any two of said incorporators may open books of subscription to the capital stock

of said company and ass soon as thirty thousand dollars shall have been subscribed in cash or in property any tw of the subscribers may call a meeting of all persons in interest upon the three days kmx hnotice either verbal or in writing, at which meeting said corporation may organize, elect directors and commence business.

The foregoing prposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 9, 1903. A H Longino, Governor.

The provisions ofthe forgoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 9th 1903. Wm Williams Attorney general.

State of Mississippi.

Executive Office, Jackson.

The within and foregoing charter of incorporation is ~~respectfully ref referred to the~~ hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of March 1903.

A H Longino.

By The Governor.--

Joseph W Power, Secretary of State.

Recorded March 11. 1903

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Charter of Incorporation of the Collins Light and Power company.

Article 1. Be it known that W E Payne, H Swinney, W R Holloway, J F Williamson, Leeman & Corley, W L WiLLiamson, Kervin Bros. McIntosh Bros. Williamsburg Drug Co. F McDaniel, and E E Robertson and such others as may hereafter become associated with them, their successors ad and assigns, be and they are hereby created a body politic and corporate under the name and style of the Collins Light & Power Company, and by that name may sue and be sued, plead and be impleaded, defend and be defended in all of the courts of law and equity in this state and elsewhere, and may have and adopt a comm seal, and break or alter the same at pleasure.

Article 11. The period for which this corporation shall exist and enjoy succession is fifty years, unless sooner dissolved by the stockholders at a meeting legally called for that purpos

-Article 111. The domicile of this corporation shall be in the town of Collins. in the county of Covington state of Mississippi, but it shall hav th power and authority to establish and conduct banch houses and offices at other places should it desire to do so.

Article 1V. The capital stpck of said corporation shall be tentbusand dollars, (10,000.000) divided into one hundred shares of one hundred dollars each, but said corporation may begin business when one thusand dollars of its capital stock has been subscribed and paid in by the stockholders.

V. The purposes for which said corporation is created are: To engage in and pposecute an electric light system, and to do a contracting and real estate business, to acquire build and operate warehouses and manufacture bick and tiles, to acquire build and operate plants for the purpose of manufacturing wire, insulators and conductors and piping.

Article V1. To this end said corporation shall have power to purchase, acquire and hold property, real personal and mixed necessary and proper for its purposes not exceeding in value th the amount limited by the statute, and may lease, convey and dispose of the same; To purchase acquire, erect and maintain all necessary buildings, machinery, lakes and dams and appurtenances for the operation of, and to operate an electric light and power plant; to erect pole and wires necessaryfo its business ina and along any street, public highway or other place, po provided the same shall not conflict with any other public business or enterprise; it shall

have power to erect any and all post and wires necessary for electric street lights, and to furnish all business enterprises, private or public offices, or residences with electric lights and power with meters or otherwise; to purchase, acquire erect and maintain all necessary buildings, machinery, lakes and dams and appurtenances for the operation of, andt to operate a water works system, to lay all over and underground pipes necessary for the operation of its business, to convey through mains and pipes water to all the streets, places of business, residences or other places, to connect with any and all mains or pipes, hydrants or hose and to operate the same for public or private use, for the purpose of destroying fire, to erect and maintain water tanks for the operation of its business; To bore or sink artesian wells, and to use the same in connection its other enterprises, and to flow water therefrom either for public or private use; to own, erect and maintain all necessary buildings, machinery and appurtenances necessary and proper for the manufacturing of brick, tiles, wire, insulators, conductors and piping; to buy and sell lands, and all species of property, real personal and mixed, necessary and proper in and about the establishment and conduct of the business of said corporation. To own and operate a warehouse, the same to be used in connection with its other enterprises.

Article Vll. The said corporation may borrow money and secure its payment by mortgage or or otherwise; may issue its bonds and secure them in the same way; may hypothecate its franchises and may have all other privileges and immunities consistent with its purposes, that are or may be granted to corporations by chapter 25of the Annotated Code of 1892, and the amendments thereof while in force.

the amendments thereof while in force.

Article Vlll. The management and control of said corporation shall be vested in a Board of directors to be composed of five stockholders, whose number may be increased or diminished by a vote of the stockholders; and who shall be chosen annually by the stockholders of the corporation, and by a majority vote in amount of the stock and in the manner provided in Section 837 of the Annotated Code of 1892 of the State of Mississippi; and said directors shall hold their offices for twelve months, and until their successors are elected and qualified, a vacancy in any of the ioffices of said corporation, including directors, mayb be filled by a majority vote ov said directors at any regular or special meeting, and the officer or offcers thus elected shall hold their offices the same as though elected at the regular annual election above specified; and no person shall be a director of the corporation unless he is a stockholder; a majrity of said Board of Directors shall constitute a quorum for the transaction of all business; they shall elect one of their number to be president of the corporation, one tobe vice precident thereof and one of their number of of the stockholders, to be secretary and treasurer, but the offices of secretary and treasurer may be held by one and the same perosn; They shall have the power to elect or appoint all necessary agents, overseers, managers and employes, that they may see proper for the management, maintenance and conduction of the business of the corporation or any part thereof: They may prescribe the qualifications, duties and compensation of such agents, overseers, managers and employees so elected or appointed by them, and maydischarge them or any of them when theydeem proper or expedient. They may require all agents, oversseers, managers or employes or any them to give bond in such sums as theymay approve conditioned for the faithful performance of their several duties, and the safe-keeping of all money or other valuables of said corporation that may come into their hands.

Article lX. No stockholder of said corporation shall ever be held liable or responsible for the debts, contracts or faults of said corporation in any further sum than the unpaid balance if any, due on the shares of stock individually owned by him; nor sal any mere informality in the organization have the effect of rendering any stockholder liable beyond the amount due on his stock, if any, and no stockholder shall be liable or responsible for any debt, contract or fault of said corporation only such as were incurred during his ownership of such stock.

Article X. The first meeting for the organization of the corporation may be held at any time and place by mutual consent of all parties or persons named in these articles, or may be called by two days written notice to all persons, signed by one or more of said stockholders and duly mailed to their known postoffice address; if there be a majrity of the incorporatns present at the said meeting they may proceed to organize by opening of the books of subcription to the capital stock, and to provide for a meeting of all the stockhlders of said corporation, and to do all such other things as may be legal, required and necessary for the full and complete organizatin of the said corporation.

Xl. Said Board of Directors shall have the power to make all necessary by-laws, rules and

and regulations consistent with this their charter not contrary to the laws of the State of Mississippi, and for the proper control and management of said corporation and its officers, and said by-laws, rules and regulations may be amended and repealed at pleasure.

Article XII. This charter of incorporation shall take effect from and after its approval by the Governor of the State of Mis ssissippi, and shall then and there be in full force.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 3, 1903. A H Lngino, Governor.

The provisins of the foregoing proposedcharter of incorporation are not vio.ative of the constitution or laws of the State.

Mackson Miss. March 3 1903 Wm Williams Atty General.

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson

The within and foregoing charter of incorporation of the Collins Light and Power Company is hereby approved.

In testimony whereof I have hreunto set my hand and caused the great Seal of the State of Mississippi to be affixed this 3rd day of March 1903.

A H Longino:

By The Governor:

Joseph W Power, Secretary of State.

Recorded March 11. 1903.

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The Charter of Incorporation of the Benevlent Sons and Daughters No. 2 Society.

Sec. 1: Be it known that W warfield, William DeFrance, G L Johnson, John Ray, Peter Vaughn, Ed. Brown, Henderson DeFrance, Thomas Hays, Melton Washington, and Thomas Jefferson are herey constitutted a body politic and corporate under the name and style of the Benevolent Sons and Daughters No. 2 Society, with domicile in Palestine Precinct in Adams County, Mississippi.

Sec. 2. Said corporation shall have succession for a period of fifty years, and shall have, exercise and enjoy all the powers and privileges conferred on corporations in the state of Mississippi under and by virtue of Chapter 25 of the Annotated Code of 1892. thereof, so far as the same may be necessary and proper to effectuate and carry out the purposes and objects for which this corporation is created:

Sec. 3. The purpose for which this corporation is created is the organization, constant and efficient exercise of the virtues of benevolence and charity by making all proper and needful provision for pecuniary and otherwise for the care, maintenance and support of sick and destitute members of the association; and for the orderly and decent burial of deceased members.

Sec. 4. The officers of said asociation and their powers and duties may be provided for and befined in the bylaws.

Sec 5. Organization hereunder may be efected by any seven of the above named incorporators, without further notice, after this charter shall have been duly approved and recorded according to law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 9, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violatin of the constitution or laws of the State.

Jackson Miss. March 9, 1903. Wm. Williams Attorney General.
By J N Flowers asst AttyGenl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the benevolent Sons and Daughters No. 2 Society is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of March, 1903.

A H Lngino.

By The Governor,
Joseph W Power, Secretary of State.

Recorded March 11, 1903.

The Charter of Incorporation o the Universal Order of the United Family Of Abram.

Section 1. It is hereby provided that the corporation organized by virtue of this charter shall be known as the Universal Order of The United Family of Abram.

Section 2. This corporation is organized purely for charity and benevolence, to care forrhe sick and bury the dead, to pay death benefits to heirs and dependents of deceased members, and for other charitable purposes.

Section 3. This corporation shall has authority from the adoption of this carter to organize lodges or branch societies similar to the one herein provided.

Section 4. This corporation may sue and besued, acquire, own, buy hold and sell real and personal prperty sufficient and nescessary for its uses and purposes; adopt and use a corporate seal at its pleasure and contract and be contracted with and generally may have and possess all of the rights and powers and privileges conferred by the laws of the state upon corporations of this kind.

Section 5. This corporation shall exist for the period of forty years unless sooner dissolved and its dmicile shall be at Hollandale, Washington County Mississippi.

Section 6. The persons desiring to form this corporation are as follows:--
W L Jordan, D L Clifton, S R Robertson, L W Bryant, G I Jackson, M W Williams, Maggie Williams, Luena Jordan, A Cabier, Hattie Harries, Sol Brinson, Francis Mcclodeon, Vina Williams, Bettie Harries, R B Harries, John Harries,, A R Robertson.

Section 7. The officers of this cporation shall be a Supreme Deputy Grand Ruler, Supreme Grand Ruler, Supreme Assistant Grand Ruler, Supreme Grand Penman, Supreme Recordig Penman, Supreme Grand Treausrer, Supreme Grand Reporter, Supreme Grand Lecturer, Supreme Grand Deputy, Supreme Grand Guard, Supreme Grand Conductor, Supreme Grand Cashier, Supreme Grand Marshal.

Section 8. The corporation may upon the approval of this carter meet and organize by electing its officers and adopting such laws for its goverment as may be deemed necessary and proper.

The foregoing proposed charter of incorporation ofxxxx is respectfully referred to the Honorbale AttorneyGeneral for his adice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 6, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violativ of the constitution or laws of the State.

Jackson Miss: March 6, 1903. Wm Williams Attorney General.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incopportion of the Universal Order of the United Family of Abram.

In testimony whereof I have hereunto set my hand and caused the Great Seal ofthe State of Mississippi to be affixed this 7th day of March 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded March 12, 1903.

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Charter of Incorporation of the Vicksburg Delta Land Company.

Section 1. Howard Cole, T C Thomas, W M Murphy, J M Phill ips, B W Griffifth, R L Crook, C M Lawrence, W J Van Saten and Marye Dabney, their associates and successors, are incorporated for a period of fifty years under the name of the Vicksburg Delta land Company, with its domicile at Bovina, Warren County, Mississippi.

Section 2, The object of said corporation is to purchase and sell, Hold lease, improve and cultivate real estate in Mississippi and other states.

Section 3. The affairs ofthe company shall be governed by a board of directors consisting of shareholders of the company, the number to be determined by the shareholders.

There shall be a president, a secretary and a treasurer, The officers shall hold their positions for such length of time as they may be elected by the shareholders. The powers of the corporation shall be all those which shall appertain to carrying on the business and purposes for which the company is created, and it may contract indebtedness and mortgage its property to secure the same.

Section 4. The capital stock of the company shall be fifty thousand dollars. The company may begin business when $30,000 shall have been subscribed and when $10,000 shall have been paid up. It shall be divided into shares of $50.)) each. No seal shall be required. There shall be a prior lien in favor of the company onall shares of stock for any unpaid subscription owing thereon.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of of the provisions thereof.

Jackson Miss: March 11, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 11, 1903. Wm: Williams Atty General.

J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office. Jackson.

The within and foregoing charter of incorporation of the Vicksburg Deltal and Company. is hereby approved.

In testimony whereof I have hereunto set my hand nad caused the Great Seal of the State of Mississippi to affixed. this 11th day of March 1903.

A H Longino.

By The Governor,—

Joseph W Power, Secretary of State.

Recorded March 12, 1903.

The Charter of Incorporation of The Chapel of The Cross Parish. domiciled at Rolling Fork in Sharkey County.

Be it known, that Geo. C Harris, JnoS Joor, Geo. W West, Ira A Cortwright, Noah B Hinton, C E Joseph, Jno S Joor jr., Geo C Harris, jr. Chas C Parsons and Jos W Johnson all of said Sharkey County, with others have associated themselves as a parish of the Protestant Episcopal Church, under the name of the Chapel of the Cross Parish, at Rolling-Fork Mississippi, under the constitution and canons of the said church in the United States and in the Diocese of Mississppi. This corporation shall have such rights, privileges, and limitations as are, or may be prescribed for parish corporations by the canon law of the said Protstant Epsicopal Church, and for religious corporations by the laws of the State of Mississippi. This corporation shall have succession for fifty years.

The foregoing proposed charter of incorporation of the Chapel of the Cross Parish is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 11, 1903. A H Longin, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitutionor laws of the state.

Jackson Miss. March 11, 1903. Wm Williams. Attorney General.
By J N Flowers Asst Atty General.

State of Mississippi
Executive Office, Jackson.

Thw within and foregoing charter of incorporation of the Chapel of the Cross Parish is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of March 1903.

A H Longino.

By The Governor:
Joseph W Power, Secretary of State.

Recorded Marcg 12, 1903.

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Charter of Incorporation of the Home Ice Company.

Section 1. Be it known that J B Kimbell, Sam Kaye, Frank Kaye and such others as may hereafter become associated with them are hereby created a body corporate after the name and style of the Home Ice Company.

Section 2. The purpose for which said corporation is created are the manufacture and sale of ice, cold storage, and the manufacture and the sale of soda water and other non-alcoholic drinks in Columbus Mississippi and such other places as it may elect or find profitable.

Section 3. The said corporation shall have succession for a period of fifty years, may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court of law or equity; may have a corporate seal and alter the same at pleasure; May contract and be contracted with within the limits of its corporate powers; May acquire and hold real and personal property necessary and proper for its purposes by gift , purchase or otherwise not exceeding in value the statutory limit, and may lease convey and dispose of th same; May borrow money and secure its payment by mortgage or otherwise; may issue bnds and secure them in the same way and may hypothecate them and its franchise , and generally may have all the powers, privileges and immunities consistent with its purpose, tht are or may be granted hereafter to corporations by the general laws of the state of Mississippi.

Section 4. The domicile of said corporation shall be at Columbus in the State of Mississippi, but it mayhave officers and agents at any other place or places, and own and conduct its business anywhere it mayelect or find profitabe.

Section 5. The capital stock of said corporation shall be one hundred Thusand dollars divided into shares of one hundred dollars each, but it may ~~xxxxxx~~ organize and commence business whenever as much as twenty-five dollars of its capital stock shall have been subscribed.

Section 6. The management and control of the affairs of the said corporation shall be ve vested in a Bard of Directors in number not less than three and not more than seven, to be elected by the stockholders, who shall hold their ofice for the term of twelve months and until their successors are elected and qualified and a majority shall constitute a quorum for the transaction of business, and they shall elect one of their number to be president of the corporation and one of their number to be vice presiedent and one to be secraty or one to be secretary and treasurer. Said Board of directors may appoint and employ such other officors and agents and employes as they may deem expedient, may fix their their powers, comepnsation and term of office and may remove them at any time by a vote of two-thirds of said board: Said Board may hold its meetings at any place mutually agreed upon and shll have power to make any necessary by-laws, rules and regulations not contrary to the laws of the state of Mississippi and may amend or repeal such at pleasure.

This charter shall be in force and effect from and after its approval by the Govrnor and the first meeting for the organization of the corporation may be held at any time by the mutual consent of all subscribers to stock or may be called by two days notice in writing to all subscribers to stock, by one or more of the persons hereinbefore named as incorporators hereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 10, 1903: A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violatie of the constitution or laws of the state.

~~The provisions of the foregoing proposed charter of incorporation~~

Jacosn. Miss March 10, 1903. Wm Williams Atty General.

By J N Flowers. Asst Atty General .

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation ~~is respectfully~~ of the Home Ins Company is hereby approved ~~referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.~~

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of March 1903.

A H Longin.

By The Governor,

Joseph W Power, Secretary of State.

Recorded March 13, 1903.

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Affidavit showing corporation out of existence
Filed July 1 1928
Secretary of State

The Charter of Incorporation of the Pascagoula Street Railway and Power Co.

Section 1. Be it known that Charles T Ballard, Jeff D Stewart, John L Helm, George Gaulbert, J William Gaulbert, Attilla Cox, Henry Weissinger, Sam S Bush, and J Ross Todd and their associates are hereby created a body politic and corporate under the name and style of Pascagoula Street Railway And Power Company: and as such shall exist for the period of fifty years.

Section 2. The purposes for whic said corporation is formed are as follows:--

To own, lease, maintain and operate x street railways and water works, electric light, power and ice plants for the manufacture of electric light, power and ice, and to do a general manufacturing business, with the powers and authrity hereinafter set forth.

Section3. The amount of the capital stock of the said corporation shall be five hundred thousand dollars divided into five thousand shares of one hundred dollars each.

Section 4. The domicile of the said corporation shall b in Scranton, in the ounty of Jackson, in the state of Mississippi, but the said domicile may be changed at any time by a vote of the holders of a magrity of the stock of the said company.

Section 5. The said corporation shall have the power and authority to manufacture, generate, buy, sell accumulate, store, transmit, furnish and distribute electric current for light, hat and power.

To manufacture , buy, sell, lease, let or operate ay or all ma chinery or appliances for the manufacture, generation, storage, accumulation, transmission or distribution of any and all types of electric current, and any and all manner of electric machinery, apparatus, supplies of any nature or kind whatsoever.

To erect, buy, sell, operate, lease and let power plants and generating stations for the manufacture, generation, accumulation, storage, transmission and distribution of electric current and any and all machinery used therein or in connection therewith.

To manufacture, buy, sell, lease, xxxx let and repair fixtures, chandelier, electrolier brackets, lamps, globes and other supplies and apprutenances used for or in conection with the manufacture, generation, accumulation, storage, transmission, distribution, or use of electric current for light, heat or power, or otherwise, and to carry on a general business of suppliers of electricity for the purpose of light, heat or power or otherwise, and install, erect and operate, sell or lease wires, cables and fixtures, both interior and exterior, for th transmission and use of electric current, and to manufacture and deal in all apparatus and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity.

To buy, sell, operate or lease pole lines, erect poles, string wires thereon, or on poles of other individuals or corporations, or any and all streets, avenues, highways and roads of cuntrys, townships, towns, villages and cities, and over and under all waterways, and across any and all bridges, and to use th same either for the transmission of electric current for delivery to consumers on such lines or for transmission of current to independent vendors thereof, and to sell or lease to other individuals or corporations the right to string electric wires onor attach wires to any or all poles so erected, owned or leased, and to use such lines, both as through lines and for local delivery.

To build and construct and use, for any of the purposes stated above, underground sub-ways or conduits in such streets, avenues, highway and roads, and under all waterways and to string electric wires or conductors therein, and to by or lease from, or sell or let to any other individual or corporation the right to string or use as aforesaid electric wires or conductors in any such sub-ways.

To acquire, own, hold, posess and convey franchses ad grants from state or municipl authorities for supplying cities, villages and towns or either and the inhabitants thereof with electricity and electric light for all purposes.

To acquire, construct, own, enlarge, maintain and perate water works and tosupply municipalities, corporations and individuals with water and water power, and to acquire, erect, maintain, construct and enlarge all necessary stand pipes, tanks, treservoirs, dams, buildings, plantx machinery, fixtures and appartus of every sort for supplying municipalities, corporations and individuals with water and water power for all purposes and to carry on the business incidental thereto, including the purpose of acquiring, maintaining and operating water works, pumping stations ~~and a system of~~ water works ~~xxxxxxxxxx~~ pumping stations and a system of water supply and the stand pipes, tanks, dams, reservoirs, pumping stations, conduits, mains and pipes therto apper-

taining in Jackson County and elsewhere in the state of Mississippi, and supplying the cities of Scranton and Moss Point, and the towns of Pascagoula and Eastside, in said State of Mississippi, and the territory adjacent thereto and the citizens and inhabitants thereof and the corporations located and transacting business therein with water and water power for domestic, mechanical public and fire and all other purposes, with power, to acquire, hold, lease, and convey real and personal estate suitable for the business of the corporation, and to acquire, own, hold, possess, and convey franchises and gra ts from state or municipal authrities for supplying cities villages and towns or either, and the inhabitants thereof with water for all purposes and the carrying on the business of operating water works.

To do a general plumbing business including the construction, installation and repair of water pipes and all plumbing apparatus, electric wires and electrical apparatus.

To purchase, lease, or otherwise acquire, construct, equip, maintain and operate by electricity or ther power, street railways for the transportation of passengers, mail, express, baggage merchandise or ther freight in and though the town of Pascagoula, Jackson County, Mississippi, the City of Scranton in said county and state, the town of Eastside in said cunty and state, the City of Moss Point in said County and State, and in and through the county of Jackson in said State of Mississippi, to acquire privileges ordinances and franchises from said town of Pascagoula, said city of Scranton, said tow town of Eastisde, said city of Moss Point, and from other municipal and state authorities; to acquire the real and persoal property, rights, privileges, ordinances, and fn franchises of any street railway companies or other persons and corporations.

To carry on the usiness of manufacturing, collecting, cutting, purchasing, storing, preserving uponland and water, selling and distributing ice, together with the transaction of all legitimate business indidental thereto or in anywise connected therewith.

To develop, utilize and manufacture, buy, sell, distribute and deal generally in any and all surplus and by-products in cnection with the foregoing business.

To construct, buy, sell, lease, maintain, and operate htels, pleasure resorts and amusement parks, and to do everything necessary to the maintenance and operation thereof.

To acquire, buy, lease, own, hold, posess, sell and convey all such real and personal property as may be suitable r convenent in the exercise of the foregoing powers.

The said corporation shall have such firther powers as are conferred by Chapter 25 of the Annotated Code of Mississippi, which are necessary and proper for the conduct f its business and shall have the power to do anything necessary or convenient in the exercise of th foregoing powers.

In testimony whereof witness th signatures of the incorporators this 27th day of Januray 1903.

Charles T Ballard, Jeff D Stewart, John L HeLm, Sam S Bush, Geo Gaul ert,
J W Gaulbert, Attilla Cox, Sam Ross Todd,
Harry Weissinger.

Affidavit showing corporation out of existence
Filed July 1 1938
Secretary of State

The foregoing proposed carter of incorporation is respectfully referred to the Honorable Attorney General for his advce as to the constitutionality and legality of the provisions thereof.

Jackson March, 6, 1903. A H Longino. Governor

The provis ons of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 7, 1903. Wm. Williams Atty. General.

By J N Flowers. Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pascagoula Street Railway and Power Company is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to be hereunto affixed this 6th day of March 1903.

By The Governor, A H Longino.

Joseph W Power, Secretary of State.

Recorded March 14th, 1903.

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C Charter of Incorporation of the Hazlehurst Ice Company.

The purposes for which this corporation is created are: First. The manuafcture and dealing in ice, Second. The carrying on of a bottling works, refrigerating. cold storage, and market business.

Incorporators--The persosns interested in this corporation and wh are instrumental in seeking its formation are, R N Miller, I N Ellis, Paul Freeman, J S Saxton, George Covington, R BMayes, R P Willing, jr. G W Ard, and such other persons as may hereafter be associated with them.

Name.--The name by which this corporation shall be known is The Hazlehurst ice Company

Power.--The powers to be exercised by this corporation are those defined and specified in Chapter twenty-five of the Annotated Code of 1892. It shall have power to issue bonds and obligatinns as it may from time to time determine.

Period.--The period for which this corporation is to exist shall be fifty years from and after the approval of its sharter.

Capital stock.--The capital stock of said corporation shall be not less than thirtyfive hundred dollars and not more than ten thousand dollars to be issued in denominations of $100 per share, with power in the stockholders to increase or diminish the same within said minimum and maximum amounts, provided that the owers of a majority of the shares of stock shall vote for such increase. All subscriptions for stock shall be paid in ~~mnayy~~

Domicile.--The domicile of said corporation shall be in the town of Hazlehurst, state of Mississippi. An organization hereunder may be had ~~xxxxxxxxx~~ and said corporation may begin business at any time ~~xxxx~~ after as much as twenty-five hundred dollars of its capital stock shall be subscribed and paid ~~xxxxxxxx~~ for.

Officers.--The officers of this coporation, until otherwise determined by the stockholders, shall be a president, a vice president, a secretary and a treasurer, but if it is desirable, the same person mayhold any two or more of said offices, and the officers may be directors of the corporation. his act of incorporation shall go into effect and operation at once.

The provision of the foregoing proposed charter of incoporation are respetfully referred to the Attorney General for his advice as to the constitttionlaity and legality thereof.

Jackson Miss: March 14 1903. A H Longino. Governor.

The provisions of the foregoing prposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss: March 14, 1903: Wm Williams Atty General:

By J N Flowers Asst Atty General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hazle Hurst Ice Company is hereby approved.

In testimonywhereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of March 1903.

A H Longino.

By The Governor,

Joseph W Power, Secretary of State.

Recorded March 14 1903.

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Charter of Incorporation of the Perrett and Sexton Lumber Copany.

Purposes--The purposes for which this corporation is created are--

First The manfacture and dealing in lumber and other products made of timber.

Second. The carrying on of such mercantile establishment as shall be deemed essesntial and proper as an aid to its manufturing enterprises. And also the carrying on of a public ginning and milling business.

Third. The buyingg, selling, and trading of land and timber as the same shall be thought advantageus and promotive toth interest of the corporation in its said manufacturing enterprises.

Fourth. The owning, building, equipping, repairing and maintaining of such tramways or private railway as shall be deemed adantageous to the corporation as aids to its said manufacturing usiness and private carriers.

Fifth The carrying on of such planting or farming operatios and live stock raising as shall be thought advantageous to th corporation as aids to its said business.

Incorporators--The persons interested in this corporation and who are instrumental in seeking its fomation are-- F J Perrett, J S Sexton, M L Sexton, and such other persons as may hereafter be associated with them.

Name.--The name by which the corporation shall be known is "Perrett & Sexton Lumber Company."

Powers.--The powers to be exercised by this corporation are tbse defined and specified in Chapter twenty-five of the Annotated Code of Mississippi of 1892.

It shall have power to issue any part of its capital stock as preferred stock and to fix the relative rights of common and preferred stock and to issue such bonds and obligations as it may frm time to time determe.

Period.--The period for which this corporation is to exist shall be fifty years froma and after the approval of its charter.

Capital stock.--The capital stock of said corporation shall b not less than five thousand dollars and not more than ten thusand dollars, to be divided into shares of $100 eah each with power in the stockholders to increase or diminish the xxxx said minimum and maximum amounts, provided that the owners of a majority of the shares of stock shall vote for such increase. All subscriptions for stock shall b paid in money, provided only that in the original organization of said corporation the said F J Perrett shall be allowed to contribute his present saw mill and planer outfit together with his teams and logging outfit at an agreed aluation and take the stck of the company at par in payment thereof.

Domicile.--The domicile of said corporation shall be at such place in the State of Mississippi as the directors may determe,: An organization hereunder may be had at the town of Hazlehurst in said state, and said corporation may begin to do business at any time after as much as five thousand dollars of its capital stock shall be subscribed and paid for.

Officers. Te officers of this corporation, until otherwise determined by the stockhol-

holders, shall be a President, a vice president, a Secretary, A general Manager and a Tre Treasurer, but if it is desirable the same person may hold any two or more of said offices and the officers may be directors in the corporation.

This act of incorporation shall go into effect and operation at once upon its approval.

The provisions of the foregoing proposed charter of incorporation are respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of thereof.

Jackson Miss March 14th 1903. A H Longino, Governor.

~~State of Mississippi~~

~~Executive Office, Jackson.~~

~~The within and foregoing charter of incorporation of the Perrett & Sexton Lumber Company is hereby approved.~~

The within and foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 14 1903. Wm Williams Attorney General.

By J N Flowers Asst Atty Genl

State of Misssissippi,

Executive Office, Jakson.

The within and foregoing charter of incorporation of the Perrett & Sexton Lumber Company is hereby approved.

In testimony whereof I have hereuntoset my hand and caused the Great Seal of the State of Mississippi to be affixed this March 14th 1903.

A H Longin.

By The Governr

Joseph W Power, Secretary of State.

Recorded March 14, 1903.

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CHARTER OF INCORPORATION OF THE BILOXI BRICK COMPANY.

Article 1. Be it known that W K M Dukate? L. Lopez, jr., T J Rosell, John Caraway, John Miller, M J Carleton, F B Castenara, J B Lemon, W O Talbot, George W Wilkes, and Peeter Eskland, their associates and successors are hereby created and constituted a body corporate and as such are hereby clothed with all the powers conferred upon like corporations by the laws of the State of Mississippi.

Article 2. This corporation shall be known and styled the The Biloxi Brick Company. Its domicile shall be at the city of Biloxi, in Harrison County, Mississippi, and it shall exist for a period of fifty years; but may be sooner dissolved by a two-thirds vote of the stockholders therein.

Article 3. The capital stock of this corporation is fixed at Thirty Thousand dollars, consisting of three hundred shares of stock of the value of one hundred dolars per share, and may be increased to fifty thousand dollars by a majority vote of the stockholders. Its object and purpose is to manufacture and sell brick, tiling and other like articles manufactured from clay, and to conduct a mercantile business in connection therewith and it shall have the power to establish and operate such plants and do all acts and to own such property as may be necessary for the proper conduct of such business, not in conflict with the constitution and laws of this state or the United States.

Article 4. The business of the corporation shall be managed by Board of Directors elected annually by the stockholders which Board shall be a President, Vice President, and a Secretary and Treasurer. The first Board of DirectoRs shall consist of W K M Dukate, George w Wilkes, L Lopez jr, John Carraway, John H Miller, M J Carleton, F B Castenara, T J Rossell, J B Lemon, W O Talbot, Peter, Eskland, John Walk er, A O Bourdon, H M Folkes, Chas. Isom, J C Bradford, and A J Bourdon who shall serve until their successors are elected.

Article 5. This corporation may begin business as soon as one-third of its capital stock has been paid into the treasurer of the corporation.

The foregoing charter of incorporation is respectfully referred tobthe Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 8th 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov 8, 1903. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Biloxi Brick CompaNy is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippibto be affixed this 12th day of November 1903.

By The Governor;--

Joseph W Power Secretary. Of State. A H Longino.

Recorded March 17th, 1903.

THE CHARTER OF INCORPORATION OF THE JOHN H. LONG COMPANY.

ARTICLE 1. John H. Long.,D. C. Bacon, and W. B. Gillican. their associates, successors and assigns are hereby created a corporation with the corporate name of JOHN H. LONG COMPANY, and as such shall have succession for fifty years unless sooner dissolved by a majority vote of the stockholders.

ARTICLE 2. The domicile of said corporation shall be Fenton, Hancock County, Mississippi, with the privilege of establishing offices wherever deemed necessary.

ARTICLE 3. The purposes of this corporation are the production, manufacture, purchase and sale of turpentine, rosin and naval stores in Hancock County and elsewher in Mississippi, the owning and conducting of a general mercantile business in connection therewith, and to this end is authorized to acquire by purchase, lease or other legal means all property deemed necessary to accomplish the objects of its creation, within the limits prescribed by law, and to own, enjoy and dispose of same.

ARTICLE 4. The capital stock of this corporation shall be Thirty Thousand Dollars, divided into shares of One Hundred Dollars each, but When Fifteen Thousand Dollars of said stock shall have been subscribed and paid in cash, or property at its fair valuation, it may begin business.

ARTICLE 5. The powers of this corporation shall be vested in such Directors or Managers as may be provided by by-laws of the stockholders, and their duties, compensation and terms of office may in like manner be fixed, and said corporation shall have all the power of such corporations created under Chapter Twenty-Five of the Annotated Code of Mississippi and amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., March 14, 1903. A. H. LONGINO, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., March 14, 1903 WM. WILLIAMS, Attorney General
by J. N. Flowers, Ass't Attorney General

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the JOHN H. LONG COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 14th day of March, 1903.

By the Governor A. H. LONGINO

Joseph W. Power.

Secretary of State

Recorded March 16, 1903.

THE CHARTER OF INCORPORATION OF THE W. E. SMITH COMPANY.

ARTICLE 1. H. E. Smith, J. J. Herlihy, their associates, successors and assigns are hereby created a corporation with the corporate name of H. E. SMITH COMPANY, and as such shall have succession for fifty years, unless sooner dissolved by a majority vote of the stockholders.

ARTICLE 2. The domicile of said corporation shall be Catahoula, Hancock County, Mississippi, with the privilege of establishing offices wherever deemed necessary.

ARTICLE 3. The purposes of this corporation are the production, manufacture, purchase and sale of turpentine, rosin and naval stores in Hancock County and elsewhere in Mississippi; the owning and conducting of a general mercantile business in connection therewith, and to the end, is authorized to acquire by purchase, lease or other legal means all property deemed necessary to accomplish the objects of its creation, within the limits prescribed by law, and to own, enjoy and dispose of the same.

ARTICLE 4. The capital stock of this corporation shall be Thirty Thousand Dollars, divided into shares of One Hundred Dollars each, but when Fifteen Thousand Dollars of said stock shall have been subscribed and paid in cash, or property at its fair valuation, it may begin business.

ARTICLE 5. The powers of this corporation shall be vested in such Directors or Managers as may be provided by by-laws of the stockholders, and their duties, compensation and terms of office may in like manner be fixed. And said corporation shall have all the powers of such corporations created under Chapter Twenty-Five of the Annotated Code of Mississippi and amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., March 14, 1903

A. H. LONGINO, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., March 14, 1903

WM. WILLIAMS, Attorney General
by J. N. Flowers, Ass't Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the H. E. SMITH COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 14th day of March, 1903.

By the Governor

A. H. LONGINO

Joseph W. Power.

Secretary of State.

Recorded March 16, 1903

THE CHARTER OF INCORPORATION OF THE HARDWOOD NOVELTY COMPANY, OF SANDERSVILLE, MISSISSIPPI.

SECTION 1. Be it known that W. J. Bailey, W. L. Williams, W. H. Reon, E. E. Perkins, T. B. Bonner, John Watts, R. W. Hosey and E. E. Bonner, and their associates and ~~successors~~ such persons as ~~a~~ may hereafter be associated with them. their successors and assigns are hereby constituted a body corporate and politic under the name and style of the HARDWOOD NOVELTY COMPANY.

SECTION 2. The purpose for which this corporation is created is the manufacture of hardwoods and other timbers into boxes, axles, shingles, handles, staves, stocks, hoops, lumbers, and such other wooden products as may be deemed profitable and advantageous. The said corporation shall have the authority to acquire such real estate as is necessary for the conduct of its business and to sell the same or any part thereof when it is considered ezpedient; to purchase all necessary appliances, raw materials, machinery; may do all other acts and things ordinarily incident to the conduct of any such manufacturing industry; and shall have all the powers, privileges and immunities guaranteed to similar corporations by the laws of the State of Mississippi@

SECTION 3. The chief office of the said company shall be located at Sandersville, in the County of Jones, State of Mississippi; and privilege is granted to do business within any other town or county of the State. Its capital stock shall be $10,000.00, payable as the Board of Directors may determine, with privilege of increasing same to $25,000.00.

SECTION 4. The management of the corporation shall be vested in a Board of Directors composed of five stockholders which Board shall be elected annually by the stockholders; and of this Board the President and Vice President shall be members. The powers of the said corporation may be exercised by the Directors or any duly authorized persons or person in all cases not prohibited by the by-laws; and it shall have succession for fifty years.

SECTION 6. A general meeting of the stockholders may be called by the Board of Directors by written notice to each stockholder, given ten days before the day of such meeting; or in like manner by stockholders holding one fourth of the capital stock. And the first meeting after the granting of this charter may be called in the same manner by any three of the aforementioned incorporators.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., August 16, 1902 A. H. LONGINO, Governor

The privisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., August 18, 1902. MONROE McCLURG, Attorney General.

EXECUTIVE OFFICE,

Jackson, Mississippi

The within and foregoing charter of incorporation of the HARDWOOD NOVELTY COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of August, 1902.

By the Governor A. H. LONGINO,

Joseph W. Power, Secretary of State.

Recorded March 17, 1903.

THE CHARTER OF INCORPORATION OF THE COLUMBIA COMMERCIAL COMPANY.

ARTICLE 1. This corporation, known as the COLUMBIA COMMERCIAL COMPANY, whose domicile is Columbia, Marion County, State of Mississippi, has for its object and purpose the carrying on and doing of a general merchandise and grocery business, at retail and wholesale, and the buying and selling of cotton and other country produce.

ARTICLE 2. This corporation shall be composed of the following persons to-wit: S. S. Scales, and N. F. Scales and all other persons who may become associated with them for the purpose herein expressed; and they are hereby incorporated under the name and style of "THE COLUMBIA COMMERCIAL COMPANY," and by that neme may have succession for a period of fifty years; may sue and be sued; may plead and be impleaded; may acquire and hold property, both personal and real, and dispose of same at pleasure; may have a common seal and alter same at pleasure; and by that name may do and perform all the acts, and possess all the powers and privileges for bodies politic and corporate, organized under chapter 25 of the Annotated Code of Mississippi of 1892, and amendatory laws of same.

ARTICLE 3. The capital stock of said corporation shall be Five Thousand Dollars ($5,000.00) and it shall have power and is hereby authorized to increase said capital stock to Ten Thousand ($10,000.00) Dollars at its discretion. The stock shall consist of shares of One Hundred ($100.00) Dollars each; Five Thousand ($5,000.00) Dollars having been paid in, with which the corporation begins its business

ARTICLE 4. The business of said corporation shall be managed and controlled by its President and Secretary-Treasurer, chosen annually by the stockholders.

ARTICLE 5. The stockholders shall not be liable for the debts of the corporation beyond the amount that may be unpaid upon the stock held by them.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., Marcg 13. 1903

A. H. LONGINO, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., March 13. 1903

WM. WILLIAMS, Attorney General
By J. N. Flowers, Ass't Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson

The within and foregoing charter of incorporation of the COLUMBIA COMMERCIAL COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 13th day of March, 1903.

A. H. LONGINO,

By the Governor

Joseph W. Power,

Secretary of State.

Recorded March 17, 1903

CHARTER OF INCORPORATION OF THE CITY DRUG STORE.

Article 1. J B Cason jr., W J Lamkin, and B M Brady, their associates, successors and assigns are hereby created a bddy politic and corporate under the name and style of "The City Drug Store", and by that name shall have succession for fifty years; may sue and be sued, plead and be i,pleded in all the courts of law and equity; may contract and be ontracted with, and in addition shall have all the rights, powers and privileges conferred upon such corporation by Chpater 25 of the Annotated Code of 1892 of the State of Mississippi, and the amendments thereto. The domicie of said corporation shall be at / Gloster, Amite County, Mississippi.

Article 2. The purposes of this corporation are to buy, sell and manufacture all kimds of drugs and medicines and to buy and sell all such goods and wares and merchandise as are usually kept in stock in a drug store; to purchase, hold, convey lease and incumber real and personal property.

Article 3. The capital stock of said corporation shall be two thousand dollars divided into twenty shares of one hundred dollars each, Siad corporation is authorized to commence business when eight hundred dollars of its capital stock subscribed and paid in.

Article 4. The officers of said corporation shall be a president, vice president and secretary and treasurer, who shall be elected annually by the stockholders, and shall serve until their successors are duly and legally qualified, The offices of secretary and reasurer may be filled b by one person. The stockholders shall fix the compensation of all officers.

Article 5. The business of said corporation shall be transacted by the president, Vice President and secretary and treasurer, and at the regular annual meeting of the stockholders, th president shall make a full report of the affairs of said corporation.

Article 6. The said corporation may borrow money, incur debts, not to exceed the amount of the said capital stock, make and execute its note, bond or other obligation therefor, add secure the payment thereof, by mortgage, pledge, or otherwise on any or all of its property, and may hypothecate its franchise as the officers shall authorize and the stockholders approve.

Article 7. A majority of the capital stock of the said corporation shall constitute a quorum of all meetings of the stockholders,

Article 8. The //Pr sident and in his absence or inability to act, the Vice President, shall be the chief executive officer of said corporation, shall preside at all meetings of the stockholders, and take charge of and supervise the business and affairs of said corporation.

Article 9. No stockholder of this corporation shall be individually liable for its debts beyond the amount that may be due and unpaid for stock subscribed for by him, and for such debts only as were incurred during his ownership of such stock.

Article 10. The stock of this corporation shall be transferred only by endorsementy and delivery of the stock certificate and the registration of such transfer of stock upon the books of the corporation.

Article 11. This corporation may have a common seal, and the contracts of this corporatio n shall be signed by the president and countersigned by the Secretary, who may affix the seal of the corporation.

J B Cason jr., W J Lamkin, B M Brady.

The foregoing proposed charter of incorporation is respectfully referred to he Honora ble Attorney General for his advi ce as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. March 7, 1903 A H Longino Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 7, 1803. Wm.H Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incoSporation of the City Drug Store is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of March, 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Mrch 17th, 1903.

CHARTER OF INCORPORATION OF THE BRANDT MERCANTILE COMPANY, LIMITED.

Article 1. Be it known that Nathan E Bailey, Louis Pfister, Joseph Pfister, and Nathan E Bailey jr. and such others as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic and corporate under the name and style of the Brandt Mercantile Company Limited. and by that name may sue and be sued plead and be impleded, defend and be defended in all the courts of law and equity in this state and elsewhere, and may have and adopt a common seal and break or alter the same at pleasure.

Article 11. The domicile of said corporation shall be at Pass Christian, Mississippi, and the said corporation shall exist and have succession for a period of fifty years, unless sooner dissolved by the stockholders, and by a two-thirds vote in amount of the stockholders at the meeting legally called for that purpose.

Article 111. The purpose for which said corporation is created is to carry on and conduct a gemeral mercantile business, and to this end it may buy and sell all such things as are usual a and necessary in the conduct of such a business, and shall have power to purchase, acquire and hold property, real, personal and mixed, necessary for its business, not exceeding in value the amount limited by statute, and lease, convey and dispose of the same; may borrow money and secure its payment by mortgage or otherwise, and may have all the otherb privileges, rights and immunities consistent with its purposes that are or may be granted to corporations by Chapter 25 of the Annotated Code of 1902, and the amendments thereof while in force.

Article 1V. The capital stock of said corporation shall be five thousand dollars, divided

into shares of the par value of one hundred dollars each; but sid corporation may begin business when twenty-five hundred dollars of its capital stock in cash or property has been subscribed and ~~pa~~ paid in.

Article V. The officers of said corporation shall be a president, secretary, and treasurer, each of whom shall be a stockholder of the corporation, and any stockholder may hold one or more of said offices at one and tue same time. The president, vice president, secretary and treasurer shall be elected in such manner and for such terms of office, and receive such salaries and compensation as the stockholders may provide. The president, Secretray, vice president and treasurer shall constitute the Board of Directors, and shall have power to ordain and establish all such rules and by-laws and regulations for the government of said corporation, its officers and business as they may see proper, and not in contravention with the law and this charter, and said rules, by-laws and regulations may be amended and repealed at pleasure. A vacancy in any of the offices may be filled by a majority vote of said stockholders at a regular or special meeting, and the officer or officers then elected shall hold their offices the same as though elected at a regular annual election. A majority vote of said Board of Directors shall constitute a quorum for the transaction of all business of the corporation.

Article Vl. The Pr sident shall have general supervision over the business of the corporation and shall preside over the meetings of the Board of Directors, and shall have such other powers and duties as may be required of him by the by-laws. He shall have the power to elect or to appoint all necessary agents, managers and employes that he may see proper for the management, maintaining and conducting of the business of the corporation or any part thereof,. He may prescrib the qualifications, duties and compensations of such agents, overseers, managers and employes so elected or appointed by him, and may discharge them or any of them when he deems proper or expedient. He may require them to give bonds in such sums as he may approve of and conditioned for the fathful discharge of their several duties, and the safe keeping of all money or valuables of said corporation that may come into their hands.

Ar icle Vll. No stockholder shall ever be held liable or responsible for any debts, contracts, and faultsb of said corporation in any further sum than the unpaid balance due on the shares of stock individually owned by him; nor shall any mere informality in the organization have the effect of rendering any stockholder liable beyond the amount due on his stock, and no stockhol- shall be liable or responsible for any debts, faults, or contracts of said corporation only such as were incurred by the corporation before he became a stockholder.

Article Vlll. The corporation shall have the right to purchase its own stock, and should any stockholder at any time wish to sell his stock he shall thirty days beore such sale o ffer it, in writing through the treasurer of the corporation, to the corporation, whihh shall have the right of redemption at the selling price named in the written offer, and said stock shall not be sold for less than the price named in said written offer without giving the corporation the opportunity to buy it.

Article lX. The first meeting for the organization of the corporation may be held at any time and place by mutual consent of all persons named in these articles. If there be a majority of the incorporators present at said meeting they may proceed to organize by opening of the books for subscription to the capital stock and to provide for a meeting of all stockholders of said corporation and all such other things as may be legal, required and necessary for the full and complete organization of said corporation.

Article X. This charter of incorporation shall take effect and be in full force from and after

its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 12, 1903. A H Longino Governor.

The provisionsof the foregoing proposed charter of incorporation are not violative of the constitution of laws of the State.

Jackson, Miss., March 12, 1903. William Williams Atty Generql.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Brandt Mercantile Company, Limited, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of March, 1903.

A. H. Longino.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded March 18th, 1903.

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Charter of a Incorporation of the Capital Light and Power Company.

1. Be it known that T McClelland, W R Wright, Wirt Adams, S J Taylor, R E Kennington, Joe Ascher, Jam es Ewing, Logan Phillips, Marcellus Green, C H Alexander, R B Mims, and W H Watkins, their associates successors and assigns are hereby constituted a body corporate and politic under the name and style of Capital Light and Power Company, having its domicile at Jackson Hinds County, Mississippi.

2. The capital stock of said corporation shall be $25,000 and business may be commenced when $20,000 thereof shall have been paid in. The capital stock shall be divided into shares of $100 each, the holders thereof being entitled to one vote for each share, to be cast in person or by written proxy.

3. The corporation shall exist for fifty years, but by a vote of three-foruths of the stockholders its existence may be terminated at any time, and its affairs be settled up and accoumted for.

4. The object of the corporation is to generate, manufacture, furnish and sell to individuals and corporations, electricity and illuminating gas, for lighting, heating and power, and it is empowered to do any and all acts necessary for and pertaining to such business, as the owning of real estate, the erection, construction and installation of necessary buildings, machinery, poles, wires, pipes and other accessories, as well as the acquisition of rights of way along public highways to be obtained from the city of Jackson and Hinds County. Mississippi; and the authority for so doing is expressly granted by virtue of this charter.

5. Said corporation shall exercise all the rights, privileges and powers enumerated in Section 836 of the Annotated Code of 1892, not inconsistent with the purposes of this charter, or with the provisions thereof.

6. The management of the corporation shall be vested in a Board of Directors, consisting of six or more stockholders, elected from the stockholders by their own number, upon organization, and annually thereafter. The Board of directors shall have the authority to, and it shall be their duty to make all bylaws necessary for the proper management of the affairs of the corporation not inconsistent with the provisions of this charter, and to elect officers and fix their compensation.

7. That a meeting with power to organize this corporation under this charter may be called by any two persons named herein, who shall give two days written notice to the other subscribers to stock in the corporation of the time and place of said meeting, and said meeting when assembled may proceed to organize said corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 12, 1903. A H Longino, Governor.

The privisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 12, 1903. Wm Williams Attorney General.

By J N Flowers Asst. Atty Genl.

State of Mississippi,

Executive Office, Jackson,

The within and foregoing charter of incorporation of the Capital Light and Power Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of March 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Mrch 18th 1903.

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MERCHANTS AND PLANTERS BANK OF BOLTON, MISSISSIPPI.

Be it known that Thomas Mount, William Adler, R W Millsaps, Thomas M Searles, J H Williams, Sam Ascher, P S Pepper, W J Croom, F P Bolton, F N Mellon, L A Mellon, Charles Halsmith, Jesse Birdsong, D A McNeil, T M Black and any others who may become their associates and successors, are hereby constituted a body corporate with all the powers and privileges granted such bodies under the laws of the State of Mississippi.

The name of this corporation shall be "Merchants & Planters Bank of Bloton Mississippi.

~~The name of this corporation~~ and its domicile and principal place of business shall be in the town of Bolton, Mississippi.

~~The~~ The object of this corporation is to carry on a general banking business, and to do everything pertaining to such business; to buy real estate for the use of the corporation, to sell and convey the same, as well as all other property owned by the corporation. Also to buy any real estate or personal property necessary or proper to aid in the collection of debts.

The amount of the capital stock authorized shall be $25,000. Business may begin when $15,000 of the capital stock shall have been paid in. The capital stock shall be divided into shares of one hundred dollars each and shareholders shall have one vote for every share of stock held by them, which vote may be cast in person or by written proxy.

Upon organization the shareholders shall elect seven directors to serve until their successors are elected, any four of whom shall constitute a quorum for the transaction of business. The number of directors may be increased or decreased by a majority vote of the shareholders.

The directors shall elect from their number a president, who shall have the general management of the affairs of the Corporation. The President and in his absence the Vice President shall appoint such clerks as may be necessary for carrying on the business and shall fix their compensation.

The vice president shall discharge the duties of the president in case of the absence or disability of the president.

The corporation shall exist for 50 years but may at any time dissolve, and wind up the affairs of the bank by a three-fourths vote of the stock held.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 11, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 11th, 1903. Wm Williams Attorney General

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Merchants and planters Bank of Bolton Mississippi, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of March, 1903.. A H Longino.

By The Governor,--
Joseph W Power, Secretary of State.

Mississippi Home Co-Operative Association.

Section 1. The name of this corporation shall be the "Mississippi Home Co-Operative Association," It shall have an office and its principal place of business at Greenville in the county of Washington, State of Mississippi. This corporation is created not for the pecuniary profit, but for benevolent purposes, and is a charitable association, the object and purpose of its creation b being, from membership fees and dues, to create a fund to be i nvested for the benefit of the members of the corporation in the purchase of homes, under such bylaws,, rules and regulations as may be adopted for the management of the corporation. The following persons and those associated with them desire to form said corporation: John W Stamuther, John F Mosby, J M Page, Napoleon Scott, P W Davidson, and H T Northrip.

Section 2. Said corporation shall exist for a period of fifty years from the date of the approval of this charter by the Governor of the State.

Section 3. The affairs of the corporation shall be conducted through a Board of Directors consisting of six members, and such officers as may be designated by the incorporators at the first incorporators meeting; and the corporation shall have all the power and authority given to corporations under Chapter 25 of the Annotated Code of Mississippi.

Section 4. The first meeting of the incorporators shall be held at such time and place in the city of Greenville, within thirty days from the dTe of the approval of this charter by the Governor of the state, as may be agreed upon by a majority of the incorporators named herein, and when a majority of such incorporators are assembled they may proceed to oranize the corporation and open its books for the enrollment of members.

The foregoing proposed charter of incorpora ion isb respectfully referred to the honorable attorney General for his advice as to the constitu ionality and legality of the provisions thereof.

Jackson Miss. MarcH 14th 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 14, 1903. Wm Williams Attorney General.

Wm Williams Attorney General.

by J N Flowers Asst Atty General

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi Home Co-Operative Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of march 1903.

A H Longino.

By The Governor;--

Joseph W Power Secretary of State.

Recorded March 18, 1903-

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CHARTER OF INCORPORATION OF THE QUIVER LUMBER COMPANY.

Section 1. The purposes for which this corporation is created are as follows:--To carry on the business of ,manufacturing lumber and shingles, and of dealing in the same, and also to own. lease and operate saw mills, and to do a logging and stumpage business at such place and places within and without the limits of the State of Mississippi as its Board of Directors may from time to time determine.

Section 2. The names of the prsons desiring to form the corporation are: R W Perry, W H Hancock and W R Barksdale, and the corporate name by which it is to be known shall be Quiver Lumber Company.

Section 3. The powers to be exercised by the corporation are those usually exercised by one engaged in the b siness set forth in sid section 1, and it may exercise all the powers which corporations organized for such purposes may now exercise under the laws of the State of Mississippi, or which may hereafter be conferred upon such corporations by the laws of that State.

Section 4. The corporation shall exist for a period of fifty years from the date when this charter shall become operative under the laws of the State of Mississippi.

Section 5. The domicile of the corporation shall be Barksdale in Sunflower County, in the state of Mississippi, but the corporation may, from time to time, change its domicile to any other place within the limits of the State of Mississippi. The first meeting of the persons in interest under this charter shall be held at Barksdale, Mississippi, on two days actual notice to all of the parties interested.

Section 6. The capital stock of the corporation is hereby fixed at Ten thousand dollars, but the corporation may commence business as soon as twenty-five hundred dollars of its capital stock shall have been subscribed for.

The foregoing proposed charterof incorporation is respectfully reerred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 17, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. March 18, 1903. Wm Williams Attorney General.

By J N Flowers, Assistant Atty General.

State of Mississippi,

Executive Department, Jackson.

The within and foregoing chart r of incopporation of the Quiver Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 18th day of March, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 19, 1903.

V

THE CHARTER OF INCORPORATION OF W H HANCOCK LUMBER COMPANY.

Section . The purposes for which this corporation is created are as follows: To carry on the business of manufacturing lumber and shingles, and of dealing in the same, and also to own, lease and operate saw mills, and to do a logging and stumpage business at such place or places within and without the limits of the state of Mississippi as its board of directors may determine.

Section, 2. The names of the persons desiring to form the corporation are; W H Hancock, W R Barksdale and J W Rupcke, and the corporate name by which it is to be known shall be W H Hancock Lumber company.

Section 3. The powers to be exercised by the corporation are those usually exercised by one engaged in the business set forth in said Section 1, and it may exercise all the powers which corporations organized for such purposes may now exercise under the laws of the State of Mississippi, or which may be hereafter be conferred upon such corporations by the laws of thatx State.

Section 4. The corporation shall exist for a period of fifty years from the date when this charte shall become op rative under the laws of the State of Mississippi.

Section 5. The domicile of the corporation shall be Barksdale in Sunflower County in the State of Mississippi, but the corporation may from time to time, change its domicile to any other place within the limits of the State of Mississippi. The first meeting of the persons in interest under this charter shall be held at Barksdale Mississippi on two days actual notice to all of the parties interested.

Section 6. The capital stock of the corporation is hereby fixed at Ten thousand dollars but the corporation may commence to do business as soon as twenty-five hundred dollars of its capital stock shall have been subscribed for.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof,

Jackson Miss. March 17, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 18th, 1903 . Wm Williams Attorney General.

By J N Flowers, Assistant Atty Gen.

State of Mississippi.

Executive Office, Jackson.

The within and foregoing charter of incorporation of the W H Hancock Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the great Seal of the State of Mississippi to be affixed this 18th day of March 1903.

A H Longino.

By The Governor:--

Joseph W POwer Secretary of State.

Recorded March 20, 1903.

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Notice of cancellation of the suspension of Dec. 10, 1934, was duly filed in this office on August 24, 1935.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

THE CHARTER OF INCORPORATION OF J H WILLIAMS & SONS.

DEC 10 1934

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 SEP 14 1936

Sec. Be it known that J H Williams, Adam G Williams, Hiram Williams and such others as may here after be associated with them, their successors and assigns, are hereby constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of Mississippi, for 1892.

Sec. 2. The name and style of said corporation shall be J H Williams & Sons, and under such name and style the same may exist for a period of fity years from and after the date of the approval of this charter by the governor, unless sooner dissolved by a majority vote of the stockholders.

Sec. 3. The domicile of said corporation shall be atv Blountsville, in the county of Lawrence, State of Mississippi.

Sec. 4. The object and purpose of this corporation shall be to conduct a general mercantile business in all its forms and channels, and to perform all the offices and do all the acts common to such business. Said corporation shall be empowered to invest in bonds and other evidences of debt.

Sec. 5. Said corporation may acquire by purchase or otherwise, and have, own and enjoy such real estate and personal property as may be deemed necessary for its successful operation.

Sec. 6. The capital stock of this corporation shall be $25,000 but when the sum of $21,000 has been subscribed and piad in the corporation shall be authorized to commence business.

Sec. 7. The capital stock of this corporation shall be divided into shares of $100,000 each.

Sec 8. This corporation may establish all by-laws, rules and regulations not contrary to law and amend or repeal the same at pleasure, and shall have a corporate seal.

Sec. 9, The powers of this corporation shall be vested in a board of not less than three nor more than five directors, who shall be elected annually from the stockholders, and hold their office until their successors are elected and qualified. The said directors shall elect from their number a president , vice president and secretary and treasurer for this corporation.

Sec. 10. Each stockholder in said corporation shall be entitled to one vote for each share of stock held therein, to be cast by the owner of the stock or by legal proxy, and the parties interested may hold their first meeting for the purpose of organizing this corporation at any time after the approval of this charter by the Governor, each stockholder having first had five days notice of the time and place of meeting.

Sec. 11. This charter shall become operative from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 11, 1903. A. H. Longino, Governor,

The provisions of thebforegoing proposed charter of incorporation as amended by striking out the word "stocks" in Section 4 thereof, are not violative of the constitution or laws of the State.

Jackson Miss. March 19 th, 1903. Wm. Williams Attorney General.

Letter, Reid Quinn, 15, 1942 from State Tax Commission stating this company is not delinquent in payment of franchise taxes - Mrs. Anthony J. State, June 15, 1942.

StAte of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the J H Williams & Sons is hereby approved.

In testimon whereof I have hereunto set my hand and caused the / Great Seal o of the State of Mississippi to be fixed this 19th day of March 1903.

A H Longino.

By The Governor;

Joseph W Power, Secretary of State.

Recorded March 20th, 1903.

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Letter, dated June 17, 1949, from Henry A. Fly, Auditor, Division of Franchise Tax, State of Mississippi, stating letter of June 15, 1949, covered period of 1944 to date of letter of June 15, 1949, and that they had no franchise tax records back of the year 1942 affecting the Corporation of J. H. Williams & Sons. This November 21, 1949. Heber Ladner, Secretary of State.

Letter dated November 21, 1949, from Henry A. Fly, Auditor Division of Franchise Tax, State of Mississippi, stating he had located a signed copy of a "notice of suspension of corporations", dated September 14, 1936, wherein said J. H. Williams & Sons was suspended. This November 21, 1949. Heber Ladner, Secy. of State.

Letter dated April 17, 1959, stating that statutory procedure was not complied with by Commissioner of Franchise Tax of Mississippi in issuing order of suspension under date of September 14, 1936, and that this corporation has paid all delinquent franchise taxes, penalties and damages, and that said suspension has been set aside by the said Commissioner of Franchise Tax of Mississippi, this April 17, 1959. Heber Ladner Secretary of State

Letter dated April 29, 1959, from the Commissioner of Franchise Tax of Mississippi, stated that franchise taxes including interest and penalties have been paid within the time provided by law and that the suspensions were accordingly set aside, this April 30, 1959. Heber Ladner, Secy. of State

Letter dated July 28, 1959, from the Commissioner of Franchise Tax of Mississippi stated that the statutory procedure for suspension was not complied with in the above instance. This July 28, 1959. Heber Ladner, Secretary of State.

THE CAPITOL STATIONERT AND PRI NTING COMPANY.

Section 1. Be it known that Louis H Zehnder, A E Ferguson and their associates, successors and assigns, be and are hereby created and constituted a body corporate under the name and style of the Capitol Stationery and Pri ting Co pany, and as such it shall have succession for a period of fifty years.

Section 2. The domicile of the said corporation shall be at the city of Jackson, Hinds County, Mississippi.

Section 3. The capital stock of said corporation shall be the sum of ten thousand dollars, divided into 400 shares of the par value of $25.00 each, and said corporation may be in business when the sum of five hundred dollars of said capital stock shall have been paid in.

Section 4. The purposes of said corporation are, and it is hereby so authorized and empowered to conduct and operate a printing and book binding establishment and to run and operate a book and stationery store and to deal in books, stationery and such other articles of merchandise either at wholesale or retail as it may deem proper, so long as nothing is done in the operation of said business as is in conflict with the laws of the state of Mississippi and of the United States of America.

Section 5. Said corporation is hereby authorized and empowerd to exercise all the rights and powers, and enjoy all the privileges and immunities bestowed upon corporations by Chapter 25 of the Annotated Code of Mississippi of 1892 and the acts of the Legislature of Mississippi amendatory thereof.

Section 6. The officers of said corporation shall consist of a Board of directors of not less than two members, to be chosen by the stockholders, and a president and a secretary and a treasurer; but if it is desired byvthe corporation the offices of secretary and trasurer may be held by one and the same member.

Section 7. A meeting with power to orgnize said corporation under this charter may be called by any two of the members named as incorporators herein, upon giving two days notice of the time and place of meeting to all other members of said corporation.

Section 8. This chartr shall have force and effect from and after the date of its approval by the Governor of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 4, 1903. Wm Williams Attorney General..

By J N Flowers, Asst. Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Capitol Stationery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the Seal of the State of Mississippi to be affixed this 5th day of March 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 23, 1903.

THE CHARTER OF INCORPORATION OF THE PLEASANT VALLEY BENEVOLENT SOCIETY.

Be it known that Jeff bell, Henry Morris, Prince Cresham, Amos Moore, L A Flowers and such other persons as may hereafter become associated with them, desire to form a corporation to be known as Pleasant Valley Benevolent Society. By said name the said corpration shall have existence for a period of twenty-fivr years.

Sec. 1. The purpoSe for which said corporation is proposed to be organized are, to aid the secular and sabbath schools in the community of its domicile, to aid the sick and widows, and dependent orphans, to bury the dead and to do all other kinds of benevolent work, and said corporation shall in addition to the above provisions enumerated, have the powers mentioned in Chapter 25 of the Annotated Code of 1892 of Mississippi, the same as if the provisions of said Chapter w re enumerated and set forth in the charter.

Secll. The domicile of said corporation shall be at Pleasnat Valley, Scott County, Mississippi.

Sec. lll. The officers of the corporation shall be a presi ent, vice president, secretary and treasurer.

Sec lV. The mangement of said corporation shall be under the control of ~~xxxxxx~~ a Board of five directors, to be chosen by a ma ority of the members at its first regular meeting. Said directors to hold their o ice for one year or until their successors are elected.

Sec. V. The officers of said society shall be chosen by a majority of its members from the Board of directors.

Sec. Vl. The first meeting of this sosiety shall be on Saturday the 4th day of April. 1903. at 3 o'Oclock p m.

Jeff Bell, Henry Morris, Prince Cresham, Amos Moore, L A Flowers.

q The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of thebprovisions thereof.

Jackson Miss. March 23, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con.-stitution or laws of the state.

Jackson Miss. March 23, 1903, Wm Wil iams Attorney General.
By J N Flowers, Asst. Atty General.

State of Mississippi,
Executive, Office, Jackson.

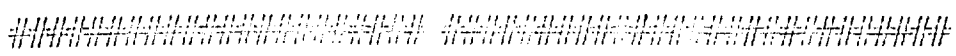
The within and foregoing charter of incorporation of the Pleasant Valley Benevolent Society is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 23rd day of March 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded March 23, 1903.



FOR AMENDMENT SEE BOOK 14 PAGE 250

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

THE CHARTER OF INCORPORATION OF THE COYER GROCERY COMPANY.

John R Pepper, Edmund taylor, M M Brister, and T Harris are hereby created a corporation under the name of the Coyer Grocery Company, to exist for a period of forty-five years, for the purpose of conducting a wholesale grocery company business in Yazoo City, Mississippi, but with the right to operate branch houses at any other points in Mississippi.

The capital stock shall be one hundred thousand dollars, but it may begin business when fifty thousand dollars is subscribed and paid for..

The first meeting of persons in interest may be had upon ten days notice in writing of the time and place thereof, given by one or more of the above named incorporators to the other parties in interest.

And such corporation shall have all the powers belonging to corporations created for such business under Chapter 25 of the Annotated Code of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 20, 1903. A H Longino Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 20 1903. Wm Williams Attorney General

By J N Flowers Asst Atty Genl.

State of Mississippi.

Executive Department Jackson.

The within and foregoing charter of incorporation of the Coyer Grocery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the the state of Mississippi to be affixed, this 20th day of March, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 24, 1903.

Amendment to the Charter of Incorporation of the Lott & Perkins Lumber Company.

Whereas said corporation on the 29th day of July 1902, was duly chartered under th laws of of the state of Mississippi, and which charter is recorded in the office of the secretary of State, and recorded in the office of the Chancery Clerk's Office of Harrison county in said state as directed by law.

And whereas said corporation immediately after said date commenced business and has continuously carried on the same, and finding its capital stock of one hundred thousand dollars too small and insufficient, be it known therefore, that by a resolution adopted by said corporation increasing the capital stock of sid corporation from one hundred thousand dollars to two hundred thousand dollars, a copy of which is hereto attached.

That section four of s id charter is hereby amended so as to read as follows:

The capital stock of this corporation is hereby at two hundred t ousand dollars ($200,000) and divided into shares of one hundred thousand dollars each.

The foregoing proposed amendment to the charter of incorporation of the Lott & Perkins Lumber Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss. March 19, 1903. A H Longino Governor.

The foregoing proposed amendment to the charter of incopporation of the Lott & Perkins Lumber Company is consistent with the cnonstitution and laws of the state.

Jackson Miss. March 19, 1903. Wm. Williams Attorney General
By J N Flowers, Asst Atty Genl

State of Mississippi

Executive Office Jackson.

The within and foregoing ~~charter of incorporation~~ amendment to the charter of incorporation of the Lott and Perkins Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the great Seal of the state of Mississippi to be affixed this 19th day of March 1903.

A H Longino.

By The Governor;--

Joseph W Pow r, Secretary of State.

Recorded March 24, 1903.

THEX CHARTER OF INCORPORATION OF THE PLANTERS MERCANTILE COMPANY.

Section 1. W M Block, jr. Louis Waldauer, Elias Frenkel, W P Stephens, J T Dean and George Prentiss have associated themselves in order to form a copporation, and they and such others as shall hereafter become associated with them, their succes sors, shall have succession as such corporation for a period of fifty years.

Section 2. The name of said corporation is the PlantersMercantile Company, and it is domiciled in the town of Shaw, in the county of Bolivar and state of Mississippi.

Section 3. The said corporation is formed for the purpose of carrying on a general mercantile furnishing and commission business, and in connection therewith the planting business and banking business, and it shall have the power to buy and sell and otherwise obtain and dispose of any kind of property real and personal and mixed, necessary for the transaction of its business.

It may mortgage or hypothecate the same, it mgy hypothecate its franchises, may contract or be contracted with in all matters necessary or useful to the conduct of its bus ness.

It may borrow mongy or securepayment of same by mortgage or otherwise. it may issue bonds and secure them in the same way.

It may make all necessary by-laws. It may buy and sell and store for others, cotton, corn, cotton seed, and all other products it may see fit to deal in, and may charge for storage and expenses and also charge a commis ion for its services, and itvshall have all such other and further powers as are by law conferred upon the corporations of a similar kind..

Firts me ting of said corporation may be held at any time after the approval of this charter by the governor, upon ten days notice given ~~xxy bhx~~ by one of the said incorporators to the others.

Section 4. The capital stock of said corporation is ~~$20000~~ $50,000 divided into shares of $100 each, but as soon as $7,000 of said stock is subscribed for and paid in, said corporation may engage in business.

Section 5. The affairs of said corporation shall be managed by a Boardd of three directors. which directory shall be annually chosen by the stockholders, and said board shall annually elect a president and a secretary and treasurer; but one person may perform the duties of said last two officers.

The said board of directors may enact such by-laws as they may see fit in the interest of said corporation, ~~and the foregoing proposed charter of incorporation is respectfully referred to the~~ ~~Attorney~~

Therefore going proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constituionality and legality of the provisions thereof.

Jackson Miss. March 2o, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 20, 1903. Wm Williams Atty General.
By J N Flowers, Asst. Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the v Planters Mercantile Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippibto be affixed, this 20th day of March 1903.

By The Governor:-- A H Longino.
Joseph W Power, Secretary of State.

Recorded March 24, 1903.

CHARTER OF INCORPORATION OF THE DOUGHTIE--MILLER FURNITURE COMPANY.

Section 1. Be it known that J E Dou htie, and W Calvin Wells jr. D R Miller, T J Wells and their associates and successors are hereby created a body politic and corporate under the name of the "Doughtie-Miller Furniture Company of Jackson Mississippi," with succession for a period of fifty years; and

Section 2. That said corporation as such may sue and he sued, plead and be impleaded, prosecute and be prosecuted to judgment in all the courts of law and equity; contract and be contracted with, make and adopt a corporate seal and the same change and alter at pleasure.

Section 3. That the purpose for which this corporation is created is to do a mercantile business in the manufacture and sale fo furniture, and all other hose furnishings, both at wholesale and retail, and to own and operate said business in any manner not in conflict with the law.

Section 4. That the capital stock of this corporation is hereby fixed at twenty thousand dollars, divided into shares of one hundred dollars each; but said corporation is authorized to commence business when ten thousand dollars shall have been paid in either in money or property.

Section 5. That the business of this corporation shall be conducted by, and under the management of a president, vice president, secretary, manager and assistant manager, and all of said officers are to be elected by the five directors, all of which directors myust be stockholders of the corporation.. Said directors shall be elected by the stockholders at their annual meeting each year, except a vacancy can be filled at a special meeting; The stockholders shall at their first meeting ma e such by-laws as they see proper and are at any time, on five days notice to the stock holders from the presidentvof this corporation, empowered to make and adopt any further by-laws that the stockhlders may see proper for the conduct of the business. That the officers shall bebe elected at the first m ting of the directors.

Section 6. That no stockholder of this corporation shall be individually liable for its debts beyond the amount that may remain due and unpaid on the capital stock subscribed for by him, and for such debts only as were incurred durining his ownership of the stock.

Section 8. That this corporation shall enjoy all the rights, franchises and privileges consistent with its purposes conferred by the laws of the state of Mississippi.

Section 9. That th e stock of this corporation shall be transferred only by the endorsement and delivery of the stock certificate, and the registry of such transfer on the books of the corporation, and shall be non-asses able.

Section 10. That the first meeting ofbthe stockholders for the election of the directors shall be held on two days notice by any two stockholders by letters to other stockholders and annually thereafter on the first Monday in January of each year.

Section 11. That this charter shall be in full force and effect from and after its approval by the Governor, and its recordation as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 25, 1903. A H Longino., Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the ~~constitu~~ constitution or laws of the state.

Jackson Miss. March 25, 1903. Wm Williams Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Doughtie-Miller Furniture Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of of the state of Mississippi to be affixed this 25th day of March 1903.

A H Longino.

By The Governor;

Joseph W. Power, Secretary of State.

Recorded March 25th 1903.

CHARTER OF INCORPORATION OF THE QUIN--SHARPE DRUG COMPANY.

Section 1. R A Quin, J C Quin, K W Grafton, L K Sharpe, H C Harris and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic under the name and style of Quin-Sharpe Drug Company and as such shall have succession for fifty years, and said corporation is hereby authorized and made capable to have and to hold, purchase, receive and enjoy real estate and personal property necessary and proper for its purposes not exceeding two hundred and fifty thousand dollars ($250,000) and to hold and enjoy such real estate in fee simple or otherwise, and the same or any part thereof, or the said personal property to sell, rent, lease, convey mortgage or otherwise encumber, to issue notes, bonds, debentures, or other evdidences of debt; to sue and be sued; to contract and be contracted with; to plead and be pleaded with to use a common seal and the same to break, alter or renew at pleasure. The domicile of the said corporation shall be at Vicksburg Mississippi, but may be changed at any time by a vote of the holders of a majority of the stock of said corporation.

Section 2. Said corporation shall have the right and is hereby authorized and empowered to buy, sell, deal in and manufacture drugs, medicines and chemicals of every kind, character and description, and also to buy, sell, deal in and to manufacture, all kinds of medical and surgical and dental utensils and instruments, and to buy, sell, deal in goods, wares and merchandise and all kinds of personal property, for cash or upon credit, at retail or wholesale or both; to carry on a general drug, chemical and mercantile business, and further to do all acts necessary and convenient in the judgment of the officers and directors of said corporation for the welfare and business of said company, and said corporation shall have, possess and enjoy all the rights, powers and privileges created or conferred by, or enumerated in Chapter 25 of the Annotated Code of 1892, which are necessary and proper for carrying out the purposes of this charter.

Section 3. The capital stock of said company shall be seventy-five thousand dollars, divided into shares of one hundred dollars each.

Section 4. The management of the business of the said company shall be confided to not less than three nor more than three, nor more than five directors who shall be stockholders of said company, and who shall be elected annually by the stockholders of said company, and the majority of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a president and a vice president, and shall also elect a secretary and treasurer, and may appoint or elect such other officers, agents or employes as they may deem proper. Siad directors shall hold their office until their successors are duly elected and qualified, and shall have power to fill all vacancies in their number caused by death, resignation or otherwise.

Section 5. The directors of said company shall have power and authority to make any and all needful rules, bylaws and regulations for the control and management of the business affairs and property of the corporation, and may from time to time alter or renew the same as they see fit.

Section 6. At all stockholders meetings a vote of the holders of a majority of the stock present, in person or by proxy, shall decide all questions submitted at said meeting,. Each stockholder shall be entitled to one vote for each share of stock held by him, it or her; but all elections for directors or managers of said corporation shall be held in accordance with Section 194 of the constitution of Mississippi, and Section 837 of the Annotated Code of Mississippi.

Section 7. No stockholder of said company shall be, in any way, personally liable for the debts of said company beyond the amount of his, her or its unpaid subscription to said capital stock.

Section 8. All subscriptions to said capital stock shall be paid for in cash or in property.

Section 9. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as ten thousand dollars shall have been subscribed said company may organize, elect directors and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 22, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 23, 1903. Wm. Williams Attorney General.
By J N Flowers, Asst. Atty General.

State of Mississippi,

Executive Office, Jackson,

The within and foregoing charter of incorporation of the Quin--Sharpe Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 23rd day of March 1903.

A H Longino.

By The Governor;--

Joseph W Power, Secretary of State.

Recorded March 26th, 1903.

Charter of Incorporation of the Knights of Honor of the World Savings Bank.

Section 1. Be it known that E A Williams, J T Spencer, W T Jones, J B Macklin, J W Rankin, Joshua Thomas, Mrs. H C Wallace, J R Smith, J W Davis, Y W Davis, J H Chavis, John W Straither, A T Stirling, K B Jamison, Dora M Allen, and John Harris, Knights of Honor and Knights and Ldies of Honor of the World (colored0) and their associates, successors and assigns, are hereby incorporated and mdde a body politiw and corporate under the name and style of the Knights of Honor of the World Savings Bank, to be under the control management and supervision of the Supreme Lodge of Knights and Knights and Ladies of Honor of the World, and by that name may sue and be sued, plead and be impleaded, in all the courts of law and equity of this state, and may have a common seal and alter the same at pleasure. The domicile of this corporation shall be in the City of Greenville, Mississippi, and it shall have succession for a term of fifty years.

Section 2. The capital stock of this corporation shall be ten thousand dollars. The capital stock The capital stock shall be divided into shares of five dollars each, and the corporation shall be authorized to begin business whenever one-half of the capital stock shall have been subscribed for and one thousand dollars in cash paid in. No shareholder shall be liable for the debts of the corporation beyond the amount of his unpaid subscription and the corporation shall have a lien on the stock of the shareholders for any debts due the corporation by them. The shares shall not be transferred except on the books of the corporation.

Section 3. The objects and purposes of this corporation, are, to carry on the business of a savings bank, receiving deposits, discounting paper, and making loans on real and personal security, and doing and performing all things usually pertaining to savings banks. Also to carry on the business of a trust company, including receiving, holding and executing trusts of all kinds.

Section 4. The corporation may also, upon such terms as may be agreed upon, act as agent for any person or corporation; make bonds of all kinds, except official bonds, act as uardian, administrator, executor, assignee, receiver or trustee in the execution of any trust, public or private, as far as it may be done consistent with the laws, and generally shall have all the powers and privileges conferred by the laws of the state of Mississippi, on corporations by Chapter 25 of the Annotated Code of 1892 and the acts amendatory thereof,, as may be necessary for the purpose.

Section 5. The officers of this corporation shall be a president, a vice president, Secretary and Cashier and a board of directors. The board of directors shall consist of not less than eighteen persons who shall be elected byvthe shareholders; and their term of office shall be one year and until their successors are elected and qualified. The president, Vice president, Secretary and Cashier, shall be elected by the Board of directors, who shall fix their compensation duties and terms of office.

xxSection x6.x Said corporation, shall have the power to make all needful and reasonable by-laws rules and regulations, for the management of the business of the said bank, not inconsistent with the laws of the Supreme Lodge, Knights and Knights and Ladies of Honor of the World or with the laws of the land.

The foregoing proposed charter of incorporation xxxxxx is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 17, 1903. A H Longino, Governor.

~~"That provisions of the foregoing proposed charter of incorporation are not violative of the con-~~

~~Jackson, Miss., March 18, 1903. Wm. Williams, Atty General.~~

~~By J. N. Flowers, Asst. Atty General.~~

~~State of Mississippi,~~

The provisions of the foregoing proposed charter of incorporation are not violative ofthe constitution or laws of the State.

Jackson, Miss., March 19, 1903.

Wm. Williams, Attorney General.

By J. N. Flowers, Assistant Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the KNIGHTS OF HONOR OF THE WORLD SAVINGS BANK, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 19th day of March, 1903.

A. H. LONGINO

By the Governor

Joseph W. Power, Secretary of State

Recorded March 26, 1903.

Charter of Incorporation of the Safety Combined BAby Carriage and Cradle Companny.

Section 1. This corporation is created and organized for the purpose of making and selling in the States of Alabama, Mississippi, Louisisana and Texas the combined baby carriage and cradle, Under ted States Patent, the re istered number of said patent being 674,349 at the patent Office in ington D C. The sale or changing of same in the states above named, may be by county rights gent in the field or by both modes. Said corporation may at its election sell its right to patent or any portion thereof, in any or all of the four states herein before named.

~~Section 2. The corporate name of said corporation shall be "The Safety Combined Baby Carriage~~

Section 2. The corporate name of said corporation shall be "The Safety Combined Baby Carriage And Cradle Company of Natchez Mississippi," aNd shall be composed of Chas. T Chamberlain, R D Sessions, Lewis R Martin, Farar C Martin and Allison H Foster, all of Natchez Miss. and Abner Woodward of Shelburn Falls, Massachusetts and such others as may become associated with them, and their successors and assigns. The said incorporation shall have succession and existence for a period of fifty years, unless sooner annulled as provided by law.

Section 3. The capital stock of this corporation shall be Three thousand dollars, with power to increase same under the statutes of this state, to thirty thousand dollars. The said capital stock shall be divided into shares of dollars each, and the certificates of stock issued to each member of this corporation, for the full amount of their respective interests in said corporation. Each share of stockshall be entitled to one vote in the organization of said corporation,, and the annual election of its board of directors. The said corporation is hereby authorized to

commence business when sixty ~~xxxxxxxx~~ six and two-thirds per cent of its capital stock is paid in.

Section 4. The affairs of this corporation shall be managed by a Board of five directors to be elected by the members of the said incorporation annually as provided by law, and the first meeting of said members for organization and election of officers shall be the first Mondayin in April 1903, and annually thereafter. Said Board of Directors shall elect one of their members president, one secretary and one treasurer, one as general manager and such agents and other officers as in their judgment may be necessary for the careful and proper conduct of the business of said corporation. Said Board may require bonds to be executed by its said secretary and treasurer and agents, conditioned for the faithful performance of their respective duties, and the prompt accounting for all monies coming into their hands belonging to said corporation. Said Board shall fix and stipulate the compensation of its officers and agents from time to time, also employ such attorneys xx at any time as in its discretion may become necessary. Said Board may also design and adopt a corporate seal for the use of said corporation. The proceedings of each annual meeting shall be carefully recorded in a minute book kept for that purpose. Special meetings of the members of said corporation may be called by the presidentvof the board of directors, when in his judgment it is necessary to further the interests of said corporation. The board of directors shall meet once in each month, and special meetings may be called at the election of the president of said board.

Section 5. The domicile of this corporation shall be in the city of Natchez, Mississippi, where it can contract and be contracted with, sue and be sued, plead and be impleaded. Branch offices may be established by this corporation, for the more convenient and expeditious management of its business, in such place or places in said states of Alabama, Mississippi, Louisiana and Texas, as its board of directors may from time to time elect. This corporation is hereby further authorized, in addition to the powers heretofore delegated, to alter, change and make xxxx "Safe" Baby vehicles in the territory above named, and commonly known as " Go-Carts" by adjusting to same its rods etc. under patent No. 674,349.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative xxxx of the constitution or laws of the state.

Jackson Miss.. March 23, 1903. Wm Williams Attorney General.
By J N Flowers Asst. Atty General.

State of Mississippi,
Executive office, Jackson.

The within and foregoing charter of incorporation of the Safety Combined Baby Carriage and Cradle Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Missssippi to be affixed this 23rd day of March 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded March 26, 1903.

CHARTER OF INCORPORATION OF THE ITTA BENA HARDWOOD LUMBER COMPANY.

Sec. 1. J L Haley, H B Rice, J M Phillips, J T Jones, Mrs. Lou Haley, G G Whitehead and thier associates are hereby created a corporation under the style and name of The Itta bena Hardwood Lumber Company and as such shall have succession for a period of fifty years.

Sec. 2. The domicile of said corporation shall be Itta bena, Leflore County, Mississippi.

Sec. 3. Said corporation is hereby created for the purpose of buying, selling, sawing and manufacturing all kinds of merchantable timber, to own and operate saw mills, planing mills and all other like kinds of enterprises necessary and proper for the purpose of carrying the business of said corporation into effect. SAid corporation shall have all the powers and privileges given under Chapter 25 of the Annotated Code of Mississippi, and the amendments thereto.

Sec. 4. Said corporation shall have the right to buy and sell any and all kinds of timber, buy and sell lands, and to borrow money and secure the same by mortgage on its plant, product, and any other property which it may own.

Sec. 5. The capital stock of said corporation shall be $30,000.00, divided into shares of $100.00 each, said corporation may begin business whenever the amount of $10,000 shall have been subscribed and paid in in either money or property. As soon as said amount shall have been subscribed and paid, a meeting of the stockholders may be called by notice in writing mailed to each subscriber not less than five days before the time appointed for the meeting, which notice shall be signed by one or more of the above named persons and the meeting, when assembled, may proceed to organize said corporation.

Sec. 6. Said corporation shall have a board of directors of not less than three nor more than five members who shall be stockholders in said corporation. Said board of directors shall annually elect from their number a president, vice-president, secretary and treasurer, but the offices of secretary and treasurer may be held by one person; and they shall also have the right to elect a general manager and all other officers which said board of directors may decide to elect. Said officers shall hold their office for one year and until their successors shall be elected and qualified.

Sec. 7. Said board of directors shall have the right to fix the salaries of all the officers of said corporation and to also fix the duties of all the officers.

The foregoing proposed charter of incorporation is respectfully referred to the honorable Attorney General for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson, Miss. March 18, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 18, 1903. Wm Williams Attorney General.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing proposed charter of incorporation of the Itta Bena Harwood Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 18th day of March 1903.

A H Longino-

By The COvernor:O
Joseph W Power, Secretary of State.

March 27, 1903.

THE CHARTER OF INCORPORATION OF THE GULFPORT SUPPLY COMPANY, OF GULFPORT? MISS.

Article 1. Be it known that J F Crosby, W M Thornton, J W Small, J R Kelly, B F Benjamine, R L Short, A L Thornton and such other persons as may hereinafter become associated, their successors and assigns be and they are hereby created a body politic and corporate under the name nd style of the Gulfport Suplly Company, and by that name may contract and be contracted with, sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgement ans satisfaction in all the courts of law and equity and may adopt a common seal and may change or break the same at pleasure.

Article 2. The period for which said corporation is to exist and have succession is fifty years.

Article 3. The domicile of said corporation shall be Gulfport, Harrison county, Mississippi. with offices at any otaer points as may be desired.

Article 4. The purpose for which this corporation is createdis to do a general wholesale and ~~ret~~ retail business and supply business, dealing in such goods wares or merchandise as may be desired, to do a general brokerage, collection, loan and discout business, and to that end can receive for investment money, securities andall kinds of evidences of debt, and sell and discount same when made by others, to receive claims for collection of whatever nature and act for others as agents or their legal representatives, to buy and sell all kinds of public and private securities, to buy and sell exchange, both foreign and domestic, to discount and re-discount all kinds of commercial paper, to loan and borrow moneys on real estate, real and personal propetty, sell and own real estate.

Article 5. The capital stock of said corporation shall be fifty thousand dollars divided hundred shares of one hundred dollars each, to be fully paid and non-assessable.

Article 6. The management and control of said corporation shall be vested in a board of directors to be selected by the stockholders, all of whom shall own stock, and said boardof of directors out of their number shall elect such officers and managers as they may deem necessary for the proper management and control of their affairs and fix their powers, duties compensation and terms of office.

Article 7. Said board of directors shall have power to make all necessary by-laws, rules and regulations not contrary to law, for the proper management and control of said corporation and its affairs, and may amend and repeal the same at pleasure.

Article 8. The said corporation may enjoy all the rights and privileges given by Chapter 25 of the Annotated Code of Mississippi of 1892, and all amendments thereto.

Article 9. That this corporation can commence business at any time after approval of this charter upon such part of its capital stock as may be paid in, the call for complete organization to be made by either of the incorporators hereof, by sending written notices to the subscribers for stock, naming ther in the day and date of such meeting.

The provisions of the foregoing proposed charter of incorporation are respectfully referred to the Honorable Attorney Gneral for his advice a to the constitutionality and legality of thereof.

Jackson Miss. March 27, 1903.

A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 27, 1903. Wm. Williams Attorney General.

By J N Flowers, Assistant Attorney General.

State of Mississippi,

Executive office Jackson.

The within and foregoing charter of incorporation of the Gulfport Supply Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 27th day of March 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 27, 1903.

THE CHARTER OF INCORPORATION OF THE LANGSTAFF WAGON COMPANY.

Section 1. Be it remembered that G A Wilson, B L Jones, W R Humphrey, M C Humphrey, B P Failing, B E Failing F R Austin John Dahmer, & Sons, Calhoon Wilson, J D Dickson, J H Ellington, Rowan Thayer, L L Casey, W T Loggins, M F Murdock, G E Williamson, W W McNeil, J E Mann, S J Stein, F M Aldridge, N W Harrison, C E Wright, J M Howard, H F Lowrance, W H Mullen, B H Owen, Wallace Montgomery, Wm McIntyre, P R Outlaw, C E Morgan, E T Morgan, E L Langstaff and those who may hereafter become stockholders, their successors and assigns, be and they are hereby constituted a body corporate and politic under the name and style of the Langstaff Wgon Company and by that name may sue and be sued, plead and be impleaded in any court of law or equity in the State of Mississippi or elsewhere; may have a common seal the same to be altered at pleasure, and shall have succession for fiftyv years unles sooner dissolved by the stockholders. The domicile of said corporation shall be in Greenwood, Leflore county Mississippi.

Section 2. The purpose of said corporation is to engage in the manufacture and sale of Wagons, carriages, buggies, circled heading, dowel pins, boxes, implements and all kinds of material and articles of use generally. Said corporation shall have the right also and is hereby empowered to manufacture all kinds of commodities, and to carry on manufacturies of all kinds; to buy and to sell goods, all kinds of personall property generally, and further to do all acts necessary and convenient in the judgment of the officers and directors of said corporation for the wellfare and business of said company; and said corporation may buy and sell real estate, necessary, convenient, or incident to its business, within the limitations prescribed by Section 838 of the Annotated Code of Mississippi, and shall have, possess and enjoy a ll the rights, powers and privileges created or conferred by or enumerated in Chapter 25 of said Annotated Code of Mississippi of 1892, which may be necessary for the purposes of this charter.

Section 3. The capital stock of this corporation shall be fifty thousand dollars divided into shares of one hundred dollars each; but this corporation shall have the right to organize and begin operation of business whenever forty-five thousand dollars is subscribed.

Section 4. The management of the business of said corporation shall be confided to seven directors, w o shall be stockholders of said company and who shall be elected annually by the stockholders and a majority of said directors shall constitute a quorum for the transaction of business, provided that no salaries or compensation of any of the superior officers of said corporation shall be fixed excepting only at a full meeting and with the unanimous concurrence of the seven directors.

Section 5. The directors shall have the power and authority to make any and all needful rules, by-laws, and regulations for the control and management of the business affairs and property of said company, and may from time to time alter, change or renew the same as theysee proper and for the best interest of said company, and they shall prescribe and designate the time for the annual meeting of the stockholders and for all other meetings deemed necessary by them.

Section 6. At the stockholders meetings a vote of the holders of a majority of the stock then present by person or by proxy shall decide all questions thensubmitted at said meeting, each stockholder shall be entitled to one vote for each share held by him, her or it, provided that in all elections for directors each stockholder shall have and enjoythe right conferred by Section 837 of said annotated Code of 1892.

Section 7. No stockholder in said company shall ever be in any manner personally liable for the debts of said company beyond the amount of his, her or its unpaid subscription to said capital stock.

Section 8. This corporation may accept in payment for subscriptions to its stock real or personal property necessary for its purposes at such prices as may be agreed upon by its board of directors.

Section 9. Parents or guardians may hold stock in this corporation for minors.

Section 10. As soon as said forty five thousand dollars is subscribed, any two of the subscribers may call a meeting of all persons interested upon two days notice either verbal or in writing at which meeting said corporation may organize, elect directors and commence business.

The foRegoing proposed charter of incorporation is respectfully r ferred to the Honorable Attorney General for his advice as to the constituionlaity and legality of the provisions thereof.
Jackson. Miss. March 27, 1903. A H Longino Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitu tion or laws of the state.
Jackson Miss. March 27 1903. Wm. Williams Atty General.
By Asst Atty Genl. J N Flowers.

State of Mississippi,
Executive Office, Jackson.
The wit in and foregoing charter of incorporation of the Langstaff Wagon Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of March 1903.
A H Longino.
By The Governor;
Joseph W POwer, Secre tary of State.

RxxxxingxxRorkxxxImprovexmxntxxCompany

CHARTER OF INCORPORATION OF THE ROLLING FORK IMPR OVEMENT COMPANY.

edSection 1. Be it reMemb red that W P Holland, E L Anderson, B Sinai, Morris Rosenstock, J F Adams, J Sinai, and those hereinaftFr associated with them and their succes ors, are hereby constituted a body politic and corporate under the name and style of the Rolling Fork Improvement Company nd by that name may sue and be sued, plead and be impleaded in all courts of law and equity and have a common seal, may contract and be cnntracted with, may acquire, hold, alien, encumber and otherwise dispose of property, both real and personal, necessary for the transaction of its business, may erect hotels, stores, dwellings or any other class of buildings on its proprty, may lease such buildings as it may own or operate, or conduct the hotel business, general merchandise business as it may see fit for the transaction of its business; may own, erect and conduct a compress and storage business for compressing and storing cotton and other commodities and charge compensation for same; may erect, own and conduct a factory for the manufacture of ie, and th with all the powers granted such an institution, may own and conduct an electric light plant and charge for furnishing light and electricity such compensation as may be agreed upon, mazxxxxx conduct a general commission busines and charge commissions for selling cotton and other commodities; may advance money to raise crops and take mortgages on property, both real and personal to secure such advances on money loaned.

Section 2. The capital stock of said corporation shall be fifty thousand dollars and the stock shall be divided into shares of one hundred dollars each. The corporation may commence business when twenty-five hundred dollars of the stock has been subscribed and paid in. The stockholders shall not be liable for an amount exceeding the unpaid portion of the par value of the stock subscribed bY them respectively.

Section 3. The management of the corporation shall be confided to a board of directors, to consist of three or more members, of whom a majority shall be a quorum to transact business. members of the Board of directors shall be stockholders and shall be elected annually by the stockholders.

Section 4. The board of dir ctors shall have power by the proper by-laws to fix the number of officers of the corporation and make, adopt and alter such rules and regulations for the election of officers and government of business of the corporation as they may deem proper, provided such by-laws rules and regulations shall not be in conflict with the provisions of this charter, the l ws and constitution of Mississi ppi or of the United States.

Section 5. The incorporators or a majority of them, may meet at such time and place as they may wish, and organize under t is charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionalityvand legality of the provisions thereof.

Jackson Miss. March 26, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constituion or laws of the state.

Jackson, Miss. March 27, 1903. Wm Williams Attorney General.

By J N Flowers Asst Atty Gen.

State of Mississippi.

Executi e Office, Jackson.

The within and foregoing charter of i corporation of the Rolling Fork Improvement Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of March 1903.

A H Longino.

By T he Governor:--

Joseph W Power, Secretary of State.

Recorded March 3o, 1903.

CHarter of Incorporation of the Mississippi Land and Improvement Company.

Be it known that J A Hatlestad, W A Pless, J W Griffin, A P Cassils and E Mitchell, by virtue of the provisions of Chapter 25 of the Annotated Code of the state of Mississippi and the acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinumerated, and do by these presents with the approval of the Governor of the State, form and constitute themselves and such other persons as may hereafter become associated with them, into a body corporate in law and politic in the following articles of incopporation to-wit:--

Article 1. The name and style of this corporation shall be the Mississippi Land and Improvement company and in that name shal l exist for a period of fifty years, unless sooner dissolved by a majority of stock, and may by purchase or otherwise acquire, hold and enjoy such real and personal property (not in excess of the limit fixed by law of corporations of this character) as may ne necessary and requisite for the purposes of which this organization is formed, and shall in addition possess all the rights and powers which corporations under the general law of the State of Mississippi are authorized to acquire and possess.

Article 11. The domicile of this corporation shall be at Moss Point, in Jackson county, State of Mississippi.

Article 111. The capital stock of this corporation is hereby fixed at the sum of sixty thousand dollars, divided into six hundred shares of one hundred dollars each.

Article 1V. The objects and purposes of this corporation are hereby declared to be:-- The buying and selling of lands and improvement of said lands; the boring of oil wells and the sellingof the product of said wells at such places as the managing officers may elect; and incidental to said business to acquire and own such lands and material as are necessary and proper to successfully carry on said business.

Article V. The corporate powers of this corporation until the election of the Board of Directors as hereinafter provided, shall be vested in the incorporators herein above named, to-wit:-- J A Hatlestad, W A Pless, J W Griffin, A P Cassils, and E Mitchell of w om said J W Griffin, shall be president and said E Mitchell Vice President, and said J A Hatlestad Secretary and said A P Cassils Treasurer; and in case of the death of either of the above named directors, the legal representatives who shall become the owner or owners of said deceased director's stock shall succeed to his rights andbpowers herein; or a majority of the stockholders of the cor-

poration may at anytime call a meeting of the stockholders giving ten days notice to all the stockholders, and at such meeting they may elect a board of directors consisting of such number as they may desire to elect, and may also provide for the election of such officers of the company as the stockholders may then deem necessary, and upon the election of such board of directors the corporate powers of the corporation shall then be vested in sidd board who shall hold office for such time as the stockholders by the resolution electing them provides.

J A Hatlestad, W A Pless, J W Griffin, A P Cassils, E Mitchell.

The foregoing proposed charter of incorporatio is respectfully referred to the Honorable Attorney General for is advice as to the costitutionality and leggality of the provisions thereof.

Jackson Miss. March 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. March 23, 1903. Wm. Williams Attorney General.

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Missis ippi Land and Investment Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of March 1903.

A H Longino.

By The Governor:--

Joseph W. Power, Secretary of State.

Recorded March 31. 1903.

MEETING OF THE INCORPORATORS OF THE MEMPHIS AND GULF RAILROAD COMPANY.

At 25 Broad Street in the City of New York, N Y Monday March 9th 1903, for the purpose of organizing the Memphis and Gulf Railroad Company, under the authority of the Governor of the State of Mississippi, issued in his proclamation dated at Jackson, Miss. March 3, 1903.

Present:--Oliver H P Cornell, Charles H Blair, Alexander S Lyman, L W Moen and Chester H Pond.

It was voted unanimously as folows:--

1st. The capital stock of the Memphis & Gulf Railroad Company shall be ten million eight hundred thousand dollars (10,800,000) divided into One Hundred and eight thousand shares of the par value of one hundred dollars each.

2nd. The general offices of the company shall be domiciled in the City of memphis, Tennessee, unless changed by by-laws hereafter to be adopted.

3rd. The business of the company shall be managed by a President, 1st Vice President, 2nd Vice President, and a Secretary and treasurer under the direction of the board of nine directors who shall be elected annually from among the shareholders.

4th. The following named shareholders were duly elected directors to serve the first year or until the first regular annual meeting.

Directors--Charles H Blair, Henry Dickson, Oliver H P Cornell, Ezra C Blair, Harford Walker, Chester H Pond, Alexander S Lyman, L W Moen, T C Carter.

5th. The number of directors maybe increased or diminsihded through a change of the by-laws regularly adopted at any regular meeting of the Board of directors who shall haveauthority to amend allby-laws of the company; Create all necessary minor offices, make all appointments of employees and do all necessary acts or things for carrying out the business hereby proposed.

6th. The following officers were duly elected to serve for the first year or until the first annual meeting of the shareholders-- Henry Dickson, President; Chester H Pond, 1st Vice Prsident; Alexander S Lyman, second Vice President; Ezra C Blair Secy. and Treas.

Alexander S. S. Lyman, L W Moen, Chester H Pond, O H P Cornell, Chas. H Blair.

I hereby certify that the attached instrument is a true and correct copy of the proceedings of the incorporators of the memphis & Gulf Railroad Company held at 25 Broad street, new York City N Y. March 9, 1903.

Chester H Pond.

State of New York ss.
County of New York,

Chester H Pond being duly sworn deposes and says: that the foregoing certification made by him is true and correct as he verily believes.
Subscribed and sworn to be fore me this 20th day of March 1903. C E Watson Notary Public.

State of New York
County of New York, SS:
I thomas L Hamilton, Clerk of the county of New York and also clerk of the Supreme court for said county, the same being a court of record do hereby certify that C E Watson before whom the annexed deposition was taken, was at the time of taking the same a Notary Public of New York, dwelling in said county, duly appointed and sworn and authrized to administer oaths to be used in any court in said state and for general purposes; that I am well acquainted with the handwriting of said Notary and that his signature thereto is genuine, as I verily believe.
In testimony whereof I have hereunto set my hand and affixed thevseal of the said Court and county, the 20th day of mach, 1903.

Thomas L Hamilton Clrk.

Recorded March 31, 1903.

Amendment to the charter of Incorporation of the Camp & Hinton Company.

At a meeting of the stockholders of the Camp & Hinton Company duly called and held at the office of the Company at Lumberton on the 4th day of March 1903, all being present or represented, the following resolutions were unanimously adopted:

"Resolved that the charter of incorporation of the Camp & Hintnn Company be and the same is hereby amended by striking therefrom the last article or paragraph which reads as follows:

'No debt by or tom the corporation shall be made payable in gold, but all such shall be so made that they shall be payable in any kind of legal tender money of the United States;'

"Resolved further, that this amendment be published according to law and transmitted to the Governor for approval."

I T L Venable, Secretary of the Camp & Hinton Company, hereby certify that the above and foregoing is a true and correct copy of certain resolutions adopted by the stockholders of said company at a meeting held on the 4th day of March 1903, as the same appear upon the minutes of said corporation in my cstody.

Given under my hnnd and the seal of said corporation this 4th day of March A D 1903.

T L Venable.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorey General for his opinion as to whether same is consistent with the laws ~~xxxxxxxxxxxxxxxxxx~~ of the United States and of this State.

Jackson Miss. March 28, 1903.

A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of Camp & Hinton Company is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. March 31, 1903. Wm. Williams Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation ~~xx xxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ of the Camp & Hinton Company. is hereby approved.

In testimony whereof I have here nto set my hand and caused the Great Seal of the State of Mississippi to be affixe this 31st day of March 1903.

A H Longino.

By The Governor;

Joseph W Power, Secretary of State.

Recorded April 2, 1903.

Charter of Incorporation of the Southern Order Book Publishing Company.

Sec. 1. Be it known that A Kossman, Bernard Foster, R E L Murphy, J W Chamberlain, E K Grimshaw, J D Duncan, M D Landau, W W Mann, Jno H Marks, and such others as may become stockholders and their successors, and assigns, are hereby created a body corporate under the name and style of The Southern Order Book Publishing company, and as such shall have existence for a period of fifty years.

Sec. 2. The purposes for which this corporation are formed are as follows:--To own, control and manage a general publishing business.

The capital stock shall be ten thousand dollars divided into shares of ten dollars each and when one thousand dollars has been paid up in cash or property the corporation may begin business.

Sec. 3. The domicile of said corporation shall be in Vicksburg Mississippi, but may be changed by a vote of a majority of the stockholders of said company.

Sec. 4. Said corporation shall have power and authority to conduct a general publishing business. To ~~publish~~ own or lease, control and to publish and print newspapers, magazines and books, either daily, weekly or monthly. To make advertising contracts and for said purposes shall have power to buy, sell, own, lease operate or otherwise handle real estate and shall have such other powers as are conferred by Chapter 25 of the Annotated Code of 1892 which are necessary and proper for the conduct of its business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney for his advice as to the constitutionality and legality of the provisions thereof.

A H Longino.
Governor.

Jackson Miss. April 1, 1903.

~~Wm. Williams Attorney General.~~
~~By J N Flowers Asst Atty Genl~~

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

April 1, 1903. Wm Williams Atty General.

By J N Flowers ASSt Atty Gen.

State of Mississippi,

Executive Office, Jackson

The within and foregoing charter of incorporation of the Southern Order Book ~~Book~~ Publishing Company is hereby approved.

In testimony whereof I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed this 2nd day of April 1903.

A H Longino.

By The Governor:--

Hoseph W Power, Secretary of State.

Charter of Incorporation of the Mississippi Bottling & Manufacturing Company.

Sec. 1. The following named pprsons viz:-- J B Fain, John McLemore, S C Tucker, R C Hauenstein, and their associates and successors, are hereby created a body corporate under the corporate name of the "Mis issippi Bottling & Manufacturing Company," domiciled in the city of Hattiesburg in Perry county, Mississippi and the capital stock of said company is fixed at ten thousand dollars, divided into one hundred shares of one hundred dollars each, to be evidenced by certificates of stock issued under the corporate seal of the company to subscribers and purchasers who may be entiteld to the same, but the company may organize and bggin business when thirty-five hundred dollars of stock have been subscribed for and paid in.

Sec. 2. The objects and purposes for which this corporation is formed are to manufacture, bottle and sell soda water, ginger ale, iron and celery tonics and all other carbonated, non-alcbholic drinks and beverages; to buy and sell liquid carbonic acid; to compound, manufacture, bottle and sell drugs, medicines, syrups extracts; to manufacture all kinds of candy and crakkers and to put up and sell the same either in bulk or packages; and to carry on a general wholesale and retail business in the above named products; and to that end it may buy, own, lease and hold all real and personal property necessary and proper for its purposes not in excess of the limit fixed by Section 838 of Chapter 25 of the Annotated Code of 1892.

Sec. 3. The period for which this corporation shall exist shall be fifty years, and it shall have all the rights, powers and privileges necessary to the successful conduct and management of it its business not in conflict with the constituion and laws of the state or of the United States.

Sec. 4. Its Affairs shall be managed by a board of three directors and the first board shall be chosen from among the incorporators, who shall serve for one year and until their successors are elected and qualified. All subsequent directors shall be chosen from among the stockholders and s all serve for a period of one year and until their successors are elected and qualified, but provision may be made in the bylaws for the removal of nny director for incompetency or other sufficient cause. The officers shall be a president, Vice President, Secretary and Treasurer, and their duties shall be defined by the by-laws.

Sec. 5, When this charter shall have been approved by the Governor and duly recorded and certified by the scerteray of State, the incorporators named herein may meet at a time and place in the city of Hattiesburg to be previously named in a notice for that purpose, which notice may be sent to each incorporator through he mails, and organize the company by electing three directors from among the incorporators, who shall xx immediately elect the officers named in the preceding section.

Sec. 6. When thus organized the board of directors may proceed at once to sell its shares of stock on such terms as may be deemed best, and to receive pay thereor in money, property, real and personal or both,, or in labor or service to be perfomed. They may adoptx by-laws and amend alter or repeal the same, by a vote of a majority in value of the stockholders, each stockholder being allowed one vote for every share of stock owned by him, and they mayb do such other acts as may be necessary to carry out the objects and purposes of this corporation, not in conflict with the constitution and laws and laws of the state or of the United States.

The foregoing proposed charter of incorporation xxx is respectfully referred to the Honorable

Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 30 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 1, 1903. Wm Williams Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive, Office Jackson.

The within and foregoing charter of incorporation of the Mississippi Bottling And Manufactruig Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 3, 1903.

An Amendment to the charter of Incorporation ofthe Sunflower Lumber Company.

By authority of the laws of the State of Mississippi, the Charter of incorporation of the "Sunflowe Lumber Company, approved June 11th 1895, is hereby amended in the particulars following:

First:--The domicile of the said corporation shall be atv Clarksdale in the County of Coahoma, in the State of Mississippi, instead of at Moorehead, in Sunflower County, in said State.

Second:--The said corporation shall have power, in or out of the state of Mississippi, to purchase or otherwise acquire, own, hold, lease, cultivate, and sell, ad dispose of lands of all classes; to deal in timber and lumber and to manufacture products therefrom; to own machinery and therewith or otherwise, manufacture cotton seed oil, and all kinds of products from cotton seed; to own machinery and therewith or otherwise manufacture cotton goods of all kinds; to own and operate cotton gins, presses, and compresses; and saw and planing mills and such other like machinery as it may see proper; and aslo, gas and electric plants, mains, lines and conduits; to construct or otherwise acquire, own, and operate tramways or lines of railway and to use thereon steam, electric or such other motive power as may elect; to own and deal in live stock, merchandise and personal property of all kinds; and to sell, lease, or otherwise dispose of its property of all kinds at such times and on such terms and in such manner as it may determine.

Third:--The said corporation shall have power to borrow money, and to secure the payment thereof by mortgage or other encumberance of any of its property; to loan, invest, and dispose of its surplus money or other money or assetts in such way and on such terms and at such times as it may determine; and to that end may take security on real or personal property, and it may enforce the same by purchase or sale thereof; and it my purchase and hold and at pleasure dispose of, stocks, bonds and investment securities of all kinds, so as always to keep its money, funds, or assetts profitably employed or invested.

Fourth:-- The affairs of the said corporation shall be managed by a board of directors of such number as the stockholders may, from time to time determine, who shall serve for one year, and until their successors are elected. They shall have power to fill all vacancies in their number for the unexpired terms of those whose places shall be so filled. The said Board may meet at such times and places in or out of the State of Mississippi as it may resolve.

Such Board shall fix the time and manner of holding regular and specill meetings of stockholders, and they shall have power to make all by-laws, rules and regulations, for the government of the corporation, and may alter and repeal the same as they may provide.

Fifth:--The said Board of directors shall have power to increase the capital stock of the corporation to an amount never to exceed Fifty Thousand dollars, and it shall provide for the issuance of certificates for all stock that may be issued and for the transfer thereof. The stockholders shall not be liable on their subscriptions tobthe capital stock beyond the amounts of their unpaid subscriptions therefor.

All stockholders shall have the right to vote their stock at all stockholders meetings, in person or by proxy, under such regulations as the Board of Directors may prescribe.

Sixth:--The said corporation shall enjoy and possess all powers conferred upon corporations created

by the general laws of the state of Mississippi, not inconsistent with the charter of said corporations and all amendments thereto.

The within and annexed proposed amendment to the charter of incorporation of "Sunflower Lumber Company" is r espectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Witness my signature at Jackson on the 10th day of March 1903. A H Longino, Governor.

To His Excellency A H Longino, Governor of the State of Mississippi:--

Sir:--I have the honor to rEport that I have examined the accompnying and proposed amendment to the charter of Incorporation of "Sunflower Lumber Company" heretoforre referred to me for my advice as to te constitutionality and legality o he provisions thereof. I beg leave to report that in my opinion the said proposed amendment to the said charter of incorporation of Sunflower Lumber Company" is not violative of the constitution or laws of the state of Mississippi.

Respectfully, Wm Williams Atty General.

March 10, 1903.

Rxxxx

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter o incorporation o the Sunflower Lumber Company is hereby approved.

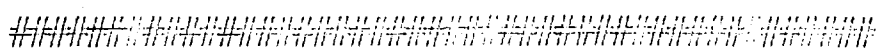
In testimony whereof I have hereunto set my hand and caused the Great Seal o the the State of Mississippi to be a fixed this 10th day of March 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded April 3, 1903.



Amendment to the charter of Incorporation of the Tallahatchie Compress and Storage Company.

Sections four and five of the charter of incorporation of the Tallahatchie Compress and Storage Company are hereby amended to read as follows:—

4. The capital stock of said corporation shall be one hundred thousand dollars, divided into shares of one hundred dollars each, but as soon as the amount of thirty-five thousand dollars of said stock has been subscribed the said corporation may begin business, and a first meeting of the subscribers may be called by notice in writing mailed or delivered to each subscriber not less than five days before the time and place of meeting, and shall be signed by one of the above- named persons; and the meeting when assembled may proceed to organize said corporation.

5. Said corporation shall have a Board of Directors cosisting of not less than ~~xxxxxxxxxxxxxxxxxx~~ five nor more than eleven of its shareholders, the number to be provided for by the by-laws of said corporation.

The foregoing proposed amendment to the charter of incorporation of the Tallahatchie Compress aand Storage Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws and constitution of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. April 4, 1903. A H Longino, Governor

The foregoing proposed ~~chxrterxo~~ amendment to the charter of incorporation of the Tallahatchie Compress and Storage Company is consistent with the constitution ad laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. April 4, 1903. Wm Williams Attorney General.

By J N Flowers Asst Atty Genl,

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Tallahatchie Compress and Storage Company is ~~xxxpxxx~~ hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of April 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded April 4, 1903.

The Charter of Incorporation of the Stampley Mercantile Company.

Section 1. Julius Lemkowitz, Isidore Fisher and their associates and succes rs are hereby created a body politic and corporate under the name and style of "The Stampley Mercantile Company," and by that name shall have corporate existence for a period of fifty years; may sue and be sued plead and be impleaded in all the courts of law and equity; may have a seal, may hold and encumber or otherwise dispose of property, real personal and mixed.

Sec. 2. The domicile of said corporation shall be at the City of Natchez, State of Mississippi.

Sec. 3. The object and purpose of said corporation shall be to conduct a general mercantile business at Stampley Mississippi, said corporation may lease to and from others real estate a nd personal property, and gen rally may do and perform any act necessary and proper to the carrying on of its business which shall not be contrary to law.

Sec. 4. The capital stock of said corporation shall be Five t ousand dollars divided into fifty shares of the value of one hundred dollars each, which shall be transferable by endorsement and delivery of the stock certificate and the registry of such transfer on the books of the corporation. The corporation may organize and begin business when three t ousand dollars of the stock shall be subscribed and paid for.

Sec. 5. The affairs of the corporation shall be managed by a board of three directors all of whom shall be stockholders, and who shall be elected annually. The directors shall select such other officers and employes as may be necessary to the proper conduct of the business of said corporation; the directors and such other officers as they may select shall continue in office until their successors are elected and qualified.

Sec. 6. The first meeting for organization may be had without publication after two days written notice to each of the stock subscribers, which notice may be signed by any one of the incorporators herein named.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 4, 1903. Wm Williams Atty Genl.

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive office Jackson.

The within and foregoing charter of incorporation of the Stampley Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 4, 1903.

THE CHARTER OF INCORPORATION OF THE CLARKSDALE INSURANCE AGENCY.

The purposes for which this corporation is created are as follows;--

First--To transact and carry on the business of an Insurance Agency.

Second--The buying and selling and dealing in real estate and personal property, when deemed necessary to the interest of this corporation. The persons interested in this corporation and who are instrumental in its formation are:--Charles Scott, jr., Oscar Carr, J A Dolan, A N Beattie, L C Allen, H W McKay, W D Barry, W P Wildberger, J B Ellis, U W McCroy, J S Butt, W D Cutrer, O M Ellis, H L Ward, L S Landry, J W Cutrer, Randolph age, Max Landou, F L Engler, J J Pleasants, J E Sommers, A Sack, Paul Clark, and such other persons as may hereafter be associated with them. The name of this corporation shall be the Clarksdale Insurance Agency The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of the State of Mississippi A D 1892, with the amendments the eto in the laws of the State of Mississippi since enacted. And especially has it those powers set out in sections 843 and 844 of said Chapter of ~~said~~ said Code swidcCodpc necessary and proper for carryingout the purposes of this corporation .. In Addition to these powers and privileges this corporation shall have those powers and privileges extended to such corporations by vir tue of Articel Vll of the Constitution of the State of Mississippi adopted 1900.

This corporationshall have power to issue any part of its capital stock aspreferred stock and fix the relative rights of common and preferred stock, and to issue bonds and obligations as it may fromxxx time to time determine. The period for which this corporation is to exist is forty-nine years from and after its approval.

The capital stock of this corporation shall not be less than $2000 nor more than $5,000 with the power to increase and diminish the same within said sums, and subscription to stock shall be paid for in money or labor done (or in good faith agreed to be done) or money or property actually received.

The domicile of this corporation shall be in the town of Clarksdale, county of Coahoma State of Mississippi.

The officers of this corporation shall be a president, Vice President, Treasurer and Manager.

The first meeting of the stockholders for this corporation under this charter shall be held in Scott, Beattie & Company's insurance office in the Town of Clarksdale, County of Coahoma, State of Mississippi, upon the 2n day of April 1903, or as soon thereafter as possible, and further notice of said meeting is waived, the publication ofbthis charter being accepted by the stockholders as notice of said meeting. But if for any reason said meeting should not be held at the time and place named, then it may be called in the manner provided by Section 836 of the Annotated Code of the state of Mississippi..

The foregoing proposed chartr of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 2, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 2, 1903. Wm Williams Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Clarkdale Insurance Agency is hereby approved.

In testimony whereof I have herento set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 4, 1903.

Amendments to the Charter of Incorporation of the Knights of Honor Savings Bank.

Art. 1. Be it ordained that the name of this corporation shall and the same is hereby changed to the Lincoln Savings Bank, and its domicile shall continue at Vicksburg, Mississippi; and as now organized and existing under the original charter and amendments heretofore conferred upon and enjoyed by the corporation known as the Knights of Honor Savings Bank of Vicksburg, Mississippi.

Art. 2. The Lincoln Savings Bank shall have the right to demand have and receive moneys contracted to be paid to the Knights of Honor Savings Bank and it shall pay all the debts heretofore ~~con-~~ ~~tracted~~ created in the name and style of the Knights of Honor Savings Bank; it may adopt all by-laws necessary to make this amendment effective; may adopt ~~and~~ a seal and break or alter the same at pleasure.

Art 3. Nothing of this amendment or the amendment of the original charter, or the original charter granted herein, shall be so construed as to prevent any number of persons from creating ~~an~~ a corporation to be known and called by the name of Knights of Honor Savings Bank wherever domi~~t~~ ciled in this state.

The foregoing proposed amendment to the charter of incorporation of the Knights of Honor Savings Bank is referred to the Honorable Attorney general for his opinion as to whether same is consistent with the constitution and laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. March 27, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Knights of Honor Savings Bank is consistent with the constitution and laws of the United states and of this State including Chapter 93 of the Code of 1892.

Jackson Miss. April 1, 1903. Wm. Williams Attorney General.
By J N Flowers Asst Atty Genl.

State of Mississippi
Executive Office, Jackson,
The within and foregoing amendment to the charter of incorporation of the Knights of Honor Savings Bank is hereby approved.
In testimony whereof I have ereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of April 1903.

A H Longino.

By The Governor:--
Joseph W Power,
Secretary of State.

Recorded April 4, 1903.

Charter of Incorporation of the D C Bacon Company.

Be it known by this charter of incorporation that D C Bacon, W B Gillican, Milton Bacon, W A Shipman and J F Payne, together with such other perso s as may associate themselves with them under this charter, are hereby created a body corporate under the name and style of The D C Bacon Company, and as such they may sue and be sued and have succession nd exist as a corporation for the full term of fifty years.

II. The puproses for which this corporation is formed are hereby declared to be the purchase, manufacture and s le of timber and wooden goods, and of naval stores in the counties of Jackson and Greene and elsewhere in the State of Mississippi, and the carrying on and conducting of such mercantile business in connection therewith as to the corporators and directors and their successors in office may seem advisable; the purchase, operation and sale of such lands, timber and other property as may be necessary to the objectes of said corporation, and the building and operation of such logging or tram roads, steam and sail vessels and barges as may be convenient and incident thereto; and to the end that the objects aforesaid may be carried out and effectuated the said corporation shall have and enjoy all and singular, the rights, powers and privileges and immuniteis as are by Chapter 25 of the Annotated Code of 1892, and the several acts amendatory tax thereof conferred upon corporations of this class as freely and fully as if the same were specially written in this charter.

III. The domicil of this corporation is hereby fixed at Latonia, in the county of Jackson Mississippi, but may be changed at any time by a majority vote of the stock at any stockholders meeting called for that purpose.

IV. The affairs of this corporation shall be managed bya Board of Directors, the number of which may be specified and determined by the by-laws, and by such officers as the said corporation may by the by-laws determine.

V. The capital stock of this corporation shall be one hundred thousand dollars, divided into thirteen hundred shares of one hundred dollars each, and this corporation is authorized to begin business when seventy-five t ousand dollars of the said capital stock shall h ve been subscribed and actually paid in in cash or its equivalent. And it shall be competent for any of the subscribers to the capital stock herein to pay their subscriptions in such land, machinery or other property necessary or incident to the business of the corporation; as may be acceptable to the said corporation and its stockholders, or directors, provided only, that the said lands and other property shall be received only at its fair and reasonablev market value.

D C Bacon, W B Gillican, Milton Bacon, W A Shipman, J F Payne.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss, April 4, 1903. Wm. Williams Attorney General

By J H Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the D C Bacon Company is herebyp approved.

In Testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th Day of April 1903..

A H Longino.

By the Governor:--

Joseph W Power, Secretary of State.

Recorded April 6, 1903.

Charter of Incorporation of the Mutual Sick Benefit Association of Jackson Miss.

Be it known that M G Phillips and J W Vaughan and such other persons as they shall associate with them hereafter are hereby incorporated a body politic under the name and style of the Mutual Sick Benefit Association of Jackson Mississippi, with succession for fifty years, and domiciled at Jackson Mississippi.

The objects and purposes of this association are the caring for the sick, relieving the distressed members and burying the dead, and dispensing such charities as it shall deem proper.

The association may have and own property for its purposes to an amount not exceeding in value the sum of $10,000 and it may mortg ge or pledge the s me for such funds as it may require for the carrying out of its aims and purposes.

It may grant charters to such lodges or divisions of its members as amay be provided by law, and may issue pass words or adopt such other means of identification of its members as may be provided by law for the collection of such dues and taxes and assessments as it may deem proper.

The association may establish branches in such places as its members may determine, and the said branches shall be governed by the laws which may be determined upon by the Home Association.

The corporation may impose such taxes upon its members as may be necessary to raise an emergency fund or surplus fund, and this fund shall be divided at stated times among the members of the association.

The Association may have a seel which it may change or alter at will. The corporation may upon the approval of this charter meet and organize by electing its officers and adopting such laws for its government as it may deem necessary and proper.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 3, 1903. A H Longino Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. April 3, 1903. Wm Williams Attorney General.

By J N Flowers, Asst Atty Gen

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mutual Sick Benefit Association of Jackson Mississippi, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3rd Day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 6, 1903.

Charter of Incorporation of the Bay Naval Stores Company.

Be it known by this charter of incorporation that A H Powell, H W Woodruff, W T Daly together with such other persons as may associate them selves with them under this charter, and their successors and assigns are herey created a body corporate under the name and style of the Bay Naval Stores Company and as such may sue and be sued and have succession and exist as a corporation for the full term of fifty years-

II. The purposes for which this corporation is formed are hereby declared to be the manufacture, purchase and sale of rosin, turpentine, naval stores, lumberand other like products. The buting and selling upon commission, and acting as commission merchants for the sale of naval stores lumber and other like products. The buying and selling upon commission, and acting as commission merchnnts for the sale of naval stores and other kindred commodities; the receiving upon consignment and shipment of such commoditie s; the erection, purchase and operation of warehouses for the storage thereof; the conduct of a wholesale grocery business, and the business of a wholesale groecery; the purchase, lease, operation and sale of such land as may be necessary or conventient to the said business, within the limits prescribed by law.

And to the end that the objects aforesaid may be carried out and effectuated, the said corporation shall have and enjoy all and singular the rights, powers and privileges and immunities as are by Chapter 25 of the Annotated Code of 1892, and the several acts amendatory thereof, conferred upon corporations of this class, as freely and fully as if the same were specifically written into this charter.

III. The domicile of this corporation is hereby fixed at Bay St. Louis, in the County of Hancock, State of Mississippi, but may be changed at any time by a vote of the majority of the stock at any stockholders meeting called for that purpose.

IV. The affirs of this corporation shall be managed by a Board of Directors, the number of which may be specified and determined by the by-laws and by such officers as the said corporation may by by-laws hereafter determine.

V. The capital stock of this corporation is hereby fixed at the sum of Fifty thousand dollars, divided into five hundred shares of one Hundred dollars each.

And it shall be competent for any of the subscribers to the capital stock hereof, to pay their subscription in such land, machinery or other property necessary or incident to the business of the corporation as may be acceptable to said corporation and its stockholders, provided only that the said lands and other property shall be received at its fair and reasonable market value.

A H Powell, H W Woodruff, W T Daly.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Wm Williams, Atty Genl
By J. N. Flowers, Asst Atty Genl

State of Mississippi.

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bay Naval Stores Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 4th Day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 6, 1903.

CHARTER OF INCORPORATION OF THE BAY TRANSPORTATION COMPANY.

Be it known by this charter of incorporation that E J Bowers, A H Powell, D C Bacon, W B Cillican, together with such other persons as may associate themselves with them under this charter are hereby created a body corporate under the name and style of The Bay Transportation Company, and as such may sue and be sued, and have succession and exist as a corporation for the full term of fifty years.

II. The purposes for which this corporation is formed are hereby declared to be the purchase, construction, ownership and operation of a boat or boats, sail or steam upon the navigable riv-xxx lakes, bays and waters of the Mis issippi, Mississip i Sound and elsewhere; the carrying and freighting of persons and property for hire; and the doing and performing of such other Andstasthecendnthandtperfbymedsbyfocrpoidtmaysbeecgegeddinuthenduefnestuatedpavigationdforpopafin acts and things as are done and performed by corporations engaged in the business of navigation for profit. And to the end that the objects aforesaid may be carried out and effectuated the said corporation shall have and enjoy all and singualr the rights, powers and privileges and immunities as are by Chapter 25 of the Annotated Code of 1892, and the several acts amendatory thereto, conferred upon corporations of this class, as freely and fully as if the same were specifically written in this charter.

III. The domicile ofthis corporation is hereby fixed at Bay St. Louis, Hancock County, State of Mississippi, but may be changed at any time by a vote of the majority of the stock at any stockholders meeting called for the purpose.

IV. The affairs of this corporation shall be managed by a Board of Directors, the number of which may be specified and determined by the bylaws and such officers as the said corporation may by the bylaws hereafter determine.

V. The capital stock of this corporation is hereby fixed at the sum of Ten thousand dollars divided into one hundred shares at one hundred dollars each and the corporation is authorized to begin business whenever seven thousand dollars of the capital stock shall have been subscribed and actually paid in, in cash or its equivalent.

And it shall be competent for any of the subscribers to the capital stock hereof to pay their subscriptions in such landxkandx machinery or other property necessary or incident to the business of the corporation as may be acceptable to the to said corporation and its stockholders, provided only that the said lands and other property shall be received only at its fair and reasonable market value.

E J Bowers, A H Powell, D C Bacon, W B Cilliван.

~~State of Mississippi,~~xxxxxxx

~~Executive Office, Jackson.~~

~~The within and foregoing charter of incorporation of the Bay Transportation Company is hereby approved~~xzxzxzxz

~~In testimony whereof I have hereunto set my hand and caused the Great Seal~~ xxxxxxxx

The foregoing proposed charter of incorporation ~~is the~~ is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 4, 1903.

A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Appil 4, 1903. Wm Williams Atty General.

By J N Flowers Asst Attgl.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bay Transportation Company is hereby approved.

In testimony whereof i have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 6, 1903.

Charter of Incorporation of the center Turpentine Company.

Be it known by this charter of incorporation That R R Perkins, Holcombe, Bacon, A H Powell, together with such other persons as may associate themselves with them under this charter, and their successors and assigns, are hereby created a body corporate under the name and style of The ~~Center Turpentine Company, and to remain fifty years and be sued and have succession and exist for~~ Center Turpentine Company, and as such may suedand be sued, and have succession and exibt ~~for the~~ as a corporation for the full term of fifty years.

II. The purposes for which this corporation is formed are hereby declared to be the manufacture, purchase and sale of rosin, turpentine, naval stores, lumber and other like products. The buying and selling upon commission, and acting as commission merchants for the sale of naval store and other kindred commodities; the receiving upon consignemnt and shipment of such commodities; the erection, operation and purchase of warehouses for the storage thereof; the conduct of a general store and a general merchandising business; and the lease. operation and sale of such land as may be necessary or convenient to the said business, within the limits prescribed by law.

And to the end that the objects aforesaid may be carried out and effectuated, the said corporation shall have and enjoy all and singular the rights, powers and privileges and immunities as are by Chapter 25 to the Annotated Code of 1892 and the several acts amendatory thereof, conferred upon corporations of this class, as freely and fully as if the same were speciffically written in this charter.

III. The domicile of this corporation is hereby fixed at Bay St. Louis in the County of Hancock, State of Mississippi, but may be changed at any time by a vote of the majority of the stock at any stockholders meeting called for that purpose.

IV. The affairs of this corporation shall be managed by a Board of Directors, the number of which may be specified and determined by the by-laws and by such officers as the said corpora-

tion may by by-laws hereafter determine.

V. The capital stock of this corporation is hereby fixed at the sum of Twenty thousand dollars divided into two hundred shares of one hundred dollars each. And it shall be competent for any of the subscribers of the capital stock hereof to pay their subscriptions in such land, machinery, or other property necessary or incident to the business of the corporation as may be acceptable to said corporation and its stockholders, provided txxxxonly that the said lands and other property x shall be received only at its fair mareket value.

R R Perkins, Holcombe Bacon, A H Powell.

Bay St. lOuis, Miss March 9, 1903.

The foreGoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof .

Jackson Miss. April 4 , 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the ConStitution or laws of the State.

Jackson Miss. April 4, 1903. Wm Williams Attorney general,

By J N Flowers, Asst Atty Genl.

State of Mississippi,
State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Center Turpentine Company is hereby approved.

In testimony whereof I havex hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Charter of Incorporation of Liberty Real Estate and Improvement Company.

Be it known--

Section 1. That W M White, W R Caston, T W James, W H Jackson and their associates and successors are hereby created a body politic and corporate under the name and style of "Liberty Real Esate and Improvement Company" with succession for a period of fifty years.

Section 2. That the said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity; contract and be contracted with; make and adopt a corporate seal, and the same change, alter or break at pleasure.

Section 3. That the purposes for which this corporation is created are to organize and operate a general real estate agency and real estate business and to buy, own, rent lease and sell real estate, and buy, own and sell personal property, and toxx act as agent for the purchase and sale of real estate and terms in lands and to collect rents for others and to act as custodian for the property of others and to make or buy and have an abstract of titles and to furnish abstracts of titles to others for pay and to charge and collect commissions and collect commissions and fees for its services.

Section 4. That said corporation is hereby empowered to organize and operate a general real estate agency and real estate business and to buy, own, rent and lease and sell real estate, and to buy own and sell personal property, and to act as agent for the purchase and sale of real estate and terms in land, and to collect rents for others and to act as custodian of the property of others and to make or buy and have an abstract of titles and to furnish abstarcts of titles to others for pay and charge and collect commissions and fees for its services and in conduct of the foregoing it may buy, own, sell, mortgage, pledge and convey choses in action and personal property of all descriptions and may buy, own, sell, mortgage and convey real estate of all descriptions:-- Provided that said corporation shall not hold property exceeding in value the sum of $250,000.00; and may borrow and lend money and secure the payment of the same by mortgage or otherwise; and may issue bonds and secure them in the smme way; and may exercise any and all powers necessary to the conduct of its business and make all necessary by-laws and may hypothecate its franchise.

Section 5. That the domicile of the said corporation shall be in the village of Liberty, in the County of Amite, in the State of Mississippi, with the right to establish branch offices in this State or elsewhere.

Section 6. That the officers of said corporation shall be one President, one vice-President, one Secretary and treasurer, which three officers shall constitutte ax Board of directors, which Board of directors may delegate power in managing said business, to such officers and agents as the Board of directors may, by by-laws be empowered to employ, the powers and duties of officers of said corporation may be fixed by by-laws.

Section 7. That the capital stock of said corporation shall be ten thousand dollars divided into shares of one hundred dollars each. But said corporation may organize and operate when on thousand dollars of said capital stock shall have been subscribed for and paid for.

Section 8. That this corporation shall enjoy all the rights and privileges, consistent with its purposes, conferred by Chapter 25 of the Annotated Code of Mississippi as amended.

Section 9. That this charter shall take effect after its approval and recordation as required by law.

The foregoing proposed charter of incorporation ofxxx is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 1, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 1, 1903. Wm. Williams Atty Gen ral.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Liberty Real Estate and Improvement Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 7, 1903.

Charter of the Creek Lumber Company of Epps, Perry County, Mississippi,.

Section 1. Be it known hereby that J F Wilder, E W Linan, R N Steadman and H Nall and such others as may be a sociated with them are hereby created a corporation and body politic and known and designated as the Creek Lumber Company; the domicile of whihh is at Epps, Mississippi, and the said corporation shall have succession for fifty years and as such corporation may contract and be contracted, sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment in any court. They may have a corporate seal and may change and alter the same at pleasure and shal have the rights and benefits and exemptions given to like corporations by Chapter 25 of the Annotated Code of of Mississippi and the amendments thereto so far as the same shall be applicable to said corporations and may have all such other powers as like corporations have either by statute or common law. They shall have the power to purchase, acquire and hold property, real personal and mixed, necessary and proper for this purpose, not exceeing value allowed by law, and may sell, lease, contract, mortgage, and dispose of same at pleasure; and it may borrow money or create debts and secure payment by mortgage , deed of trust, or otherwise; may issue bonds and secure them and may hypothecate its franchise as well as its property.

Section 2. The purposes for which this corporation is created are to engage in and prosecute the manufacturing of all kinds of products either finished or paryially finished, composed of wood wholly or partially, and in the manufacturing of lumber and timbers and also in the manufacturing of rosin and spirits of turpentine, brick, tiling and pottery, and for this end they may erect, keep, put up and operate such machinery, mills and appliances as may be necessary and useful for the manufacturing of lumber and other wood products and also for manufacturing of brick tiles and pottery, and to that end may purchase and acquire lands, timber and property needful and useful in said enterprise; and they may make, build, equip and operate such dummy lines, tram roads, cars, engines and machinery and such other conveyances, dams, ditches, ponds, chutes and booms as may be necessary or useful for conveying timber and holding same for said saw and planing mills. They may also, erect, acquire, hold and operate telephone lines, electric light and water work plants, ice factory, turpentine and rosin distilleries, and they may cultivate t turpentine orchards and buy such products of turpentine, timber and other things that may be necessary or useful for the purposes for which they are intended, and they may string thereon such wires as may be useful, and needful and keep, own and operate all such attachments, machinery etc. that may be useful or necessary to said business or any part thereof. They may also purchase, acquire, and erect store buildings and operate a general mercantile business, both retail and wholesale, and may buy, sell and dispose of such goods of any and all kinds, and may establish such branch stores and such branch saw and planing mills and turpentine distilleries as they may think proper or necessary, and may establish such lumber yeards, such offices and land agencies in this state or outv of it that they think useful or necessary to the successful conduct of their said business.

Section 3. The control and management of said corporation shall be vested in a Board of Directors to be composed of four stockholders whose number may be increased by a vote of a majority of the stockholders to seven, who shall be chosen annually on the first day of March 1903, and annually thereafter unless said stockholders shall by resolution or by-law, change the date of annual meeting to some other day, and if the stockholders from any cause shall fail to elect directors on the date named herein, or on the date hereafter fixed for such purpose, then they may do so any day upon notice thereof duly served for at least ten days on said stockholders. Said directors shall be elected by majority vote of the stock as directed by law and from said directors a president, vice-president, secretary and trEasurer shall be elected, but the office of secretary and treasurer may be held by one person at the discretion of the stockholders; the said directors shall hold their office for twelve months and until their successors are elected and qualified, but no person shall be a director of the corporation unless he be a stockholder therein. The board of directors may appoint or elect all other officers, agents and employes, and fix their compensation as may be deemed necessary or proper for the successful conduct and management of said busines and may also employ such laborers, servants and agents, and fix their compensation as they may see proper, but there shall be no salaried officers except superintendent and secretary unless authorized by two.third vote of the stock; The board may make such rules, regulations and by-laws as may be useful and necessary for the proper and efficient transactin of the business of the corporation, and may require of any or all of its officers, agents and employes to give bond in such sums as may be fixed by the board for the faithful and efficient performance of their several duties and for the safe keeping of the money, books and valuables of the said corporation coming into their hands respectively.

Section 4. The capital stock of the Creek Lumber Company is hereby fixed at $25,000 to be divided into shares of $10.00 each, but the corporation may commence business when 20 per cent of said cap capital stock shall have been actually paid into the corporation either in money or property as hereinafter provided. The said corporation shall have power to issue 40 per cent of its capital stock as preferred stock, but such preferred stock shall not be issued except upon the authority by vote of 85 per cent of the stock, and in event that preferred stock shall be issued, the net earnings of the corporation shall be applied to the payment of interest on preferred stock to the extent of six per cent before any dividend shall be payable to or upon any common stock; after the payment of 6 per cent on the preferred stock, a like amount of interest shall be paid upon the common stock out of the net earnings, after making such enlargements, additions and repairs as may be needful; and after 6 per cent shall have been paid on the common stock then if their should be anything remaining from the net earnings, the residue shall be paid on the several shares of stock in proportion to the amount of each; in the event there should not be sufficient of the net earnings in any year to pay 6 per cent on the preferred stock, after making the needful extensions, improvements and repairs, then the net earnings of any subsequent year or years shall be applied firs to the interest on the preferred stock to a sufficient amount to make the same 6 per cent per annum, and after said sum or sums shall have been paid in full, the remainder of the net proceeds may be applied to the interest on the common stock in the manner aforesaid. Upon a majority vote of 85 per cent of the stock the corporation may sell or dispose of its property in its entirety and may dissplve or relinquish the franchise; in the event that any holder of preferred stock shall desire to sell or transfer the same or any part thereof, an option shall first be given to the holders of the common stock to buy the same at the price at which the holder of the preferred stock may be able to recive for same, and the common stockholder shall have the first right to buy the preferred stock so offered for sale at the price which the same can be sold to others.

Section 5. All subscriptions to the capital stock shall be paid either in cash or land, timber, lumber, machinery, or other necessary property for the use and benefit of the corporation, but if any part of the capital stock or any part subscribed to the capital stock, shall be paid in anything but cash the same shall be taken only at its actual cash market value and no stockholder shall be liable for any debts or liabilities of the corporations except for the amount or balance that may remain due or unpaid on the stock subscribed for by him.

Section 6. That this charter shall take effect and be in force from and after its approval by the governor and its rescord as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 25, 1903. A H Longino, Governor.

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. April 6, 1 903. Wm. Williams Attorney General,

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Creek Lumber Com-

pany is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 7, 1903-

Amendment to the Charter of I corporation of the Mississippi Foundry nd Machine company.

The charter of Incorporation of the Mississippi Foundry and Machine Company heretofore approved, on the 3rd day of Oct. 1900, as the same appears recorded in the office of the Secretary of State be and the same is hereby amended as follows;-- to-wit--

"The capital stock of said corporation shall be the sum of thirty thousand dollars, divided into shares of one hundred dollars each, and the said corporation may begin business at once."

The above amendment was thereupon approved by a vote of all the stockholders present, and the secretary was instructed to have the said amendment published for three consecutive weeks in the Evening News, a newspaper published and circulated at Jackson Miss., and after said publication shall have been made, to present the said amendment to the Governor for his approval.

The foregoing proposed amendment to the charter of incorporation of the Mississippi Foundry and Machinery company is hereby respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 12, 1902. A H Longino, Governor.

The foregoing proposed amendment is consistent with the constitutiona dn laws of the United States and of this state.

Jackson Miss. May 12, 1902. Monroe McClurg, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Mississippi Foundry and machinery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missisippi to be affixed this 13th day of May, 1902.

A H Longino.

By The Governor --

Jospeh W Power, Secretary of State.

Recorded April 7th 1903.

THE CHARTER OF INCORPORATION OF THE PROGRESSIVE LIME AND CEMENT COMPANY.

Section 1. MaUrice Moses, John B. Reber, Israel Moses and their associates and successors are hereby created a body politic and corporate under the name and style of the PROGRESSIVE LIME AND CEMENT COMPANY, and by that name shall have corporate existence for a period of fifty years; may sue and be sued, plead and be impleAded in all the courts of law and equity,; may have a corporate seal and the same alter at pleasure; may hold, alien and encumber or otherwise dispose of property, real, personal and mixed.

SECTION 2. The domicile of said corporation shall be at the city of Natchez, State of Mississippi.

SECTION 3. Said corporation is created for the purpose of dealing in lime, cement, building materials and other articles of merchandise, and may lease to and from others real and personal property in connection with its business, and generally, may do and perform any act necessary and proper t o the carrying on of its business, which shall not be contrary to law.

Section 4, The capital stock of said corporation shall be ten thousand dollars, divided into one hundred shares of the value of one hundred dollars each, which shall be transferable by endorsement and delivery of the stock certificate and the registry of such transfer in the books of the corporation. Siad shares of stock when paid for in full shall be non-assesable. The corporation ,may organize and begin business when two thousand dollars of stock shall be subscribed and paid for.

Section 5. The affa rs of the corporation shall be managed by a board of three directors, all of whom shall be stockhodders and who shall be elected annually. The directors shall select such other officers as may be necessary to the proper conduct of the business of said corporation; but both directors and such officers as they shall elect shall continue in office till their successors are elected and qualified.

Section 6. The first meeting for organization may be held without publication after two day's written notice to each of the stock subscribers, hich notice may be signed by any one of the incorporators herein named.

The foregoing proposed hharter of incorporation is respectfully referred to the Hon rable Attorney General for his advice as to the constitutionality and legality of theb provisions thereof.

Jackson Miss. March 28, 1903. A H Longino, Gove rnor.

The foregoing proposed ch rter of incorporation is not violative of the constitution or laws of the State.

Jackson Miss. April 7, 1903. Vm Williams Attorney General.

State of Mississippi,

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Progressive Lime and Cement Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippibto be affixed this 7th day of April 1903.

A H Longino.

By The Gove rnor:--
Joseph W Power, Secretary of State.

Recorded April 7, 1903.

THE CHArter of Incorporation of the Laurel Compress.

Section 1. The purposes for which this corporation is created are to erect, construct and operate a compress, or compresses and to buy, sell, lease and deal in generally compress property.

Section 2. Those interested in the formation of this corporation are W B Rogers, Frank Gardener, L L Denson, F W Pettibone and such other persons as may hereafter become associated with them, their successors and assigns.

Section 3. The name by which this corporation shall be known is "The Laurel Compress.".

Section 4. Said corporation shall have power to erect, construct, maintain and operate a compress or compresses and to buy, sell, lease and deal in generally compress property,. Said corporation shall have power to carry on any other business in connection herewith that may tend to increase or make more profitable the the business or property of this corporation. Also power to purchase, sell, subscribe for, hold, cancel and reissue its own capital stock.

Section 5. This corporation shall have succession for a period of fifty years from the time of the approval of this charter by the Governor.

Section 6. This corporation is created under Chapter 25 of the Annotated Code of Mississippi of 1892, and is clothed with all the powers, privileges, immunities given by said chapter and the amendments thereof.

Section 7. The authorized capital stock of said corporation shall be $30,000 divided into shares of $100 each, for which proper certificates may be issued, but said corporation may begin business when $10,000 of its capital stock shall have been subscribed for and paid in.

Section 8. The domicile of said corporation shall be at Laurel, Jones County, Mississippi, with power to establish branch offices on and conduct its business in any part of the State of Mississippi.

The foregoing proposedcharter of incorporation is respectfully referred to the Honoreble Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 1, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 3, 1903. Wm Williams, Attorney General,

State of Mississippi,

Executive, Office, Jackson.

The within and foregoing charter of incorporation of the Laurel Compress is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 3rd day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 8, 1903.

Charter of Incorporation of the Collins--Hayman Company.

Section 1. Be it known that J N Hayman, E M Collins and their associates and successors and assigns, be and they are hereby created and constituted a body corporate under the name and style of the ~~Hayman-~~ Collins--Hayman Company, and as such is shall have succession for a period of fifty years.

Section 2. The domicile of said corporation shall be the City of Hattiesburg, Perry Coutnty Mississippi.

Section 3. The capital stoc of said corporation shall be the sum of Five Thousand dollars divided into shares of the par value of $50.00 each; but said corporation may increase the amount of its capital stock to the sum of ten thousand dollars if the members thereof shall see fit to do so; and said corporation may begin business when one thousand dollars worth of its capital stock shall have been paid in.

Section 4. The purposes of said corporation are, and it is hereby so authorized and empowered to conduct and operate a mercantile business in all its branches and to deal in groceries dry goods, notions and all other articles of ~~xxxxxxxxxxx~~ merchandise, either at wholesale or retail; and to conduct a general mercantile business, and all other things incident to the operation of said business which are not in conflict with the laws of the State of Mississippi or of the United States of America.

Section 5. Said corporation is hereby authorized and empowered to exercise all the rights and powers, and enjoy all the privileges and immunities bestowed upon corporations by Chapter 25 of the Annotated Code of 1892, and of the several acts of theb Legi slature amendatory thereto. It may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, and the mode of voting by proxy; may elect all necessary officers, and prescribe the duties, salaries and tenure of officers; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction, before any court; may have a corporate seal; may contract and be contracted with, within the limits of its corporate power, may acquire, sell and convey real estate and may buy and sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises and may make all necessary by-laws not contrary to law.

Section 6. The officers of said corporation shall consist of a board of directors of not less than three members, to be chosen by the stockholders; and a president and secretary and a treasurer; but if it is desired bythe said corporation the offices of secretary and treasurer may be held by one and the same member of the corporation.

Section 7. A meeting with power to organize said corporation under this charter may be called by any two of the members named as incorporators herein, upon giving two day's notice of the time and place of said meeting to all other members of said corporation; and said meeting when so called and assembled shall have power to organize the corporation.

Section 8. This charter shall be in force and effect from and after the date of its approval b y the Governor of Mississippi.

The foregoing proposed charter of incorporationi is respectfully referred to the Honor able Attorneyv General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 31, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. April 1, 1903. Wm Williams Attorney General.
By J N Flowers Asst Atty Gen-

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Collins-Hayman Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 8, 1903.

Charter of the J J Haynie Company.

Section 1. Be it known hereby that J R Ha yney, J J Hayney, J S Haney and W N Colins and such others as may be associated with them in the future are hereby created a corporation and body politic to be known, designated and called the J J Haney Company, the domicile of which is at Hattiesburg Miss., and as such shall have existence for fifty years, and by that name may sue and be sued, plead and be impleaded and prosecute to judgment and final ~~action~~ determination any suit or cause. It may have a seal and may alter or change the same at pleasure, and it shall have all the powers and exemptions conferred upon similar corporations under Chapter 25, Annotated Code 1892, and amendments thereto. It shall have the power to purchase, acquire and hold property, real personal and mixed, necessary and proper for its purposes not exceeding the value allowed by law, and ~~t~~ it may sell, lease, contract, mortgage and dispose of the same at pleasure. And it may borrow money or create debts and secure payment by mortgage, deed of trust or otherwise, may issue bonds and secure them, and may hypothecate its franchise as well as its property.

Sec 2. The purposes for which this corporation is created are to engage in and prosecute the manufacturing of all kinds of products, either finished or partially finished, composed of wood, wholly or partially, and t e manufacturing of lumber and timbers, and for this end it may erect, keep put up and operate such machinery, mills and appliances as may be necessary and useful for the manufactruing or finishing of lumber or other products, and to that end may purchase and acquire lands, timber and property needful or useful in said enterprise; and it may make, build, equip and operate such dummy lines, tram-roads, cars engines, and machinery and such other conveyances, dams, ditches, ponds, chutes and booms as may be necessary or useful for conveying timber and holding same for said saw and planing mills. It may also erect, acquire, hold and operate telephones, telegraph lines electric lights and water works plant, and buy such products of timber and other things that may be necessary or useful to any or all of the foregoing objects; and may erect put up, own and acquire such telephone, telegraph and electric light poles, wires and plants as may be necessary or useful for t he purposes for which they are intended, and it may string

thereon such wires as may be useful and needful, and keep, own and operate all such attachments, machinery etc., that may be useful or necessary to said business or any part thereof. It may also purchase, acquire and erect store buildings and operate a general mercantile business, both retail and wholesale, and may buy, sell and dispose of goods of all and any kinds, and may establish such branch stores and such branch saw and planing mills as it may think proper or necessary, and may establish such lumber ~~xxxxxxxxx~~ yards, such offices and land agencies in this state or out of it that it may think useful or necessary to the successful conduct of its said business.

Sec. 3. The control and management of said corporation shall be vested in a board of directors to be composed of three stockholders whose number may be increased by a vote of the stock to not more than seven, who shall be chosen annually on the day fixed by the stockholders for said purpose and annually thereafter unless said stockholders shall by resolution or by by-laws change the date of the annual meeting to some other day, and if the stockholders from any cause shall fail to elect directors on the date named, or on the date hereafter fixed for such purpose, then they may do so on any day upon notice thereof duly served for at least five days on said stockholders. Said directors shall be elected by majority ~~of~~ vote of the stock as directed by law, and from said directors a president, vice president, secretary and treasurer shall be elected, but the offices of secretary and treasurer may be held by one person at the discretion of the stockholders; the said directors shall hold their offices for twelve months and until their successors are elected and qualified, but no person shall be a director of the corporation unless he is a stockholder therein- The board of directors may appoint or elect such officers, agents and employes and fix their compensation as may be deemed necessary and proper for the successful conduct and management of said business, and they mayxalso employ such laborers, servants and agents and fix their compensation as they may see proper; the board may make such rules, regulations and by-laws as may be useful and necessary for the proper and efficient transaction of the business of the corporation, and may requirebof any and all of its officers, agents and employes to give bond in such sum as may be fixed by the Board for the faithful and efficient performance of their several duties and for the safe keeping of the money, books and valuable of the corporation coming into their hands respectively.

Sec. 4. The capital stock of the J J Haney Company is hereby fixed at $50,000 to be divided into shares of $100 each, but the corporation may commence business when 70 per cent of said capital stock shall have been actually paid into the corporation, either in money or property as hereinafter provided. The said corporation shall have power to issue 40 per cent of said capital stock as preferred stock, but such preferred stock shall not be issued except upon the authority by vote of 25 per cent of the stock, and in the event that preferred stock shall be issued the net earnings of the corporation shall be applied to the payment of interest on preferred stock to the extent of six per cent before any dividend shall be payable to or upon any common stock; after the payment of the 6 per cent on the preferred stock a like amount of interest shall be paid upon the common stock out of the net earnings, after making such enlargements, additions and repairs as may be needful; and after 6 per cent shall have been paid on the common stock then if there should be anything remaining from said net earnings the residue shall be paid on the several shares of stock in proportion to the amount of each; in the event there should not be sufficient of the net earnings in any year to pay 6 per cent on the preferred stock, after making the needful extensions, improvements and repairs, then the net earnings of any subsequent year or years shall be

first applied to the interest on the preferred stock to a sufficient amount to make the same 6 per cent per annum and after said sum or sums shall have been paid in full, the remainder of the nt net proceeds may be applied to the interest on the common stock in the manner aforesaid. Upon a majority vote of three fourths of the stock of th corporation may sell or dispose of its property in its entirety and may dissolve or relinquish the franchise; in the event that any holder of preferred stock shall desire to sell or transfer the same or any part thereof, an option shall be first given to the holders of the common stock to buy the same at the price at whihh the holders of the preferred stock may be able to receive for the same, and the common tock holder h shall have the first right to buy the preferred stock so offered for sale at the price for which the same can be sold to others.

Sec. 5. All subscriptions to the capital stock shall be paid either in cash or in land, timber, lumber, machinery or other necessary property for the use of the corporation, but if any part of the capital stock or any part subscribed to the capital stock be paid in anything but cash, the same shall be taken at its cashxxxxxe market value, and no stockholder shall be liable for any of the debts or liabilities of the corporation except for the amount of balance that may remain due or unpaid on the stock subscribed for by him.

Sec. 6. This corporation may be dissolved or its franchise and property sold upon a vote of three-fourths of the stock authorizing the same.

Sec. 7. That this charter shall take effect and be in force from and after its approval by thebGovernor and its record as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 23, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of icorporation are not violative of the constitution or laws of the State.

Jackson, Miss. April 6, 1903. Wm Williams Atty General,

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the J J Haney Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, SecretAry of State.

Recorded April 8, 1903.

Charter of Lake Cormorant Cotton Oil Company.

Section 1. The purposes for which this corporation is created are to carry on the business of buying and selling cotton seed and of manufacturing, buying and selling cotton seed products of all kinds; and to these ends to erect, and operate cotton oil mills at Lake Cormorant, DeSoto county, Mississippi, and at such otherplace or places within and withoutxxx the limits of the State of Mississippi as the Board of Directors may determine.

Section 2. The names of persons forming this corporation are Whyte Bedford, Huella B Glover A W Whitaker and L D Whitaker.

Section 3. The powers to be exercised by this corporation are those ordinarily and usually exercised by one engaged in the business of buying and selling cotton seed and cotton seed products of all kinds and in manufacturing such products. And it shall have and exercise all the powers which corporations organized for such purposes may now exercise under the laws of the State of Mississippi or which may hereafter be conferred upon such corporations by the laws of said state.

Section 4. This corporation shall have a succession of fifty years, commencing xxxxx from the date when this charter shall become operative under the laws of the State of Mississippi by the approval of this charter by the Governor of said State.

Section 5. The domicile of this corporation shall be at Lake Cormorant (postoffice name Blythes) in the State of Mississippi, but the corporation may by proper action on the part of its stock holders and directors, change thedomicile to some other point in said state.

Section 6. The capital stock of the corporation is hereby fixed Fifty thousand dollars divided into one thousand shares of the value of fifty dollars each. But the corporation may commence business when as much as twenty five xxxxx dollars of such stock has been subscribed for.

Section 7. Upon the approval of this charter by the Governor of the State of Mississippi, the powers herein specified shall, by such approval and this charter, become vested in the corporation and this charter shall go into operation and become effective at and from the date of its approval.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advicex as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 6, 1903.

A H Longino, Governor.

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss April 1903.

WmWWilliams Attorney General,
By J N Flowers Asst Atty Genl.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lake Cormorant Cotton Oil Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 7th day of April 1903.

A H Longino.

By The Governor, --
Joseph W Power, Secretary of State.

Recorded April 9, 1903.

Charter of Incorporation of the Supreme Lodge of the Grand Arch Temple of the Brothers and Sisters of America.

Be it known that W R L Robinson, John Campbell, Isom Campbell and such others as they may hereafter be associated with and their successors are hereby, upon the approval of this charter pursuant to the provisions of Chapter 25 of the Code of 1892 of the laws of the State of Mississippi created a body corporate under the name and style of the Supreme Lodge of the Grand Arch Temple of Brothers and Sisters of America.

2. Said corporation shall have a corporate existence and succession for the term of fifty years may acquire property both real and personal by purchase or otherwise; may have a corporate seal by the name of said corporation, sue and be sued, plead and be impleaded and have a corporate seal.

Said corporation shall have power to grant sub charters to subordinate lodges, and certificates to its members. The officers of said corporation shall be past grand masters, ~~secretary~~ grand masters, deputy grand masters, secretarys, treasurers and grand lecturers, and outside guides, inside guides to be elected annually and to hold their offices until their successors are duly elected and qualified.

The domicile of said corporation shall be at Hermanville, Claiborne county Mississippi.

Said corporaion shall have all such powers as are conferred by Chapter 25 of the Code of 1892, of the State of Mississippi, that may be applicable to the same.

This charter to be in full force and effect upon approval by his Excellency the Governor of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and leglity of the provisions thereof.

Jackson, Miss. March 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 3rd, 1903. Wm. Williams Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Supreme Lodge of the Grand Arch Temple of the Brothers and Sisters of America is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of April 1903.

A H Longino.

By The Governor;--

Joseph W Power, Secretary of State.

Recorded April 9, 1903.

THE CHARTER OF INCORPORATION OF THE YAZOO VALLEY BANK.

We, the undersigned, James F Fontaine, of Lyon Mississippi, Charles C Rus ell, of Chicago Illinois, and Harold R Stone of Chicago Illinois, do desire to form a corporation to be known as the Yazoo Valley Bank.

The purpose of the said corporation shall be to transact a general banking business in accordance with the laws of the State of Mississippi. The capital stock of said corporation shall be one hundred thousand dollars, divided into one thousand shares of One hundred dollars each. The principal place of busines of the said corporation shall be Webb, Tallhatchie County Mississ It shall exitt for a period of fifty years. The affairs of said corporation shall be managed by a board of five directors who shall be elected annually.

Witness our hands and seals this 7th day of March in the yeer of Our Lord 1903.

James F Fontaine, C E Russell, Harodl R Stone.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 1 1903

A H Longino Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 10, 1903. Wm Williams Attorney General

By J N Flowers Asst Atty Genl

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Yazoo valley Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of April 1903.

A H Longino,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 11, 1903.

Amendment to Section 2 Charter of Incorporation of the Grenada & Zion Baptist College.

Section 2. Of the Charter of Grenada and Zion Baptist College as amended said amendment beginning after the word "State" and continuing throughout:--

The property both real and personal belonging to said college or hereafter acquired as set forth in Section one, shall be and the same is entitled to all the privileges and immunities awarded to similar institutions under the genral laws of the State and the said corporation shall have power by a majority vote of its capital stock to borrow money and secure the payent of the same by mortgage or otherwise; may issue bonds and secure them in the sme way; and the president and the secretary of the Board of trustees shall execute all such notes, mortgages, bonds authorized as aforesaid.

The foregoing proposed amendment to the charter of incorporation of the Grenada & Zion Baptist College is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof including Chapter 93 of the Code of 1892.

Jackson Miss. March 20, 1903. A H Longino, Governor.

The foregoingproposed ~~charter of incorporation~~ amendment to the charter of incorporation of the Grenad and Zion Baptist College is consistent with the constitution and laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. March 20, 1903. Wm Williams Attorney general.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of the Grenad and Zion College is hereby approved.

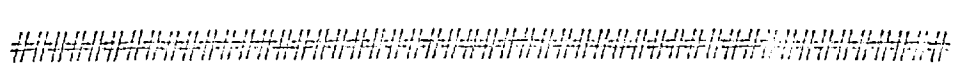
In testimony whereof I have hereunto set my hand and caused the Great Seal of of the State of Mississippi to be afixed, this 20th day of March 1903.

A H Longino.

By The Governor:--

JospeH W Power, Secretary of State.

Recorded April 11, 1903.



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The charter of Incorporation of the Natchez Benevolent and relief Society.

Sec. 1. Know all men by these presents that Nicholas Catalano, M D. Parnell Burns, Simon Wampold, ed Guss, John P Koerber, Samuel H West, Geo W Conti, Albert L Haupt, Ferdie Beer, J O Hammett, F Licata, Tom M Gorman, Peter Burns, George J Koerber, Balthasar Salvo, v Paul Catalnno, Willie H Conti, John Catalano, Archie S Justice, Ernest catalano, Frank V Eisele, Toney Pallettirei, G Guido and those who may hereafter become associated with them, their successors and assigns, are hereby created a body politic and corporate under the name and style of the Natchez Benevolent and Relief Society, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity and shall have and be invested with all the rights, powers, privileges and immunities mentioned and described in Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and all other laws of this state, not inconsistent with the objects and purposes of this charter and which are necessary and proper for carrying out the purposes of same.

Sec. 11. This corporation is created for the purpose of caring forits mem bers while sick, affording them necessary and proper medical attention and medicine, and burying those who may die while in good standing according to the provisions of this charter and by-laws to be hereafter adopted.

Sec. 111. This corporation may adopt a common seal and the same may change, alter or renew at pleasure.

Sec. lv. The domicile shall be in natchez Miss. and this corporation shall have and enjoy succession for fifty years.

Sec. V. This corporation shall have the right and power to establish branch societies throughout the State of Mississippi.

Sec. Vl. This corporation shall have the right and power to make and adppt rules and bylaws for its government and the government of its membership not violative of the constitution of the United States ot of the State of Mississippi or the laws thereof.

Sec. Vll. The corporation shall have the right to charge such membership fee for admission of members and to charge and collect such dues, monthly or weekly, as may be provided for by its rules and bylaws.

The officers of this society shall consist of a President, Vice President, Secretary Treasurer and medical adviser.

Sec. lx. The president, vice president, secretary and treasurer shall each be elected for one year and shall hold theirxx offices until their successor shall be duly elected and qualified.

u Sec. X. The medical adviser shall be elected for a period of five years and shall hold office until his saccessor shall be duly elected and qualified.

Sec lX. The first meeting for the organization of this society, the election of officers and the making of by-laws, may be held without published notice at any time hereafter by a majority xxx of the incorporators herein mentioned.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. April 8, 1903.

A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con-tit stitution or laws of the State.

Jackson Miss. April 8, 1903. Wm Williams Atty General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Natchez Benevolent and Relief Society is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mis issippi to be affixed this 8th day of April 1 903..

A H Longino.

By The Governor--

Joseph W Power, Secretary ofState.

Recorded Apl 13, 1903.

Amendment to the Charter of the Sunflower Bank.

At a special meeting of the stockholders of the Sunflower Bank, held at the office of said bank in the town of Indianola on Thursday, July 1o, 1902, the following resolution was unanimously adopted;--

"Resolved, that the third paragraph of the charter of this bank be amended so as to read as follows--

"The capital stock of this corporation is hereby fixed at one hundred thousand dollars to be divided into one thousand shares of one hundred dollars each."

The foregoing proposed amendment to the charter of incorporation of the Sunflower Bank is respectfully referred to the Honorable Attorney General for his opinion as to whether the same is consistent with the laws of the United States and of this state.

Jackson Miss. April 8, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Sunflower Bank is consistent with the constitution and laws of the United states and of this state including chapter 93 Of the Code of 1892.

Jackson Miss. April 8, 1903. Wm Williams Attorney general
By J N Flowers asst Atty genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Sunflower Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of April 1903.

A H Longino.

By The Governor-
Joseph W Power, Secretary of State.

Recorded April 13, 1903.

The Charter of Incorporation of the Mount Olive Ice Company.

Section 1. Be it known that J B Parkman, J B Rawls jr., J C Calhoun, J T Cal houn, R A Foote, ~~M~~ ~~Henxxx~~ M Henry, W W Holmes, J C Cherry, A G Walker, Milton Griffith, P Magee, G J Caraway, D G Mohler, R M Jones, J N Worthy, A K Worthy, M M Tryone, W A Holloway, J R Byrd, S S King, Mrs. Sara Norwood, J R Vinson, W T McDonald, C W Caraway, J F Speed, R D Cooper an d such others as may be hereafter associated with them, their successors and assigns, are hereby made and constituted a body politic and corporae under and by virtue of Chapter 25 of the Annotated Code of Mississippi of 1892 and the acts amendatory thereto.

Section 2. The name and style of said corporation shall be "Mount Olive Ice Company," and under such name and style the same may exist for a period of fifty years, from and after the date of the approval of this charter by the Governor of Mississippi, unless sooner dissolved by a majority vote of the stockholders.

Section 3. The domicile of said corporation shall be at Mount Olive in the county of Covington, State of Mississippi.

Section 4. The objects and purposes of said corporation are to engage in the manufacture of ice, and to own and operate bottling works and an electric light plant, to sell or dispose of said products, and for these purposes said corporation may purchase and hold real and personal property and do a l other acts necessary for the conduct of said business.

Section 5. The capital stock of said corporation shall be ten thousand dollars to be divided into two hundred shares of fifty dollars each, but said corporation may begin business when six thousand dollars of s id amount shall have been subscribed for and paid in.

Section 6. This corporation may establish all necessary by-laws, rules and regulations not contrary to law, and amend or repeal the same at pleasure and shall have a corporate seal.

Section 7. The powers of this corporation shall be vested in a board of not less than five or more than nine directors, who shall be elected annually from the stockholders and hold their office until their successors are duly elected and qualified.

Section 8. Each stockholder shall be entitled to one vote for each share of stock held therein, to be cast by the owner of the stock or by legal proxy, and the parties interested may hold their first meeting for the purpose of organizing this ~~xxxxxxx~~ corporation at any time after the approval of this charter by the Governor of Mis issippi, each stockholder having first had five days notice of the time and place of meeting.

Section 9, This charter shall take effect and be in force from and after approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 1o, 1903.

~~WmxWilliamsxAttyxGenerzizz~~
A. H. Longino, Governor.
~~ExxJxNxFlowersxAsst.xAttyxGeneralxxxxxxxxxx~~

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. April 10, 1903.

Wm Williams Atty general.

By J N Flowers Asst Atty Gen.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing chartr of incorporation of the Mount Oilve Ice Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 10th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 14, 1903.

The Charter of Incorporation of the Southern textile Company of Mississippi.

Be it known that Leslie J Montgomery, Thomas Conyngton and Clarence P Moser and their associates are hereby created a body politic and corporate under the name and style of the "Southern Textile Company of Mississippi."

1. The said corporation is created for the purpose of exercising the powers hereinafter specifically described, together with such other powers as properly may be auxilliary and incidental thereto, and as are designated and set out in Chapter 25 of the Annotated Code of Mississippi of 1892 aNd may be thereby conferred.

2. The capital stock of the corporation shall be ten thousand dollars, to be divided into one hundred shares of the par value of one hundred dollars each; but the same from time to time may be increased by amendment not to exceed the limit prescribed by the above mentioned Chapter of the Mississippi Code.

3. The corporation shall exist for fifty years and its domicile shall be near the City of Vicksburg, County of Warren in the State of Mississippi.

4. The corporation shall have power and authority to conduct the business of buying, selling preparing, manufacturing spinning combing, weaving and generally dealing in and with cotton flax, hemp, wool and fibers, and fibrous materials of all kinds and their by-products; to lease or own and cultivate lands for the purposes of growing such fibres or fibrous materials, and all agricultural plants, and prepare and sell all manner of food products, and by financial aid or otherwise, to encourage the growing, production and preparation thereof by others; to deal in cotton seed and to manufacture, purchase, buy and sell all products derived from cotton seed, and to make such use of the by-producsts thereof as may be deemed most advantageous to the interests of the corporation; to raise, purchase, sell and otherwise deal in and with cattle, horses, sheep, hogs, poultry and all other kinds of live stock; to build any houses, barns, mills, factories or other structures, and to construct any roads, water ways or other improvements upon said lands, to cut, saw and prepare for market all timber on any lands controlled or owned by the corporation; to acquire by lease, purchase, manufacture or otherwise, and to deal therein, all machinery of any and every sort whatsoever suitable to be used in connection with the business of the corpration, or in any industry prosecuted by others with which, in pur-

suance of its powers, the corporation may or might have business relations; to establish, construct, manufacture, or acquire by purchase, lease or otherwise, any and all other means, except railroads, but including street rai railroads, of conveying and delivering the products, goods, chattels, substances, properties, and persons of every kind and character of, or connected with, said corporation, or any other products, goods, chattels, substances, properties and personspersons, the transportation of which in the opinion of the said corporation, may be necessary, ancillary, incidental, profitable pr proper to, or inconnection with its business, or any portion thereof, including the receiving, handling, shipping, forwarding and transporting of goods, wares, and merchandise and allclasses of freight by land or by water; to acquire, maintain, and operate any steamboat, or boats, or vessells of any kind whatsoever, or any line of boats; to purchase, lease or otherwise acquire and control any wharf, pier, or other real or personal property which it may regard as profitable or proper in connection with its business, or any part thereof; to acquire by purchase, lease or otherwise, or to manufacture and construct, any machines, appliances or vehicles of whatsoever kind as a means of conveying and delivering products and persons as aforesaid, and to equip and install the same for use and operation by such power , or powers as it may desire to use, and to contract with others for using, operating, selling. leasing and hiring the same; to consturct, establish, purchase or lease and operate the same, ice plants, water works, plants to manufacture and furnish electricity and other lights, cold storage warehouses or other warehouses, and to whatever may be necessary or proper to establish and properly conduct the said several plants; to lend money and secure the same by such mmeans as it may deem advisable, whether by mortgage or otherwise; to carry on establishments for the manufacture and sale of any and all kinds of machinery, whether for its own use or for sale or ~~for xxxxx~~lease to others; to engage in transacting and carrying on any and all kinds of business, whether commercial, manufacturing orb agricultural or otherwise, just as though the same was specially described and enumerated herein; to exercise any and all powers conferred by or authorized by Chapter 25 of the Annotated Code of Mississippi of 1892; and, generally to do any and everything necessary, suitable or proper for the accomplihhment of any one or more of the objects herein enumer ted, or which in the opinion of the corporation may be necessary, ancillary, incidental or proper in the accomplishment thereof.

5. The corporation shall be authorized to begin business when as much as 2o % of its capital stock has been subscribed and paid for.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General or his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 10, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss . April 10, 1903. Wm Williams Attorney General.

By J H Flowers Asst Atty General.

FOR AMENDMENT SEE BOOK 16 PAGE 241

CHARTER OF INCORPORATION OF THE VICKSBURG SANITARIUM. FOR AMENDMENT SEE BOOK 35-36 PAGE 513

Section 1. Be it known that Dr. D P Street, H M Street, B W Griffith, Lee Richardson, R L Crook, Dr. A C Enochs, Robert Ernst, W H Fitzhigh and Sol Fried, their associates, successors and assigns are hereby created and constituted a body politic and corporate under the name of Vicksburg Sanitarium, and as such shall exist and have successinn for the priod of fifty years.

Section 2. The purposes for which the said corporation is creatd are to construct, maintain, and operate a sanitarium in the City of Vicksburg, Mississipi, for the treatment by medicine, surgery, or otherwise of sick or injured persons, and to maintain in connection therewith a training school for nurses; and it shall also have power to construct, maintain and operate in connection therewith or otherwise Turkish, Russian or other baths, and generally to do all things convenient or necessray to carry out the purposes for which it is created. In addition to the powers herein expressed, it shall havexxxxxx all of the powers and privileges set out in Chapter 25 of the Annotated Code of Mississippi of 1892.

Section 3. The capital stock of the said corporation shall be $30,000, divided into three hundred shares of the par value of $100 each, and the said stock may be paid for in money or property. Said corporation shall have the right to begin business whenerur $25,000 of said capital stock has been subscribed and paid in. It shall have privilege if it so desires of increasing its capital stock to a sum not exceeding $30,0000 in the manner provided by law.

The domicile of the said corporation shall be in the City of Vicksburg, Mississippi.

Section 4. The officers of the said corporation shall be a president, a superintendent and a secretary and treasurer, who shall be elected by the stockholdres, at their annual meeting and shall hold office for one year, and until xxxixxxxxxxxxxx the election and qualification of their successors. These officers when so elected, shall ex-officio constitute the Board of Directors of the said corporation, and shall perform such duties and and exercise such authority as may be confferred upon them by the by-laws.

Section 5. The first meeting of the persosn xxxixxxxxx named herein as incorporators may be called by any one of the said persons on five days written notice to the other incorporators, the said notice setting out the time place and purpose of the said meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 10, 1903.

A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 10, 1903.

Wm. Williams Atty General.

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Vicksburg Sanitarium is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of April 1903.

A H Longino.

The Governor:--

Joseph W Power, Secretary of State.

Recorded April 14, 1903.

Amended Charter of Incorporation of the Biloxi Electric Railway Company.

Article 1. Be it known that J M Bell, John Caraway, E C Joulian, L Lopez. W K M Dukate, W A White, J I Ford, D A Nash, T P Dulion, G A Swan, E L Dukate, J P Hogan, J B Lemon, T J Rossell, Chas. Isom, W H Buck, W F Gorenflo, A G Bourdon, J Miller, J H Neville, J W Swetman, Chas. Redding, Miss Rebecca Coman, Miss Mary Armstrong, L H Doty, H M Folkes, A B Austin, Tom Suter, Frank Suter, Roy Chinn, J D McKie, and such others as may hereafter become associated with them, together with their successors, are hereby created and constituted a body crporate with all the powers, rights, privileges and immunities conferred on corporations by Chapter 25 of the Annotated Code of Mississippi.

Article 2. The name and style of this corporation shall be the Bi loxi Electric Railway and Power Company and its domicile shall be at the City of Biloxi, in Harrison County in the State of Mississippi. It shall exist for a term of fifty years unless sooner dissolved by a two-thirds vote of the stockholders.

Article 3. The object and purpose for which this corporation is created are to generate light and power by means of electricity, and to buy, lease, build, construct, maintain, own and operate an electric light, street railway and power system in the City of Biloxi, and to that end it shall have the power to buy, lease or construct, own and operate one or more electric light and power plants, together with such lines of rai lway as this corporationm may see proper to maintain and operate along, in, over and adjacent to such of the streets of the city of Biloxi as it shall have authority from said city to operate its lines of railway upon, to be operated by means of electricity for the purpose of transporting passengers and freight from point to point in said City for pay, to generate light and power by means of electricity and to sell and dispose of the same, and erect, equip, maintain and operate the necessary poles, wires and aparatus therefor; to exercise the right of eminent domain and to condemn in conformity to Chapter 40 of the Annotated Code of Mississippi,, the necessary right of way across ~~xxxxxxx~~ any rail road and to condemn private proprty therefor along and adjacent to the streets upon which this corporation may desire to locate its lines of railway, poles and wires; and to do generally all acts and to own, rent or lease all such property as may be necessary to carry out the objects and purposes for which this corporation is created.

Article 4. The powers of this corporation shall be exercised by a board of directors to be elected annually by the stockholders and to serve until their successors are elected. The following named stockholders shall compose the first board of Directors to-wit-- J M Bell, John Caraway E C Joullian, W K M Dukate, W A White, J I Ford, D A Nash, T P Dulion, G A Swan, T J Rossell, Chas Isom, W H Buck, W F Gorenflo, A O Bourdon, J H Miller, and A B Austin, who shall serve as Directors until the ~~xxxxxx~~Tuesday before the second Wednesday in January A D 1904, and until their successors are elected. The officers of this corporation shall consist of a President, two Vice presidents, general manager, secretary and treasurer to be elected by the Board of Directors together with such other officers they may deem necessary.

Article 5. The stockholders shall have a regular meeting annually on the Tuesday next before the second Wednesday of January at such hour as may be fixed by by-laws for the election of directors and the transaction of business. Special meetings of the stockholders may be called by the President, the two vice presidents or five stockholders. All meetings of the directors and stockholders shall be held in the City of Biloxi and such notice as may be provided by the by-

laws shall be given of the time and place of holding such meetings. In case of a failure to elect directors at any regular meeting, then such election shall be held at a special meeting called therefor.

Article 6. The capital stock of this corporation is fixed at One Hundred and Fifty Thousand Dollars divided into fifteen hundred shares of one hundred dollars each.

Article 7. This corporation may begin business as soon as this charter shall be approved by the Governor and recorded as required by law.

The foregoing proposed amendment to the Charter of Incorporation of the Biloxi Electric Ra lway and Power Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the Sxxxx United States and of this state including Chapter 93 of the Code of 1892.

Jackson Miss. April 13, 1903. A H Longino, Governor.

The foregoing proposed cxxxtarxoizinxorpaxxizxnx amendment to the charter of incorporation of xhnzEiacknzzRzx Biloxi Electric Railway and Power Company is consistent with the constitution and by laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. April 13, 1903. Wm Williams Atty General.

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing xhxx amendment to the charter of incorporation of the Biloxi Electric Railway and Power Company is hereby approved.

In te timony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of April 1903.

A H Longino.

By The Governor--

Joseph W Power, Secretary of State.

Recorded April 15, 1903.

CHARTER OF INCORPORATION OF THE HICKORY DRUG STORE.

Section 1. Be it known that J B Galaspy, W L Galaspy, J A Gallaspy, I M Gallaspy, W N McLemore and such other persons as may hereafter be associated with them, their assigns and s uccessors, are hereby created a body politic and corporate from the date of the approval of this charter under the name and style of the Hickory Drug Store and by that name mayb sue and be sued, plead and be impleaded in any court of competent jurisdiction; may contract and be contracted with; may have a corporate seal and alter same at ple sure.

Section 2. The object and purpose of this corporation shall be to do a general and retail drug business, and to this end the said corporation may have succession forb a period of fifty years; may organize and conduct a business, and in the management of said business do and perform all acts and things necessary for the carrying on of the same for the best interests of the stockholders and patrons not violative of the laws of the State of Mississippi, or of the United States or of the general principles governing corporations of like character.

Section. 3. The capital stock of said corporation shall be $5000 divided into sh res of one hundred dollars each, which may be issued for cash or on time certificates. When the amount of three thousand dollars shall have been paid said firm may begin business. The capital stock may be increased in the discretion of the directors to the sum of $10000. Al new stock issued to be first off fered to the share holders holding stock before anyone not holding stock shall be allowed to purchase the same. The shares representing the capital stock of the corporation may be issued in full or limited in the discretion of of the board of directors.

Section 4. The stockholders of the said corporation shall be laible for the debts thereof in the amount of their unpaid subscriptions to stock held by them, but no further.

Section 5. The stockholders shall at their first meeting after the approval of this charter choose a board of dir ctors consisting of five shareholders who shall hold office for a period of one year from the time of their election or until their successors are duly elected and qualified. The meeting of stockholders shall be held annually or oftener if necessary and as far as possible each stockholder shall have due and timely notice of each meeting.

Section 6. The directors shall choose a president, secretary and treasurer of sid corporation and the duties of said officers and of the board of directors shall be provided for by the by-laws of said corporation, which said bylaws the company is authorized to adopt and prescribe the same to be enforced by the board of directors and not to conflict with this charter or the laws of the State of Mississippi.

Section 7. This company shall have such of the powers and privileges guaranteed by Chapter 25 of the Annotated Code of Mississippi and the amendments thereto as may be necessary for the transaction of its business.

Section 8. The domicile of said corporation shall be at Hickory Mississippi.

Sectio 9. This charter shall be in force and effect from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referrd to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 2, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 3, 1903.

Wm. Williams Attorney General,

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hickory Drugstore is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of April 1903.

A H Longino.

By The Governor--

Joseph W Power, Secretary of State.

Recorded April 15, 1903.

Charter of I corporation of Hinton Brothers Lumber Company .

1st. This corporation is created for the purpose of manufacturing lumber and the products of the forest of every nature and kind.

2nd. Names of incorporators:--R W Hinton, A S Hinton, E R Hinton, H C Yawn and W P Haynes all of the city of lumberton.

3rd. The domicile of t is corporation shall be the city of Lumberton, County of Pearl River and state of Mississippi.

4 4th. The corporate name of this corporation shall be "Hinton Brothers Lumber Company."

5th. This corporation shall exist for a period of fifty years.

6th. The capital stock of this corporation shall be seventy-five thousand dollars. which may be increased by a majority vote of the stockholders to the sum of one hundred thousand dollars; that the shares of said capital stock shall be in the sum of one hundred dollars each.

7th. This corporation shall have the power to build and operate saw mills for the manufactur of lumber, wood working machinery of every kind, to manufacture and sell finished articles of ~~every kind~~ made of wood, timber or other products of the forest. It shall have the power to build and operate and sell logging roads, steam tram ways and logging canals for the conveyance of their logs, timber, products and supplies; to buy and sell timber rights, timber lands and other real estate necessary or convenient to their business for the successful operation of its business in manufacturing lumber and the said finished articles.

8th. It may commence business when sixty thousand dollars of its capital stock has been paid in.

9th. It may organize after the approval and record of this charter, at a meeting of the persons in interest, such meeting to be called by a written notice to such persons, three days before the appointed time of meeting, which notice shall be signed by two or more of the persons named in this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof

Jackson Miss. April 11th, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 11, 1903. Wm Williams Attorney general,

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hinton Brothers Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of April 1903.

A H Longino.

By The Governor--

Joseph W Power, Secretary of State.

Recorded April 16, 1903.

The Charter of Incorporation of the Bennett--Roach Lumber Company of Yazoo City Miss.

Section 1. The purposes for which this company is created are to manufacture, purchase and sell lumber, furniture, sash, doors, blinds and shingles; to buy, improve and sell real and personal property and to rent, lease and encumber the same at pleasure. and to carry on a mercantile business; xxxxxxxxxx to own and operate saw mill or mills, and a shingle mill or mills, and to rent or lease and operate such mill or mills, which mill or mills may b located at such point or points in Mississippi as the company may determine.

Section 2. The company shall have succession for a period of fifty years.

Section 3. R L Bennett, A N Roach, nd J H Roach and such other persons as may become associated with them shall compose the company, the name of which is the Bennett--Roach Lumber Company, and its domicile Yazoo City Miss.

Section 4. All powers necessary to enable the Company to carry out the pruposes for which it is created are hereby conferred so far as theexercise thereof may be authorized by Chapter 25 of the A nnotated Code of Mississippi and amendments thereto and not inconsistent with the constitution and laws of this State.

Section 5. The capital stock of the Company shall be ten thousand dollars and the company may begin business when the same is subscribed. Each share of stock xxx shall be of the denomination of fifty dollars. Said stock may be paid for in whole or in parte with the assets of the present firm of Bennett & Roach Bros. estimated at a fair cash value.

Section 6. A Board of directors to consist of mot less than two nor more than seven stockholders, shall manage the business of the company, and shall be elected in such manner and at such time as the stockholders by their by-laws may prescribe.

Section 7. The first meeting of the incorporators shall be held at such time and place as may be decided upon by the persons named in Section 3 hereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 13, 1903. A H Longino Governor.

The provisions of the forgoing proposed charter of incorporation are not violative of the the constitution or laws of the state.

Jackson Miss. April 13, 1903. Wm. Williams Atty General.

By J H Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bennett--Roach Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of April 1903.

A H Longino.

Recorded April 16th, 1903.

Chartor Of Incorporation of the Rosedale Ice Compny.

E A Neely, Percy Bell, and Thomas Neely, their associates, successors and assigns are hereby created a body politic and corporate under the name of the Rosedale Ice Company, with power to plead and be impleaded and to sue and be sued in all the courts of this state, and to have and use a corporate seal.

11. This corporation is created for the purpose of manufacturing ice and selling it and of buying and selling coal, and of handling same on commission, and its domicile is fixed in the town of Rosedale, Bolivar County, Mississippi.

111. This corporation shall exist for fifty years and the capital stock thereof shall be ten thousand dollars, the same to be divided into two hundred shares of fifty dollars each, and said corporation may organize and commence business whenever one half of said capital stock has been subscribed and paid in.

1V. Said corporation shall have the power to purchase, lease or otherwise acquire such lands and to erect or acquire such buildings as may be desirable or necessary for manufacturing ice and otherwise carrying on business as aforesaid.

V. At the time of the organization of such corporation, such officers and directors shall be elected and such by-laws adopted, not inconsistent with the laws of this state, as the said shareholders may deem necessary, and said corporation shall have the rights, powers and privi-

leges given by Chapter 25 of the Annotated Code of Mississippi, so far as same may be necessary for carrying out the purposes of this charter. The officers and directors elected as above mentioned shall hold until the election of their successors.

The foregoing proposed charter of incorporation is respectfully referred to the Honoranle Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. April 13, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 13, 1903. Wm Williams Attorney General.
By J H Flowers Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Rosedale Ice Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seale of the State of Mississippi to be affixed this 13th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 17, 1903.

leges given by Chapter 25 of the Annotated Code of Mississippi, so far as same may be necessary for carrying out the purposes of this charter. The officers and directors elected as above mentioned shall hold until the election of their successors.

The foregoing proposed charter of incorporation is respectfully referred to the Honoranle Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. April 13, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 13, 1903. Wm Williams Attorney General.
By J H Flowers Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Rosedale Ice Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seale of the State of Mississippi to be affixed this 13th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 17, 1903.

Gulf & Chi cago Railway Company.

To The Governor of the State of Mississippi:--

Sir:--In compliance with the requir ments of Section 3572 of the Annotated Code of the General laws of the state of Mississippi, the undersigned having associatee themselves together for the purpose hereinafter mentioned, and desiring that they may be authorized to organize a railroad corporation according to law, do hereby certify:--

(a) The name, residence, postoffice address of each of the undersigned are as follows:--
W A Liddell, New Albany, Miss. C F Morgan, Ripley, Miss. R T Goodell, New York City New York, C S Cullens, New Albany, Miss. John Y Murry jr., Ripley Miss.

(b) The sout ern terminus of the proposed railroad will be at a point at or near the town of Decatur,-Mississippi, and the northerns terminus will be at a point at or near the City of Jackson, Tennessee. The point at which it is proposed said railroad shall cross the state line of the State of Mis issippi will be at or near the town of Broomfield in the county of Tippah.

(c) The line of the proposed railroad in the state of Mississippi will extend in a generally northerly direction from a point at or near the town of Decatur, in the county of Newton, through the counties of Neshoba, Winston, Choctaw, Webster, Chickasaw, Pontotoc , Union and Tippah, crossing the said line of the State of Mississippi at or near the town of Brounfield, in the county of

Tippah, to a point at or near the City of Jackson, in the County of Madison, in the State of Tennessee, the estimated length of said line of railroad within the State of Mississippi being 192 miles.

(d) The name of the said railroad shall be the Gulf & Chicago Railraw company.

(e) It is hoped t at the work of building and constructing the said line of railroad will be completed wit in a period of two years from the date of this application.

In witness whereof We have hereunto set our hands and seals the 16th day of April A D 1903.

W A Liddell, C F Morgan, R T Gooddell, C S Cullens, Jno Y Murray, jr.

State of Mississippi,
County of Union.

Personally appeared before me, a notary public in and foc New Albany in the said County of Union, the above named W A Liddell, C F Morgan, R T Gooddell, C S Cullens and John Y Murry jr., who acknowledged that they signed nd delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand this the 16th day of April A D.

Sam D Owen.
Notary Public

The foregoing application to organize a railroad corporation in the State of Mississippi is respectfully referred to the Honorable Attorney General for his advicesx as to whether the same conforms to law.

April 17, 1903.

A H Longino, Governor.

The provisions of the foregoing proposed application to organize a railroad corporation in this state conform to law.

April 17, 1903.

Wm. Williams Attorney General.
By J N Flowers Asst Atty Gen.

State of Mississippi,
Executive Department, Jackson.

To All to Whom These Presents Shall Come Greeting:--

Whereas W A Liddell and C S Cullens whose postoffice addres is New Albany Mississippi, C F Morgan and Jno Y Murry jr., whose postoffice address is Ripley Mississippi, and R T Gooddell whose postoffice address is New York N Y have made application to me declaring their desire to organize a railroad corporation under the laws of this State:

Now Therefore, I, A H Longino, Governor of the State of Mississippi by virtue of the authority vested in me by the constitution and laws of the State do issue this my proclamation authoring the said W A Liddell, C F Morgan, R F Goodell, C S Cullens and John Y Murry jr. to organize a railroad company with the terminal points of said road at Decatur in the State of Mississippi and Jackson in the State of Tennessee; the said line of railroad to extend in a northerly direction from the town of Decatur in the county of Newton passing through the counties of Neshoba, Winston, Choctaw, Webster, Chickasaw, Pontotoc Union, and Tippah into the State of Tennessee crossing the state line at

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mis sissippi to be affixed.xxxx

Done at the Capitol in the city of Jackson yhis 17th day of April 1903. A N Longino.

By The Governor-

Joseph W Power, Secretary of State.

Recorded April 17, 1903.

Photo-Stat 38 489-

The Charter of Incorporation of The Smith County Bank.

Section 1- The purposes for which this corporation is created are to establish, maintain and carry on a general Banking business.

Section. 2. Those interested in the formation of this corporation are W C Blackwell, J S Eaton and Bro., James F Blackwell, M W McLaurin, Wallace B Rogers, George Bacon, their associates and such other persons as may hereafter become associated with them their successors or assigns.

Section 3. The name by which said corporation shall be known is The Smith County Bank.

Section 4. This corporation shall have the power to receive on deposit money, bullion, bank notes, treasurey notes, United States currency, evidences of debt, mortgages, bonds and other valuables, and care for the same; to make and take discount, purchase, or otherwise acquire, hold, or sell, gold, silver and other coins and bullion, stock, bonds and any and all kinds of public and private securities, to issue certificates of deposits stating the terms of such deposits; to buy or otherwise acquire, sell or otherwise dispose of, bils of exchange, both foreign and domestic; to lend or borrow money on real and epersonal property upon such terms and such rate of interst as it may deem proper, not in violatin of the laws of this state; to acquire by purchase or otherwise, hold and own such real estate and personal property as may be deemed necessary for its successful operation; to purchase, or otherwise acquire, hold, own, sell, lease pledge mortgage or otherwise dispose of real and personal property necessary and proper for the accomplishment of any and all of it purposes; it shall have power to purchase or otherw acquire, hold, sell, pledge or otherwise dispose of, cancel and reissue its capital stock; to do all and everything suitable and proper in establishing and maintaining and carrying on a general banking business in this state, that is not contrary to law or in violation of the provisions thereof.

Section 5. This corporation shall have a prior lien on the shares of any stockholder, who may be indebted to it as principal or as surety, and such shares shall not be transferred until said debt shall have been paid or discharged.

Section 6. This corporation shall have existence and succession for a period of fifty years from and after the approval of this charter by the Governor.

Section 7. This corporation is created under Chapter XXV of the Annotated Code of 1892, and is clothed with all the powers, privileges and immunities given by said chapter, and all amendments thereof.

divided into shares of twenty-five dollars each, for which proper certificates may be issued, but said corporation may begin business when twenty-five thousand dollars of its capital stock shall have been subscribed for and paid in.

Section 9. The domicile of said corporation shall be Taylorsville in the county of Smith, in the State of Mississippi, with the power to establish branch businesses in any part of the State of Mississippi,

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 16, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 16, 1903. Wm Williams Attorney General.

By J N Flowers Asst Atty Gen-

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Smith County Bank is hereby approved.

In testimony whereof I have hereunto set my hand nad caused the Great Seal of the State of Mississippi to be affixed this 16th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 18, 1903.

Charter of Incorporation of the Dixie Turpentine Company.

Article 1. T B Morgan, F E Culber, their associates, successors and assigns are hereby created a corporation with the corporate name of "Dixie Turpentine Company" and as such shall have succession for fifty years, unless sooner dissolved by a majority vote of the stockholders.

Article II. The domicile of said corporation shall be Long Beach, Harrison County, Mississippi, and the privilege of establishing officers wherever deemed necessary.

Article III. The purposes of this corporation are the production, manufacture, purchase and sale of turpentine, rosin and naval stores in County and elsewhere in Mississippi, the owning and conducting of a general mercantile business in connection therewith, and to this end it is authorized to acquire by purchase, lease or other legal means all property deemed necessary to accomplish the objects of its creation, within the limits prescribed by law, and to own, enjoy and dispose of same.

Article IV. The capital stock of this corporation shall be thirty~~xxxx~~ thousand dollars. divided into shares of one hundred dollars each, but when Fifteen thousand dollars of said stock shall have been paid in cash or property at its fair valuation, it may begin business.

Article V. The powers of this corporation shall be vested in such directors or managers as may be provided by by-laws of the stockholders and their duties, compensation and terms of office may in like manner be fixed, and said corporation shall have all the powers of such corporations created under Chapter twenty-five of the Annotated Code of Mississippi and amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Apl. 17, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

April 17, 1903. Wm. Williams Attorney General.

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation ~~xxxxxx~~ of The Dixie Turpentine Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of April 1903.

A H Longino.

By The Governor;

Joseph W Power, Secretary of State.

Recorded Apl. 20, 1903.

Photo-Stat For Amendment See Book 27 Page 553-556 Photo-Stat For Amendment See Book 38 Page 565-568

Charter of Incorporation of the Grenada Trust and Banking Company.

Section 1. J W Lee, A S Bell, A Gerard, W F Martin, D O Semmes, J C Perry, G W Eatman, W S P Doty and their associates and successors are hereby created and constituted a body politic and corporate under the name of the Grenada Trust and Banking Company, which may exist for fifty years and which shall enjoy all rights, powers, privileges and franchises given and prescribed by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the amendments thereof.

Section 2. The object and purpose of this corporation shall be to conduct a general Trust, Savings and Commercial Banking business, with all th powers express and implied incident thereto, and to guarantee titles to real estate to purchasers, with all the powers and privileges belonging to such business.

Section 3. This corporation may receive deposits, either time or demand, and may pay interest thereon; may loan money on real and personal property or other security; may buy and sell real estate, mortgages, stocks, bonds and other personal property; may guarantee titles to real estate to purchasers; may own and rent for profit, deposit boxes; may receive on deposit for safe-keeping stocks, bonds and other valuable proprty.

Section 4. The capital stock of this corporation shall be fifteenn thousand dollars, divided into shares of fifty dollars each, which may be increased by majority vote of stock to any amount, not exceeding fifty thousand dollars.

Section 5. The management of this corporation shall be confided to a board of not less than five, nor more than fifteen directors, who shall be elected anually from among the stockholders, owning five or more shares of stock. The directors shall elect a president and a cashier, and such other officers and employes as may be necessary for the proper management of this corporation.

Section 6. All salaries and expenses incident to the management of this corporation shall be fixed and approved by the board of directors.

Section 7. A majority of the stock of this corporation shall adopt bylaws for its government, not contrary to this charter, the laws of the state nor of the United States.

Section 8. The domicile of this corporation shall be in Grenada, County of Grenada, State of Mississippi.

The foregoing proposed chart r of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality ofthe provisions thereof.

Jackson, Miss. Apl. 15, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 15, 1903. Wm Williams Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Grenada Trust and Banking Company is hereby apppoved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th day of April 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded April 20, 1903.

Amendment to the Charter of Incorporation of the Natchez Drug Company.

The Natchez Drug Company pursuant to a resolution unanimously adopted at a stockholders meeting held March 23rd, 1903, a majority of all the stock being represented proposes to amend Section #8 of its charter so that the first paragraph of said section shall read as follows;--

"Sec. #8. The management of the business of this corporation shall be confided to not less than three nor more than six directors, who shall be stockholders in this corporation and shall be elected annually by the stockholders.

The foregoing proposed amdnement to the charter of incorporation of Natchez Drug Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss. Apl. 17, 1903. A H Longino, Governor.

The foregoing proposed amendment to the chartr of incorporation of the Natchez Drug Company is consistent with the constitution and laws of the United States and of this state, including Chapter 93 of the Code of 1892.

Jackson Miss. April 17, 1903. Wm. Williams Attorney general,

By J N Flowers, Asst Atty general.

State of Mississippi,

Executive Office, Jackson.

The within and foRegoing amendment to the charter of incorporation of the Natchez Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 20, 1903.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Adams County Mississippi, dated June 30, 1942. Certified Copy of said decree filed in this office, this the 3rd day of July 1942. Walter Wood Secretary of State.

FOR AMENDMENT SEE BOOK 13 PAGE 625

Charter of Incorporation of the Helgason--England Company.

That T A Helgason, E B Helgason, A S England, and John T Wells, their associates, successors and assigns, be and they are hereby created a body politic and corporate by the name and style of Helgason--England Company, for a period of fifty years.

2nd Article. The purpose of this cororation shall be to do a wholesale grocery, cotton factorage, and a general agricultural and m rcantile commission business, and to that end charge for and collect for same; and in addition thereto this corporation may do all acts that corporations are authorized to do by section 836 of the Annotated Code of Mississippi.

3rd, Article. The capital stock of this corporation is twenty-five thousand dollars, and the company is uthorized to increase the same to fifty thousand dollars only by a vote of the stockholders of a majority of the stock owned by each stockholder voting at a regular stockholder's meeting.

4th Article. This corporation is authorized to begin business when twenty-five thousand dollars of the stock of the company is subscribed nd paid for.

6th Article. The domicile of this corporation shall be at Vicksburg, Mississippi.

The stock of this corporation cannot be sold to anyone until the same is first offered to the stockholders of this corporation.

7th Article. The affairs of the said company shall be managed by a board of not less than three nor more than five directors chosen by ballot among the stockholders, and said directors when elected shall hold their office for one year and until their successors are chosen and assume their duties as such. The directors shall elect one of their number president of the company and one vice president and one secretary and treasurer.

8th Article. The capital stock shall be in shares of one hundred dollars each, and each share thereof shall be entitled to one vote either in person or by proxy.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 20th, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 20th, 1903. Wm Williams Atty General.

State of Mississippi,
Executive office, Jackson.

The within and foregoing charter of incorporation of the Helgason--England Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Grat Seal of of the State of Mississippi to be affixed this 20th day of April 1903.

A H Longino.

By The Governor--
Joseph W Power, Secretary of StAte.

Recorded April 21, 1903.

Organization of the Gulf & Chicago Railway Company-

We the undersigned, being all of the Directors of the Gulf & Chicago Railway Co pa.y hereby certify that the said corporation was organized on the 2ist day of April A D 19)3, and that the amount of the entire capital stock of said company is five millionx dollars: divided into fifty thousand dhares of the par value of one hundred dollars each.

Dated April 21st 1903.

W H Phyfer, J T Baker, R H Patterson, J W Sloan, S D Cowan, Jno. Y Murry jr.
Jno B Wiseman, C S Cullens, C F Morgan, W A Liddell, R T Goodsell,

State of Mississippi, ss
County of Union

John y Murry jr., being first duly sworn, upon oath deposes and says that he has read the foregoing statement subscribed by the Directors of the Gulf & Chicago Rail.ay Company, and that the matters and things therein contained are true of his own knowledge.

John Y Murry jr.

Subscribed and sworn to before
this 21st day of April 1903.
H Marshall
Circuit Clerk and ex-of.icio Notary Public of Union Cou nty Mississippi.

Recorded April 23, 1903.

Amendment to the Charter of the Merchants and Farmers Bank of Holly Springs.

The Merchnats and Farmers Bank of Holly Springs Mississippi, hereby gives notice of a proposed amendment to its charter by adding the following section thereto, viz:--

Section 8. Be it further known, that said bank shall have power from time to time to establish branch banks, and for every brahch bank so established may add one additional director to its board of Directors@ Said Director shall be a stockholder of said bank and be annually elected by the stockholders of said bank along with the ot er directors thereof.

The foregoing proposed charter of in orporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Apl. 23, 1903. A H Longino, Governor.

The provisions of the foregoing proposed chartr of incorporation are not violative of the constitution or l ws of the State.

Jackson Miss. April 24th, 1903. Wm Williams Attorney General.

State of Mississippi,

Executive Office, Jackson, Miss.

The within and foregoing amendment tobthe charter of incorporation of the Mer-

chants and Framers Bank of Holly Springs Mississippi, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missisppi to be affixed this 24th day of April 1903.

A H Longino,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Apl. 24, 1903.

The Charter of Incorporation of the "Risher Company."

Be it known that J S Turner, J H Turner, H E Risher and C T Risher and their associates and successors are hereby created ~~under~~ a body corporate under the aforesaid name. The said corporation is domiciled at Lumberton, Pearl River County, Mississippi. The purposes for which the said corporation is created are the carrying on in the said county and adjacent counties of a general merchandise business, to buy and sell all sorts of goods, wares, merchandise and other personal property in connection with said business and dealing in turpentine distilleries, and the said corporation may exercise all the powers and do all and everything individuals may lawfully do in and about such business.

Said Corporation is to exist for twenty ~~years~~ years from and after the approval of this charter.

The capital stock is fixed at Five Thousand dollars and the same may be increased at any time by resolution of a majority of the stockholders to twenty-five thousand dollars. And said corporation may commence business when such capital stock amounting to five thousand dollars shall be subscribed. The capital stock shall be divided into shares of one thousand dollars each.

In addition to the powers above enumerated, said corporation shall have all the powers and be subject to all the provisions set out in the Annotated Code of the State of Mississippi of 1892 and amendments thereto which are applicable to corporations of like character.

A majority in amount of stock of the stockholders of said corporation may at any regular meeting or called meeting (when ten days notice has been given of the purpose of such call meeting of the stock holders) shall have the right at any time to put said corporation in liquidation and the winding up of its affairs.

tion. and the winding up of its affairs.

It shall not be necessary for the persons interested in said corporation to give any notice of the first meeting; but all persons so interested shall be present in person or proxey at such meeting if notice be given.

This charter to take effect when approved by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 16 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. April 16, 1903. Wm Williams Attorney General.

By J N Flowers Asst Atty Gen.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Risher Compnny is hereby approved.

In testimony whereof I have hereunto set my hand and cau ed the Great Seal of the State of Mississippi to be affixed this 16th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded apl 25,1903.

The Charter of Incorporation of the Southern Cotton Down Company.

Section 1. The following named persons to-wit: R L Lewis and G W Saylor, and all other persosn who are now or may hereafter become associated with them, and their successors and assigns, are hereby created a body corporate under the name and style of The Souther Cotton Down Company and by that name shall have succession fof fifty years; may sue and be sued in all the courts of this state, and have a common seal and alter the same at pleasure; may contract and be contracted with as a natural person; may make any and all bylaws, rules and regaulations for the management of its business; may have, maintain and operate mills, factories and plants for the manufacture of yarns, threads, cloths and all other goods made from cotton, also for bleaching, dying and printing of same, and to manufacture comfortables, pillows, cushions, battings, paddings, linings and cotton filled goods of every description; may borrow money and may mortgage its proprty, personal and real and its prospective earnings thereof; may buy, own or lease such real or personal estate as may be necessary to carry on its business, on which it may take in payments of debts due, it, and may sell or mortgage the same; may buy or sell its own manufactures or those of others on commission or otherwise; and may open or conduct a factory for the manufacture of packing boxes in the city of Columbus, Lowndes County, Mississippi. May have and exercise such powers as may be incidental to the foregoing or necessary to carry the same into effect, as the general powers conferred on like corporations by statute.

Section 2. The capital stock of said company shall be one hundred thousand dollars, shares to be divided into one hundred dollars each, and each and every share shall be entitled to one vote in the election of directors and in any other meeting of the stockholders, and may be voted in person or by written proxy.

Section 3. The stockholders of said company shall not be liable for the indebtedness of said corporation beyond the amount due by them respectively on their subscription to the capital stock of said company.

Section 4. The business of said company shall be managed by a board of directors and such

officers and agents under them as the interests of the company may from time to time require, Such Officers to be created and filled by the board of directors; said board of directors shall consist of three members, but may be increased to five at the pleasure of the stockholders, to be elected annually; in the absence of an election for a new board of directors the old board shall continue in office until their successors are elected. Said board of directors may require any and all of the officers of the corporation, before entering on the duties thereof, to enter into bond with one or more sureties, payable to said corporation in such penalty and conditioned as said board may, by order spread upon the minutes, direct to be ~~paid~~ ~~xxxxxxxxxxxx~~ approved by them and the same put in suit at the direction of the board upon condition broken.

Section 5. Said company may commence operations as soon as 50 per cent of the capital stock shall have been subscribed and paid in.

The foregoing proposed charter of incorporation is respectfully referred to the honorable Attorney general for his advice as to the constitutionality nd legality of the provisions thereof.

Jackson Miss. April. 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss, April 27, 1903. Wm Williams Attorney General.

By J N Flowers, Asst Atty Gen

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation ~~xx rxxpxxtfuxxyxxxx~~ ~~xxxxxxxxxxxx~~ of the Southern Cotton Down Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of April, 1903.

A H Longino.

By The Governor:--

Jospeh W Power, Secretary of State.

Recorded April 27, 1903.

Amenment to the Charter of Incorporation of the Peoples Savings Bank.

That section 3 of the charter of incopporation of the Beoples Savings Bank be amended by substituting twenty five thousand dollars for ten thousand dollars where the same occurs after the words "The authorized capital shall be", so that said section when amended shall read as follows, to-wit:---

Section 3. Said corporation shall have, exercise, enjoy and be invested with all the powers, rights, privileges and franchises enumerated in Chapter 25 of the Annotated Code of Mississippi that may be necessaryv and proper to conduct the business, perform the services and carry out the purposes of its incorporation as above set forth in Section 2. The authorized capital stock shall be twenty- five thousand dollars divided into shares of ten dollars, each share of stock to represent one vote, and said corporation may commence usiness as soon as five thousand dollars shall have been subscribed and paid into its treasury.

The foregoing proposed amendment to the charter of incorporation of the Peoples Savings Bank is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this state, including C apter 93 of the Code of 1892.

Jackson Miss, Apl, 24, 1903. A H Longino, Governor.

The foregoing proposed charter of incorporation of the peoples Savings Bank is consistent with the constitution and laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. April 27, 1903. Wm Williams Atty Genl.

By J N Flowers, Asst Atty Genl.

State of Mississippi

Executive Office, Jackson,

The within and foregoing charter of Incorporation of the People's Savings Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Apl. 28., 1903.

 FOR AMENDMENT SEE BOOK 17 PAGE 549

The Charter of Incorporation of the Southern Oil & Fertilizer Company.

Section 1. Be it known that A H George, T E Martin, Sam Meyer and D L Thornton, and all other persons that may hereafter be associated with them, their assigns and successors, are hereby created a body politic and corporate under the name and style of "The Southern Oil & Fertilizer Company."

Section 2. Said corporation shall have succession and continue for the period of fifty years from the date of the approval of this charter by the Governor.

Section 3. The domicil of said corpration shall be at or near the City of Meridian in the County of Lauderdale and State of Mississippi.

Section 4. The purposes and objects of said corporation are the manufacture of Oil from cotton seed, the manufacture of cotton seed meal, cotton seed cake, and all the various products of cotton seed, the manufacture of mixed seeds from cotton seed products, the manufacture of commercial fertilizers, the manufacture of soap, and the refining of cotton seed oil, and said corporation is hereby fully authorized to manufacture all ofbthe aforesiad articles, and to carry out and effectutate all of its aforesaid purposes and objects.

Section 5. Said corpration may sue and be sued, plead and be impleded, contract and be contracted with, buy and hold real estate and personal property, may take and receive real and personal roperty in payment of debts, due it, may sell or dispose of its property real and personal at pleasure, may hypothecate its property real and personal, and its franchises to secure debts, may borrow money andis ue bonds, and may hypothecate its franchises and its property, real and personnl to secure the loans it may make or the bonds it may issue; may erect and maintain all such buildings, fixtures and machinery as xx may be necessary in the carrying out of its objects and purposes; may make and adopt all such all such rules and bylaws as may be proper; may make and have a corporate seal and may alter the same at pleasure; and shall have and possess all such rights, powers, privileges and immunities as are accorded to and conferred upon corporations, under and by virtue of Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, the same as if specifically set out herein.

Section 6. The authorized capital stock of said corporation shall be seventy-five thousand dollars divided into shares of the denomination of one hundred dollars each; but said corporation is hereby authorized to commence business when as much as forty thousand dollars of stock have been subscribed for and paid in. Said stock may be paid for, either in money or in property, real or personal, at such valuation as the stockholders may fix and agree upon.

Section 7. The said corporation and its affairs and the management of its business shall be under the control of a board of directors, not less than three nor more than five in number, to be elected by the stockholders, xx in the manner provided by law and the rules and bylaws of said corporation, and all such officers and agents as the board of directors of said corporation may from time to time elect or appoint. The term of office of the officers and directors of said corporation shall be for one year or until their successors are elected and qualified. Said corporation shall have the right to inquire any of its officers, agents or directors to enterinto bond, payable to said corporation, and conditioned for the faithful performance of their several duties, and for a true accounting of all the property and funds of said corporation, coming intox tx their hands by virtue of their relation to said corporation as officers, agents, or directors, and shall have the right to enforce the penalty of such bonds in all cases of the braeach thereof.

Section 8. The first meeting of the incorporators of said corporation may be called to by anyone of the incorporators on three days ~~xxxxxx~~ verbal notice of the time and place of meeting to the parties in interest.

Section 9. Said charter shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Apl. 24. 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 27, 1903. Wm Williams Attorney general.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Southern Oil and Fertilizer Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 29, 1903.

V

Amendment to the Charter of Incorporation of the Bank of Itta Bena.

At the regualr annual meeting of the stockholders of the Bank of Itta bena, held at its Banking house in the Village of Itta bena, County of Leflore, State of Mississippi, on the 27th day of January 1903, among other things then and there done, the following resolution was unanimously adopted to-wit;

"Resolved, That the charter of this Bank be amended so that the capital stock may be increased to one Hundred thousand dollars, and that it be increased from twenty-five thousand dollars to fifty thousand dollars by the selling and issuing of additional shares of stock of one hundred dollars for each share with the privilege to the present stockholder to subscribe for the new stock in proportion to their present holdings of shares.

C Dunn Secretary. (Signed) P. C hen, President.

The foregoing proposed amendment to the charter of incorporation of the bank of Itta Bena is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson, Miss, April 18, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Bank of Itta Bena is consistent with the constitution and laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. April 18, 1903. Wm Williams Attorney General.
By J H Flowers Asst Attorney general.

State of Mississippi,

The within and foregoing amendment x to the charter of incorporation of the Bank of Itta bena is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of April 1903.

By The Governor:-- A H Longino.

Joeph W Power, Secretary of State.

Recorded April 29, 1903.

FOR AMENDMENT SEE BOOK 14 PAGE 44 FOR AMENDMENT SEE BOOK 14 PAGE 475

Charter Of Incorporation of Footex & Patrick Commission Company.

Sec. 1. Be it known that C M Foote, R L Patrick, I L Gaston, D L Mohler, T F Hicks and such other persons as may hereafter become associated with them, their successors or assigns, are hereby created a body corporate under the name and style of "Foote & Patrick Commission Company."

Sec 2. The purposes for which this corporation is created are to establish and maintain the a Wholesale Grocery, Commission and manufacturing business, and to purchase, hold, lease or otherwise acquire and to sell or otherwise dispose of real and personal property.

Sec. 3. This corporation shall have the power to purchase or otherwise acquire, hold, own, lease and sell, mortgage and pledge real estate and personal property; to purchase, hold, dispose of, vancel, and reissue its capital stock; to do all and everything suitable and proper for th accomplishment of any and all of said purposes, or for the attainment of any and all of the objects enumerated herein, which may at any time appear for the benefit of the corporation; and, in general to carry on any other business, manufacturing or otherwise, which may seem to the corporation capable of being conveneiently carried on in connection with the above, or calculated to enhance the value of or to render profitable any of the corporation's property or rights, not contrary to law, or in violatiion of the provisions thereof.

Sec. 4. This corporation is created under Chapter XXV of the Annotated Code of Mississippi of 1892, and is clothed with all the power, privileges and immunities given by said Chapter, and all amendments thereof.

Sec. 5. This corporation shall have existence and succession for a p riod of fifty years from and after the date of the approval of thi charter by the Governor.

Sec. 6. The authorized capital stock of this corporation shall be Thirty Thousand dollars divided into shares of one hundred dollars each, for which proper certificates may issue, but said corporation may begin business when Five thousand do lars of its capital stock shall have been subscribed for and paid in.

Sec. 7. The domicile and principal place of business of this corporation shall be at Laurel, Jones County, Mis issippi, with power to establish branch oxxxxxxxz business in any part of the State of Mississippi.

The foregoing proposed xxxxxxxx charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions

thereof.

Jackson Miss. April 27, 1903. A H Longino Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. April 27, 1903. Wm Williams. Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Foote and Patrick Commission Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 29, 1903.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

NOV 5 - 1934

Charter of Incorporation of the PicayUne Lumber Company.

Section 1. Be it known that W A Stockstill, M Rowan, W I Williams and such other persons as may become associated with them, their successors and assigns, are hereby created a body corporate and politic under the name and style of "The Picayune Lumber Company," and as such have corporate succession for a period of fifty years, unless sooner dissolved by a two-thirds vote of its stockholders, and may exercise all the powrers incident to and granted to corporations under Chapter Twenty-five of the Annotated Code of 1892, and the several Acts amendatory thereof.

Section 2. The domicile of said corporation shall be at Picayune, in the county of Hancock and state of Mississippi.

Section 3. The purposes for which this corporation is created are to carry on the manufacture of lumber in all its branches, to own, erect and operate saw mills, planing mills and such other machinery and appliances as are used or may in the future be used in manufacturing lumber.

Section 4. This corporation shall have the power to buy and sell lands, timber rights, logs, and lumber of every description, and to construct such tram-ways, pole roads, canals and ditches as may be necessary for the transportation of saw logs, lumber and any other raw material to and from their mills.

Section 5. The capital stock of said corporation is hereby fixed at the sum of five thousand dollars, divided into fifty shares of the par value of one hundred dollars each.

Section 6. This corporation shall have power to enact such by-laws not in conflict with the laws of the United States and of the state of Mississippi, as the stockholders may deem necessary. Such by-laws may designate the number and powers of the directors and the officers of said corporation. and the maner of filling same.

This charter shall take effect on and aft r its approval by the Governor. This 18th of March 1903.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Apl. 27, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 27, 1903. Wm Williams Attorney genl.

By J N Flowers Asst Atty Gen-

State of Mississippi,

Executive Dep rtment Jackson.

The within and foregoing charter of incorporation of the Picayune Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of April 1903.

A H Longino.

By The Governor:
JosepH W Power Secretary of State.

(Recorded Apl 29, 1903.)

Chartrr of Incorporation of the Vicksburg Base ball Association.

Sec 1. Be it known that harry Yoste, Frank Scott, and F T Barbour, and such others as may hereafter become stockholders, and their successors and assigns, are hereby created a body corporate under the name and style of the Vicksburg Base-Ball Association. and as such shall have existence for a period of fifty years.

Sec 2. The purposes for which this corporation are formed are as follows;- To own, control nd manage professional baseball or ame teur base ball clubs or associations. or other associations or clubs for outdoor or indoor sports and amusements, and to give exhibition games for pay or otherwise of baseball or other sports not prohibited by law.

The capital stock shall be forty-five hundred dollars paid up and divided into shares of one hundred dollars each.

Sec. 3. The domicile of said corporation shall be in Warren County Miss. though s id domicile may be changed by a vote of a majority of the stock holders of said company.

Sec. 4. Said corporation shall have power and authority to conduct the business of a baseball or general athletic association, and for said purposes shall have the power to buy, sell, own, lease, operate or otherwise handle real estate, and shall have such other powers as are conferred by Chapter 25 of the Annotated Code of 1892, which are necessary and proper for the conduct of its business.

The foregoing proposed charter of incorporation is respettfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality ofbthe provisions thereof.

Jackson Miss, McH 18, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

March 18, 1903. Wm Williams Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation o the Vicksburg Base-Ball Association is hereby approved.

In testimony whereof I have hereunto set my hand nd caused the Great Seal of the State of Mississippi to be affixed, this 18th day of March 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 29, 1903.

Charter of Incorporation of the Jordan River Turpentine Company.

Article 1. A J McLeod, Timothy H Herlihy, and Elisha N Haas, their associates, successors and assigns are hereby created a corporation under the corporate name of "Jordan River Turpentine Company." and as such shall have succession for fifty years unless sooner dissolved by a majority vote of the stockholders.

Article 11. The domicile of this corporation shall be Kiln, Harrison County, State of Mississippi, with the privilege of establishing of ices whenever deemed necessary.

Article 111. The purposes of this corporation, manufacture, purchase and sale of turpentine, rosin and naval stores; the owning and conducting of a general mercantile business in connection therewith, and to this end it is authorized to acquire by purchase, lease, or other legal means all property deemed necessary to accomplish the objects of its creation in the limits prescribed by law, and to own, enjoy, encumber and dispose of the same.

Article 1V. The capital stock of this corporation is hereby fixed at Thirty thousand dollars divided into three hundred shares of one hundred dollars each, but when fifteen thousand dollars of stock shall have been issued and paid for either in cash or property, at its fair valuation, it may begin business.

Article V. The powers of this corporation shall be vested in such directors or managers as may be provided by by-laws of the stockholders, and their duties, compensation and terms of office, may in like manner be fixed, and said corporation shall have all the powers of such corporations created under Chapter 25 of the Annotated Code of Mississippi and amendments thereto.

A J McLeod, T H Herlihy, E N Haas.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 25, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 17, 1903. Wm Williams Attorney General

By J N Flowers Asst Atty Genl.

State of Mississippi.

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Jordan River Turpentine Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of April 1903.

A H Longino.

By The Governor;--

Joseph W Power, Secretary of State.

Recorded April 30, 1903.

Charter of Incorporation Of The Bayou Talla Lumber Company."

Article 1. E H Haas, A J McLeod, T H Herlihy, S J Haas, H T Mauffray, and their associates successors and assigns are hereby created a xxxx corporation with the corporate name of "Bayou Talla Lumber Company," and as such shall have succession for fifty years unless sooner dissolved by a majority vote of the stockholders.

Article 11. The domicile of said corporation shall be Kiln, Mxxxs Hancock County, State of Mississippi, with the privilege of establishing offices wherever deemed necessary.

Article 111. The purposes of this corporation are the manufacture, purchase and sale of lumber and articles of wood, the owning and conducting of a general mercantile business in connection therewith, and to this end is authorized to acquire by purchase, lease or otherxxxx legal means, all property deemed necessary to accomplish the objects of its creation, within the limits prescribed by law and to own, enjoy, encumber and dispose of same.

Article IV. The capital stock of this corporation is hereby fixed at ten thousand dollars divided into one hundred shares of one hundred dollars each, but when five thousand dollars of stock shall have been issued and paid for either in cash or property at its fair valuation, said corporation may begin business.

Article V. The powers x of this x corporation shall be vetsed in such directors or managers as may be provided by the bylaws of the stockholders, and their duties, compensation and terms of office myy in like manner be fixedxbyzbyxxxxxxxxxxxxxxxxxxxxx and said corporation shall have all the powers of such corporations created under Chapter 25 of the Annotated Code of Mississippi and amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 25, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 27, 1903. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of x incorporation of the Bayou Tala Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of April 1903.

A H Longino, Gxx

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 30, 1903.

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 FOR AMENDMENT SEE BOOK 12 PAGE 262

The Charter of Incorporation of the Oxford Oil Mill Company.

Section 1. B T Kimbrough, S H Plant, J W T Falkner, F M Stovers, T H Somerville, J E Neilson, and others now or hereafter associated with them, and their successors and assigns are hereby created a corporation by the name of the Oxford Oil Mill Company, for the term of fifty years, with all the powers and privileges given by the laws of this state to such corporations.

Section 2. This corporation is created for the purpose of ginning cotton, manufacturing cotton seed into oil and other products, storing cotton; buying and selling cotton, cotton seed, and the products thereof. Also for the purpose of manufacturing, handling and selling ice and fertilizers when desired; supply light and power by electricity or steam; make and sell brick and tiles and other clay products.

Section 3. The principal site of the corporation shall be at or near the town of Oxford, in the County of Lafayette State of Mississippi.

Section 4. The first meeting of persons in interest in said corporation may be called by notice, verbal or written, of the time and place of the meeting given to all such persons interested, in person or by mail, sufficient time being given to get to the place of meeting; which notice may be given by the first four persons named in this charter, or some one by them authorized to do so.

Section 5. The capital stock of said corporation shall not exceed $60,000; but the corporation may organize and begin business when $40,000 has been subscribed and $10,000 thereof paid in; divided into shares of $50.000 each.

Section 6. The said corporation shall manage its business by a board of directors elected by the stockholders, and such agents, officers and employes as said board shall elect; and by said board exercise all the powers given by law to said corporation, execept the power to make bylaws which shall reside in the stockholders, but may be delegated by them to the board of directors.

Section 7. The stockholders at the first meeting, or so soon thereafter as convenient, shall fix the number of directors and elect them, who shall continue in office till the next annual stockholder's meeting, and till their successors are elected. But no one shall be a director who does not hold in his own right $500.00 of the stock; and sale of his stock by a director till he does not so hold said amount shall thereby vacate his said office. The Board of Directors shall fill all vacancies in said Board till the next election of full board.

Section 8. The first board of directors shall hold its first meeting the same day elected or as soon thereafter as convenient, name the officers of said corporation and fix the pay of each, who shall hold the same for one year, and until their successors are elected, unless sooner dismissed by the action of said board; for all offcers and employes shall hold subject to the will of said board.

Section 9. There shall be an annual meeting of the stockholders of said corporation for the purpose of electing directors, and transacting such other business as they see fit pertaining to the corporation, held on the first Monday of May, unless some other time is fixed by the Board of Directors; and there may be a call meeting of the stockholders, called by the Board of Directors, or by the stockholders holding a majority of the stock, at any time they see fit.

The foregoing proposed charter of incorporation of the Oxford Oil Mill Company is respectfully referred to the Honorable Attorney general for his advice as to the constituionality and legality of the provisions thereof.

Jackson Miss. April 30, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 30, 1903. Wm Williams Attorney general.

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Oxford Oil Mill Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to be affixed this 30th day of April 1903..

A H Longino.

By The Governor:—

(Recorded May 1, 1903.)

Joseph W Power, Secretary of State.

The Charter of Incorporation of the Meridian Female College.

In accordance with the provisions of Chapter 25 of the Annotated Code of 1892 of Mississippi, J W Beeson, and his successors and assigns shall be and are hereby incorporated under the name of Meridian Female College, located and domiciled near the City of Meridian, in Lauderdale County, Mississippi; and by that name may sue and be sued, plead and be impleded in all courts of law and equity in the state, and may have a common seal and break or alter the same at pleasure.

Said corporation shall have a right to continue for a period of fifty years, and may acquire and hold by purchase, gift or otherwise, real and personal property to the amount of one hundred thousand dollars, and dispose of the same at his or their will and pleasure; and make all bylaws not contrary to law.

The purposes of said corporation being purely educational it shall have the power to confer all scholastic degrees and grant and issue diplomas therefor, duly attested under the corporate seal. The said J W Beeson, hisx successors and assigns shall have the right to appoint a board of trustees of not more than fifteen persons, and to fill all vacancies that may occur therein from time to time.

This corporation being created for the purposes of education in all departments of science, arts, literature, music etc. usual in such institutions of learning, shall have the right to sell such scholarships, and have and possess all other rights, powers, privileges and immunities common to such corporations, not inconsistent with the constitution and laws of this state or the United States, and which are necessary and proper for carrying outthe purposes expressed in this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorny General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 24, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. April 27, 1903. Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Meridian Female Colleg is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of April 1903.

A H Longino.

By The Governor:--

Jospeh W Power, Secretary of State. (Recorded May 1, 1903.)

FOR AMENDMENT SEE BOOK 12 PAGE 37

FOR AMENDMENT SEE BOOK 12 PAGE 37

The Charter of Incorporation of the Bank of Houston.

Section 1. Pursuant to the statute laws of the state of Mississippi, Adam Carlisle, W A Wilkinson, Frank Burkitt, S T Hall, Reuben Davis, J M Griffin, R J Lyles W M Carter, D A Doza, W T Ray A J Jamison, W P Hickman, R B Waldrop, J B Paden, J W Coleman, Mrs Nannie Whitson, and their associates and successors are hereby incorporated, under the name and style of the Bank of Houston and by that name they, as a corporation, shall have continued succession for a period of fifty years, and shall be domiciled in the town of Houston, State of Mississippi, for the purpose of doing a general banking business, and may sue and be sued, and prosecute and be prosecuted to final judgment and satisfaction, before any court; may have a corporate seal and may alter or abolish the same at pleasure; may contract and be contracted with; may acquire, own, sell use and convey real and personal and mixed property, within the limits and purposes of its powers as a banking institution.

Section 2. Said corporation is authorized to do a general banking business, including bot a bank of discount and deposit and a savings bank, with all the powers expressed or implied or incident thereto, and may do any and all kinds of business usually done by banks; may receive and hold on deposit and in trust, or as security all kinds of personal property, including notes, bonds obligations, mortgages, choses in action of individuals, corporations municipalities, counties, states and United States, and may purchase, collect, adjust, supply, sell and dispoe of same, with or without its guarantee or endorsement; may act as agent for the investments of money for any person or corporation, and may act as loan broker and as agent for the loan of money for individuals, ~~xxxxxxxxxxxxxxxxxxxxxxxxx~~ and corporations and may charge such compensation or commissions for all such services as may be agreed upon; may borrow money and give security therefor;

may receive and loan money on pledges and securities of any kind.

Section 3. The capital stock of said bank shall be $20,000 to be divided into shares of one hundred dollars each. Each share of stock shall entitle the holder thereof to one vote in any stockholders meeting, either in person or by proxy. The corporation may commence business as soon as fifty per cent of the entire capital stock isx paid in. Each stockholder is to be responsible on only for the amount of stock he subsrcibes for.

Section 4. The management of the corporation shall be confided to a Board of directors to consist of seven members, to be chosen from among the stockholders, a majority of whom shall constitute a quorum for the transaction of business. Said Board of Directors shall, by proper by-laws, fix the number of other officers and employes of the bank, and prescribe the duties, salaries and tenure of such officers, and all such officers and employes shall be elected or employed by said Board of directors. A member of the Board of Directors may hold any other office in the Bank. Said Board shall provided for the giving of proper bond by the other officers of the bank, and may make and adopt such rules, regulations and by-laws for the government of said bank and the transaction of the business thereof as may be expedient or necessary to carry out the objects of the corporation, or to further its interest, provided they do nothing in violation of this charter, or the laws and constitution of the State or the United States.

Section 5. The members of the Board of Directors shall be elected annually by the stockholders of the bank, at a meeting of the stockholders in the manner ~~provided~~xzxz prescribed by the constitutionx and laws of the state, and each member so elected shall hold his office for one year and until his successor is duly elected and qualified, execept in casesof removal from office or resignation.

Section 6. In all stockholders meetings a majority of the capital stock represented by the stockholders or proxies, shall constitute a quorum for the transaction of business or for the election of Directors, and no business shall be transacted and no election shall be held without such quorum. The stockholders may provide the mode of voting by proxy and every stockholder shall have the right to vote, in person or by proxy and according to the provision of the constitution and laws of the state.

Section 7. The incorporators or those representing a majority of the stock subscribed, may meet at such time and place as they wish and organize.

The foregoing proposed charter of incorporation is respectfullyvrferred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 30, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. April 30, 1903. Wm Williams, Attorney General,
By J H Flowers Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation ~~of xxxxxxxxxxx~~ the Bank of Houston is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this April 30, 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded May 2, 1903.

Charter of Incorporation of the Great S outhern Hotel Company.
Dissolved by decree of the Chancery Court of Harrison County ~~this~~ July 14th, 1916. See files.

Be it known by this charter of incorporation that J T Jones, J A Jones, R E Powers, E J Bowers and such others as may hereafter associate themselves with them, together with their successors and assigns, are hereby created a body corporate under the name and style of the Great Southern Hotel Company, of Gulfport Miss., and as such shall have sucesssion forx a full term of fifty years; may sue and be seued,; plead and be impleaded, and may have a corporate seal and alter and break the same at pleausre, and may do and perform all the acts, and shall have and possess all the powers granted or incident to corporations of this character, under and by virtue section 25 of the Annotated Code of 1892, and the several acts amendatory thereof.

Section 11. The capital stock of this corporation is hereby fixed at the sum of Two hundred and Fifty thousnd dollars, divided into 2,500 shares at $100 each. But this corporation shall have the right to begin business whenever fifty thousand dollars of the capital stock shall have been subscribed and paid in, as hereafter provided.

Section 111. The affairs of this corporation shall be managed and controlled by a board of directors of five members, who shall be elected at the organization meeting and shall serve for one year, and until their successors are elected and qualified.

The officers of said company shall be such as may be provided by bylaws and shall serve for such terms as the bylaws may prescribe.

Section 1V. The purposes for which this corporation is formed are hereby decalred to be the erection, purchase, ownership, maintenance, operation, leasing and renting of hotel or h otles at Gulfport, Mississippi,, and at such other point or points along the line of the Gulf & Ship Island Railroad as to the management of said corporation may seem fit. The erection, purchase and maintenance of bath houses, and the operation, leasing and hirhing thereof for profit. The purchase, erection, maintenance and operation of pavilions, parks, promenades, gardens, theaters, and other places of amusement, for profit or otherwise as to the authorities of this corporation may seem wise. The purchase, ownership, maintenance and operation, in connection with the said hotels and bath houses and amusements, of steam and electric launches, boats and other water craft, and the hiring of the same, and the operation of the same as aforesaid.

And to the end that the objets of said corporation may be carried out, and fully accomplished, it shall have and possess all the powers granted corporations of this character not inconsistent with t e law laws of the state of Mississippi.

Section V. No stockholder shall be held personally liable for any of the debts or defaults of the corporation except for the balance that may be due upon the unpaid purchase price of his stock.

Section VI. It shall be lawful for any stockholder to pay his subscription to the capital stock of said corporation either in money or by the transfer and conveyance of any property needed by the corporation for the transaction of its business, provided always that said property shall be taken only at its fair market value.

Section VII. The domicile of the corporation shall be in the town of Gulfport Mississippi, and upon the approval and recording of this charter the incorporators may meet at the said town and proceed to organize this corporation. J T Jones, J A Jones, R E Powers, E J Bowers.
Gulfport, Miss. March 3, 1903.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. May 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitutiion or lawes of the state.

Jackson, Miss. May 4, 1903. Wm Williams, Attorney geneeral.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Great Southern Hotel Coppany is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 4, 1903.

Charter of Incorporation of the Gulfport Development Company.

Dissolved by decree of Chancery Court, dated July 11, 1916 (See files.)

Be it known by t is charter of incorporation that J T Jones, J A Jones, R E Powers, E J Bowers and such others as may hereafter associate themselves with them, together with their succes.-sors and assigns are hereby creaed a body corporate under the name and st yle of The Gulfport Development Company, and as such shall have succession for a full term of fifty years ; may sue & be sued, plead & be impleaded, and may have a corporate seal, & may break or alter the same at pleasure, ~~[illegible]~~ and may do & perform all the acts & shall have ~~all the~~ possess all the powers granted or incident to corporations of this character, under and by virtue of the provisions of section 25 of the Annotated Code of 1892, and the several acts amendatory thereof.

Section 11. The capital stock of this corporation is hereby fixed at the sum of two hundred and fifty thousand dollars, divided into 2,500 shares of $100 each. But this corporation shall have the right to bggin business whenever fifty thousand dollars of the capital stock shall have been subscribed and paid in, as hereafter provided.

Section 111. The affairs of this corporation shall be managed and controlled by a Board of Directors of five members, who shall be elected at the organization meeting, and shall serve until one year and until their successors shall be elected and qualified. And each succeeding Board of directors shall serve for one year, and until their successors are chosen and qualified. ~~[illegible]~~ The officers of the said Company shall be such as may be provided by bylaws, and shall serve for such term as the bylaws may prescribe.

Section IV. The purposes for which this corporation is formed are hereby declared to be the buying, selling, leasing, improving, renting and otherwise disposing of and dealing in ~~[illegible]~~ real

estate;, the erection, purchase and ownership of electric lights and power plants; the manufacture, sale and transmission of electricity,, light, heat and power. The construction, equipment, ownership and operation of street car lines, urban and suburban, to be propelled either by horse, electricity or other convenient power or means. The erection, ownership, purchase, maintenance and operation of water works, and the transmission and sale of water and water power. The erection, purchase and operation and maintenance of lants for the manufacture of ice and cold storage, and the sale of ice and the transmission and sale of refrigeration and refrigerating storage, and the erection, purchase, maintenance, lease and sale and operation of a laundry or laundries as may be determined upon. And to the end that the objects of the said corporation as above enumerated may be fully carried out, it shall have and possess all of the powers incident thereto granted corporations of this character, and not inconsistent with the laws of the state of Mississippi.

Section V. No stockholder shall be held personally liable for any of the debrts or defaults of the corporation except for the balance that may be due upon the unpaid purchase price of his stock.

Section VI. It shall be lawful for any stockholder to pay his subscription to the capital stock of said corporation either in money or by the transfer and conveyance of anyv property needed by the corporation for the transaction of its business, provided always that said property shall be taken only at its fair market value.

Article VII. The domicile of the corporation shall be in the town of Gulfport, Mississippi, and upon the approving and recording of this charter the incorporator may meet at said town and proceed to organize this corporation. J T Jones, J A Jones, R E Powers, E J Bowers.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the state.

Jackson, Miss. May 4, 1903 Wm Williams Attorney General.
By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulfport development Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of May 1903.

By The Governor:-- A H Longino.

Joseph W Power, Secretary of State.

Recorded May 4, 1903.

THE CHARTER OF INCORPORATION OF T E SARDIS OIL ~~MILL~~ Company.
Dissolved by decree of Chancery Court of Panola County July 23 - 1918 - See files.

Be it Known by These Presents:--

Sec. 1. That J H Proudfit, J C Kyle, A W Shands, J B Boothe, J H Rice, D C Dunlap, L F and L J Rainwater, W T Burkhalter, C W Duval, H H Parnell, A J Youngblood, Miss Hattie Heflin, N L Dorr, Edwin Wright, W H Wall &V Son, Curtis Kyle, R Denman, E C Howry, Mrs. E F Denman, J T Morton, Mrs A V Wright, J Q West, S Z Williamson, R M Carrier, Miss Sallie Ruffin, C W Ballentine, W H Alexander, N T Williams, Mrs Emma Langston, C M Henderson, Garrett & Co., M P Moore, J T Gabbert, E S Walton Esq., R H Taylor, R K Taylor, E D Taylor, J A Taylor, W H Eckles, J B Eckles, R P Eckles, Mrs R F Heflin, John Johnson, Miss Lena Simmons, T L Needham, P N Simmons and their associates and such others as may hereafter become associated with them and their successors, ~~shxxdxxxxxx~~ be and they are hereby created a body corporate with a right of succession for a period of fifty years, under the name of the Sardis Oil Company, and by that name may sue and be sued, plead and be impleaded in all of the courts of law and equity, and may contract and be contracted with.

Sec. 2. The domicile of said corporation shall be in the first Court District of Panola County Mississippi, in or near Sardis Mississippi, and the postoffice address shall be Sardis Mississippi.

Sec. 3. The capital stock of said corporation shall be forty thousanddollars, and shall be divided into shares of fifty dollars each.

Sec. 4. That the said corporation shall have the power to acquire property real and personal necessary or convenient for the proper carrying on of the business hereinafter described, by purchase, Mis , gift or devise or bequest; that it shall have power to borrow money to be used in the management of its business and for this purpose may mortgage and convey by deed of trust all of its property, appurtenances, privileges and franchises; and that the said corporation shall have power to acquire, build, own, use, and operate a factory for the manufacture of cotton seed oil, meal, hulls, lint and cake, and may also erect, own and operate a gin system, press and compress and gin cotton for the public, and collect toll for so doing, and may buy and sell cotton either in lint or seed and ~~seez~~ cotton seed; that the said corporation shall have power to sell all commodities manufactured or made by it, and for this purpose shall have power to establish agencies and branch offices in any and all towns in this and other states; and that said corporations shall have power to sell and dispose of its property, appurtenances, privileges, immunities, franchises by a vote of three- fourths of all of the stock; that the said corporation shall have power to construct, own and operate an electric light plant for its own use, and may furnish lights for the public ~~bxxxxfxxx~~ and for such lights so furnished may charge a reasonable price, for the collection of which suit may be brought in any court in this state.

Sec. 5. That the corporate powers of said corporation shall be exercised and managed by a board of directors consisting of nine members, all of ~~zxxxxxxxxx~~ whom shall be stockholders, five of whom shall constitutte a quorum for the transaction o business. An election shal, be held for the election of nine directors at the first meeting of the stockholders held under this charter, and annually thereafter, as may be provied by the bylaws; all elections shall be by ballot, and such stockholders shall be entitled to one vote either in person or by proxy, for each share of stock owned by him; the Board of directors shall elect a president, who shall be one of the directors, and ex-officio president of the Board, a vice president, secretary and treasurer, the last two of which offices may be held by the same person; and may fix the salaries of said officers and may require of them bond for the faith ful performance of their respective trusts, all of

which may be regulated by the bylaws of the cororation. All officers shall hold their respective office for one year or until their ~~xxxxxxxxx~~ successors shall have been elected and enter upon the discharge of their duties.

Sec. _. This corporation is chartered under and by virtue of Chapter 25 of the Annotated Code of Mississippi, and shall enjoy all the rights, privileges and immunities granted by said chapter or amendments thereto or any act of the legislature which may hereafter be passed.

Sec. 7. The stockholders may adopt such bylaws, rules and regu ations for the management of the business of said corporation, as they may see fit, not in conflict with the laws of Mississippi or of the Un ted States.

Sec. 8. This charter may be altered or amend ed by a majority of the capital stock at any annual meeting or at a special meeting called for that express purpose, but such amendment or alteration shall not become effective until published according to the laws of the State of Mississippi.

the foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 1, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. May 4, 1903. Wm Williams Atty Genl.

By J N Flowers, Asst Atty Genl.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Sardis Oil Mill is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary ofSState.

Recorded May 5, 1903.

x xThe Charter of Incorporation of the Right Worthy Grand Council of the Independent Order of

The CharterEr of Incorporation of the Right Worthy Grand Council of the INdependent Order of Good Samaritans and Daughters of Samaria in the State of Mississippi.

Section 1. Thomas Stewrart, L R Garrison, Henry Hudson, R Johnson, Wm Frazier, W T Blake, Emma E Simmons, Alice Ballard, Arilla Ross, Mary Davis, A R Mitchell, Hannah Little ton, Susie Calvin Theresa Smallwood, Lizzie Scales, Anna E Weir, Patsey Dawson, L R Taylor, Rachell Hoggatt and their associates and successors are hereby created a body corporate and politic under the name and style of "Right Worthy Grand Council of the INdependent Order of the Good Samaritans and Daughters of Samaria," in the State of Mississppi, and as such shall exist and have succession for fifty years, with its domicile at Natchez, in the County of Adams and State of Mississippi.

Section2. The purposes for which this corporation is created are to aid the poor, relieve the distressed to care for the sick to bury the dead, to do general works of benevolnce, to promote the cause of temperance and to inculcate principles of love, purity and truth.

Section 3. This corporation may sue and be sued, plead and be impleaded in all the courts of law and equity; may adopt and have a corporate seal, and the same alter; may organize and establish branch associations or lodges; may contract and be contracted with; may acquire, sell and convey real estate and personal property, may do and perform all things necessary and proper to the transaction and carrying on of its business, and shall have and posses s all the rights, and privileges conferred on corporations of this class by the Constitution and laws of the state of Mississippi.

Section 4. The first meeting for the purpose of organizing under this chart r may be held without newspaper publication whenever a majority of the incorporators named herein shall by agreement come together for that purpose.

Section 5. This corporation shall have the power to adopt a ritual, and to make such rules bylaws and regulations for the control, government and management of the affairs, business and property of the corporation, and for the government and election of its officers and members, as a majority of the members may deem expedient, and as may not be contrary to c law and the provisions of this charter. and may from time to time amend, alter and revoke the same.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. April 24, 1903. A H Longino. Governor.

The provisions of the foregoing proposed charter of incorportion are not violative of the constitution or laws of the State.
Jackson Miss. April 27, 1903. Wm Williams Attorney General.
By J N Flowers Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Right Worthy Grand Council of the Independent Order of Good Samaritans and Daughters of Samaria in the State of Mississippi is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of tHe State of Mississ ppi to be affixed this 27th day of April 1903.
A H Longino.

BY The GOvernor:--
Joseph W Power, Secretary of State.

RecordedMayxi May 5, 1903.

The Charter Of Incorporation Of the Southern Grocery and Drug Company.

Section 1. Be it known that A C Jones, C A Bonds, J A Jones, J S Jones, J C Hood, D H Holder George Bauer, R E Kennington, T H Sherman, Eugene Simpson, W R Harper, W H Potter, E L Ragland, A A Woods, L W Bell, Carl J v Seutter, W H Colbert, R B Mims, H W Watkins, W J McGee, V A Catchings, W R NEwman, A Q May, Chas. E McDavitt, Theo Granberry and their associates, successors and assigns be and theyx are hereby created a body cororate undEr the name of the "Southern Grocery and Drug Company," and as such shall have succession for fifty years.

Section 2. The domicile of said corporation shall be at the City of Jackson, Honds County, Mississippi; its capital stock shall be one hundred thousand dollars divided into one thousand shares of the par value of one hundred dollars each.

Section 3. The purposes of said corporation are, and it is hereby so auhtorized and empowered, to do a general wholesale groecery buiiness, and a general wholesale drug business.

Section 4. Said corporation is hereby authorized and empowered to exercise all the rghts and powers, and enjoy all the privileges and immunities bestowed upon corporations by Chapter 25 of the Annotated Code of Mississippi, 1892, and the several acts amendatory thereto. and to do and perform all such other things as may be necessary and proper to carry into effect the purpose for which said corporation is hereby created, not inconsistent with law.

Section 5. The officers of said corporation shall cnnsist of a board of directors of not less than five members to be chosen by the stockolders, and such other officers as may hereafter be determined upon.

Section 6. A meeting with power to organize said corporation under this charter may be called by any two of the incorporators named herein, upon giving two day's notice of the time and place thereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss, May 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constituition are or laws of the State.

Jackson Miss. May 4th, 1903. Wm Williams Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Southern Grocery and Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of May 1903.

A H Longino.

By The Governor:--

Joseph W Powerx Secretary of State,

Recorded May 8th, 1903.

Charter of Incorporation of the Osyka Mercantile Company.

Be it Known:--

Section 1. That H L White, W R Caston, W H Bates, A G Little, Chas. P Neif, E F Webb, H M Thompson, and their associates and successors are hereby created a body politic and corporate under the name and style of Osyka Mercantile Company, with succession for a period of fifty years.

Section 2. That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity; contract and be contracted with; make and adopt a corporate seal and the same change, alter or break at pleasure; and

Section 3. That the purpose for which this corporation is created is to organize and operate a general merchandising business; to buy and sell goods, wares and merchandise of all description; and

Section 4. That said corporation is hereby authorized and empowered to organize and oprate a general merchandiseing business, in the conduct of which it may buy, own sell and convey goods, wares and merchandise of every description; choses in action and chattels of all description, and may purchase, own sell and mortgage real estate of all description, provided that said corporation shall not hold property exceeding in value the sum of two hundred and fifty thousand dollars, and may sell goods on credit or for cash, and may take security for the payment of same; and may borrow and lend money and secure the payment of same by mortgage or otherwise, and may issue bonds and secure the payment of them in the same way; and may exercise all powers necessary to the propr conduct of such business and may hypothecate its franchises, and may make all necessary bylaws conformable to law; and

Section 5. That the domicile of said corporation shall be in the town of Osyka, in the County of Pike, in the State of Mississippi, with power to establish as many branch houses or stores or offices in this state or elsewhere as the purpose of said corporation may require; and

Section 6. That the business of this corporation shall be conducted under the management of a Board of ~~xxxxx~~ seven directors, who shall be elected by the stockholders at their annual meeting in each year, except that a vacancy can be filled at a special meeting. The Board of Directors shall at the first meeting after their election, elect the following officers for the company: One President, one Vice President, one Secretary &v Treasurer and one Manager. Any or all of these officers may be members of the board of directors, but a vacancy can be filled at any meeting.

Section 7. That said board of directors may delegate power in manageing said mercantile business to such officers and agents as the Board of directors may be empowered to employ by law; and

Section 8. That the capital stock of said corporation shall be Fifty thousand dollars divided into shares of One Hundred dollars each, but said corporation may organize and operate when five thousand dollars of said capital stock shall have been subscribed and paid for; and

Section 9. That this corporation shall enjoy al the rights and privileges consistent with its purposes, conferred by Chater 25 of the Annotated Code of 1892, and the amendments thereof; a

Section 10. That this charter shall be in effect from and after its approval by the Governor and its recordation as required by law.

The foregoing proposed chArter of incorpration is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

A H Longino, Governor.

Jackson Miss. May 7. 1903.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 7, 1903. Wm. Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing chart r of incorpration of the Osyka Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and c used the Great Seal of the State of Mississippi to be affixed this 7th day of May 1903.

A H Longino.

By The Governor:—

Joseph W Power, Secretary of State.

Reco rded May 9, 1903.

THE CHARTER OF INCORPORATION OF LYNDON LUMBER COMPANY.
dissolved By decree of chancellor July 21 1913 -

Section 1. Be it known that R T Sleeper, W M Hemeter, D D Carter, W P Martin and J W Rush and such ot ers as may be hereafter associated with themm, successors and as igns, are hereby madea and constituted a body politic and corporate, under and by xxx virtue of the provisions of Chapter 25 of the Annotated Code of the State of Mississppi and the acts amendatory thereof.

Section 2. The name and stle of the corporation hereby created shall be, "Lyndon Lumber Company" and under such name and style said corporation may exist for a period of fifty years after the date of the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Section 3. The domcile of this corporation shall be near Wingate, on the Mobile, Jackson & Kansas City Railroad, in the County of Perry, State of Mississippi.

Section 4. The objects and purposes of this corporation are to own and op rate saw and pl ning mills, and dry kilns for the manufacture and sale of lumber; to ownadn oper te all necessary logging roads and tramways; to engage in a general mercantile business; to engage in the purchase, manufacture and sale of turpentine and rosin and to buy and sell timber and timber lands and ot er real estate; and to this end said corporation is authorized, within the scope of its objects and purposes to do all things incident to and necessary to carry the said objects and purposes into execution.

Section 5. Said corporation may acquire by purchase orothervise, and have hold and enjoy such red and personal property as may be deemed necessary to its successful operation, not to exceed in value the limit fixed by law ; and shall have and posess all the rights, powers and privileges conferred by the constitution and laws of the state of Mississippi on corporations generally.

Section 6. The capital stock of this corporation s all be fifty thousand dollars to be divided into five hund red shares of one hundred dollars each; but said corporation may begin bus-

iness when twenty-five thousand dollars of such amount shall have been subscribed for and paid in.

Section 7. This corporation may establish all necessary by-laws, rules and regultions not contrary to law, and amend or repeal the same at pleasure; and shall have a corporate seal.

Section 8. The powers of this corporation are hereby vested in a board of not less than three directors, to be chosen annually by the stockholders from their number, and its officers shall be, a president, vice president, secretary and treasurer, to be elected annually by the directors from their number. The directors and officers shall hold their offices for a period of one year. and until their successors are duly elected and qualified; the officers and directors elected in the organization of this corporation shall hold their offices until the first Monday in January, 1904 when, or so soon thereafter as practicable, their successors shall be elected.

Section 9. Each stockholder in said corporation shall be entitled to one vote for each share of stock held by him, to be cast by owner of stock or by proxy, and the parties interested may hold their first meeting for the purpose of organizing, at any time after the approval of this charter by the Governor, each stockholder to have had five days notice of the time and place of such meeting.

Section 10. This charter shall become operative from and after its approval by the Governor.

The foregoing proposed chartr of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 8, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 9, 1903. Wm Williams Attorney General.

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lyndon Lumvber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 9th Day of May 1903.

A H Longino.

By The GOvernor.;--

Joseph W Power, Secretary of State.

Recorded May 11, 1903.

FOR AMENDMENT SEE BOOK 12 PAGE 349

THE CHARTER OF INCORPORATION OF THE MISSISSIPPI BRICK AND GLASS COMPANY.

SECTION ONE. Be it known that Louis H. Zehnder, A. Zehnder and their associates, successors and assigns, be and they are hereby created and constituted a body corporate under the name and style of the Mississippi Brick and Glass Company, and as such shall have succession for a period of fifty years.

SECTION TWO. The domicile of said corporation shall be at the city of Jackson, Hinds County Mississippi.

SECTION THREE. The capital stock of said corporation shall be the sum of One Hundred Thousand dollars ($100,000.00) divided into 200 shares of $500.00 par value each; and said corporation may begin business when One Thousand Dollars ($1000.00) of said capital stock shall have been paid in.

SECTION FOUR. The purposes of said corporation are, and it is hereby so authorized and empowered, to manufacture bricks, tiles and sewer pipe of all kinds, to manufacture glass of all kinds; to manufacture ice; and to do such other things as are necessary in the conduct of such manufacturing business as are not contrary to the laws of the State of Mississippi and of the United States of America.

SECTION FIVE. Said corporation is hereby authorized and empowered to exercise all the rights and powers, and enjoy all the privileges and immunities bestowed upon corporations by Chapter 25, Annotated Code of Mississippi of 1892, and the several acts of the legislature of Mississippi amendatory thereto. It may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, and the mode of voting by proxy; may elect all necessary officers and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted, to judgment and satisfaction, before any court; may have a corporate seal; may contract and be contracted with within the limits of its corporate powers; may sell and convey real estate, and may sell personal property in so far as such personal property consists of the finished products of its manufacture; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way; and may hypothecate its franchises, and may make all necessary by-laws not contrary to law.

SECTION SIX. The officers of said corporation shall consist of a Board of Directors of not less than two members, to be chosen by the stockholders, and a President, Vice President and a Secretary and Treasurer; But if it is desired by said corporation the offices of Secretary and Treasurer may be held by one and the same member of the corporation.

SECTION SEVEN. A meeting with power to organize said corporation under this charter may be called by any two of the members named as incorporators herein, upon giving two days notice of the time and place of said meeting to all other members of said corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y Gen'l for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., April 22, 1903 A. H. LONGINO, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., April 27, 1903 Wm. Williams, Att'y General
By J. N. Flowers, Ass't Att'y General

STATE OF MISSISSIPPI

EXECUTIVE OFFICE

The within and foregoing charter of incorporation of the MISSISSIPPI BRICK AND GLASS COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of April, 1903.

A. H. LONGINO

By the Governor

JOSEPH W. POWER,

Secretary of State.

Recorded May 11, 1903

Charter Of Incorporation of the Learned Gin & Milling Company.

Dissolved By decree of the Chancery Court of Hinds County dated May 2d 1916. See files

Section 1. Be it known that J W Smith, John L White, Walter Dixon, Clay Sharkey and their associates and succesors be and they are hereby arrested created a body corporate under the name of Learned Gin & Milling Company, and as such shall have succession for fifty years.

Section 2. The domicile of said corporation shall be Learned Hinds County, Mississippi. Its capital stock shall be Five Thousnad dollars divided into Fifty shares of one hundred dollars each per share.

Section 3. Said corporation is hereby empowered to do a Milling and Ginning Business, and and the buying of cotton seed to advance their ginning interests, and corn and other cereals to advance their milling interests.

Section 4. Said corporation is authorized to exercise all the rights and powers, and enjoy al the privileges and immunities bestowed upon corporations by Chapter Twenty-five, Annotated Code of Mississippi, 1892, and the several acts amendatory to same, and to do and perform all such other things as may be necessary and proper to carry into effect the purposes for which this corporation is formed, not contrary to law.

Section 5. The officers to be elected by the stock-holders, each share of stock of one hundred dollars entitled to one vote,--shall consist of one president, one Secretary, and one treasurer and a Board of directors to consist of five members. The President and se cretaey to be, by virtue of office, members of said board, and their terms of office shall be for such a time as the stockholders may determine at the tme of their election. A meeting to organize this corporation shall be held at any time after 25% of the capital stock shall have been subscribed, by giving all the subscribers of stock two days notice of such meeting, and may fix the time and date by any of the three stock subscribers.

All meetings held at Learned Mississippi.

The foregoing proposed charter of incorporation o is repsectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 7, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con-

stitution or laws of the state.

Jackson Miss. May 7, 1903. Wm Williams Attorney general,

By J N Flowers, Ast. Atty General.

State of Mississippi,

Executive Office, Jackson, Miss.

The within and foregoing charter of incorporation of the Learned Gin Company is hereby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal o the State of Mississippi to be affixed this 7th day of May 1903.

A H Longino.

By The Goveror;

Joseph W Power, Secretary of State.

Recorded May 11th, 1903.

Dissolved By Decree of Chancery Court July 25th 1914 - See Decree.

Charter of Incorporation of the Aberdeen Clothing Company.

Sec. 1. Geo T Rather, F P Jinkins, C R Sykes, H S Hilleylen, W B Walker, D W Houston, W W Watkins, Geo J Leftwich, Robert Kaye, W C Sykes, H J B Somne, J W Carter, Alex Rubell & Co. T S Cunningham, and suh other persons as may become stockholders in this corporation and their successors and assigns, are hereby incorporated under the name and style of Aberdeen Clothing Company for the per od of fifty years. The domicile of said corporation shall be in the City of Aberdeen, County of Monroe, State of Mississippi.

Sec. 2. Said corporation is created for the purpose of manufacturing and selling, and is hereby authorized to manufacture and sell at wholesale and retail all kinds of cotton and woolen clothing; to buy, sell and keep in stock all kinds of cotton and woolen cloth, jeans, casimere, flannels, and all kinds of materials of any description necessary for the manufacture of pants, suits, men's women's and childrens clothing of every kind and description; to buy and sell and deal in such real estate as may be necessary for the successful prosecution of its business; tobtake and give mortgages or deeds of trust on chattels and real estate; to buy, sell and keep all tools machines or other devices necessary in its business, to sue and be sued, and issue bonds secur ed by its property. And shall have such other powers as may be necessary or proper to carry on said business.

Sec. 3. Said corp ration shall have all the rights, powers, privileges and immunities confe red by Chapter 25 of the Annotated Code of Mississippi aNd amendments thereto.

Sec. 4. The capital stock of said corporation shall be $50,000 in shares of $100 each, but said corporation may begin business when a capital stock of $30,000 has been subscribed.

Sec. 5. A record shall be kept of the corporation at its place of business of all the issues of stock, all transfers and assignments, showing to whom made, the number of shares and amounts held by each stockholders, which record shall govern in the distribution of dividends and in the meetings of stockholders. The capital stock shall be transferable on the books of the com-

pan and as otherwise and as otherwise provided by law.

Sec. 6. The government of said corporation shall be adminsitered by a board of directors, of not less than five or not more than ten, the first board to be elected by the stockholders when the comp ny is organized, and to serve one year and until their successors are elected ~~and qualified~~. under such rules and regulations as the company shall adopt.

Sec. 7. The incorporation or the holders of a majority of the stock in the corporation may meet in the city of Aberdeen at any time and place they select without publication of notice, and may organize by the election of a board of directors who shall elect the officers. The officers shall consist of a president, treasurer, secretary and manager, any two of which ~~xhxzk~~ may be held by the same person. The Board of directors may prescribe the duties of said officers in general terms, and the salaries to be paid each.

Sec. 8. The company may adopt such regulations and by-laws as they may deem needful and proper for its government not in conflict with this charter and the laws of the state of Mississippi and the United States.

Sec. 9. The spreading of this charter on the minutes of the company and its organization thereunder shall be evidence of its acceptance by the company.

The foregoing proposed carter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisio s thereof.

Jackson Miss. May 9, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. May 9, 1903. Wm Williams, Attorney General

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Aberdeen Clothing Company is hereby approved.

In testimony whereof I have hereunto set my hand band caused the Gr at Seal of the State of Mi Sissippi to be affixed this 9th day of May 1903.

A H Longino.

By The Governor:--

Joeph W Power, Secretary of State.

Recorded May 11, 1903.

Amendment to the Charter of the Hancock County Bank.

e it remembered that a special meeting of the stockholders of the Hancock County Bank was d at its bank building in Bay St. Louis Mississippi, on the 16th Day of March, 1903. at 7:30 . p m, for the purpose of amendeing the charter of said bank, due notice of the time, place and object of said meeting having been given, when and where there was present and participating more than a majority of the stockxxxxxxx and the following resolution was unanimously adopted: --

Resolved, That the charter of the Hancock County bank be amended as follows;

Article lll s all be amended so as to read--"Article lll. The capital stock of the bank is e eby fixed at fifteen thousand dollars with the privilege of increasing same to twenty-five thousand dollars by a two thirds vote of the stock. The shares shall be of the par value of forty dollars each, and shall be fully paid u p and non-assessable.

Articles Vll and Vlll be and the same are hereby stricken out.

(Seal) Joseph E Cazeneuve, Chairman of stockholdrs

Eugene H Roberts, Secretary.

The foregoing propo ed charter of incorporation is respectfully referred to the Honorable Attorney neral for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 8th, 1903 A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss, May 9, 1903. Wm, Williams, Attorney Gen ral.

By J H Flowers, Asst Atty General.

State of Mississippi

Executive Office.

The within and foregoing amendment to the charter of incorporation of the Hancock County Bank, is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of May, 1903.

A H Longino.

By the Governor:--

Joseph W Power, Secretary of State.

Recorded May 13, 1903.

Chartr of Incorporation of the Leaf Drug Company.

Article 1. Be it known that Jmmes Faulk, Henry M Faulk, and such other persons as may herefter become associated with them their successors and assigns, be and they are hereby created a body politic and corporate under the name and style of the Leaf Drug Company and by that name may sue and be sued, plead and be impleaded, defend and be defended in all the courts of law and equity in this state and elsewhere, and may have and adopt a common saal, and break or alter the same at pleasure.

Article 2. The domicile of said corporation shall be at Leaf, in the county of Greene, State of Mississippi, and shall exist and have succession for a period of fifty years, unless sooner dissolved by the stockholders at a meeting legally called for that purpose.

Article 3. The purpose for which the said corporation is created is to carry on and conduct a general drug and liver business, and to this end itv may buy and sell all such things as are usual and necessary in the conduct of such business, fill and compound prescriptions. It may buy, sell, trade and let for hire horses, mules or vehicles, and shall have power to purchase, acquire and hold property real personal and mixed, necessary for its business, not exceeding in value the amount fixed by law, and may lase, convey and dispose of the same; may borrow money and secure its payment by mortgage or otherwise, and shall have and enjoy all otherprivileges, rights and immunities consistent with its purpose, granted to corporations by Chpater 25 of the Annotated Code of 1892 and the amendments thereto.

Article 4. The capital stock of said corporation shall be five thousand dollars, divided into shares of the par value of one hundred dollars each, but said corporation may begin business when two thousand of its capital stock in cash or proprty has been subscribed and paid in.

Article 5. The duties, obligations and authority usually conferred upon a president, secretary and treasurer, shall all be ~~xxxxxd~~ conferred upon and vested in a general manager, who shall be elected in such manner and for such term of of ice and receive such compensation as the stockholder may provide, the stockholders shall constitute the board of Directors and may adopt all the rules and regulations, not inconsistent with law, and may repeal oor amend same at pleasure. Any vacancy occurring in the of ice of "Manager" may be filled by a majority vote of the stockholders at a regular or special meeting. A Majority vote of the stockholders shall constitute a quorum for the transaction of the business of the corporation.

Article 6. The manager shall have supervision over the business of the corporation and shall pr side at all meetings of the stockholders, may receive and receipt for money and dol all things necessary for the conduct of said business subject to the rules and by-laws of the corporation.

Article 7. The corporation or its members shall have the first right to purchase its own stock and should any stockholder at any time wish to sell a prrt or the whole of his holdings of same, he shall, thirty days before such sale, offer it in writing through the Manager of the corporation, which shall have the first rightx of redemption at the price named in the offer, and should the corporation fail to buy the same then the pr vilege shall vest in any stockholder who mayd desire, and should the corporation and stockholders both refuse to buy, then said stock may be offered to an outsider but never at a lower price than at which it was proffere the corporation and stockholders.

Article 8. The first meeting for the organization of the corporation may be held at any time and place by mutual consent of all persons named herein, if there be a majority of the

incorporators present at said meeting, they may proceed to organize by opening the books for subscription to the capital stock and adopting by-laws, rules etc. for the regulation and government of said copporation and by electing manager thereof for such time as shall be determined by said stockholders and may do such things as may be necessary for the organization of said corporation in a full and complete manner.

Article 9. This charter of incorporation shall take effect and be in force from and after its approval by the Governor of the state of Mississppi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 22, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss. April 27, 1903. Wm Williams Attorney general.
By J H Flowers Asst Atty Gen ral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Leaf Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Charter of Incorporation of the Dixie Lumber Company.

Section 1. Be it known that C M Spinks, E A Spinks, E L Spinks, E H Hogshead, their associates successors and assigns are are hereby created a body corporate under the name and style of Dixie Lumber Company. with succession for a period of fifty years.

Section 2. The purposes of said corporation are to buy, sell and deal in timber and lumber, to manufacture lu,ber, own and operate saw mills, to conduct a general mercantile business in connec.-tion therwith, and to deal in machinery and all other things which pertain to the cutting, manufacturing and sale of lumber, and to that end the said corporation shall have and enjoy all the powers privileges and immunities, necessary or incident to its purposes, enumerated in Chapter 25 of the Annotated Code of Mississippi, and the amendments thereof, and such other lawful powers as may be necessary or incident to the successful conduct of its business.

Section 3. The authorized capital stock of said corporation shall be ten thousand dollars, divided into shares of one hundred dollars each; but said corporation may organize and begin business when five shares of said stock shall have been subscribed and paid for.

Section 4. The management of said corporation shall be vested in the shareholders and such officers, agents as they may from time to time determine and elect.

Section 5. The domicile of said corporation shall be at Meridian, Mississippi, but it may establish branch offices and conduct its business at such other places as it may elect.

Section 6. This charter shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 30, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 30, 1903. Wm Williams, Attorney General.

By J N Flowers, Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Dixie Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 13, 1903.

Charter of Incorporation of the Bay telephone Company.

Article 1. Be it known by this charter of incorporation that John J Herlihy, W H Frazier, and W T Daly, together with their associates, successors and assigns are hereby created a body politic and corporate under the name and style of the Bay Telephone Company, and as such may have corporate succession for the period of fifty years; and have and enjoy all and singular the powers, rights and privileges granted to copporations of this character under and by virtue of Chapter 25 of the Annotated Code of 1892, and the acts amendatory thereof.

Article 11. The domicile of said corporation shall be Hancock County, State o Mississippi, and its principal place of business shall be in the city of Bay St Louis, in said county, with branch offices wherever necessary.

Article 111. The purposes of this corporation are the building, erecting, owning and leasing, equipping and maintaining a Te ephone system for profit, the installation of telephone instruments, batteries and any and all necessary appliances as may be found necessary and convenient for the operation of such business. To own, have, lease and control a principal office and place of business, togeth r with such branch offices and stations as may be necessary and convenient, and to the interest of the said corporation to maintain. And to this end the corporation is empowered and authorized to purchase, lease, sell, convey, use and own such real estate in said state as may be necessary for said purposes; to accept donations of rights of way ~~forsxid~~ for the erection of telephone poles, wires and other necessary appliances for the above enumerated purposes; to exercise the right of eminent domain within the limits and under the provisions prescribed by said Chapter 25 and 40 of the Annotated Code, of 1892 and the acts a mendatory thereof.

Article 1V. The capital stock of the said corporation is hereby fixed at the sum of one thousand dollars, composed of ten shares of the par value of one hundred dollars each. And the said corporation is hereby authorized to begin business whenver five hundred dollars of said stock shall have been subscribed and paid either in money or property.

Article V. This corporation shall have the right to enact such by-laws as to its stockholders may seem fit, provi ed always that the same shall in no wise conflict with any of the laws of the state of Mis issippi with reference to corporations. Such bylaws may designate the number and powers of the directors of said corporation, and may also fix the offices of said corporation and the manner of filing the same.

Article VI. The enumeration of powers herein shall not be held or taken to preclude the exercise by this corporation of any and all the powers granted to such corporations by sadd Chapter 25 of the Anootated Code of 1892.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. May 8, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. May 9, 1903. Wm. Williams Attorney General.

By J N Flowers Asst Atty General.

State of Mississippi,

-- Executive Office, jackson.

The within and foregoing chrter of incorporation of the Bay telephone Company is hereby approved-

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be Afixed this 9th day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 14, 1903.

The Charter of Incorporation of the Gloster Ice and Manufacturing Company.

Article 1. A Epstein, Charles Epstein and Louis Kahn, their associates and successors and assigns are hereby created a body politic and corporate under the name and style of the Gloster Ice and Manufacturing Company, and by that name shall have succession for fifty years; may sue and be sued, plead and be impleaded in all courts of law and equity; may contract and be contracted with, and shall have all rights, powers and privileges allowed such corporations by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and all acts amendatory thereto.

Article 2. The domicile of said corporation shall be in the town of Gloster, in the County of Amite and State of Mississippi.

Article 3. The purpose of this corporation are to manufacture ice and soda pop and such other articles of commerce as prpperly belong to a business of this character; to place on the market for sale and to sell all such products as it shall so manufacture, and to own, purchase and sell personal property.

Article 4. The officers of this corporation shall be a president a vice president and a secretary and treasurer, the position of secretary and treasurer to be filled by one man, all of whom shall be elected annually by the stockholders, and who shall serve until their successors are duly qualified; the compensation of all officers and operatives to be fixed by the stockholders.

Article 5. The capital stock of said corporation shall be tenthousand dollars, each share of which shall be one hundred dollars, and said corporation is authorized to commence business when three thousand dolars of its capital stock shall have been paid in.

Article 6. The business of this corporation shall be conducted by the President, Vice President and the said secretary and treasurer who shall, annually, make a report of the business of the corporation and its financial affairs at such date per annum, as the stockholders might direct.

Article 7. Said corporation may borrow money and incur debts not to exceed its capital stock may make and execute its note, bod or other obligation therefor, and secure the payment of the same by pledge, mortgage, deed of trust or otherwise on its property, real or personal, or both, and may hypothecate its franchise as its officers and stockholders shall authorize and approve.

Article 8,. A majority of the capital stock shall constitute a quorum of and for said corporation.

Article 9. The president, a d in his absence, the vice president, of this corporation shall ex preside at all meetings of its stockholders, and shall there preside over and supervise its deliberations.

Article 10 No stockholder of this corporation shall be liable for the debts of the corporation beyond the sum that may be due and unpaid for stock subscribed for by him, and for such debts only as were incurred during his ownership of such stock.

Article 11. The stock of this corporation shall be transferred only by endorsement and delivery of the stock certificate, and the registration of such transfer of stock upon the books of the corporation.

Article 12. This corporation may have a common seal and the contracts may be signed by the President and countersigned by the secretary thereof, who may affix thereto the seal of the corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for is advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 15, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. April 15, 1903. Wm Williams Attorney general.

By J N Flowers Asst Atty Genl.

State of Mississppi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gloster Ice and Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,. this April 16th 1903.

By The Gover or:-- A H Longino.

Joseph W Power, Secretary of State.

Recorded May 14, 1903.

Charter of Incorporation of Cohn Brothers Manufacturing Company.

Be it known that Louis Cohn, Joe Cohn, Maurice L Cohn, Theo Sturges, Alex Loeb, Frank Heiss, Arky & Marks, Louis H Arky, J Lischokoff, W H Millspaugh, Carlson & Ormond and all persons who may hereafter become associated with them, their successors and assigns, shall be and they are hereby created a body corporate and politic by the name and style of Cohn Brothers Manufacturing Co., and by that name shall have succession for fifty years, may contract and be contracted with, sue and be sued, plead and be impleaded, and shall have all the rights and privileges and immunities granted by the Annotated Code of Mississippi in Chapter 25 thereof, provided same may be necessary to carry out the objects and purposes of this c arter. This corporation is created forh the purpose of constructing, maintaining and operating and conducting the manufacture and sale of shirts, overalls, clothing kaxzy and ready wear garments of all descriptions, in or near the City of Meridian, Lauderdale County, Mississippi, and to that end it may build, maintain, operate, conduct and have such plant or plants for the manufacture and sale of afore-said products, or any other manufacture of whatever kind or description, and it shall have the power to receive tad hold real and personal property by gift, purchase or otherwise, not exceeding one hundred thousand dollars in value and may convey and alienate the same, and may purchase all machinery and appliances necessary therefore.

Said corporation shall have the powers to make and enforce any by-laws, rules and regulations not vcontrary to the laws of this state which may be necessary for the regulation and government of the corporation, its business and affairs, and it shall have all the powers necessary and proper to successfully carry out the said object. It may borrow money and secure the payment of the same by mortgage on its properties and franchise or otherwise: may issue bonds and secure them in the same way, but no such pledge or mortgage shall be made without the consent of stockholders, representing two-thirds of the stock.

It may own and operate an electric plant for its own use, may furnish electric lights and power to adjacent factories or other enterprises, or for the use of adjacent buildings ordwellings, and for that purpose may erect poles and string such necessary wires along them as may be required.

The capital stock shall be tenthousand dollars, for which certificates may be issued in sums of fifty dollars each, but said corporation may organize and commence business when twenty-five hundred dollars is subscribed.

The government and management of said corporation shall be vested in a board of directors of not less than five nor more than nine directors, chosen from the stockholders, who shall hold their office for twelve months from the date of organization of the company until their successors are elected and qualified. The president of said corporation shall be elected from and by thexx directors and shall hold his office for the term of one year and until his successor is elected and qualified. A majority of the directors shall constitutte a quorum for the transaction of all business. Said directors shall elect such other officers, agents and employes as may be deemed by them necessary for the proper management of the business of said corporation, and as may be authorized by the by-laws, from any and all of whom they may take such bonds and prescribe to them such duties as they may deem proper. And said directors may elect and appoint an executive committee of not less than three of their own members who shall have such powers and perform such duties in the absence of a full quorum of the Board of directors as may be prescribed by the by-laws.

The domicile of said corporation shall be in Lauderdale county, Mississippi.

This charter shall take effect and be in operation from and after its publiaction and approval by the Governor.

The foregoing proposed charter of incorporation is r4spectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality o the provisions thereof.

Jackson Miss. April, 29, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. April 30, 1903. Wm Williams Atty. General,

By J N Flowers, Asst Atty Gen.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Cohn Brothers Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of April 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

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The Charter of Incorporation of the Quitman development Company.

Section 1. Under the laws of the State of Mississippi L M Rice, J M Johnston, Louis Stolz, W J Derby, J K McDavid, A R Scott and W T Covington, their associates and successors are hereby created a body politic and corporate under the name of the Quitman Development Company, and by their corporate name shall have succession for twenty years; shall have power to make contracts and be contracted with, sue and be sued, may have a common seal, and do and perform all legal acts necessary or proper for the furtherance of their corporate purposes. The rights, powers and purposes of the said corporation are and shall be as follows--

Section 2. The capital stock of the said company shall be one Hindred ~~thousand~~ and five thousand dollars, to be divided into ten hundred and fifty shares of one hundred dollars each. At all elections or stockholders meetings, the holders of stock shall be entitled to cast one vote for each share of stock held by them.

Section 3. The officers of the said company shall consist of a President, Vice President, Secretary and Treasurer. The duties of both Secretary and Treasurer to be performed by one person, at the discretion of the directors. The corporation may elect such other officers, agents and employes as its Board of Directors may provide for.

Section 4. The affairs of said company shall be managed by a board of directors not to exceed five in number, and the stockholders may increase or diminis the number of directors at any

annual meeting or called meeting. Until and election of directors shall be held W T Covington, J M Johnston, A R Scott, L M Rice and Louis Stolz shall constitute the board of directors; all vacancies in the Board shall be filled by the remaining members of the board.

Section 5. The board of directors shall have power to make all rules, regulations and bylaws for the transaction of the business of the Company, and may alter the same from time to time. The said Board shall have power to elect and appoint all officers, agents and employes of the company, and to remove the same at pleasure.

Section 6. The stockholders shall hold their annual meetings on the first Tuesday in November of each year, at Van Buren Mississippi, which place is fixed as the domicile of such corporation, until otherwise ordered by a vote o the stockholders.

Section 7. The incorporators shall meet at Lakeview, Mississippi as soon as practicable after the approval of this charter; and shall open books of subscription to the capital stock, and organize under the charter by adopting the same, and choosing a board of directors of such number as they may determine.

Section 8. Said company shall have power to purchase, own and acquire, in any way real estate and personal prperty of any kind and all kinds and descriptions, whether the same be situated in the state of Mississippi or elsewhere. And the said company may use, lease, sell, convey, mortgage or otherwise dispose of anyvproperty at any time held or owned by it. Also to operate plantations for the production of cotton or other crops; and to operate and conduct manufacturing and mercantile establishments in connection therewith or otherwise; to own and operate saw mills and gins, and to manufacture and sell lumber; to lay off a town site, and to sell the town lots to such persons and at such prices as the directors may order. And the said company, by its board of directors, may make such disposition of any part of its property for the purpose of developing the said lands and the laying off of the said town, and to secure a settlement of the said lands and of the said town as they may deem proper; and to do and perform such acts in the way of laying off and improving streets, parks, drains, and such acts generally as may be deemed beneficial or useful, as the board of directors may deem proper.

Section 9. The said company shall have power to execute bonds, bills, notes and other paper, and to secure the sme or any part the reof, by mortgage or pledge of any of its property, and may cause the same to be executed by such officer or agent of the company as the board of directors may deem proper.

Section 10. Said company shall have the right to accept from the stockholders conveyances of real estate, at such valuation as the board of directors may agree upon, in payment of the stock subscribed by them. And the said company shall also have the right to convey any part of its property to any stockholder, at such valuation as may be agred upon by such stockholder and the directors, and may receive in payement therefor a surrender of the certificate held by said stockholder, at such price as may be agreed upon, which stock shall thereupon be cancelled, and the company may cause a re-issue of such stock so surrendered to be made for value, to any subsequent stock older.

Section 11. The Board of Directors may increase the capital stock of sid company to two hundred and fifty thousand dollars, but before doing so a notice shall be mailed to the last known address of each stockholder, and upon an increase of the capital stock being made, each of the then stockholders shall have the right to subscribe for such a per cent of the shares thereof as the stock then held by him may be in the time existing stock.

Section 12. A majority of the Board of directors shall constitute a quorum, and a majority of those present shall be sufficient for the transaction of business.

Section 13. The Board of directors shall have the authority to appoint an executive committee, all of whom shall be stockholders of the company, and who may perform such acts in the business of the corporation as the directors themselves might perform. Such Executive xxxxxx Committee shall keep a record of its proceedings, and shall submit a full copy thereof, and report of its proceedings to the next meeting of the directors for confirmation.

Section 14. At the expiration of the corporate period, stockholders owning three-fourths of the then total outstanding capital stock shall have the right to renew this chartr fora period of not to exceed ten years.

Section 15. Upon the termination of the corporate period either original or renewed, or upon a unanimous vote of all the shareholders, the corporation may be dissolved and its affairs wound up as follows;-- The President and Secretary or the Board of Directors may call a meeting of the stockholders, reciting in the notice the time and place of such meeting, and the purpose thereof, which shall be mailed to the last known address of each stockholder; said meeting shall not be held less than twenty days after the mailing of said notice. The stockholders then being assembled, may by resolution adopt such plan for winding up the affairs of the corporation as they may deem proper, and it shall become the duty of the board of directors to faithfully carry out the provisions of the said winding up resolution, which stockholders meeting shall be held at least one year prior to the xxxxxxx termination of the corporate period, either original or any renewal.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 27, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jacksnn Miss. April 27, 1903. Wm Williams Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation xxx of the Quitman development Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of April 1903.

A H Longino,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 15, 1903.

Charter of Incorporation of the Greenville Manufacturing Company.

H N Alexander, T P Reynolds, and J W Bermingham and their associates are hereby created a body cororate by the name of Greenville Manufacturing Company, and by that name may sue and be sued, contract and be contracted with; plead and be impleaded in all courts of law and equity may have a common seal and alter the same at p easure.

The domicile of said corporation shall be the city of Greenville, in Washington county, Mississippi.

Said corporation shall exist for a period of fifty years. The capital stock of said corporation shall be $10,000, divided into shares of fifty dollars each, and as soon as the sum of $2,500 is subscribed and paid into the capital stock, said corporation can begin business.

Said corporation is created for the purpose of engaging in the manufacture of all kinds of building material, and of doing sub-contracting and ~~xxxx~~ jobbing business in such material, and in connection therewith, may own property real and personal, necessary and proper for such prupose in accordance with law.

Said corporation may adopt all necessary by-laws, not contrary to law.

The first meeting of the persons interested in said corporation shall be held at such time and place as they shall mutually agree upon.

Said corporation shall have all the rights, privileges and benefits consistent with the purposes for~~xx~~ which it is created, conferred on corporations by Chapter 25 of the Annotated Code. of Mississippi, of 1892.

The foregoing proposed chareter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 13, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 15, 1903. Wm Williams Attorney General.

By J N Flowers Asst. Atty. General.

State of Mississippi,

Executive Office, Hackson.

The within and foregoing charter of incorporation of the Greenville Manufacturing Company is hereby approved.

In testimony whreof I have heru,nto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 15th day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 16, 1903.

The Charter of Incorporation of the Webb Brick Company.

The Webb Brick Company is hereby incorporated by James F Fontaine, of Lyon Mississippi, William E Haines, of Chicago Illinois, and Charles C Russell, of Chicago Illinois.

The capital stock of sid corporation shall be ten thousand dollars divided into one hundred ~~xxxxxxxx~~ shares of one hundred dollars each. The business to be transacted by said corporation shall be the manufacture of brick and tiles, the manufacture of pottery, crockery, and all kinds of earthenware. The principal place of business of said corporation shall be Webb, Tallahatchie County Mississippi.

The said Corporation shall be known as the Webb Brick Company and it shall exist for a period of fifty years.

The affairs of said corporation shall be managed by a Board of five directos who shall be elected annually.

Witness our hands and seals this 5th day of March A D 1903.

James F Fontaine, Williams E Haines, C C Russell.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisionn thereof.

Jackson Miss. May 11, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitutio n or laws of the state.

Jackson Miss. May 15, 1903. Wm Williams Attorney general.

By J N Flowers, Asst Atty general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Webb Brick Compny is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 16th, 1903.

Amendment to the Charter of the Walker-- Durr Company.

At a meeting of the stockholders of the Walker-- Durr Company hedd in menden all Mississippi on the 30th day of March, 1903, the following resolution was adopted:--

Resolved that setion four of the charter of the Walker--Durr Company be amended so as to read:--The domicile of said corporation shal be at mendenhall, Simpson County, Mississippi but it shall have power and authority to establish and conduct branch houses and offices at other places within said state should it so desire to do.

T M Walker, President. W M Durr, Sec. Treas.

The foregoing proposed amendment to the charter of incorporation of thevWalker--Durr Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss. May 7, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Walker--Durr Company is consistent with the constitution and laws of the United States and of this State.

Jackson Miss May 7, 1903. Wm Williams, Atty General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing amendment to the charterof incorporation of the Walker--Durr Company is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded, May 16, 1903.

Charter of Incorporation of the Jonestown Cotton Oil Company.

By authority of the laws of the state of Mississppi, George Krosp, H C Montroy, Elmore M Wise, M B Collins, W R Saddler, H Meiner, W L Ganong, George Richberger, and J W Cutrer, and their associates and successors, are hereby created a body politic and corporate under the name axdx of the Jonestown Cotton Oil Company, and by that name, they shall have succession and corporate existence for fifty years; may contract and be contracted with; and, generally may enjoy, defend transmit and dispose of all rights, privileges and immunities granted by this charter, and they may have a common seal to be used and altered at pleasure.

The domicile and principal place of business of the said corporation shall be at Jonestown, in the County of Coahoma, in the said state of Mississippi.

The said corporation shall have and exercise the following rights and privileges, to-wit;--

Section 1. The said corporation shall have the right to transact the business of manufacturig cotton seed oil, and of refining same, and buying and selling and dealing in cotton, cotton seed, cotton seed oil, and all products and by-products of cotton seed, and it may do all things incident to the conduct of such business.

Tt shall have the right to transact the business of ginning and pressing cotton, and of handling cotton ginned and unginned, and may do all acts incident to such business. It shall have the right to manufacture or produce electric lights, and may supply lights for purposes other than its own, to such persons as it may elect, upon such terms as it may deem proper.

The business of the said corporation shall be conducted at or near the said Town of Jonestown and elsewhere, as it may determine or elect. It shall have the power to acquire and use such real and personal property as it may deem necessary, or desirable, in conducting all branches of its business, and it may sell or dispose of the same at pleasure.

Section 11. The said corporation shall have the right to take and hold obligations of all kinds to evidence and secure debts due to it, and it may take in payment of indebtedness to it, obligations, securities and property of all kinds.

It shall have the power to borrow money; and to issUe xxxxx sell and negotiate bonds, bills and notes, payable whenever and wherever it may determine; and to secure the payment of any of its indebtedness or obligations, it may execute mortgages, securities and pledges of all kinds, of and upon its property of every kind, and it may in like manner, mortgage or pledge its corporate rights, privileges and franchises.

Section 111. The capital stock of the said corporation is hereby fixed at fifty thousand dollars, divided into two hundred shares of one hundred dollars each; but the stockholders of the corporation shall not be liable individually beyond the amounts of their several unpaid subscriptions thereto; and when any subscriber shall have paid the amount of subscription to said stock all individual liability on account thereof, shall thereupon cease and be determined.

Section IV. The affairs and business of the said corporation shall be managed and conducted by a board of Directors. which shall consist of notxxe less than three, nor more than seven stockholders, wios ahll serve for one year, and until their successors are elected. The number of Directors shall annually be fixed and determined by the stockholders at the time and place of the election of each successive board. The sid board of directors shall elect a President, Vice President, and such other officers of the said corporation as they may name, and fix

the terms of office of all of icers and their duties; and they may remove the same at pleasure. They may fill all vacancies in their own number, and the directors so chosen, shall serve until the election and qualification of their successors. They shall have the power to adopt all bylaws, rules and regulations for the management of the corporate business, and they shall provide for an annual election of directors by the stockholders.

Section V. The said corporation shall have and possess all the rights, powers, privileges and immunities, now or hereafter conferred upon, or exercised by the corporations created under the general laws of the state of Mississippi, not inconsistent with the provisions of this charter.

Section VI. The incorporators hereinbefore named, or a majority thereof, shall meet for organization at some place to be fixed by them in the town of Jonestown, upon the approval of this charter, and they shall then select a Board of Directors of such number as they may determine, who shall serve until their successors are elected. The said Board shall open books of subscription to the capital stock of the said company, and shall generally, transact all business thereof, during their continuance in office.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constutitonality and legality of the provisions thereof.

Jackson Miss. May 11, 1903. A H Longino, Governr.

The foregoing provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of state.

Jackson Miss. May 15, 1903. Wm Williams Atty General.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Jonestown Cotton Oil Co. ~~Thy within and foregoing~~ charter of incorporation o the the

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 15th day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary State.

Recorded May 16, 1903.

Charter of Incorporation of the Coldwater Cotton Oil Company.

Article 1. This association known as the ColdWater Cotton Oil Company, whose domicil is Coldwater Mississippi, has for its object and purpo e the buying and selling, ginning, baling and storing and selling of cotton and manufacturing the same into thread or other finished products; the buying and selling of cotton seed and the manufacturing of same into oil and other products; the buying, feedin and selling of cattle; the buying, grinding, and selling of corn and wheat and their products; the buying, making and selling of ice; the making and selling of brick, the generating of electricity, and pumping and supplying of w ter toxxx or for any private xxxxxxxx or public corporation or any individual; and to generally do any and all business done in a cotton oil business, and shall exercise the powers herein conferred for a period of fifty years, and shall be capable of suing and being sued, pleading and being impleaded, in all the curts as a natural person, may have and use acomon seal and alter the same at pleasure, and may make and put in force such rules, regulations and by-laws and resolutions as it may deem proper for the management and government of said corporation and the conduct of its business and affairs, and they shall have all other powers usual and inci ent to corporations, and may do and perform all other acts and things requisite and desirable to an efficient and successful management of the affairs of the company.

Article 2. The association shall be composed of the following persons namely— C G Callicott, F F Veazey, J D Turley, A L Jagoe, W C Callicott, J C Price, J S Moore, J A Moore, E C Turley, R A Jones, W W Hay, J A Scott, and such others persons as shall associate with them for the purposes herein named, and theyx are hereby incorporated under the name and style of the "Coldwater Cotton Oil Company" and in addition to the powers conferred in Article 1, may borrow money and secure the pyment of same by mortgage or otherwise, and may exercise all the powers confe rred upon corporations by Chapter 25 of the Annotated Code of 1892 of Mississippi, and the amendments thereto. The capital stock of this association shall be forty thousand dollars, with the privilege of increasing it to fifty thousand dollars if deemed necessary by the Board of Directors, and the shares to be one hundred dollars each.

Article 3. The share or stockholder in said Association shall not be liable for the debts of said association beyond the amount of their unpaid subscriptions for stock.

Article 4. At any meeting of the stockho ders each share shall be entitled to one vote which may be cast by the owner in person or by proxy.

Article 5. The stock of this association shall be assignable only in the books of the association and a transfer book shall e kept in which all assignements and transfers of stock shall be made.

Article 6. The bylaws, rules and regulations of this association which this asociation may make under this charter, or any amendment thereto, shall be made and adopted by a ma ority vote of the stockhlders according to the shares held by them.

Article 7. The stockholders of this association shall xx xx provided by by-laws for such officers as they shall deem proper for the successful carrying-on of its business, and shall fix the salaries of said officers and shall fix the tenure of office and shall by bylaws and rules fix the time and place and notice to be given for the meeting of its stockholders.

Article 8. If for any reason or cause this charter is improperly granted the stock-holders

ofIthis association shal not be liable for any debts of the association beyond the amount of their uppaidy sbscription for stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Myy 15 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 15, 1903. Wm Williams Attorney general,

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, jackson.

The within and foregoing charter of incorporation of the Coldwater Oil Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missis ippi to be affixed this 15th day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Charter of The Planters Cptton Oil Company of Indianola Mississippi.

Section 1. R P Miller, A C Cox, W H Carothers, Chas F Klingman, J L Davis, J W Welch, R C Garhett, W P Gresham, J A Richardson, W R Ra y, W E Ringold, C H Casebolt, P C Chapman, A F Gardner, Ben L Jones, W F Heard, H C Kent, Judge Eugene Johnson, R T Elliott, W T Pitts, and their associates, successors and assigns are hereby created a body corporate under the name and style of "The Planters Cotton Oil Company" and shall have succession for Fifty years. The domicile of said corporation shall be Indianola, Mississippi.

Section 2. Said company is hereby authorized and empowered tohold, to purchase, and to sell and receive and enjoy real and personal property necessary for the transaction of the business of a cotton seed oil mill, a cotton seed oil refinery, ice plant, fuel and lumber yard, electric light plant, cotton warehouse and for the establishment and operation of public gins at said Indianolad and elsewhree within the state of Mississippi, and also a cotton commiss on business.

Section 3. Sadd company is authorized and empowered to hold said real estate in fee simple and to sell, rent. lease, exchange, mortgage, or otherwise dispose of, or to encumber said real estate in any way its board f directors maydirect. Said company shall have the right to issue bonds and to secure them by mortgagebon all its property or any part thereof or its income as

its board of directors may elect. Said company shall have the right to sue and be sued, to contract and be contracted with, to plead and be impleaded, to adopt a common seal and to change or renew same at its pleasure.

Section 4. Said company shall have the right and is hereby authorized and empowered to build contract purchase or otherwise acquire and own any personal property of any kind and is hereby authorized to buy and sell cotton seed and the products of the same, and to establish and operate a cotton seed oil mill, cotton seed oil refinery, ice plant, fuel and lumber yard, electric light plant and cotton warehouses and public gins, and to gin cotton, bale the same, and provide necessary warehouses and to make such charges for the same as are reasonable, and to establish plants elsewhere for the purpose of ginning cotton; and may also employ agents for the purpose of buying and selling cotton seed and the products of the same, and said company shall also have the right and is hereby authorized and empowered to erect, establish or acquire and operate an electric light plant in the said town of Indianola for the use of the public and to make such charges for the same as are reasonable, just, and as may be agreed upon between said company and its customers. And said company shall hae the right tobown and operate railroads, tram-railroads, and boat lines, such as may be necessary in carrying on the business of said company. And receive and store cotton and cotton seed and to sell the same. and to erect or purchase the yards and warehouses for the use of the same, and to charge such compensation for the use of such yards and warehouses for the storage of goods as may be reasonable, to be fixed by the officers of said company.

Section 5. Said cmpany is hereby authorized and empwered to make advances of money or goods, wares, and merchandise to be used on the shipments of cotton seed and cotton to said company, and said advaces to be secured by mortgages or collateral security as said company may elect.

Section 6. Said company shall have, possess and enjoy all the rights, privileges and powers conferred by Chapter 25 of the Code of 1892 and its amendments so far as practicable to the purpose of this charter.

Section 7. The capital stock of said company shall be $60,000.00 divided into sharez of $100 each. with the privilege of increasing the capital stock to $100,000 and said corporation may begin business whenever the amoun of $40,))) of said capital shall have been subscribed and twenty-five per cent. of the same padd in in either money or property, and as soon as said amount has been subscribed a meeting of subscribers may be called by a notice in writing to each subscriber of not less than five days and said meeting when organized, may proceed to elect its officers. The management of said company shall be placed in the hands of not less than three nor more than seven directors who shall be stockholders in said company. Said directors shall be annually elected by the stockholders, and a majority of said directors shall constitute a quorum for the transaction of business, The number of said directors shall be increased or diminished by a majority vote of the stockholders.

Section 8. Said directors may elect from their number a president, vice president, secretary and treasurer, and such other officers as they may deem necessary. The offices of secretary and treasurer may be held by one person. The salaries of all officers except the subordinate officers shall be fixed by the board of directors, but the compensation of the subordinate officers and employs shall be shall be fixed by the general manager of the said business. Said officers shall hold their offices until their successors are elected and qualified. The directors of said company are empower ed to fill vacancies in their number which may be caused by death

resignation or otherwise, by the election by them of any stockholder, or stockholders to fill said vacancy or vacancies.

Section 9. Said company is hereby authorized and empowered to make any and all needful by-lawsd and regulations for the control nd management of its business by and through its said board of directors and said board may from time to time amend said bylaws and regulations, revoke or change the same at pleasure. Should said company purchase stock from said stockholders of said company the said stock may either be retired or sold again as the said board of directors may elect. Said company may apply any dividends due on said stock to the payment of any indebtedness due it by any owner of said stock.

Section 10. The annual meeting of the stockholders shall be held on the first Monday of May in each year, and the directors and officers shall be elected at such meeting, but the board of directors at any time may change the time of the annual meeting to such a time as the board may appoint. In all elections the stockholders shall be entitled to vote in person or by proxy and shall have the right to have one vote for each share of stock owned or represented by them. At a meeting of the stockholders a quorum shall be established when the majority of the stock is represented in person or by proxy.

Section 11. At any special or regular meeting of the stockholders a vote of two-thirds of the stock may place the business of the company in liquidation, close up the business by sale of all property among the respective stockholders in proprotion to the amount of stock held by each. This charter shall take effect and be in force from and after the day of its grant and approval by the Governor of the state and its acceptance by the incorporators and their associates.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable attorney General for his advicex as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 20, 1903. A H Longino, Governor.

THe provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss, May 20, 1903. Wm Williams Attorney General.

By J N Flowers Asst Atty Genral.

State of Mississippi

Executive Office, Jackson.

The within and foregoing carter of incorporation of the Plantrs Cotton Oil Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed, this 20th day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 21. 1903-

FOR AMENDMENT SEE BOOK 14 PAGE 399

The Charter of Incorporation of the Planters Gin Mill and Oil Company.

Section 1 Be it known that L C Prather, T R Stubbs, J P Dulaney, John Bedford, J A Bonds, A A Mauldin, J G McElroy, J B Rowan, J H Richardson, J H Magee, W M Cox, J E Welch, G A C. Vandiver, J B Vandiver, W M Burge, W D Tynes, C M Compton, and such others as may be hereafter associated with them, and their successors are hereby created a body cororate.

Section 2. Said corporation shall be known as the Pl ntrs Gin and Oil Company. Said corporation shall have a board of directors consisting of eleven members, who shall be stockholders of said corporation. The Bord of Directors shall elect annually a President, Vice President, Secretary and Treasurer, but the office of secretary and Treasurer may be held by the same person.

Section 3. This corporation shall have the power to construct, maintain and operate a cotton seed oil mill, and it shall have all necessary and incidental powers thereto belonging for the successful operation and carrying out the purpose for which it is created; also the power and authority to construct, maintain and operate a public cotton ginnerry, and to have all incidental and necessar y powers for the successful operation of the same. It shall have the power to construct, operate and maintain a fertilizer factory and to manufacture and deal in all kinds, grades and qualities of fertilizers, to buy, sell and deal in all and every kind of product necessary for the manufacture of fertilizers. It shall have power to construct and operate an electric light plant for public or private use, and to change such compensation as may be agreed upon. It shall have power to construct and maintain an ice factory and sell the product. It shall have power to sink wells, put in pumps and supply water for public or private use for such compensation as may be agreed upon.

It shal have power to construct, operate and maintain a grist mill for the grinding of corn and other grains and to sell corn, grain and meal, and it shall have all the powers necessary for or fairly incidental to the powers hereby conferred.

Section 4. This corporation shall have existence and succession for 50 years from and after the date of approval of this charter by the Governor.

Section 5. This corporation is created under Chapter 25 of the Annotated Code of 1892, and is clothed with all the powers, privileges and immunities of said Chapter and allamendments thereto.

Section 6. The authorized capital stock of said corporation shall be Thirty thousand dollars divided into shares of twenty f ive dollars each, for which proper certificates may issue; but said corporation may begin business when twenty thousand dollars of the capital stock shall have been subscribed.

Section 7. The domicile of said corporation shall be in the town of Baldwyn, Prentiss County, Mississppi, and it shall have the power to establish branch business in any plave in the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 9, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss May 9, 1903. Wm Williams Attorney General,

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Planters Gin and Oil Company is hereby approved,

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th day of may, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 21, 1903.

The Charter of Incorporation of the Leflore County Agricultural Society.

Sec. 1. C L Townes, A henderson, T R henderson, B L Jones, R W Baird, T G James, R L Jones, O C McNeill, D S Jones, S F Jones, Ed Jones, A McKimbrough, N N Campbell, G W Holmes, W T Johnson, C W Somerville, N L Cockrell, A G McLemore, D C Anderson, B W Sturtevant, G A Wilson, E M Townes, J K Townes, Joseph Schweikart, O A PeterSon, Walter Wingfield, W H Morgan, M S Collier, M Gidwitz, J L Haley and their associates are created a body corporate under the name of the Leflore County Agricultural Society, and by that name may contract and be contracted with and may sue and be sued and have existence for 25 years and its domicile shall be at Greenwood, Leflore County Mississippi.

Sec. 2. The capital stock shall be six thousand dollars divided into shares of twenty five dollars each, and the corporation may begin business when the sum of two thousand dollars is paid in.

Sec. 3. The purposes of this corporation shall be for the encouragment and advancement of the agricultural interests in Leflore county and adjacent counties, and to encourage immigration into the Yazoo-Mississippi delta and to that end may do and perform any and all acts not inconsistent with the laws of the state of Mississippi and shall have and enjoy all of the powers and rights and privileges provided for by Chapter 25 of the Annotated Code of 1892 an of the laws amendatory thereof and thereto.

Sec. 4. The officers of the corporation shall consist of five directors who are stockholders and a President and Vice President and a Secretary and Treasurer. The secretary and Treasurer shall be held by one person.

Sec. 5. The first meeting under this charter shall be held at the court House in Greenwood, Mississippi, on the first day of June 1903, and may organize by electing a Board of Directors provided a majority of the stock subscribed for and paid in is present or represented by proxy.

Sec. 6. The board of directors elected at the first meeting shall meet immediately after the stockholders meeting adjourns and shall elect from their number a President and Vice President and a secretary and treasurer. The Board of Directors shall pass all by-laws to govern the time of holding meetings and for the carrying out the business of the corporation.

The foregoing proposed charter of incorporation is respettfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 19, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 19, 1903. Wm Williams, Attorney General.

By J N Flowers Asst Atty General.

State of Mi sissippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Leflore County Agricultural Society. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of th State of Mississppi to be affixed this 19th day of May 1903.

~~May 19th, 1903.~~ A H Longino, Governor.

By The Governor:--

Joseph W Power, Se cretary of State.

Recorded May 22, 1903.

Amendment to the Charter of the Quinn-Sharpe Drug Company.

The management of the business ~~of~~ said Company shall be confided to not less than three nor more than seven directors who shall be stockholders of said empany, and who shall be elected annually by the stockholders of said company, and who shall be elected annually by the stockholders of said company, and the majority of said directors shall constitutte a quorum for the transaction of business. The said directors shall elect from their number a president, a vice president and shall also elect a secretary and treasurer, and may appoint or elect such other officers, agents or employes as they may deem proper. Said Directors shall hold their office until their successors are duly elected and qualified, and shall have power to fill all vacancies in their number caused by death, resignation or otherwise.

The foregoing proposed amendment to the charter of incorporation of the Quinn-Sharpe Drug Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws ~~xxx xxxxxxxxxxx~~ of the United States and of this state.

Jackson Miss. May 19, 1903. A H Longino, Governor.

The foregoing proposed ~~xxxxxxxxxxxxxxxxxxxxxxxxxxx~~ amendment to the charter of incorporation of the Quinn-Sharpe Drug Company is consistent with the constitution and laws of the United

States.

Jackson Miss. May 19, 1903. Wm Williams Attorney General.

By J H Flowers, Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing amendment to the charter of incorporation of the Quinn--Sharpe Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of May 1903.

A H Longino.

By The Governor:--

JosepH W Power, Secretary of State

Recorded May 22, 1903.

Charter of Incorporation of the Rural Telephone an telegraph Company.

Be it known by these presents:--

That D L Rush, R M Carrier and G M Lee, their associates and successors are hereby created a body corporate and politic, under the corporate name of the Rural telephone and telegraph Company and as such shall have succession for fifty years, with the power to sue and be sued by such name in all the courts of law and equity in this State.

The domicile of said corporation shall be in the 1st Court District of Panola County, Mississippi, and its postoffice address shall be Sardis, Mississippi.

The capital stock of said corporation shall be five thousand dollars, and shall be divided into two hundred shares of tenty-five dollars each, but the said corporation may organize and commence business when five hundred dollars of stock shall be subscribed and paid in.

The purpose and object of this corporation is rendering telephone service and transmaission of messages by wire, to and from the rural districts of Panola County and adjoining counties in Mississippi, and may render telephone service in in other counties of said State and adjoining states. Said cororation shaL have power and authority to build, buy, lease, own and operate telephone and telegraph lines, exchanges an switching equipments, in Panola and other counties in the State of Mississippi and other states, and may establish connection with other telephone and telegraph companies, and carry on a toll business over its own lines, and in connection, with and over the lines of such other companies as it may make agreements with. Said corporation may lease telephone and other equipment to its subscribers, and charge for its service either by the month, year or quarter or single message, as it may determine in each case, and it may operate conjointly with other telephone and telegraph companies in rendering service to its subscribers.

For the accomplishment of the purposes set out, said corporation may own property real and

personal to any amount, not exceeding the amount now limited by law, and sell or encumber the s me, may borrow money and secure the payment of same by mortgage or trust deed upon their property and franchises, and may issue, sell, exchange, pledge and hypothecate bonds, and have such other rights, powers and privileges and do such other things, as may be necessary to carry into execution the purposes of its organization, not prohibited by law.

This corporation is created under Chapter 25 of the Annotated Code of Mississippi, and shall have all of the powers, privileges and immunities granted to corporations, organized for the purposes set out above by said Chapter.

The officers of this corporation shall be a Board of Directors consisting of five stockholders who shall beelected annually by the stockholders of the association; President, Vice President, Secretary and Treasurer and general manager and such other officers as may appear to the Directors to be necessary, all such officers to be elected by the Board of Directors for a term of One year and their salaries and duties fixed by the said Board.

The first meeting of persons in interest may be called by a notice posted in three public places in the town of Sardis, signed by any one of the incorporators herein named, setting out the time and place of the meeting, at least three days before the date of the meeting, and this meeting when assembled may proceed to organize the corporation under this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. May 22, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Mi Ss. May 22, 1903. Wm Williams Attorney gen ral.

By J W Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing Charter of incorporation of the Rural Telephone and Telegraph Company. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 23, 1903.

Charter of Incorporation of the Colored Man's Business Association of America.

Sec. 1. Know all men by these presents that the Colored Man's Business Association of America was duly organized Feb. 19. 190 3.

Sec 2. The Board of directors are Rev. M B Brown, President & General Manager; D W Dixon, C H Little, J D Stubbs, P B Barrens, D L Funches and such other persons as may be associated with them under this charter, are created ~~an~~ a body and incorporated under the name of the Colored Man's Business association of America, for a period of forty years under this name. Shall have all powers, privileges and franchises incpdent of such corporation under th laws of the state of Mis sissippi governing ~~xxxxxxxxxxxxxx~~ the same.

Sec. 3. The office of the president and general manager shall be Magee, Simpson, county Miss. Said office to be the principal office of the association.

Sec. 4. The object of this association shall be to promote the business intrests and commercial entirprise f the colored people of America, and shall use its power and good office wherever subordinate lodges can be organized, and to influence its members to unite in such business enterprises as may be directed by the President and Board of directors and adjudged beneficial to the common good of the order. Said corporation may be engaged in such business as mercantile, truck farming, saw milling, fruit growing, and such other business as may be good for the members of the order.

Sec. 5. All such bus ness enterprises shall be under the control of the local board with the approval of the president and general managers and Board of Directors of the general lodge.

Sec. 6. No perso s shall become a member of this order who is not 18 years of age, and of good moral standing and who shall first have been elected to membership by a two-third vote of the local lodge to which he orshe applies for membership.

Sec. 7. Both male and female may become members of this society who have been duly elected, and upon paying the regular membership fee. The regular membership fee shall be one dollar for males and 5o cents for females.

Sec. 8. One dollar annual fee shall be be paid to said corporation by each mmmberof said order. 50% per cent of the membership fee shall go to the organizer for his labor in organizing local lodges, and 50 per cent shall go to the president xxxxx and general manager for his services and oversigh of the general and whole order.

Sec. 9. The one dollar annual assessment shall go to the Grand Treasurer of the Supreme Lodge and be used in the interest of said corporation.

Sec. 10. The president shall grant all charters and appoint organizers and approve or disapprove the actio n of each subordinate lodgewith the assistance of the Board of directors of the supreme lodge.

Sec. 11. No subordinat4 lodge can have full power to carry on all of its business which has not the regular membership for a charter. Said numner shall be 10 or more.

Sec. 12. Said corporation may sue and be sued in any court in the State.

Sec. 13. Said corporation may have and use a common seal.

Sec. 14. This association is not intended for political purposes and no member of it shall be allowed to use its good offices for political agrandisement or to promote his political aims or publish his political views.

Sec. 15. Members of the said corporation shall at all times adhere to and abide by the laws

of said association.

Sec. 16. Organizers must report weekly to the association.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. April 30. 1903. A H Longino, Governor.

The provisions of the foregoing proposed chartr of incorporation are not violative of the constitution or laws of the State.

Jackson Mis. April 30, 903. W M Williams Attorney General.

By J N Flowers Asst Atty genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Colored Mens Association of America is hereby approved.

In testimony whereof I have hereunto set my hand nad caused the Great Seal of the State of MiSsissippi to be affixed this 30th day of April, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded may 26, 1903.

The Charter of Incorporation Of the Magnolia Ice Manufacturing Company.

Be it known that E W Reid, A D Felder, X A Kramer, F C Andrews, C D Miller, J E Norwood, and Will A Parsons, their associates, successors and assigns are hereby created a body corporate and politic under the name of the Magnolia Ice Manufacturing Company and under that name may sue and be sued, contract and be contracted with, and shall have succession for fifty years.

2nd. The purposes for which this corporation is formed are: To manufacturev and sell ice, to manufacture and sell soda pop, and other non-alcoholic beverages and to bottle the same, and to manufacture such other articles as the stockholders may desire; to erect or purchase, orm, or lease or otherwise control and to maintain and operate a system of water works in and around the town of Magnolia, in the State of Mississippi; to erect and amintain and operate cold storage rooms and to buy and sell real estate and personal property.

3rd. The capitalstock of this corporation shall be eight thousand dollars, divided into shares of twenty- five dollars each, but the corporation may organize andxx commence business as soon as six thousand dollarS of the capital stock has been subscribed for.

4th. This corporation may buy, own, sell, rent, mortgage or otherwise hypothecate both real and personal proprty, may issue bonds, and notes, and may secure the payment of the same by mortgage or trust deed on any or all its propertyxxx real or perosnal. may adopt a seal and may alter the same at its pleasure, may do all acts and make all contracts that may be proper or necessary in carrying out the purposes for which this corporation is formed, and shall further have all the powers conferred on corporations by Chapter 25 of the Code of Mississippi, of 1892.

5th. The domicile of this corporation shall be Magnolia, Pike County, State of Mississippi.

6th. The officers shall be a Board of Directors to consist of seven stockholders, and from the Board of directors shall be elected a President, A vice president, and Secretary and Treasurer, the term of office and manner of election of the officers may be regulated by the by-laws of the state of Mississippi.

In addition to said officers the said corporation may employ a General Manager or Superintendant and all other employes that may be deemed proper to carry on the business of the corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.
May 26, 1903. A H Longino, Governorx.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. May 26, 1903. Wm Williams Attorney general.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Magnolia Ice Manufacturing Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of May 1903.
A H Longino.

by The Governor:--
Joseph W Power, Secretary of State.

Recorded May 26, 1903.

Charter of Incorporation of the Brandon Mercantile Company.

Section 1. Be itv remembered that pursuant to authority conferred by the laws of the state of Mississipp i, G W White, W H Waddell and L S May of Brandon, Mississippi, their associates, successors and assigns are hereby constituted a corporation, with all the powers, privileges and immunities granted to bodies corporate under the laws of the said state.

Section 2. The name of this corporation shall be the "Brandon Mercantile Company," and its domicil and principal place of business shall be in the town of Brandon, Mississippi.

Section 3. The said corporation may buy, sell or otherwise acquire and dispose of goods, wares and merchandise and all other articles and personal property of every kind, character and description, and may buy and sell notes, bonds and open accounts and may loan and borrow money and conduct a general mercantile business and do everything incident thereto.

And also buy, hold or sell ~~mxtkxbusinxzxxofxtkxzxxzxmpxnyxzxzx~~ any real estate necessary or convenient for carrying on the business of the company; and may also buy any real estate it may deem necessary to aid in the collection of debts due the company.

Section 4. The capital stock of this corporation shall be ten thousand dollars, divided into one hundred shares of the par value of one hundred dollars each but it may begin business when $3,000 of stock is subscribed for.

Section 5. The esistence of this corporation shall begin when this charter is approved by the Governor: and shall terminate fifty years from that date; but it may at any time discontinue business, wind up its affairs and dissolve the corporation by a vote representing two-thirds of all stock subscribed.

Section 6. The affairs of the corporation shall be conducted by a board of not less than three nor more than seven, as the corporation may from time to time determine; and the cororation shall have a vide president, president, and secretary and treasurer, and such other officers and employes as the corporation may from time to time deem advisable. The president, vice president and secretary and treasurer shall be elected by the board of directors, and the other officers and employes shall be selected in such manner as the board of directors may provide,

Section. 7. G W White, W H Waddell nd L S May shall constitute the first board of directors and as soon as this charter is approved the said board of directors, or a majority of them, may meet at any time, without notice, and adopt by-laws not inconsistent with the law, or this charter for the government and regulation of the corporation.

The by-laws may be amended at any time in accordance with the requirements of the bylaws in force when the amendment is proposed; provided that no by-law inconsistent with law or this charter shall ever be made.

The foregoing proposed charter of incorporation of the Brandon Mercantile Company is respectfully referred to the Honorable Attorney general of the state of Mississippi for his advice as to the constitutionality and legality of the provisions thereof.

A H Longino.

Governorof the state of Misissippi.

I have examined the foregoing proposed charter of incorporation of the Brandon Mercantile company a

and find that there is nothing there in in violation of the constitution or law.

Wm Wiliams,

Attorney general of Stte of Mi sissippi.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Brandon Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22n day of May 1903.

A H Longino.

By T e Governor:--

Joseph W Power, Secretary of State.

FOR AMENDMENT SEE BOOK 15 PAGE 559

FOR AMENDMENT SEE BOOK 12 PAGE 116

FOR AMENDMENT SEE BOOK 15 PAGE 559

FOR AMENDMENT SEE BOOK 12 PAGE 626

Charter of Incorporation of the Heidelberg Furniture Company.

Be it known that S L Heidleberg, J E Morrison, S C Heidelberg, Mrs M H Clayton and such other persons as may be hereafter associated with them are hereby created under the lawsof the Stat of Mississippi a body corporate under the name and style of Heidleberg Furniture Company, and by that name and style shall have succession for a period of ~~xixtyzyexxxx~~ fifteen years, and by that name may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court, may have a corporate seal, may contract and be contracted with, within the limits of the corporate powers: may sell and convey real estate, and may sell personal property; may borrow money and may secure the same by mortgageort otherwise; may issue bonds and secure them in the same way; and may make all necessary bylaws not contrary to law; and shall have and be vested with all the privileges, powers and franchises conferred by this charter and by the laws of said state necessary to promote the objects and purposes of ~~xxxxxxxxxxx~~ its creation.

The domicile of this corporation shall be at Ellisville, Jones County Mississippi.

The capital stock of this corporation is fixed hereby at ten thouand dollars divided into one hundred shares of one hundred dollars each, but said corporation is authorized to commencexxxx and do business when two thousand dollars of said capital stock shall have been subscribed for and paid in. No stockholder in this corporation shall be liable individually for its debts beyond the amount that may remain due and unpaid on the stock subscribed for by him.

The objects and pupposes of this corporation are hereby decalred to be to buy and sell goods, wares and merchandise of every kind and mores especially furniture, and to engage in the manufacture of furniture; said corporation shall have the power to do such things as may be legitimately done in the prosecution of its business.

The officers of said corporation shall consist of a vice president andx secretary and treasurer who shall be elected annually by the stockholders.

Said corporation shall possess all the rights and powers which corporations under the general laws of the state of Mississippi are authorized to exercise or possess.

The foregoing proposed charter of incorporationis respectfully referred to the Honorable Attor-

ney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 20, 1903. A H. Longino, Governor.

State of Mississippi,

Executive Office.

The within and foregoing charter of incorporation of the heidleberg Furnitur e Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi .

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of March 1903.

A H Longino.

By the Governor:--

Joseph W Power, Secretary of StAte.

Recorded May 27. 1903.

Charter of Incorporation of the Merchants and Farmers Bank.

Section 1. T R Stevens, J P Burdine, Chas Rowan, A E Dalrymple, J R Bryan, Edgar Wilson, C W H Cullen, J R Tubb, Geo W Boyett and such other persons as may become stockholders in this corporation, and their successors, are hereby incorporated under the name and style of Merchants and Framers bank for the period of fifty years. The domicile of the said corporation shall be in the town of Amory, County of Monroe, State of Mississippi.

Section 2. Said corporation is created for the purpose of banking, and is hereby authorized and empowered to do a general banking business; to receive deposits; to buy and sell exchange, foreign and domestic; to discount notes, drafts, bills of exchange and other negotiable paper, and re discount the same; to borrow money; to make loans, take mortgages, deeds of trust and other secutities; to buy and sell and deal in such real estate and other property as may be necessary for the successful operation of its business and such as may be acquired in its business; to sue and be sued. And shall have such other powers as are necessary or proper to carry on and prosecute a general banking business.

Section 3. Said corporation shall have all the rights powers privileges and immunities conferred by Chapter 25 of the Annotated Code of Mississippi.

Section 4. The capital stock of said corporation shall be Twenty-five thousand dollars, divided into shares of one hundred dollars each, and said corporation may begin business when said capital stock of $25,000 has been subscribed and $20,000 paid in; and said capital stock may be increased by a vote of the majority of the stockholders to as much as $50,000 and stockholders shall be entitled to one vote for each share of stock.

Section 5. A record shall be kept at the principal place of business of the corporation of all issues of stock, all transfers and assignments, showing to whom made, the number of shares and amount held by each stockholder, which record shall govern in the distribution of dividends, and in the meetings of the stockholders. The capital stock shall be transferable on the bokks of the company and as otherwise provided by law.

Section 6. The government of said corporation shall be adminsitered by a Board of Directors of not less than five nor more than nine, the first Board to be elected by the stockholders when the company is organized, and to serve one year and until their successors shall belected under such rules and regulations as the company shall adopt.

Section 7. The corporation, or holders of the majority of the stock in the corporation, may meet in the town of Amory at any time and place they select, and may organize by the election of a Board of directors, who shall elect the officers, The officers may consist of a President, Vice President, Cashier and Assistant Cashier, and such other officers as the Board of Dir ctors may name and select, whose duties and compensation shall be prescribed and fixed by the board of directors.

Section 8. The company may adopt such regulations and by-laws as they may deem needful and proper for the government of said corporation not in conflict with this charter and thelaws of the state of Mississppi and the United States.

Section 9. The spreading of this charter on the minutes of the Company and its organization thereunder shall be evidence of its acceptance. T. R Stevens, J R Bryan, A E Dalrymple, Chas Rowan, Geo W Boyett, E Wislon, J P Burdine.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 29, 1903. A H LonGino, Governor.

THe provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 29, 1903. Wm Williams, Attorney general.

By J N Flowers Asst Atty General.

State of MississppI,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Merchants and Farmers Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of may 1903.

A H Longino.

By the Governor:--

Joseph W Power, Secretary of State.

Recorded May 30, 1903.

The Charter of Incorporation of the Epstein Land And Improvemant Company.

Be it Known:--

Section 1. ~~hexixxKmmmx~~-- That A Epstein, C Epstein, Louis Epstein, Sadie Block, and their associates and successors are hereby created a body politic and corporate under the name and ~~zty~~ style of Epstein Land and Improvement Comp ny with succession for a period of fifty years.

Section 2. That said corporation, as such, may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgemnt and satisfaction in all the courts of law and equity; contract and be contracted with, make and adopt a corporate seal and the same alter, change or break at pleasure.

Section 3. That the purpose for which said corporation is created are to organize and operate a general real estate agency and business, to buy, own, rent, lease and sell real estate, and buy, own and sell personal property, and to act as agent for the purchase, sale and leasing of real estate and terms in land, and to collect rents, for others, and to act as custodian of the proprrty of others and to charge and collect commissions and fees for its services.

Section 4. The said corporation is hereby authorized and empowered to organize and operate a general real estate agency and real estate business, and to buy, own, rent, lease and sell real estate, buy, own and sell personal property, and to act as agent for the purchase and sale ofr real estate and terms in lands, and to collect rents for others, and to act as custodian of the property of others, and to charge and collect fees and commissions for its services; and in the conduct of the foregoing, it may buy, own, sell, mortgage, pledge and convey choses in action and personal property of all descriptions, and may buy, own, sell, mortgage and convey real estate of all descriptions; provided said corporation shall not own property exceeding in value $250,000 and may borrow and lend money and secure the payment of the same by mortgage or otherwise; and may issue bonds and secure them in the same way, and may exercise any and all powers necessary to the conduct of its business, and may make all necessary by-laws and may hypothecate its franchises.

Section 5. That the domicile of said corporation shall be in the City of McComb City, in the county of Pike and in the State of Mi ssissippi, with the right to establish branch offices in this state or elsewhere-

Section 6. That the officers of said corporation shall be one president, one Vice president, and one Secretary and Treasurer, which three officers shall constituE a Board of directors, Which Board of directors may delegate power in managing said business to such officers and agents as the Board of Directors may by by-laws be empowered to employ. The powers and duties of the officers of s id corporation may be fixed by by-laws.

Section 7. That the capital stock of said corporation shall be $50,000, divided into shares of $100 each. But said corporation may organize and begin businessb when $25,000 of said capital stock shall have been subscribed and paid for.

Section 8. That this corporation shall enjoy all the rights and privileges, consistent with its purposes, conferred by Chapter 25 of the Annotated Code of Mississippi, as amended.

Section 9. That this charter shall take effect after its approval and recordation as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorny General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 15, 1907 A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation ~~xxxxxxxxxxxxxxxxxxxx~~to ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 17, 1902. Monroe Mcclurg, Attorney general.

State of Mississippi

Executie Office, Jackson.

The within and foregoing charter of incorporation of the Epstein Land and Improvement company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of November, 1902.

A H Longino.

By The Governor:--

Joseph W Power, Secretar of State.

Recorded May 31, 1903.

Chatter of Incorporation of the Grenada Oil Mill of Grenada Miss.

Purposes. The purposes for which this corporation is created are:--

First. The manufacturing of and dealing in Cotton seed, cotton seed oil, the refining of cotton seed oil and the manufacture of soap and other products of cotton seed oil, and commercial fertilizers.

Second. The manufacture of and dealing in cotton seed meal, cotton seed cake, cotton seed cake d and cotton seed bran.

Third. The owning andoperatin a cotton seed oil mill or mills and a fertilizer factory or factories in connection therewith; also to own, conduct, manage, control, lease and operate in connection with the manufactory or mills of this corporation and in furtherance and advancement of a thistorkA cottprogitable instenprises buying and trading in the following the work and profitable enterprises of this corporation, the following--

1st. A cotton gin or gins and the buying and selling and trading in seed cotton, and cotton seed when deemed necessary to the manufacturing interests of this corporation.

2nd. The building and operating wholesale and retail cotton seed depots, and cotton seed yards and such tramways or private railways as may be deemed necessary to meet the needs of this corporation.

3rd. The manufacture of and dealing in ice. Also the carrying on of a bottling works, c old storage and market business, and to operate a ste am laundry.

4th. The manufacture and dealing in brick, tile and all other products from clay or like material

5th. Such real estate deling, live stock raising and p anting as may be deemed necessary and to the manufacturing interests of the corporation.

6th. The carrying and operating a mercantile business suf icient to meet the needs of the interests of the corporation.

Incorporators.--The persons interested in this corporation who are instrumental in its foundation are--J C Perry, J C Longstreet, and W S P Doty. These and such other persons as may be associated with them and their successors are hereby incorporated under the name and style following

to-wit:

Name.- The name of this corporation shall be Grenada Oil Mill.

Powers. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi of 1892. It shall have the power to issue any part of its capital stock as preferred stock, and to fix the relative rights of common and preferred stock and to issue such bonds and obligations as it may from time to time determine by its board of directors.

Period. The period for which this corporation is to exist shall be fifty years from and after the approval of this charter.

Capital stock. The capital stock of this corporation shall be not less than $30,000 nor more than $60,000 with the power to increase or diminish the same within said sums, and subscriptions for said stock shall be paid for in money.

Domicile. The domicile of this corporation shall be in the city of Grenada, county of Grenada state o Mississippi.

Officers. The officers of this corporation shall be apresid nt, vice president, Secretary, Treasurer and General who shall be elected by the board of directors as prescribed by the bylaws; but if it is desirable the same person may hold any two or more of said officers, and the officers may be directoRs of the corporation.

This act of incorporation shall go into effect and operation at once upon its approval.

No officer of this corporation shall bind this corporation on note, bond or guaranty of any kind for the performance of any contract or the payment of any money without an order from the Board of directors especially authorizing the same.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. May 30, 1903. A H LonGino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or lawsof the state.

Jac kson Miss, May 30, 1903. Wm Williams, Attorney Genral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter ofincorporation of the Grenada Oil Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal oF the State of Mississippi to be affixed this 30th day May 1903.

A H Longino.

By The Governo r:--

Joseph W Powerm, Secretary of State.

Recorded June 1, 1903.

The Charter Of The Vicksburg Railway and Light Company.

Section 1. Harry K Johnson, Ben Johnson, Murray F Smith, M D Landau, A V Davis, and those who may hereafter become stockholders and their successors and assigns are hereby created a body corporate under the name and style of the Vicksburg Railway and Light Company, and as such shall have succession for fifty years and said corporation is hereby authorized and made capable to have and to hold to purchase, receive and enjoy real and prsonal property necessary and proper for its purposes not exceeidng one million dollars, and to hold use and enjoy such real estate ~~and~~ in fee simple or otherwise and the same on any part thereof or said personal property to sell rent, lease convey, mortgage or otherwise encumber, to issue notes, bonds debentures or other evidences of debt, to sue and be sued, to contract and be contracted with, to plead and be pleaded with, to use a common seal and the same to alter break or reney at pleasure. The domicile of said corporation shall be Vicksburg, Mississippi .

Section 2. This said corporation is hereby vested with full power and authority to purchase, or otherwise acquire, construct, erect, maintain use and operate a plant establishment or factory, with the right to manufacture and generate electricity and gas or both; and may supply the same and electric light, heating power and any other kind of light, heat and power, including water to be used for power or otherwise, to individuals corporations or companies in the City of Vicksburg and in the county of Warren in the State of Mississippi, and may construct erect and use such poles, wires, conduits and pipes as may be deemed necessary and proper for its business, and said corporation is hereby vested with full power and auhtority to purchase or otherwise acquire, lay down, construct, maintain, use and operate such railways as any of the public streets of the City of Vicksburg, and on the public roads and highways in the county of Warren in the said state, as may be deemed proper for the accommodation of the public and the transaction of its business, and to erect, maintain and use such tracks, switchs, turnouts, turntable poles. cables, wires, pipes and conduits in, under and about said streets and highways as may be proper for the convenient use and operation of said railways, and may run and use cars and vehicles on such railways, and to demand and to recive pay and compensation at such rates as it from time to time fix and determine and in the operation may employ electricity, gas compressed air, steam water, or other approved motor power; to purchase or itherwise acquire, erect, construct, own and maintain such power, houses stations, relay stations and ther structures as may be necessary for the conduct of its business, to manufacture buy, or sell woolen, linen or cotton yars or fabrics, meal, ice, flour, lumber, cotton or iron, or wood woork in all its branches; to buy or sell personal property or otherwise acquire erect and maintain a waterworks in the City of Vicksburg and also in any other part of Warren County, State of Mississippi, and for that purpose may erect or use in or under the streets or public thoroughfares all fixtures appertenances and pipes necessary for the building and maintaing such water works, to purche purchase or otherwise acquire, erect maintain a plant for the manufacture of gas; to construct or maintain oil mills for the manufacture of oil, cake and other products of cotton seed, and shall have, possess and enjoy all the rights, powers and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of 1892, which are necessary and proper for carrying out the purpose of this charter.

Section 3. The capital stock of the said corporation shall be five hundred thousand dollars, divided into shares of one hundred dollars each, and may be increased or diminished from time to time by vote of the holders of a majority of the stock i the said corporation.

Section 4. The management of the business of the said corporation shall be confided to not less

than three nor more than eleven directors, who shall be stockholders of the said company and who shall be elected annually by the stockholders, and a majority of the said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a president, vice president, and shall also electa secretary and treasurer, and may appoint or elect such other officers, agenst or employes as they may deem proper. The said directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fill all vacancies in their number c used by death, resignation orotherwise.

Section 5. The directors shall have power and authority to make any and all needful rules, by laws and regulations, for the control and management of the business affairs and property oof the said company and may from time to time alter or renew the same as they see fit.

Section 6. At all stock holders meetings the vote of the holders of a majority of the stock then present or by proxy, shall decide all questions submitted at said meetings. Each stockholder shall be entitled to one vote held by him, it or her.

Section 7. No stockholder of the said company shall be in any way personally liable for the debts, of the said company beyond the amount of his, its or her' unpaid subscription to the said capital stock.

Section 8. All subscriptions to said capital stock shall be paid for in csh or in property.

Section 9. Any two of the said incorporators may open books of subscription to the capital stok of the said company and as soon as one thousand dollars shall have been subscribed and padd in cash, said company may organize, elect directors and commence business.

The foregoing proposed charter of incor oration is respectfully r ferred to the Honorable Attorney general for his advice as to the constitutionality and legility of the provisions thereof.

Jackson Miss. June 2st, 1903. A H Longino Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 1st, 1903. Wm Williams Attorney Gener al,

By J H Flowers Asst. Atty. General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Vicksburg ~~Electric~~ Rail way and Light Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State o Mississippi to be affixed this Juno 1st, 1903.

A H Longino.

By The Governor:--

Jospeh W Power, Secretary of State.

Recorded June 1, 1903.

Charter of Incorporation of the Utica Lumber & Gin Company.

R B Latimer, E H Currie, R M Currie, F J Kelley, D C Simmons, George W Mims, jr. and R S Newma their associ tes and successors in interest be and they are hereby incorporated into a body corporate and politic, under the name and style of the Utica Lumber and Gin Company, to be located and domiciled in the town of Utica, Second District of Hinds cou ty, Mississippi and by that name may have succession for a period of fifty years and by that name may sue and be sued and may exercise all the powers granted to corporations under Chapter 25 of the Annotated Code of Mississippi of 1892.

The objects and purposes of said corporation shall be to own, own a operate and run a gin for the purposes of ginning cotton a grist mill for the purpose of grinding and manufacturing of all kinds of products from grain; to buy sell and deal in cotton, cotton seed and all the products of the cotton plant and all kinds of grain; to make and manufacture ture all the products of the cotton plant and all kinds of grain; to make, buy, sell and deal in fertilizers; to make, manufacture, buy, sell and deal in brick, lumber of every description; to own, operate and keep a cotton, brick, lumber and wood yard; to own, operate and keep a warehouse; to keep, deal in, sell and store all kinds of merchandise.

For the purpose of carrying on any and all of the above operations, it may own, control and manage property, both real and personal, that may be necessary in carrying on the business of said company.

The capital stock of the said corporation shall be the sum of $10,000.00 ten thousand dollars divided into shares of ten dollars each and said corporation may begin business under this charter whenever three thousand dollars of the stock shall have been subscribed for and paid in.

The said corporation may det rmine the ma ner of calling and conducting the meetings, the number of shares that shall entitle a member to vote, the mode of voting by proxy, and shall have the power to pass by laws for the management, regulation and c nduct of the affairs and business of said corporation. It may elect all necessary officers and prescribe the duties, salaries and tenures of office of said officers. May have a corporate seal, may contract and be contracted with within the limits of its corporate powers, may buy, sell and convey real estate and personal property, may borrow money and secure the same by mortgage, or otherwise, may issue bonds and secure them in the same way, may hypothecate its franchises.

The affairs and business of said corporation shall be under the control and direction of a Board of directors, to consist of five members any three of whom shall constitute a quorum, and the directors of said corporation must be selected from the stockholders therein. If any stockholder in said corporation, after having subscribed for stock, shall desire to sell or dispose of the same, shall not do, to any outsider, without having first offered sid stock to said corporation for the price he is willing to accept for the same.

The officers of said corporation shall be a President, Vice President, secretary and Treasurer may be the same person, and all officers of said corporation must be stockholders therein.

The incorporators herein may meet in the Town of Utica, Secodn District of Hinds county, Mississippi, at any time after the proper publication and approval of this charter, according to law and organize thereunder.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 30, 1903.

A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss, May 30, 1903. Wm Williams Attorney General.

By J.N Flowers, Asst. Attor ey General

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Utica Lumber and Gin Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3)th day of May, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 4, 1903.

Charter of the Mississippi Naval Stores Company.

Section 1. Be it known hereby that J A Carr, A S Carr, J S Turner and such others as may be associated with them in the future, are hereby created a corporation and body politic to be known designated and called the Mississippi Naval Stores Company; the domicile of which is at Hattiesburg, Mississippi, and as such shall have existence for fifty years, and by that name may sue and be sued, plead and be impleaded, and prosecute to judgment and final determination, any suit or cause. It may have a seal and may alter or change the same at pleasure, and it shall have all the powers and exemptions conferred upon similar corporations under Chapter 25, Anotated Code of 1892 and amendments thereto. It shall have power to purchase, acquire and hold property, real personal and mixed, necessary and proper for its purposes not exceeding the value alloed by law, and it may sell, lease, contract, mortgage and dispose of the same at Pleasure. And it may borrow money or create debts and secure the payment by mortgage, deed of trust or otherwise, may issue bonds and secure them, and may hypothecate its franchise as well as its property.

Sec. 2. The purposes for which this corporation is created are to engage in and prosecute the manufacturing of spirits, oils, chemicals and such other products as may be made of, extracted from or obtained by any process of any kind from pine wood, pine straw, or other pine substance whether such products shall be wholly finished or not, and for such purpose this corporation shall have the power to erect, keep, maintain and operate all such machinery, ways and appliances, retort stills and refineries as it may deem necessary and proper for its use in manufacturing any kind of wood products and to that end may purch se, and acquire lands, timber and property needful and useful in said enterprise, and it ma make, build, equip and operate such dummy lines, tram-roas, cars engines and machinery and such other conveyances, dams, ditches, ponds chutes, and booms as may be necessary or useful for conveying material and holding same for sad plan tts. It may also erect, acquire, hold and operate telephones, telegraph and telephone lines electric light and waterworks plants, and by such proceeds and other things that may be necessary necessary or useful to any

or all of the foregoing objects; and may erect , put up own and acquire such telephone, telegraph and electric light poles, wires and plants as may be necessary or useful for the purposes for which they are intended, and it may string thereon such wires as may be needful and useful, and keep, own and operate all such attachments, ma chinery 7c., that may be useful or necessary to said business or any part thereof. It may also purchase, acquire and erect store buildings and operate a general mercnatile business, both retail and wholesale, and may buy, sell and dispose of goods, of any and all kinds, and may establish such branch stores and branch plants, as it may think proper or necessary, and may establish such offices and land agencies in this state or out of it that it may think useful or necessary to the successful c nduct of its said business.

Sec. 3. The control and management of said corporation shall be vested in a board of directors to be composed of three stockholders whose number may be increased by a vote of the stock to not more than seven to be chosen annually on the day fixed by the stockhold rs for said purpose and annually thereafter unless said stockh lders shall, by resolution or by-law change the date of the annual meeting to snme other day; and if the stockholders from any cause shall fail to elect directors on the date named or on the date hereafter fixed for such purpose, then they may do so on any day upon notice thereof duly served for at least five days on said stockholders. Said directors shall be elected by majority vote of the stock as directed by law, and from said directors a president, vice president, secretary and treasurer shall be elected, but the offices of secretary and treasurer xhxikzkexx may be held by one person at the discretion of the stockholders; the said directors shall hold their offices for twelve months and until their successors are elected and qualified, but no person shall be a director of the corporation unless he be a stockholder therein. The board of directors may appoint or elect such other officers, agents and employes and fix their compensation as may be deemed necessary or proper to the successful conduct of and mangement of said business, and they may also employ such laborers, servants and agents and fix their compensation as they may see proper; the board may make such rules, regulations and bylaws as may be useful and necessary for the proper and e fficient ~~tran~~ transaction of the business of the corporation , and may require of any and all of its agents and employes to give bond in such sums as may be fixed by the board for the faithful and efficient performance of their several duties and for the safe keeping of the money, books and valuables of said corporation coming to their hands respectively.

Sec. 4. The capital stock of the Mississippi Naval Stores Company is hereby fixed at $30,000 to be divided into shares of $100 each, but the corporation may com ence business whnn 70 per cent of said capital stock shall have been actually paid into the cor oration, either in mongy or property as hereinafter provided. Upon a ma jority vote of three-fourths of th stock the corporation may sell or dispose of its property in its entirety, dissolve or relinquish the franchise, and in that event, or in the event it is dissolved by law, the property and effects shall be dealt with as provided by law.

Sec. 5. All subscriptions to the capital stock shall be paid ixz~~anything but~~xcxxzkzkxxxzxxxx either in cash or or in land, timber, machinery or other necessary property for the use of the corporation, but if any part of the capital stock or any part subscribed to the capital stock be paid in anything but cash the same shall be taken at its actual cash market value and no stockholder shall beliable for any of the debts or liabilities of the corpor tion except for the ~~amn~~ amount of balance tha t remain due or unpaid on the stock subscribed for by him.

Sec. 6. This corporation may be dissolved or its franchise and property sold upon a vote of three fourths of the stock authorizing the same.

Sec. 7. That this charter shall take effect and be in force from and after its approval by the Governor and its record as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 28, 1903. A H Longino, Governor.

THe provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. May 28, 1903. Wm Williams Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi Naval Stores Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 5, 1903.

Chartr of Incorporation of the Weems-Lockwood Furniture Company.

Sec. 1. S R Weems, C H Lockwood, G A Wilson, J D Dickson, J E Mann, A G McLemore, A Dahmer W T Loggins, F R Austin, W T Fountain, J W Quinn, S J Stein, W T Johnson, H G Kitchell, Mrs. Jennie Parker, RoberT Herman, A F Gardner and their associates are hereby created a body corporate under and by virtuzx the style and name of "The Weems-Lockwood Furniture Company," and shall have succession for fifty years.

Sec. 2. The domicile of said corporation shall be Greenwood, Leflore county, Mississippi. Siad corporation is hereby authorized and empowered to have and to hold, to purchase and to sell receive and enjoy real and personal property necessary for the transaction of a whoolesale and retail furniture and mercantile business and for a furniture factory.

Sec. 3. Said corporation is hereby authorized and empowered to hold sid real estate in fee simple and to sell, rent, lease or mortgage, or otherwise dispose of or encumber said real estate as its board of directors may elect. Said corporation shall have the right to isue bonds and secure the payment of same by a mortgage on the plant of said corporation and its products and to give such other security for the pa ment of same as the board of directors may elect. Said corporation shall have the right to sue and be sued, contract and be contracted with, plead and be impleaded and to adopt a common seal and to change or renew the same at its pleasure.

Sec. 4. SAid corporation shall have the right and is hereby authorized and empowered to do a wholesale and retail furniture business in said city and elsewhereb in said state and to buy and sell goods, wares and merchandise of every description in such lots and quantities and on such terms and in such manner as may be determined by its Board of Directors.

Sec. 5. Said corporation is hereby authorized and empowered to erect, maintain and operate a furniture actory near said city of Greenwood in said county and constructy, maintain and operate a branch furniture factory or factories elsehwhere in said state, and to do and to cause to be done any and everything which in the judgment of the Board of Dierectors of said corporation may be necessary for the successful operation, may be necessary for the successful operation of said plant and branch factories located at points elsewhere in said State.

Sec. 6. The officers of said corporation shall consist of a board of directors of not less than three nor more than eleven, which number may be agreed upon by the stockholders of the corporation at the organization of said corporation, and a president, vice president, secretary and treasurer and general manager. The office of secretary and treasurer may be filled by one person should the board of directors so elect. All officers shall be elected from the stockholders of said corporation and shall hold their office for one year and until their successors are elected and qualified. Said election of officers shall take place at such date and place as may be agreed upon by the stockholders at the organization of said corporation. Said directors are hereby authorized and empowered to fill such vacancies in their number as may be caused by death, resignation or otherwise, by thelection by them of any stockholder or stockholders. All salaries of the officers of said corporation shall be fixed by the board of directors except ta the salaries of employees who are appo inted by the general manager of said corporation, which general manager shall have the right to fix the wages of all employes.

Sec. 7. The capital stock of said corporation shall be$100,000.00 divided into shares of $100 each. Said corporation may organize and begin business whehever the sum of $50,000 shall have been subscribed and when $25,000 of sidd capital stock has been paid in.

Sec. 8. As soon as the sum of $25,000 has been paid in a meeting of the stockholders may be called by notice in writing mailed to each subscriber not less than five days before the time appointed for the meeting, which notice may be signed by one of the stockholders and the meeting when called to order, may proceed to the organization of said corporation.

Sec. 9. Said corporation shall, in addition to all the powers and privileges conferred herein have all the powers and privileges conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 22, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. May 22, 1903. Wm Williams, Attorney General.
By J H Flowers, Asst Atty Genl.

State of Mississ ppi,
Executive Office, Jackson.
The within and foregoing charter of incor oration of the Weems-Lockwood Furniture Company is hereby approved.
In testi ony whereof I have hereunto set my hand and caused the Great Seal of the

the State of Mississippi to be affixed this 22nd day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 4, 1903.

Charter of Incorporation of the Yarborough Lumber Company.

Sec. 1. Be it known that W H Seeger, T D Taylor, E L Sterling and C O Bure, and such others as may be hereafter associated with them, successors and assigns, are hereby made a body politic and corporate, under and by virtue of the provisions of Chapter 25 of the Annotated Code of the State of Mississippi for 1892, and the acts amendatory thereof.

Section 2. The name and style of the corporation bhereby created shall be "Yarborough Lumber Company," and under such name and style said corporation may exist for a period of 50 years from and after the date of the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the Stockholders.

Section 3. The domicile of this corporation shall be on or near the New Orleans and Northeasten railroad, at what is known as "Yarborough Switch" in the county of Perry, State of Mississippi.

Section 4. The objects and purposes of this corporation are to own and operate saw and planing mills, and dry kilns for the manufacture and sale of all kinds of lumber, to buy and sell all kinds of lumber, to own and operate all necessary log roads and tramways, to engage in the purchase, manufacture and sale of turpentine and rosin and to buy and sell timber and timberlands and other real estate, and it shall have power to do either or any of said things, and to do all things incident to, or necessary to the proper execution of such objects and purposes.

Section. 5. Said corporation may acquire, by purchase or otherwise, and have, hold and enjoy such real estate and personal prperty as may be deemed ~~xxxxxx~~ necessary to its successful operation, not to exceed in value the limit fixed by law; and shall have and possess all the rights powers and privileges conferred by the constitution and laws of the state of Mississippi on corporations generally.

Section 6. The capital stock of this corporation shall be thirty thousand dollars to be divided into three hundred shares of one hundred dollars each, but said corporation may begin business when twenty thousand dollars of such amount shall have been subscribed for and paid in.

Section 7. This corporation may establish all necessary bylaws, rules and regulations not contrary to law and amend or repeal the same at pleasure; and shall have a corporate seal.

Section 8. The powers of this corporation are hereby vested in a board of not less than three directors, to be chosen annually by the stockholders from their number, and its officers shall be a president, vice president, secretary and treasurer, to be elected annually by the directors from their number. The dirctors and oicers shall hold their offices for a period of one year and until their successors are duly elected and qualified; the officers and directors elected in the organization of this corporation shall hold their offices until the first Monday in January 1904, and there shall be an annual election of directors and officers on the first Monday of January of each year, or so soon therefter as practicable.

Section 9. Each stockholder in said corporation shall be entitled to one vote for each share of

stock held by him, to be cast by owner of stock or by proxy; and the parties interested may hold their first meeting for the purpose of organizing at any time after the approval of this charter by the governor, each stockholder to have had two days notice of the time and place of such meeting.

Section 10. This charter shall become operative from and after its approvaL by the Governor.

In witness whereof, the sid incorporators have hereunto set their hands, this the 25th day of May A D 1903. T D Taylor, E L Sterling, W H Seeger, C O Eure.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. May 29, 1903. A H Longino, Governor.

THe provisions of tHe foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. May 29, 1903. Wm. Williams, Attorney General.
By J N Flowers, Asst. Atty. General

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Yarborough Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of May, 1903.

A H LonGino.

By The Governor:--

JosepHh W Power, Secretary of State.

Recorded June 4, 1903

Recorded June 4

Charter of Incorporation of the Oakhill Plantation Company .

Domicile--Hardy StationGrenada County, Mississippi.

Names of Persons forming corporation--N C Gray, D N White, W G Knox, John K AdamS, E A Graham, H H Scott, W A Morton, Jas. B Talbert, Frank L Jackson, and their associates and successors.

Officers--President, N C Gray; Secretary and Manager Jas B Talbert; Treasurer H H Scott.

To Exist 30 years from MarcH 31st 1903.

Object of Incorporation--For the improveent and develppment of certain parcels or tracts of lands situated within the bounds of the State of Mississppi, and to conduct a general plantttion and Agricultural business and plantation store. To grow Cotton and other agricultural products. To purchase, lease, rent or otherwise legally acquire real estate and other property.

Capital stock to be--Ten thousand dollars, divided as follows; One hundred shares of one hundred dollars each.

By-laws--To be determined at a later date as provided by and not inconsistent with laws of the State.

Powers to be exercised--May sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal, may contract and be contracted with, within the limits of its corporate powers; may purchase real estate, sell and convey real estate, purchase

or sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way and may hypothecate its franchises; and may make all necessary bylaws to govern its affairs, not contrary to the laws of the state. To commence business on approval of this charter, the necessry capital stock having been already arranged.

Dated hardy Station, Miss. April 30, 1903.

The foregoing proposed charter of Incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 26, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con.-stitution or laws of the state.

Jackson Miss.' Ma y 26, 1903 Wm Williams Attorney general.

By J N Flowers, Asst Atty General

State of Mississippi,

Executive Office, Jackson M

THe witHin and foregoing cHarter of Incorporation of the Oak Hill Plantation Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of May 1903.

A H Longino.

By T e Governor:--

Joseph W Power, secretary of State.

Recorded June 4, 1903.

Charter of Incorporation of the Clifton Navigation Company.

1. Be it known that George Clifton, George B Alexander, John H Lang, Phil Davis and John D Miller together with their associates and assigns, are hereby constituted and declared to be a body politic and corporate under the name and style of the Clifton Navigation Company, by which name they may sue and sued, contract and be contracted with, have a common seal and the same to break or alter at pleasure, and shall have succession for fifty years unless sooner dissolved.

11. The domicile of said corporation shall be at Mississippi City, Harrison County, State of Mississippi, in which county it shall keep an agent upon whom process may be served in suits against it.

111. The objects and purposes for which this corporation is created are hereby declared to be to own and operate for hire a steamboat or steamboats or other water craft to ply upon the Mississippi River or any of its tributaries or other navigable waters, either as common carriers of frieght and passengers or in the excursion business, or both; as well as towing, elevating, and other service connected with the transportation and handling of freight.

IV. It shall have power to acquire by charter lease or otherwise all kinds of water craft as w well as landings, suitable warehouses and elevators and to do any and all things necessary or incident to the accomplishment of the object of its creation; a d it may lease or charter to others any of the boats or vessels and generally may exercise such powers as are conferred by law upon private corporations.

V. The capital stock of this corporation shall be fifteen thousand dollars divided into one hundred and fifty shares of the value of one hundred dollars each, and may be paid for either in cash or in such property at its fair valuation as the corporation may require for its purposes.

VI, The affairs and business of said corporation shall be confided to a board of Directors to consist of three persons who shall be chosen by the stockholders on the first Monday of May of each year, and who shall hold office until their successors are elected and enter upon the discharge of their duties. Two of them shall constitute a quorum. They shall elect from their own number a president, who shall be general manager, a vice president and a secretary and shall prescribe their powers and duties in the by-laws of the corporation. All vacancies occurring upon the Board of directors shall be filled by those remaining. Until the first regular election in 1904, the Board of Directors shall consist of George Clifton, who shall be president, George B Alexander, who shall be vice president, and John D Miller who shall be secretary.

VII. Immediately upon the approval and recording of this charter, or as soon thereafter as practicable, and without further notice, the above named incorporators or any two of them may meet and open books of subscription to the capital stock of said corporation and as soon as ten thousand dollars shall have been subscribed and and paid in, the corporation may organize and begin business; but no irregularity or informality in organization shall expose any stockholder to any liability for the debts or faults of this corporation beyond the unpaid balance upn any share of stock held by him.

The foregoing proposed charter of incorporation is re pectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. May 30, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or l ws of the State.

Jackson Miss. May 30, 1903. Wm Williams Attorney General.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Clifton Navigation Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of May 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded June 5, 1903.

Charter of Incorporation of the Kennington Mercantile Company.

Section 1. The persons named in section 2 hereof are hereby made a body corporate and politic under the laws of the State of Mississippi, under the corporate name of The Kennington Mercantile Company.

Section 2. G C Kennington, R E Kennington, R P Miller, M C Miller, A F Gardner, E J Poursine. and such other persons as may hereafter become asscociated with them shall compose the company, and its domicile shall be at Yazoo City, Mississippi.

Section 3. The purpose for which said corporation is created is to buy, sell, both at wholesale and retail dry goods, millinery, shoes, hats clothing, notions, groceries both staple and fancy,-as well as all goods and wares sold by a general mercantile establishment; to buy, sell and lease real estate; and all the rights, powers and privileges necessary and proper to effectuate the said purpose, conferred on Corporations by Chapter 25 of the Annotated Code of Mississippi and all amendments thereto, which are not inconsistent with the constitution and laws of this State, are hereby conferred upon the said corporation.

Section 4. The capital stock of the company shall be twenty five thousand dollars . Each share of the stock shall be of the denomination of one hundred dollars.

Section 5. The company is authorized to commence business when there is subscribd and paid for twelve thousand dollars of its capital stock.

Section 6. The said company shall have succession for a period of fifty years.

Section 7. A Board of directors to consist of notxxxxx less than three nor more than seven stockholders shall manage the business of the company, and shall be elected in such manner, at such times, and for such duration of time as the stockholders by their by-laws may prescribe.

Section 8. The first meeting of stockholders may be at such time and place as may be determined by the persons named in section 2 of this charter, at which meeting, as well as at subsequent meetings necessary and appropriate by-laws may be adopted.

Section 9. The company shall have the right to purchase its own stock and whenever any stockholder shall desire to sell the same, he shall give the company the refusal thereof, by written notice, for a period of ten xxxxx days.

The foregoing proposed charter of incorporation xxxxxx is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof;

Jackson Miss- June 1, 1903. A H Longino, Governor.

THe provisions of the foregoing prpposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 1, 1903. Wm Williams Atty General.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office Jackson,
The within and foregoing charter of incorporation of the Kennington mercantil Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State o MissisppI to be affixed this 1st day of June 1903.
xxx A H Longino.

By The Govrnor;--
Joseph W Power, Secretary of State.
Recorded June 5, 1903.

A n Amendment t the Chartr of Incorporation of the Lindsay Wagon Company.

Article 8. Said corporation shall have power to issue any part of its capital stock as preferred stock, and to fix the relative rights of common and preferred stockholders. In the event of the issuance of preferred stock, the holders of said preferred stock shall be entitled to receive and the corporation shall be bound to pay a fixed yearly accumulation preferential dividend of fi five per cent payable out of the net earnings before any dividend shall be decared or paid on the common stock. In case said net earnings shall be insufficient in any one or more years to ~~said~~ pay said five per cent dividends on said preferred stock, the deficiency with five per cent interest thereon, commputed annually shall be decared and paid out of such earnings, first zx arising out of the business of any subsequent year or years. provided always that any preferred stock issued by said corporation shall before being put on the marke be offered to the holders of common stock in proportion to their holdings, or as nearly so as practicalble, and in event of any holder of the common stock shall for any reason decline to take his proportionate share of th the preferred stock, such stock shall be offered to the holders of common stock before being put on the market.

Article 9. The hoders of said preferred shares shall have no voice in or control in the management of said corporation. Said corporation shall have the option at any time after seven years from the time of its issuance to retire its preferred shares of stock on payment of their par value with interest at the rate of five per cent per annum from their issuance to date of retirement less any dividends that hereinbefore padd as provided.

Article 10. The authrized capital stock of said corporation shall be $75,000-

The foregoing proposed amendment to the charter of incorporation of the Lindsay Wagon Compa y is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality or legality of bthe provisiosns thereof.

Jackson Miss. June 4, 1903. A H Longino.

The foregoing proposed ~~xhxxtxxxxfxixxxxxxxxxxxxxx~~ amendment to the charter of incorporation of the Lindsay Wagon Company is consistent with the constitution and laws of the this state.

Jackson Miss. June 4, 1903. Wm Williams Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~xhxxtxxxxfxtxxxxxxxxxxxx~~ amendment to the charter of the Lindsay Wagon Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be fixed, this 5th day of June 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 5, 1903.

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An Amendment to the Charter of Incorporation of the Bank of Commerce, Cul fport Miss.

Application for the following amendments having been mxdxz authorized by the stockholders on the 3rd day of April 1903, as per record of the proceedings on said date in Minute Book of the Corporationx page 23. S A Tomlinson, secretary.

Article 1. That in addition to the objects, purposes and privileges granted in the orgiinal charter approved November 20th 1901, recorded in the Book of Incorporations Book 10 page 504, that xhidshanxxofxCommxxxxx xthxxzx the said bank of Commerce be empowered to increase its capital stock to One Hundred thousand dollars, to be divided and paid for in the way and manner as set forth in Article 4 of said original charter.

Article 2. That the said corporation be empowered to amend Article 6 of the said original charter so as to increase its Board of Directors and that said Board shall consist of not less than seven nore more than fifteen members.

Thexprxxxisionsxofxthx foregoing proposed amendment to the charter of incorporation of the Bank of Commerce is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 27, 1903. A H Longino Governor.

The foregoing proposed amendment to the charter of incorporation of the Bank of Commerce is consistent with the constituton and laws of The United States and of this state.

Jackson Miss , May 27, 1903. Wm Williams Atty general.
By J N Flowers Asst Atty general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Bank of Commerce is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of May 1903.

A H Longino.

By THe Governor:--
Joseph W Power, Secretary of State.

Recorded June 5, 1903.

Charter of Incorporation of the Senatobia Opera Company of Senatobia.

Sec 1. Be it known that A L McCormick, O H P Slaton, D D Salmon, H C Featherstun, Phil A Rush, their associates, successors and assigns are hereby created a body corporate under the name and style of Senatobia Opera Company, and as such shall have succ ssion fof fifty years fromApBil first 1903, shall have its domicile at senatobia, Mississippi, and shall have all the rights, powers and privileges granted by Chapter 25 of the Code of 1892 and amendments thereto, so far as the same may be necessary to carry out the objects of the corporation.

Sec 2. The ob ect of this corporation is to conduct a place of public amusement, such as dances, theatricals, lectures and any other amusements not contrary to the laws of decency and morality, and to do whatever else may be incident to said expressed purpose.

Sec. 3. The capital stock shall be $5,000 divided into shares of one hUndred dollars each, and the company may begin business when $3,000 shall be paid in, in cash or its equivalent; and the capital stock may be increased to any amount not exceeding $10,000 at any time upon a vote of the stockholders representing a majority of the paid up stock.

Sec 4. The affairs of th company shall be confided to and controlled by a board of at least five director , who with the president and manager shall be elected by the stockholders at their annual meeting, but the directors may delegate such authority and power to the man ager as they may deem proper.

Sec 5. All officers shall hold their offices until the next succeeding annual election and until their successors are elected and qualified, provided the board of directors may declare any office or any subordinate position, vacant, whenever its oc upant fails to discharge his duties to the satisfaction of the stockholders.

Sec 6. The company may establish for its goverment any bylaws or rules not inconsistent with this charter and the l ws of the land, and it may go into voluntary liquidation at any time on an affirmative vote of the stockholders representing a majority of the paid up stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constituionality and legality of the provisions thereof.
Jackson Miss. June 5, 1903.
A H Longino, Governor.

THe provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.
Jackson Miss. June 5, 1903.
Wm Williams Atty general,
By J H Flowers, Asst Atty Gen ral.

~~By Thex Executive Office Joseph W Power, Secretary of State, 1903~~

State of Mississippi,
Executive Office, Jackson.
The within and foregoin charter of incporation of the Senatobia Opera Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of June 1903.
A H Longino.
By The Governor:--
Joseph W Power, secretary of State.

Recorded June 5, 1903.

THE CHARTER OF INCORPORATION OF THE DeSOTO CLUB.

1. The purpose for which this corporation is organized is for the purpose of encouraging learning and athletics among its members.

2. The said corporation shall be known as the DeSOTO CLUB and shall have a corporate existence for fifty years, and shall be domiciled at Ellisville, Jones County, Mississippi.

3. The incorporators are B. F. Fridge, J. M. Jayne, Jr., T. S. Howell, J. M. Arnold and N. B. Shelby, and such other persons as may become members of the club and their assigns and associates.

4. That the officers of said club for the first year, to hold office until one year from the date of the approval of this charter by the Governor are B. F. Fridge, President; J. M. Jayne, Jr., Vice President, J. M. Arnold, Secretary; and N. B. Shelby, Treasurer.

5. Said corporation shall have all the powers granted and be subject to all the restrictions of Chapter 25 of the Code of Mississippi.

6. The capital stock of said corporation shall be One Thousand Dollars, divided into shares of Ten Dollars each.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., May 4, 1903. A. H. LONGINO, Governor

THe provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., May 4, 1903. WILLIAM WILLIAMS, Attorney General
By J. N. FLOWERS, Ass't Attorney General.

STATE OF MISSISSIPPI.
Executive Office, Jackson, Mississippi.

The Within and foregoing charter of incorporation of the DeSOTO CLUB, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of May, 1903.

By the Governor A. H. LONGINO

JOSEPH W. POWER,

Secretary of State.

Recorded June 6, 1903

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The Charter of Incorporation of the Quitman printing Company.

Art. Be it known that C F Thompson, F W Pettibone, S H Terral, C C Ferril, jr., Jeff M Carter O S Ferrill, J K Kirkland, R H Adams, and T E Blood, and those hereafter associated with them, and their successors, are hereby constituted a body corporate under thw name of the Quitman Printing Company, and as such are hereby clothed with all the powers conferred upon like cororations by the law of the state of Mississppi.

Ar t. 2. This corporation is created for the purpose of conducting a newspaper and general job printing business. Its capital stock is fixed at ten thousand dollars divided into shares of $25.00 each, but it mmy commence when five hundred dollars is susbscribed and paid in.

Art 3. The business of the corporation shall be managed by a boad of directors consisting of three or more stockholders, to be elected annually, which board shall e ect such officers and adopt such byOlaws, rules and regulations for the government of the corporation as it may deem proper, provided such by-laws, rules and regulatons are not contrary to law.

Art. 4. The domcile of this corporation shall be at the town of Quitman, in the county of Clarke and state of Mississippi, and it shall exist for a period ofb fifty years, but may sooner be dissolved by a two.thirds vote of the stockholders therein.

Art. 5. This charter shall take effect upon its approwa l by the governor, and the incorpora tors or a majority of them may meet at such time and place as they wish and organize under it.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 29, 1903. A H Longino, Governor.

THe provisions of the foregoing pnoposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. May 29, 1903. Wm Williams Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Of ice, Jackson,

The within and foregoing charter of incopporation of the Quitman Prin ting Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Grat Seal of the state of Mississipp to be affixed. this 29th day of May 1903.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded June 8, 1903.

Charter of Incorporation of the Solid Rock benevolent Society.

Section. 1. Be it known that O R Robinson, Jerry Jackson, Lewis Simmons, L W Buck. Lizzie Jackson, Rachel Giddens, CAroline Colston, Martha Roy, Mary Shed and their associates and succesors are hereby creaed abody corporate under the corporate name of the "Solid Roc k Benevolent Society" andunder that name may sue and be sued, and have existence for fifty years from this date and shall have all the rights, powers, privileges and duties granted to corporations under the laws of the state of Mississppi, not inconsistent with the aims and objects of this society.

Section 2. The domicile of said corporation shall be at the "Hig lands, Plantation in the county of Adams, State of Mississippi.

Section 3. b The aims and objects of said socie ty shall be to aid the needy, care fr the sick and distressed, succor the afflicted, and to bury the dead of its members, and to foster, encourage and spread the best teachings of Charity, morality, brotherly love and goodwill among the Members and in the communit y in which it shall be domiciled. The funds for the carrying on of this work shall be raised from monthly dues from the members, from fines and from entertainments given for the purpose .

Section 4. The members of said society shall be elected by the society, according to such rules as it may provide, the members to be of good character and repute in the community, either male or female.

Section 5. The officers of said society shall be a president, vice president secretary and treasurer who shall hold their offices for one year and until their successors are elected and qualify. The following named persons corporators herein, shall hold the respective offices named for the term of the first year of the life of this corporatipn, and until their successors are elected and qualify, to-wit;--O R Robinson, President; Jerry Jackson, Vice President; L W Buck, Secretary and Lewis Simmons treasurer.

The duties of said officers shall be the duties usually prescribed and performed by such officers and shall be as further provided by the by-laws of the corporation.

Section 6. The treasur r shall give bond in the sum of not less than two hundred dollars, and double the mount which may be in his hands at any one time during the year, conditioned for the faithful performance ad discgarge of his duties, with two sureties to be approved in writing by the president and vice president; the sureties to be such as the said president and vice president may deem right and proper. The tre surer shall keep the funds of said corporation deposited in some good bank in the City of Natchez, to his credit as treasurer of the sid society, and none of the said funds shall ever be used for any other purpose than for the use and benefit of said corporation and its members under the provisions thereof.

Section 7. Said corporation shall and may adopt such rules, regulations and by-laws for its government as it may deem proper, not inconsistent with the laws of the state of Mississippi, or of this charter; and may adopt a seal which it may alter or change at pleasure.

Section 8. Said corporation may be organized without publication of notice or other formality, whenever the charter members or a majority thereof, come together for that purpose.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. June 6, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 6, 1903. Wm Williams, Attorney General.
By J H Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of the Solid Rock benevolent Society is hereby approved, ~~this~~

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of June, 1903.

A H Longino.

By The Governor:
Joseph W POwer, Secretary of State.

Recorded June 11, 1903.

Charter of Incorporation of the Jones County Fair Association.

Sec. 1. The purposes for which this corporation is organized are the holding of County and other fairs, Agricultural Societies and the encouragement of Agriculture, Horticulture, Floriculture etc. and the improvement andraising of Horses, mules, cattle, sheep, hogs, poultry etc.

Sec. 11. The incorporators are T F Hicks, Ed. D Pierce, C M McDonald, F C Harrington and J M Jayne jr.

Sec. 111. The capital stock of said corporation shall be $10,000 divided into shares of $100 each, but said corporation may begin business when $1,000 of its stock shall have been subscribed for.

Sec. 1v. The domicile of said corporation shall be at Laurel, County of Jones and State of Mississippi, but said corporation shall have the right to establish brancehs at any point or points in the State of Mississippi.

Sec. V. The name of said corporation shall be the Jones County Fair Association, and shall have a corporate existence of fifty years from the date of approval of this charter by the Governor.

Sec. VI. Said corporation is organized and chartered under and by authority of Chapter 25 of the Annotated Code of Mississippi of 1892 and acts amendatory thereof, and shall have all the privileges and immunities granted and be subject to all restrictions of said Chapter and Acts.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality andlegality of the provisions thereof.

Jackson Miss. May 30, 1903. A H Longino, Governor.

THe provisions of tHe foregoing proposed charter of incorporation are not violative of the constitution or l ws of the State.

Jackson Miss. May 30, 1903. Wm Williams Attorney General.

By J H Flowers, Asst Atty Genl.

State of Mississippi,

Executive Department, Jackson.

The within and foregoing charter of incorporation o the Jones County fair Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of May, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 12, 1903.

The Charter of Incorporation of Fountain--Mimms Company.

Art. 1. The Fountain-Mimms Company is hereby created a body corporate under the laws of the State of Mississippi for the purpose of carrying on a general mercantile business, theg buying and selling of all kinds of goods and wares, and dealing in any and all departments of trade incident to said mercantile business.

Art. 11. The parties composing said corporation are;--J Q Fountain, S D Mimms, A R Mimms, C H Brown and Alexander Orr, and sucH other persons as may hereafter become assoaiated with them. Said corporation shall be known as the Fountain-Mimms Company, under which name it may exist as an incorporated body for the term of fifty years. The domicile of said corporation shall be the Town of Ellisville, in Jones County, Mississisippi, but it may own andoperate branch businesses in any part of said state. It may adopt, use and alter at pleasure a common seal.

Art. 111. The capital stock of sid corporation shall be Thirty thousand dollars divided into shares of one hundred dollars each, but as soon as ten thousand dollars of the said capital stock is subscribed and paid in it may begin business.

Art. lv. The officers of said corporation shall consist of three members of a Board of Directors, a President and general manager, a Vice President, a Secretary and Treasurer. By mutual agreement of the parties interested in said corporation the place and date of the first meeting may be determined, at which meeting said corporation may be organized and its officers elected. Said corporation may form and adopt bylaws that will state the manner of election and tenure of the officers, what officers shall receive salaries and how much shall be paid each, the manner of calling and holding meetings, and all other details that may be deemed necessary and proper for the management of said corporation.

Art. V. Said corporation, under its corporate name, may contract ahe be contracted with, sue and be sued, impleade and be impleaded in all the courts of law and equity, may acquire, hold and convey both real and personal property, and shall have all rights, privileges and immunities consistent with law and the purposes for which it is created, conferred by the 25th Ca pter of the Annotated Code of Misissippi of 1892 and all acts amendatory thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. June 12, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss, June 12, 1903. Wm Williams, Attorney General.
By J N Flowers Asst Atty Gen.

State of Mississippi,
Executive Department, Jackson.
The within and foreGoing charter of incorporation of the Fountin--Mimms Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the St te of Misissippi to be affixed this 12th day of June, 1903.

A H Longino,

By THe Governor:--
Joseph W Power, Secretary of State.

Recorded June 15, 1903.

Charter of Incorporation of the Nashville & Mississippi delta Land & Timber Company.

Art. 1. That Adam carlisle, J M Griffin, Frank Burkitt, J W Buchanan, S H Lawrence and J F Smith and other associates who may become stockholders be and they are hereby created a body corporate and politic by the name and style of the Nashville & Mississippi Delta LaNd & Timber CompAny, for the purpose of buying and selling land and dealing in timber and lumber of all kinds and descriptions.

Art 2. The capital stock of said corporation shall be $4,500 all of which is paid and non-assessable, consisting of nine shares of $500 each, which amount may be increased at the pleasure of the stockholders by amendment and said stockholders may meet and elect their Board of Directors.

Art 3. The officers of said corporation shall consist of a President, Secretary and Treasuerr who shall be elected by the Board of Directors to consist of five members, a majority of whom shall constitute a quorum.

Art. 4. The said Board of Directors shall have full and ample power to make all by-laws regulating the time, place and manner of meeting of them selves and the stockholders, the election of the Board of Directors, the president secretary and trreasurer, their term of office to devise and declare dividends out of the profits, to establish anfix salaries and to exercisexnf a general supervision of the business. In short they shall have full and ample power to establish all by-laws, rules and reguations not contrary to the law necessary to carry mx on the business of said corporation and to carry out its purposes and objects as set forth in Artilele 1.

Art 5. The secretary shall be the purchasing agent for the corporation and when a piece of property is bought shall draw his check on the treasurer for the amount of the purchase money designating the numbers of the land, and the treasurer shall kepp his fundsin a convenient bank and countersign said checks before they are paid.

Art. 6. That in the election of the said Board of kxxxxxx directors and in all the business of the said corporation, each stockholder shall be entitled to five votes for each share of stock that he holds. The majority of the votes to control. Absent stockholders or directors may be represented by proxy, in writing. No transfer of stock to be considered final until regularly entered on the books of the corporation, when the original shall be surrendered and cancelled and a new certificate issued.

Art. 7. Should any stockholder desire to sell his or her stock, or any part thereof, notice shall be given the Board of Directors who, all things being equal, shall have preference in the purchase of the same, and pay for the same out of the profits of the corporation, and said stock so purchased shall be cancelled.

Art 8. All proposed sales of lands or timber shall be approved by the Board of Directors or a majority thereof, before the secretary, who will be empowered to make all deeds in the name and on behalf of the company, shall deliver same.

Art. 9. No stockhalder of said corporation shall be indi vidually liable for the debts of the same except to the amount of tee balance that may remain due or unpaid for the stock subscribed by him or her and no further.

Art. 1o. Thtt the said Nashville and Mississippi Delta Land and Timber Company shall have its domicile in the city of Okolona, County of Chickasaw and state of Mississippi, with the privilege of conducting its busines of buying and selling kxxhxrx real estate, timber, manufactured or unmanufactured lumber, anywhere business may require and this charter may continue for fifty years.

Art. 11. This charter of incorporation shall be in full force and effect from and after the approval of the same by the Governor as contemplated by Chapter 25 of the Annotated Code of 1892, under the provisions of which Chapter this corporation is organized, and all provisions of such Chapter so far as they are applicable, shall be a part of this charter of incorporation. All indebtedness due by or to the corporation shall be so made that it shall be payable in any kind of legal tender money of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 4th, 1903.

A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 5, 1903.

Wm Williams Attorney General.
By J H Flowers, Asst Atty General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Nashville & Mississppi Delta Land and Timber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of June, 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded June 15, 1903.

Amendment to the Charter of the centrville Cotton Oil Company.

It is ordered that L B Robinson, Richard Whittaker, Thomas P Street, W J Jenkins, E B Robinson, J D Riley W R McKeowen, J W Buchanan, J A Mosal, J C Robert jr., A A Brewer, W C Stewart, H S ArcHer, sr., H S ArcHer, jr., S A Germany, R C ArcHer, H N Street, Joe Street, K E Street, E M Carter, H M Quin, J A Redhead, jr., W R Robisnon, G W Haag and others, stockholders of the Centerville Oil Company, domiciled in the town of Centerville, Wilkinson Mississippi, that section six of the Charter of the centerville Cotton Oil Company be amended to read as follows:--

Section VI. That the capital stock of this corporation shall be Fiftyv Thousand dollars, instead of forty thousand dollars, divided into shares of one hundred dollars, and each share shall entitle the holder thereof to one vote at all stockholders' meetings, to be voted as the law rpovides; and that as soon as the sum of Ten thousand dollars shall have been paid in on the capital stock the said corporation may commence business.

The foregoing proposed amendment to the charter of Incorporation of the Centerville Cotton Oil Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson, Miss. May 29, 1903. A H Longino, Governor.

The foregoing proposed amendment to the carter of incorporation of the Centerville Cotton Oil Company is consistent with the constitution and laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. May 29, 1903. Wm Williams, Attorney General.
By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson,

The within and foregoing ~~xxxxxxxxxxxxxxxxxxxx~~ amendment to the charter of incorporation of the centerville Cotton Oil ComPany is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of May 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State,

Recorded JUNE 16, 1903.

FOR AMENDMENT SEE BOOK 39-40 PAGE 459 FOR AMENDMENT SEE BOOK 30 PAGE 549

Charter of Incorporation of the Goyer Company.

FOR AMENDMENT SEE BOOK 43-44 PAGE 324

John R Pepper, Edmund Taylor, and John F Barrangton, and such others as they may associate with them, are hereby created a corporation to be known as "The Goyer Company," to exist for a period of fifty years, for the purpose of conducting a wholesale mercantile and commission business at Greenville Mississippi, but with the right to establish and operate branch houses at such otherplaces as it may see fit.

The capital stock of said corporation shall be two hundred and fifty thousand dollars, divided into shares of One hundred dollars each, and said corporation shall have the right to begin business when one hundred thousand dollars of said capital shall be subscribed for and paid in.

The officers of said corporation shall be such as shall be provided for by its bylaws.

The first meeting of persons in interest, for the pu pose of organization may be had upon five day's notice, in writing, of the time and place of such meeting, without publication, given by two or more persons in interest to the others in interest.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 11, 1903. A H Longino, Governor.

THe provisions of the foregoing proposed charter of incorporation are not vioative of the constitution or laws of the State.

Jackson Miss, June 12. 1903. Wm Williams Attorney general,

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Goyer Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of June, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 15, 1903.

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FOR AMENDMENT SEE BOOK No. 5 PAGE 103-108

This corporation dissolved by decree of the Chancery Court of Washington County, Mississippi dated October 21, 1961. Certified copy filed this November 2, 1961.
Heber Ladner, Secretary of State

Charter of Incorporation of the Wiggins Social Club.

Be it known that R E Vanlandingham, A Vanlandingham and C M Woodcock, and such others as may hereinafter become associated with them, their successors and assigns, are hereby created and constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of the State of Mississippi and the acts of the Legislature of the sid State amendatory thereof.

Art 2. The name of this corporation shall be "The Wiggins Social Club," and its domicile in Wiggins, Harrison county, Mississippi.

Art 3. THe purposes of this corporation are to own and oprate a club room for social and moral gatherings and entertainments, to have and serve refreshments as regards edibles and temperate drinks, and to that end it shall have power to issue stock to any subscriber thereto,; to acquire, own, or convey any property real or personal, and to exercise and enjoy all the rights, powers and privileges conferred on corporations generally by the laws of the State of Mississippi.

Art. 4. This corporation shall have the power to make and adopt such by-laws, rules and regulations as it may deem necessary for the proper management and control of its affairs.

Art. 5. The capitol stock of this corporation shall be five hundred dollars, to be divided into two hundred shares of $2.50 each; but the corporation may begin business when $100 of said amount shall have been paid in or subscribed for.

Art. 6. The officers of this corporation shall be a President, a Vice President and a Secretary, who shall be elected annually by the Board of Directors of this corporation.

Art 7. The powers of this corporation shall be vested in a Board of Directors of not fewer than three and more than nine, who shall be elected annually by the stockholders from their number.

Art. 8. This corporation may exist for a period of fifty years, unless sooner dissolved by a majority of all the stockholders voting.

Art. 9. The first meeting of the incorporators for the purpose of organizing under this charter may be held at any time after the approval of this charter by the Governor and after five days notice to each stockholder of the place and time of meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 12, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

June 12, 1903. Wm Williams Attorney General.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson,

The within and foregoing charter of the Wiggins Social Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of June, 1903.

A H Longino.

By The Governor;--

Joseph W Power, Secretary of State.

Recorded June 15, 1903.

CHARTER OF MISSISSIPPI LAND AND INVESTMENT COMPANY.

Article 1. Be it known that Wirt Adams, A H Nelson, Charles Whitcomb, S P Barton and W Q Colo and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic under the name and style of the Mississippi Land and Investment Company, and by that name may contract and be contracted with, sue and be sued, plead and be impleaded, prosecute and be prosecuted in all of the courts of law and equity in the state and may adopt a corporate seal and change the same at pleasure.

Article 2. The period for which such corporation is to exist and have succession is fifty years.

Article 3. The domicile of said company shall be Jackson, Hinds County, Mississippi with offices in as many other points in the state as may be desired.

Article 4. The purposes for which this company is created are to buy, sell and manufacture lumber and all wood products, including all kinds of building material; to do a general contractor's business; to obtain right of way, build and operate electric railways; to buy and sell either real or personal property for the company or for others on commission; to locate, erect and operate manufacturing plants of all kinds, and such other property as may be for the best interests of the company.

Article 5. The said company shall have power to discount and rediscount notes and all kinds of commercial paper; to loan and borrow money and secure the same in any lawful way; to issue stock and secure payment for such either in cash, real estate or personal property owned by the incorporators hereof at the time of issuance; and do all things authorized to be done under the laws of the state of Mississippi; and exercise fully and freely all the rights and privileges conferred upon corporations as provided by Chapter twenty-five of the Code of 1892 and all subsequent acts amendatory thereto.

Article 6. The capital stock of said company shall be fifty thousand dollars, divided into five hundred shares of one hundred dollars each, non-assessable after payment of face value

Article 7. The management and control of said company shall be vested in a board of directors to be selected by the stockholders from their own number; and said Board may and shall elect such officers for the company together with managers and subordiante officers as they may deem necessary for the proper conduct of the business.

Article 8. Said Board shall have power to make all necessary by-laws, rules and regulations not contrary to law, for the mangement of the company, and may amend and repeal the same at pleasure.

Article 9. That this company may commence business when one per centum of its stock shall have been paid; and the call to complete the original organization may be made by any stockholder after the same shall have been in the hands of the treasurer of the company.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 27, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the

constitution or laws of th e State.

Jackson Miss. May 27, 1903.

Wm Williams Attorney General.

By J H Flowers Asst. Atty. General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Missi sippi Land and Investment Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to be affixed this 27th day of May, 1903.

A H Longino, Governor.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 17, 1903.

Charter of Incorporation of Planters Mill and Ginning Company.

Section 1. Be it r membered that J H McMath, Joseph Schweikert, P M Kimbrough, J H Cole, J C Scott, G B Clover, S F Love and those who may hereafter become stockholders, their successors and assigns, be and they are ereby constituted a body politic and corporate under the name and style of Planters Mill and Ginning Company with its domicile at or near Shepardtown, Leflore County, Mississippi.

Section 2. It is the purpose of said corporation to engage in a general sawmill, grist mill and ginning business, and in connection therewith to to buy and sell timber and cotton products for these purposes said corporation may exist for the period of fifty years, may own sufficient real and personal property for the proper management of its affairs, may sue and be sued, may have a corporate seal, may contract and be contracted with within the limit of its corprate powers, may borrow money and secure the payment of same by mortgage or otherwise, may make all necessary bylaws not contrary to law, and may exercise such other additional powers as are allowed to corporations under Chapter 25 of the Annotated Code of 1892 and amendments thereto..

Section 3. The capital stock of said corporation shall be ten thousand dollars to be divided into shares of one hundred dollars each, and as soon as forty five hundred dollars shall have been subscribed any two stockholders may by notice, either oral or written call a meeting of the stockholders, at which meeting said corporation may organize, elect directors and commence busines

Section 4. The affairs of said corporation shall be managed by a board of five directors who shall be elected annually by the stockholders from their number, and said directors shall hold their offices till their successors have been duly elected. A majority of said directors shall constitute a quorum for the transaction of business. The officers of said corporation shall be a president, vice president, secretary and treasurer. The offices of secretary and treasurer may be held by the same person. All officers shall be elected by the directors.

The foregoing proposed charter of incorporation is respectfully referred to the Honor-

able Attorney general for his advice as to the constitutionality andleglity of the provisions thereof.

Jackson Miss. June 12, 1903 A H Longino, Governor.

The ~~foregoing~~ provisions of the foregoing proposed charter of incorporation are not violative of the consti tuion or laws of the state.

Jackson, Miss. June 12, 1903. Wm Williams Attorney General.
By J N Flowers asst atty general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Plant rs Mill and Ginning Company is hereby approved.

In testimony wehereof I have hereunto set my hand and caused the great Seal of the state of Mississippi to be affixed, this 12th day of June 1903.

A H Longino.

By The Governor;

Joseph W Power, Secretary of State.

Recorded June 18, 1903.

Charter of Incorporation of the Jackson Hotel Company.

First. Frank B Neal, R V Rachford, A Virden, Thomas Gale, Geo W Carlisle, J H Morris, Dawson Winter, S S Carter, R B Mims, R Griffith, Jno F Hunter, Wirt Adams, and R M Douglass, Have associated themselves together for a common purpose, and together, with such others as shall unite with them, and with their successors and assigns, do constitute themselves a body politic and corporate.

Second. This corporation is created for the purpose of building, a hotel in the City of Jackson Miss., and of maintaining and operating such hotel, or of procuring such hotel to be maintained and operated in said city.

Third. The name of said corporation shall be Jackson Hotel Company, and its domicile shall be in the city of Jackson.

Fourth. The capital stock of said corporation shall be seventy five thousand dollars which capital stock may be increased at any time by a vote of two-thirds of the stockholders, but in no case shall exceed the sum of $100,000, and said stock shall be divided into shares of $100 each, and as soon as $20,000 of said stock shall have been subscribed, said corporation may be organized for business, and the first meeting of said corporation shall be held at State Library, Jackson, Mississippi, upon one day's notice to each subscriber of the time and place of holding said meeting.

Fifth. The affairs of said corporation shall be governed by a Board of nine directors, who shall be elected by the stockholders from their own number, and who shall hold office for one year, and until their successors are duly elected. Said directors shall elect from their number a President,

Vice President, Secretary and Treasurer, who shall each hold office for one year, and they may also select such other officers, managers and employes as they may see fit, either from the stock holders or those not stockholders, and may fix, and from time to time change the salaries and emoluments to be paid to said officers, managers and employes, or said directors may lease said hotel for one or a term of years, securing said lease, in such manner as they may deem to the best interests of the said company,

Sixth. Said corporation may have succession for fifty years, may sue and be sued, contract and be contracted with, may have a corporate seal and destroy same at will, may own real estate for the purpose of its incorporation, and the same may sell or otherwise dispose of, may borrow money, execute and eliver all forms of commercial paper, issue bonds or other promises to pay and secure the same by mortgage or deed of trust on its property real and personal, may conduct a hotel business in all its branches in the city of Jackson, or may lease its hotel building or buildings, and its hotel business to others; may build, maintain and operate an electric light plant in connection with its hotel, and in all other ways not inconsistent with law, operate and conduct said hotel business. to the [illegible]

SEventh. Said corporation shall have all the rights, powers and privileges conferred by Chapter 25 of the Code of 1892 of the state of Mississippi, upon corporations created under its provisions.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Jackson Hotel Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of June, 190[illegible].

A H Longino.

By The Governor.--

Joseph W Power, secretary of State.

The foregoingv proposec chartEr of incorporation is respectfully referre d to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 22, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. June 22, 1903. Monroe McClurg, Atty General.

Recorded June 18, 1903

Amendment to the Charter of Incorporat on of the K C Lu mber Company.

At a meeting of the stockholders of the K C Lumber Company held at its office and domicile on Aprl 10th, 1903, the following resolution was adopted;--

Resolved, by the Stockholders of the K C Lumber Company, that section 6 of the chartr of said corporation be amended so as to read as follows;--

The capital stock of this corporation shall be two hundred th usand dollars, divided xx into two thousnnd dxxxxxxx shares of one hundred dollars each.

By F B Brown Secretary.

K C Lumber Company.

The foregoing proposed amendment to the charter of incorporatio of the K C Lumber Company is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality egality o the provisions thereof.

June 13, 1903.

A H Longino, Governor.

The foregoing proposed xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx amendment to the charter of inorporation of the K C Lumber Company is consistent with the constitution o and laws of the state.

Jackson Miss. June 17, 1903.

Wm Williams, Attorney eneral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the K C Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June, 1903.

A H Longino.

By The Governor;

Joseph W POwer, Secretary of State.

Recorded June 18, 1903.

he Charter of Incorporation of the Bank of Lucedale.

that on this the 1st day of April A D 1903, that Gregory M Luce, David Baker, W D Ratliff and J I Ford by virtue of the provisions of Chapter 25 of the Annotated state of Mississippi, and the acts amendatory thereof, do h ereby orGanize and found tion for the objects and purposes hereinafter enumerated; and to that end and purpose o by these presents, with the approval of the Governor o the Stte of Mississippi, form constitute themselves and suchother persons as may hereafter become associated with them a body politic and corporate in law under the following articles of the charter of said oration, to-wit;--

rticle 1st. The name and style of this corporatio n shall be theBank of Lucedale, and in that o it shall exist for fifty years, unless sooner dissolved by a majority of its stockholders nd may by purchase, or otherwise, acquire, have hold and enjoy such real and personal property ot in excess of the limit fixed by law upon corporations of this character as may be necessary or quisite for the purpose for which this organiz tion is founded; and shall in addition ssess al the rights and powers which corporations under the general laws of the state of Mis-ssippi are authorized to exercise and possess.

rticle 2nd. The domicile of this corporation shall be at Lucedale, Greene County, Mississippi,.

Article 3rd. The capital stock of this corporation is hereby fixed at $25,000 dollars divided into five hundred shares of fifty dollars each, and the corporation shall be authorized to begin business when ten thousand dollars of the stock shall have been subscribed and paid for.

Article 4th. The objects and purposes of this corporation are hereby declared to be, to buy and sell, promissory notes, bills of exchange nd other negotiable paper, to lend money at lawful rates of interest, receive money on deposit and pay it on demand, or at such time as may be agreed upon, and to conduct and carry on atLucedale, Mississippi, a general banking business.

Article 5th. The corporate powers of this corporation shall be ve ted in a board of five di-rectors, who shall be elected by the stockholders within sixty days after the approval of this charter, and on the second Monday in June, 1904, and annually thereafter on the second Monday in June in each year. The Board of Directors t their first meeting and annuallay thereafter follow-ing every election of stockholders, shall organize by electing a president, vice, president, and cashier and such other officers as they may deem necessary.

Vacancies on the Board of Directors shall be filled by the stockholders at a special election to be held for that purpose on ten days written notice to each stockholder. A majority of the Board of Directors shall constitute a quorum and they may establish as well as alter and amend such bylaws rules and regulations as may be deemed necessary and proper for the business of the corporation. AAl directors elected shall hold office until their successors are elected.

Witness our signatures the day and year above written—

Gregory M Luce, David Baker, F H Tonsmeire, W D Ratliff, J I Ford.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. June 13, 1903. A H Longino, Governor.

The provisions of the foregoing proposed chart r of incorporation are not violative of the Constitution or laws of the state.

Jackson Miss. June 17, 1903. Wm Williams Attorney eneral.
By J N Flowers Asst Atty. General.

FOR AMENDMENT SEE BOOK 40-41 PAGE 52

State of Mississippi,
Executive Office, Ja kson.

The within and foregoing charter of incorporation of the Bank of Lucedale is hereby approved.

In testimony whereof I have hereunto set my hand nad caused the Great Seal of the State of Mississippi to be affixed this 17th day of June, 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded June 19, 1903.

For Amendment See Book 33 Page 596-599 (Photo-Stat) For Amendment See Book 39 Page 581-584 (Photo-Stat)

For Amendment See Book 26 Page 433-436

The Charter of Incorporation of the E E Buck Drug And Grocery Company

Sec. 1. Be it remembered that E E Buck, F T Buck, Oliver T Bell, H U Buck, D F Mo[illegible]icile on April those who may hereafter become stockholders, their successors and assigns, be and they are [illegible]tituted a body politic and corporate under the name and style of the E E Buck Drug and Gro-[illegible]id cery Company, and by that name may sue and be sued, plead and be impleaded in any court of law and equity in the state of Mississippi or elsewhere; May have a common seal, the same to be altered at pleasure, and shall have successin for fifty years unless sooner dissolved by the stockholders. The domicile of said corporation shall be Ackerman, Choctaw County, Mississippi, but may be changed and branch houses may be established from time to time by a vote of a majority of the stock.

Sec. 2. The purpose of this corporation is to carry on a general mercantile business, and said corporation shall have the right and is hereby authorized and made capable to have to hold, to [illegible]mchase, receive and to enjoy real and personal property, necessary and proper or convenient for its purposes, and to hold, use, operate and enjoy such real estate in fee simple or otherwise and the same or any part thereof, or any personal property, to sell, rent, lease, convey, mortgage or otherwise encumber or dispose of; to issue evidences of debt, and further to do all other acts necessary and convenient or advisable in the judgment of the manager and stockholders of said corporation for the welfare and business of said company; and said corporation shall have, possess and enjoy all the rights, privileges and powers created and confirmed by or enumerated in Chapter 25 of the Annotated Code of 1892, which may be necessary for the purposes of this charter.

Sec. 3. The capital stock of this corporation shall be five thousand dollars, divided into shares of ~~xxx~~ one hundred dollars each; but this corporation shall have the right to organize and begin business whenever ten per cent of its capital stock has been subscribed;.

Sec. 4. The management of the corporation shall be confined to a general manager of said company who shall be elected annually by the stockholders, and shall hold his office until his successor is duly elected and qualified; the time for said election is hereby fixed annually.

Sec. 5. At all annual stockholders meetings a vote of the holders of a majority of the stock present in person or by proxy shall decide all questions submitted to such meetings, each stock-holder shall be entitled to one vote for each share of stock held by him, it or her.

Sec. 6. No stockholder of said company shall ever be in any manner personally liable for the debts of said company beyond the amount of his, or its unpaid subscription to said capital stock.

Section 7. All subscriptions to said stock shall be paid for either in cash or in real or in personal property.

Sec. 8. As soon as ten per cent of said capital stock is subscribed any two of the subscribers may call a meeting of all persons in interest upon five daysnotice, either verbal or written, at which meeting said corporation may organize, elect a manager, fix his compensation, prescribe rules and regulations for a year and commence business.

[illegible]he foregoing proposed charter of incorporation ~~xx~~ is respectfully referred to the Honorable [illegible]ttorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. June 12, 1903. H Longino

The provisions of the foregoing proposed charter of incor oration are not violative of the constitution or laws of the state.

Jackson Miss, June 12, 1903. Wm. Williams, Attorney general,

BY J N Flowers, Asst. Atty General.

State of Mississippi,

Executive, Of ice Jackson.

The within and foregoing charter of incorporation of the E E Buck Drug and Grocery Company is hereby ap roved.

I testimony whereof I have hereunto set my hand nad caused the Great Seal of the State of Mississippi to be affixed this 12th day of June, 1903.

A H Longino.

By The G vernor;--

Joseph W Power, ecretary of State.

Amendment to the Charter of the Grenada Bank, Grenada Miss.

After Section 5 of said charter add the following;--

Section 5 1/2. No officer or employe of this bank shall have power to bind, or to contract for this bank, in the execution of any bond, promissory note, writing obligatory, guaranty, or any obligation for the payment of the money, other than in the sale of exchange, or for the performance of any contract, without a precedent order of the Board of Directors, especially authorizing the act to be performed or contract to be entEred into, and stating the terms and conditions of the obliagtion to be assumed.

Grenada Miss. May 18.

The foregoing proposed amendment to the charter of incorporation of the Grenada bank, is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. June 13, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of Grenada Bank is consistent with the constitution and laws of the United States and of this State.

Jackson Mi s., June 17, 1903. Wm Williams Attorney general.
By J H Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing amendment to the charter of incorporation of the Grenada Bank is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June, 1903.
A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded June 19, 1903.

Charter of Incorporation of the Grenada Business College.

ow All men By These Pr sents:--

Section 1. That J T Thomas and such other person or persons as may hereafter become associated are hereby incorporated a body politic and corporation under the name an style of The a Business College.

Section 2. The domicile of said corporation shall be in Grenada, Grenada Coujty, State of Mississippi, with privilege and power of establishing branch business colleges at any place decided upon by the Board of Directors under the by-laws of said corporation.

Section 3. The said corporation shall be controlled by a President, Board of Directors, not to consist of more than three members, and suchother officials a may be designated in the bylaws.

Section 4. The object and purpose of this corporation is to maintain, condu t and carry on a usiness College in Grenada Grenada County, State of Mississippi, wherein shall be pursued and taught l the course of instruction usually pursued in such institutions, including penmanship, stenography, telegraphy and such oth r commercial branches as may be decided upon by the Board of Directors. And power is conferred upon the Faculty and Board of Directors of said corporation to confer diplomas upon all who satisfactorily complete the prescribed course of instruction. And in ion said corporation is empowered to buy, acquire, hold and sell real estate and personal rty of every description which may be necessary to carry on said business. And said corporaon may have such other and general powers as are conferred by Chapter 25 of the Annotated Code Mississippi of 1892, and all laws amendatory thereof.

Section 5. The capital stock shall be five thousand dollars, with the privilege of increasing ten thousand dollars. Issue of shares of stock in said corporation to be controlled by the Board of Directors. Said corporation may commence business when five ~~thousand~~ hundred dollars he capital stock has been paid in.

ection 6. The Board of Directors shall have power to make all necessary bylaws, rules and regions, consistent with this charter and not contrary to law, for the proper management and con- l of said corporation, and the same may amend and repeal at pleasure.

ection 7. The period for which said corporation shall exist and have succession is fifty ars.

Section 8. Theis charter of incorporation shall take effect and be in force from and after its oval by the Go ernor of the State of Mississippi.

e foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorgeneral for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 18, 1903. A H Longino, Governor.

ovisions of the foregoing proposed charter ofincorporation are not violative of the con- on or laws of the state.

Jackson Miss. June 18, 1903. Wm Williams, Attorney general,
By J M Flowers Asst. Atty. General.

Mississippi,
Executive, Office, Jackson.

The within and foregoing charter of Incorporation of the GrenAda Business College pproved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the of Mississippi to be affixed this 18th day

The Charter of Incorporation of Ludlow School Improvement Company.

This corporation is org nized for the purposes of bett ring school and literay facilities for th people of Ludlow, Scott County, Mississippi and ot other places, and to enable the poor people to more easily acquire an education.

Section 2. The incorporators are- -L B McKay, L B Bilbro, R H Pate, Tom Tomlinson, Dr J N De son,, T W Lee, R H Lee, R A Lee, G M Bowling and J W Lee and such other persons and their successors as may become associated with them for the purposes herein named.

Section 3. The corprate name of this organization shall be the Ludlow School Improvement Company.

Section 4. This corporation may sue and be sued, acquire, own, hold or sell real and personal and mixed property necessary to its uses and development, conduct and operate a general literary, mechanical or agricultural school, borrow money and give security therefor, by lien upon any of its property, adopt and use a corporate seal at is pleasure and generally may have and possess all the rights powers and privileges conferred by the laws of this state on corporaions of this kind.

Section 5. This corporation shall exist for a period of fity years unless sooner dissolved and its domicile shall be at Ludlow, Scott County state of Mississippi.

Section 6. The capital stock of this corporation may be ten thousand dollars.

The shares of stock shall be ten dollars each, par value, a nd the certificates of stock shall be signed by the President, and Secretary of the Board of directors and this corporation shall be authorized to begin business when 100 shares of such stock shall have been subscribed for.

Section 7. The business of this corporation shall be managed by a Board of ~~directors~~ five directors, three of whom shall constitute a quorum. L B Bilbro, Dr. J N Denson, R H Lee, G M Bowlig and J W Lee shall be directors until the first Monday of January 1904, and thereafter the members of said Board shall be annually elected as provided by law. The Board of Directors can elect one of their members President, another secretary, another Treasurer, and in case of a vacancy on said Board, it can be filled by the vote of the remaining Directors or Director.

Said Board of directors can make such bylaws, rules and regulations for the government of this corporation and conduct of its business as it sees proper, not inconsistent with this charter or the laws of the state.

Section 8. The liability of each stockholder is limited to the amount unpaid by him or her upon his or her stock subscribed for.

Section 9. The stockholders shall meet on the first Monday of January 1904, and annually thereafter for the purpose of electing Directors and for the transaction of such other business as may come before them, but they can be called together at any time for the transaction of any business by order of the President of the Board of Directors.

Each stockholder can vote as many times as he or she has shares of stock at all meetings of the stockholders, and a majority of the votes cast shall elect or govern. A stockholder can vote by ~~xxxx~~ written proxy.

Section 10. Books of subscription may be opened at any time after the approval of this charter by any three of the incorporators.

Section 11. This corporation can be dissolved at any time that a majority of its stockholders may vote therefor at a meeting called for that purpose.

the foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 17, 1903. A H Longino, Governor.

The provisons of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 17, 1903. Wm Williams, Attorney general.

By J N Flowers, Asst. Atty. General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Ludlow School Improvement Company is hereby approved.

In testimony whereof I have herento set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 2o, 1903.

Charter of Incorporation of the Leland Lumber Company.

1. The purpoes for which this corporation is created are as follows;-

To buy, sell deal in and manufacture lumber, timber, brick, lime, sand, cement, sash, doors, blinds and building material of every kind and description. And to engage in the business of building, and to engage as contractor for buildings and to do all things necessary, incidental and convenient to the proper execution of the powers herein granted, and to have all authority conferred under Chapter 25 of the Annotated Code of Mississippi, of 1892 and acts amendatory thereto.

2. The names of the incorporators are:--M B Smith, F H Ivy, J C Craig, and C Ross.

3. The name of the corporation shall be the Leland Lumber Company, and it shall have succession for a period of fifty years from the date of its approval by the Governor. It shall have its domicile at Leland, Washington county, Mississippi.

4. The capital stock shall be $10,000, divided into shares of ~~$100~~ $100 each.

5. The Board of directors shall consist of three members and the number may be increased or diminsihed to not less than three by a two thirds vote of the stockholders. The officers shall be President, General manager, secretary and Treasurer and such other officers as may be provided for by the bylaws. The office of secretary and treasurer may be held by the same person.

6. The corporation may organize and commence business when $3,000 of the capital stock is subscribed and paid in and the charter approved by the Governor. The liabilities of the company shall not at any time exceed the amount of the capital paid in.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legaliy of the provisions thereof.

Jackson Miss. June 13, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss. June 17, 1903- Wm Williams Attorney general.

By J H Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The Within and foregoing charter of incorporation of the Leland Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of June, 1903.

A H LONGINO.

By THe Governor:--

Joseph W POwer Secretary of State.

Recorded June 20, 1903.

THE CHARTER OF INCORPORATION OF THE COLLINS CANNING COMPANY.

ARTICLE 1. Be it known that E. E. Robertson, W. L. Williamson, Z. M. Rogers, J. F. Williamson, J. E. Williamson. J. E. Shedd, S. H. Hemp ill, & Son, W. J. Carter, L. J. McDaniel, H. A. Stovall, Holloway & McRaney and McIntosh Bros. and such others as may hereafter Become associated with them, their successors and assigns, be, and they are hereby created, a body politic an corporate, under the name and style of,

COLLINS CANNING FACTORY.

and by thataname, sue and be sued, may be plead and be impleaded, defend and be defended in all the courts of law and equity in this state and elsewhere, and maY have and adopt a common seal and may br eak or alter the same at pleasure.

ARTICLE LL.

The period for which this corporation shaLL exist and enjoy succession, is fifty years, unLess sooner dissolved by the stockholders at a meeting legally cdalled for the purpose.

ARTICLE LLL.

The domiLe of this corporation shall be in the town of Collins in the County of Covington, State of Mississippi, but it shall have the power and authority to establish and conduct branch houses and offices at other places, should it so desire to do.

Article IV.

The capital stock of said corporation shall be Ten Thousand (10.000.00) dollars, divided into One hundred (100) shares of One hendred ($100.00) dollars each, but said corporation may begin business when One thousand (1.000.00) dollars of stock has been subscribed and paid in by the stockholders.

ARTICLE V.

The purposes for which said corporation is created are to engage in and prosecute the business of planting and growing all kinds of fruit and vegetables and agricultural products, boxing, anning, packing and shipping the same, to erect and operate sugar mills and sugar refineries, saw mill and wood_working plants of any description or kind whatsoever, and to do a contracting and real-estate business, to acquire, build and operate plants for the purpose of manufacturing any commodity necessary or convenient in the erection, operation or maintanance of said business.

ARTICLE VI.

To this end said corporation shall have the pow.r to purchase, acquire and hold property, real, personal and mixed, necessary and proper for its purposes, not exceeding in value the amount limited by Statute, and may leaSe, convey and dispose of the same; to purchase, acquire, erect and maintain all necessary buildings, machinery and appurtenances for the operation of, and to operate their plant and prosecute their business; to have or sink artesian wells, and and to use the same in connection with its other interprises,oth own, erect and maintain all necessary buildings machinery and appurtenances necessary and proper for the manufacturing of brick and tiles, to own and conduct a mercantile business; to employ salesmen and bookkeepers, and other deemed necessary in conducting said business, to buy and sell lands and all species of property, real, personal and mixed, necessary and proper in and about the establishment and conduct of the business of said corporation. To own and operate a ware house, the same to be used in connection with other interprises.

ARTICLE VLL.

The said corporation may borrow money and secure its payments by mortgage or otherwise; may issue its bonds and secure them in the same way; may hypothecate its franchises, and may have aLL other priviliges and immunities consistent with its purposes, that are or may be granted to corporations by Chapter 25 of Annotated Code of 1892 and the amendments thereof while in force.

ARTICLE Vlll.

The management and control of said corporation shall be Vested in a Board of Directors, to be composed of five stockholders, whose number may be increased or diminished by a vote of the stockholders, and shall be chosen annually by the stockholders of the corporation, and by a majorty vote in amount of the stock, and in the manner provided in section 837 of the Annotated Code of the State of Mississippi; and said Directors shall hold their office for twelve months, and until their successors are elected and qualified; a vacancy in any of the offices of said corporation including directors, may be filled by a majority vote of said Board of Directors at any regular or special meeting, and the officer or officers thus elected shall hold their office the same as though elected at the regular annual election above specified; and no person shall be a director of the corporation unless he is a stockholder; a majority of said Board of Directors shall constitute a quorum for the transaction of all business; they shall elect one of their number to be President of the corporation, one to be Vice-President thereof and one of their number or one of the stockholders to be Secretary and Treasurer but the office of Secretary and Treasurer may be held by one and the same person.

They shall have the pwoer to elect or appoint all necess ary agents, overseers, managers and employees that they may see proper for the management , maintanance and conduction of the business of the corporation or any part thereof. They may prescribe the qualifications, duties and compensation of such agents, overseers, managers and employees so elected or appointed by them, and may discharge them or any of them when they may deem proper or expedient. They may require all such agents, overseers, managers or employees, or any of them to give bond in such sums as they approve of, conditioned for the faithful performance of their several duties, and safe keeping of all money or other valuables of said corporation that may come into their hands.

ARTICLE lX.

No stockholders of said corporation shall ever be held liable or responsible for the debts, contracts or faults of said corporation in any further sum than the unpaid balance, if any, due on the share of stock individually owned by him; nor shall mere informality in the organization haveh the effect of rendering any stockholder liable beyond the amount due on his stock, if any, and no stockholder shall be liable or responsible for any debt, contracts or faults of said corporation only such as were incurred during his awnership of such stock.

ARTICLE X.

The first meeting of the organization of the corporation may be heLd at any time and place by mutual consent of all parties or persons named in these Articles, or may be called by two days written notice to all such persons, signed by one or more of the said stockholders, and duly mailed to their known postoffice address; if there be a majority of the incorporators present at said meeting they may proceed to organize by opening books for subscription to the capital stock, and to provide for a meeting of all stockholders of said corporation, and to do all such other things as may be legal, required and necessary for the full and complete organization of the said corporation.

ARTICLE Xl.

Said Board of Directors shall have the power to make all necessary by-laws, rules and regulations, consistent with this Charter, and not contrary to the laws of the State of Mississippi, and for the proper control and management of said corporation and its officers and said by-laws, amended and repealed at pleasure.

ARTICLE XLL.

This Charter of IncorporationshaLL take effect from and after its approval by the Govenor of the State of Mississippi, and shall then and there be in full force.

State of Mississippi,

Covington County

Personally

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisionsthereof.

Jackson, Miss. April 3, 1903.

A. H. Longino, Govenor.

The provisions of the foregoing proposed charter of incorporations are not violative of the constitution or laws of the State.

Jackson, Miss. April 3, 1903. Wm. Williams, Attorney General.

STATE OF MISSISSIPPI,

Executive Office, Jackson,

The within and foregoing Charter of ~~the~~ Incorption of the Collins Canning Company, is hereby approved.

In Testimony Whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed this 3rd day of April, 1903.

By the Govenor

A. H. LOngino

JosepH W. Power, Secretary of State.

Recoredwd June 23, 1903.

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This Corporation dissolved and charter cancelled by decree of Chancery Court of Wilkinson County, Mississippi dated February 27, 1939. Certified copy of said decree filed in this office February 28, 1939. Dale Wood Secretary of State

THE CHARTER OF INCORPORATION OF THE PLANTERS MERCANTILE COMPANY.

R. M. McGehee, D. C. BraMlette, C. W. Henderson, C. Schafer, V. M. Jackson, Henry JoHnson, J. A. Davidson, N. S. JoHnson, Mrs. T. O. Woodruff, H. S. WHite, L. T. Ventress and their associates and successors are hereby made and constituted a body corporate under the name and style of The PLANTERS MERCANTILE COMPANY. The domicile of this corporat on shall be the town of Woodville, Wilkinson County, Mississippi. Its succession and corporate existence shall be for a period of fifty years. The object of this corporation is the carryinG-on of a general mercantile business. Its capitol stock shall be Fifty thousand ($50.000.00) dollars, which shall be divided into shares of Fifty ($50.00) dollars each. This corporation may commence business after its organization when Thirty Thousand ($30.000.00.) dollars has been subscribed to its capital stock and when Fifteen Thousand ($15.000.00) dollars of its capital stock is paid in, which capital stock may be paid by installment as fixed by the by.laws, but first payment to be not less than twenty-five per cent of subscription. The management of this corporation shall be under the control of a Board of Directors, consisting of Seven (7) members who shall be elected by the Stockholders annually at such time as may be designated by the By-laws. The directors shall elect one of their members President, and one of their members Vice-President, and may provide the by-laws for the appoi nt of manager and other officers and employees.

This corporation shall have power to make all By-laws for its government, to change, alter or amend the same as may be necessary. May contract and be contracted with, may prescribe how proxies shall vote; may sue and be sued; prosecute and be prosecuted to judgement and satisfaction before any court; may have a corporate seal; may own, sell and convey real and personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may take security by mortgage, trust deed or otherwise to secure money loaned by it, advances made by it or debts due it; and may generally have all the rights, privileges and immunities as provided by law. The first meeting for the organization of this corporation may be called by one or more persons named in this Charter by giving nitice in writing or personally of at least five days of the time and place of meeting to other persons in interest.

EXECUTIVE DEPARTMENT? Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney Generally for his advice as to the constitutionality of the provisions thereof.

Jackson, Miss. June 23, 1903. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. June 23, 1903. Wm. Williams, Attorney General.

By J. N. Flowers, Assistant Attorney Gen.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE,

The within and foregoing charter of incorporation of the PLANTERS ~~MERCANTILE~~ Mercantile ~~THE~~ COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my ~~hand~~ hand and caused the Great Seal of the State of Mississippi to be affixed, this 23d day of June , 1903.

A. H. LONGINO

By the Governor
Joseph W. Power,
Secretary of State

Recorded June 23, 1903.

CHarter of Incorporation ØF THE PLANTERS GIN AND MILLING COMPANY.

O. C. Stubblefield, A. P. Stubblefield, W. F. Heard, and C. M. Byrne, their associates and successors are hereby created a body corporate under the name and style of "THE PLANTERS GIN AND MILLING COMPANY", and as such May sue and be sued, contract and be contracted with, plead and be impleaded, in all courts in the State of Mississippi and of the United States, and shall have succession for a period of fifty years.

11.

The purposes of this corporation are to purchase, build or erect a gin and milling plant, and to operate the same for the public for hire, or pay or toll, to gin, press and compress cotton, to grind corn and other grain into meal, flour etc., to buy and sell cotton, cotton seed, corn, meal, flour etc., and to do everything which is necessary, proper and suitable to do in carrying on a general gin and milling business.

111.

This corporation shall have the power to do everything necessary towards carrying out the purposes enumerated in the foregoing section, and shall have all of the powers and privileges given and enumerated in Sec. 83_ of the Annotated Code of 1892.

1V.

The capitaL stock of this corporation shaLL be TEN THOUSAND DOLLARS, divided into Shares of ONE HUNDRED DOLLARS each, but as soo as FIVE THOUSAND DOLLARS of Such capitaL stock shall have been subscribed for, said Corporation may begin business.

V.

The officers of this Corporation shall be a President, Vice-President, and a Board of Directors, consisting of not less than three nor more than five members, all of whom shall be a stockholders of this Corporation.

V1.

The stockholders at their first or any subsequent meeting may provide for such additional officers as they may deem necessary and may prescribe their duties, and adopt at that or any subsequent meeting such rules and by-laws for the regulation and government of this corporation as they may see fit and proper.

V11.

The domicile of this Corporation shall be in the town of Indianola, Sunflower County, Mississipi but it may own property and plants of the character above specified, and may do business anywhere in the State of Mississippi.
May 14, 1903.

EXECUTIVE DEPARTMENT?
Jackson? Miss.
The foregoing charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisionsthereof.
Jackson, Miss. June 23, 1903. A. H. Longino,
Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson, Miss., June 23, 1903. Wm. Williams, Attorney General.
By J.N. Flowers, Assistant Attorney Gen.

STATE OF MISSISSIPPI.
EXECUTIVE OFFICE.
The within and foregoing Charter of Incorporation of the PLANTERS GIN and MILLING COMPANY, is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 26rd day of June 1903.
A. H. Longino.

By The Governor:
Joseph W. Power, Secretary of State.

CHARTER OF INCORPORATION

OF

THE PINE BURR LUMBER COMPANY.

W. T. HANLEY, J. H. BILBO, and T. D. Parsons and their associates successors and assigns are hereby created a body politic and corporate under the name of THE PINE BURR LUMBER COMPANY and by that name shall have succession for fifty years: and may sue and be sued in all the Courts of law and equity: contract and be contracted with? may acquire? hold, alien, encumber or otherwise dispose of property real or personal incident to the conduct of its business; may have a common seal and shal have all the rights powers and privileges prescribed by chapter 25 of the Code of 1892 of the State of Mississippi and amendments thereto, that may be necessary to carry out the object and purposes of this proposed Corporation.

The object of this corporation is to operate a saw mill and to manufacture all the products of the forest at pleasure, and to dispose of the same for profit, and to do all things necessary, convenient and incident to such business, including the buying and selling of goods, wares and merchandise.

The Capital stock of this corporation shall be fifty thousand dollars, divided into shares of one hundred dollars each, but the corporation is authorized to begin business when twenty thousand dollars of its capital stock is subscribed for and paid in. No stockholder shall be liable for any of the debts of the Corporation or otherwise in excess of the amount of the unpaid stock subscribed for by him.

The management of this Corporation shall be confided to a Board of Directors of three, each of whom shall be a stockholder, and shall be elected annually; and the Board of Directors shall have the power to make, adopt and alter such by laws and regulations for the election of officers and the management of its business as they shall deem proper provided the same shall not be contrary to the law and the provisions of this Charter.

The domicile of said Corporation shall be at Pinebur in Marion County Mississippi.

EXECUTIVE DEPARTMENT, Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. June, 19, 1903. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., June 19, 1903. Wm. Williams, Attorney General.

By J. H. Flowers, Assistant Attorney Gen.

STATE OF MISSISSIPPI.

EXECUTIVE OFFICE.

The within and foregoing Charter of Incorporation of The PINE BURR LUMBER COMPANY is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 19th day of June 1903.

A. H. Longino.

By the Governor:

Joseph W. Power,

Secretary of State.

CHARTER OF INCORPORATION.

Charter of Incorporation of the Central Oil Mill, J. C. Brooks, W. W. Dickerson, F. S. Miller, W. C. Boyd, and Sam Rambert Jr. of Bolivar County, Mississippi, and their associates are hereby created a corporation with the corporate name of CENTRAL OIL MILL.
The domiCiLe of said corporation shall be at Deeson, Bolivar County Mississippi. Said corporation Shall exist for a term of Fifty years. Said corporation is created for the purpose of manufacturing cotton seed products. It shall have all the powers necessary or incident to the business for which it is created, and shall have all the powers of the corporation created under Chapter 25 of the Annotated Code of Mississippi, of 1892. The capital stock of said corporation shall be FiftyThousand Dollars (50.000) divided into shares of One Hundred ($100.) each, but it may begin business when ever said stock to the amount of Twenty-five Thousand (25.000) Dollars shall be subscribed and 10% of the Fifty Thousand Dollars paid in.

Said corporation shall have a Board of Directors consisting of not less than five, who shall be stockholders of said corporation, and it shall have a President, Vice President, Secretary, and Treasurer and General Manager, to be selected by the Board of Directors. No stockholder shall dispose of their shares without giving their associates the refusal thereof. That the official salaries shal not exceed the sum of ---------- per annum.

That it shall take the occurance of Fifty One per cent of said stock to sell or lease said plant.
The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them.

EXECUTIVE DEPARTMENT, Jackson, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., June 26. 1903. A. H. Longino, Governor.

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. June 26, 1903. Wm. Williams, Attorney General.
By J.N. Flowers, Assistant Attorney Gen.

STATE OF MISSISSIPPI,
EXECUTIVE OFFICE.
The within and foregoing Charter of Incorporation of the CENTRAL OIL MILL is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 27th day of June 1903.

By the Governor: A. H. Longino.

Joseph W. Power,

Secretary of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 1 1934

Charter of Incorporation of the Baldwyn Brick and Tile Company.

Section 1. Be it known that J H McGee, T R Stubbs, W S White and L C Prather and such others as may be hereafter associated with them, and their successors are hereby created a body corporate.

Section 2. Said corporation shall be known as the baldwin Brick and Tile company. Said corporation shall have a board of directors consisting of three members who shall be stockholders of said corporation. The Board of directors shall elect annually a president, vice president, secretary and treasurer, but the office of secretary and treasurer ~~mayxt~~ be held by the same person.

Section 3. This corporation shall have power to construct, maintain and operate machinery for the manufacture of brick, tiling and stoneware. and it shall have all necessary and i cidental powers thereto belonging fr the successful operating and carrying out of the purpose for which it is created: also the power to buy, sell and deal in all clay products of the kclass it manufactures.

Section 4. This corporation shall have existence and succession for 50 years from and after the date of the approval of this charter by the Governor.

Section 5. This corporation is creaed under chapter 25 of the Code of 1892, and is clothed with all the powers, privileges and immunities of said chapter and all amendments thereto.

Section 6. The authorized capital stock of said corporation shall be ten thousand dollars divided into shares of one hundred dollars each, for which proper certificates may issue, but said corporation may begin business when three thousand dollars of the capital stock shall have been subscribed.

Section 7. The domicile of said corporation shall be in the town of Baldwyn, Prenyiss county, Mississippi, and it shall have power to establish branch business in any place in the state of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 26, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. June 26, 1903. Wm Williams Attorney general, By J H Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Baldwyn Brick and Tile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 26th day of June, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1934, as amended. 3 of 47

WALKER WOOD SEC'Y of STATE JACKSON, MISS.

Recorded June 29, 1903.

This charter was approved by order of State Tax Commission dated May 25, 1940, under the provisions of Section 15, Chapter 121, Laws of 1934, carrying said charter into effect, this the 7 day of May, 1940. Walker Wood, Secretary of State.

Charter of Incorporation of the Liberty Cotton Oil Company.

ThEta C C Bates, J J White, S B Robinson, W H Webb, A J Lazar, W E Cockerham, I H Rice, W R Caston, W H Causey, W H Jackson. Their associates, successors and assigns, are hereby created a body corporate under the name and style of the Liberty Cotton Oil Company, and by that name may sue and be sued;, plead and be impleaded in all the courts of law and equity, contract and be contracted with and shall have all the powers, rights and privileges conferred unpon such corporations by Chapter No 25 of the Annotated Code of the State of Mississippi, and amendments thereto and shall have succession for fifty years.

The purposesof this corporation are:--To build a cotton seed oil mill; to buy and sell cotton seed, hulls, meal, oil and otherproducts of cotton seed, including cotton lint; to manufacture cotton seed oil meal, hulls, fertilizer, stock feed and allother products and combinations of cotton seed products; to combine with the products of cotton seed all the other ingredients and material required in the manufacture of fertilizers, stock feed and soap; to buy, feed and sell cattle; to establish an ice factory and operate same, selling and contracting with persons or corporations or firms for the use of its products; to establish and operate water works, and establish an electric light plant, and contract with persons, firms and corporations for the use of its water and light, to establish and operate a ginnery, for the purpose of ginning seed cotton, and may operate the square or round bale system or both, and may buy and sell cotton xxxx either in the seed or in the lint, baled or unbaled.

And to this end said corporation is vested with all the rights, powers and privileges necessary for the conduct and management of such business.

The capital stock of this corporation shall be fifty thousand dollars, divided into five hundred shares of one hundred dollars each, and said capital stock may be increased from time to time by majority vote of its stock, to one hundred thousand dollars, said copporation is authoriized to commence business when ten thousand dollars of its capital stock shall have been paid in.

There shall be a Board of Directors of not less than five nor more thnn seven elected by the stockholders annually, who shall xxxxx hold their offices until their successors are elected and qualified, and at such elections, stockholders shall be entitled to vote according to the provisions of Section 837 of the Annotated Code of 1892, of the State of Mississippi, and all vacancies in the Board of Directors shall be filled by a majority vote of the stock.

The Board of Directors of this corporation may adopt such rules, bylaws and regulations for the conduct of the business and affairs of said corporation as they may deem necessary and proper not in conflict with law or provisions of this charter.

Said corporation is authorized to borrow money, incur debts, execute its notes, bonds or other obligations and to secure the payment of the same. May mortgage, pledge or otherwise hypothecate any or all of its property or franchises, as the officers may authorize and the Board of Directors may approve.

The officers of sid corporation shall consist of a President, Vice President, Secretary and Treasurer, who shall be elected annually by the Board of Directors, and whose compensation shall be fixed by the Board. The President and Vice President shall be, and the Secretary and Treasurer mayb be elected from the Board of Directors. The office of Secretary and Treasurer may be filled by one person. The business of said corporation shall be transacted by the president, vice president, secretary and treasurer upon the approval of the Board of Directors, and the president shall make

an annual report of the affairs of the corporation to the stockholders.

The first election of directors of this corporation may be held at the initial meeting of the stockholders under this charter, or at an adjourned meeting thereof, and said stockholders shall fix the terms of the officers of said directors and the date of their annual meeting.

The president of this corporation shall give notice of the annual meeting to the stockholders and may call special meetings. A Majority of the capital stock of this corporation shall constitute a quorum atvall stockholders meetings, and a majority of the board of directors shall constitute a quorum of the Board of Directors.

No stockholder of this corporation shall be individually liable for its debts beyond the amount that may remain due and unpaid upon stock subscribed and held by him.

The stock of this corporation shall be transferred only by endorsement and delivery of the stock certificate and the registration of such transfer upon the books of the corporation.

This corporation may have a common seal, and contracts of this corporation shall be signed by the President and countersigned by the secretary who may affix the corporate seal.

The domicile of this corporation shall be at Liberty, Amite County, Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss June 8, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss, June 18, 1903. Wm Williams Attorney general.

By J H Flowers Asst. Atty General.

State of Mississippi,

Executive Office, Jackson,

The within and foregoing charter of incorporat ion ~~of xxxxxxxxxxxxxxxx~~ the Liberty Cotton Oil Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of June, 1903.

A H Longino,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 30, 1903.

The Charter of Incorporation of the Delta Realty And Abstract Company.

Article 1. By authority of the laws of the state of Mississippi, R H Waldberger, C J Mullin H B Bolt, and Willis M Lea and their associates and successors are hereby created a body politic and corporate under the name of the Delta Realty and Absract Company, and as such shall have succession for the period of fifty years. The domicile and principal office of said corporation shall be at Clarksdale, Coahoma County, Mississippi. Said corporation may contract and be contracted with, sue and be sued, plead and be impleaded and generally may have, enjoy and transmit all rights, privileges and immunities herein granted, and conferred upon such corporations by the laws of the State of Mississippi. It may have a common seal to be used or altered at pleasure. The said corporation shall have the following rights, ~~privileges and immunities granted~~ and powers and all other rights and powers conferred upon corporations under the laws of the State of Mississippi, and may exercise the same and the privileges as follows;--

Article 11. The capital stock of said corporation shall be ten thousand dollars divided into shares of one hundred dollars each, which shares shall be personal property; certificates therefor may be issued and shall be transferable according to law. The stock of said corporation may be paid for in cash, or may be paid in instalments as called for by the Board of Directors. Each share of stock shall be entitled to one vote in all meetings of the stockholders.

Article 111. The principal business of said corporation shall be the buying, selling and renting of real estate for a commission; making or buying abstracts of title to real estate for any counties, cities, towns, villages in the State of Mississippi, and selling the whole or any part of such abstracts; buying and selling of options on real and personal property; guaranteeing of titles; buying and selling timber, timber rights, lands and personal property for profit, as well as on commission; locating manufacturing enterprises, contracting for the improvement and development of lands, and paying of taxes.

Article 1V. The said corporation shall have power to take mortgges and deeds of trust and all other kinds of securities which it may deem proper to take in the conduct of its business and in securing indebtedness due to it; and may sell, assign, pledge and otherwise dispose of at will its real and personal property and choses in action. It shall also have power to sell the stock of any delinquent subscriber, after thirty days notice, and may purchase such stock and retain the same or sell it to another purchaser. It may also lend any surplus funds on such terms as the Board of Directors may prescribe.

Article V. The said corporation shall have power to borrow money and incur indebtedness in the conduct of its business, and may execute bonds, notes, bills and other evidences of indebtedness to manifest its indebtedness and may secure the payment thereof by mortgages, pledges of its personalty and choses in action, or deeds of trust upon its property, but no bond, note or other evidence of debt shall be made payable in gold coin alone, but all such evidence of indebtedness shall be made payable in any kind of legal tender money of the United States.

Article V1. The affairs of the corporation shall be managed by a Board of Directors to be composed of stockholders, consisting of not less than three and not more than nine members, of whom thre shall be a quorum for the transaction of business, including the President or Vice President. The officers of the Board shall be a President, vice president and secretary and treasurer, and such other officers as the Board may find it expedient to provide. Two or more offices may be filled by

one and the same person. The first Board of Directors shall be chosen at a meeting of the incorporators to be held on not less than one day's notice to the incorporators after the approval of this charter, and a majority of the incorporators shall constitute a a quorum for such meeting. The Board of Directors and all other officers shall hold office for one year from their installation and until their successors are elected and qualified. Thereafter annually the stockholders shall elect a Board of Directors, and a majority of the stock shall be a quorum for such election. The Board shall have power to make all rules, regulations and by-laws nevessary for the conducting of the business of the corporation, and may amend the same at pleasure, provided such amendments shall not be inconsitent with this charter and the laws of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 19, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 19, 1903. Wm Williams Attorney General.

By J H Flowers Asst Atty General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Delta Realty and Abstract Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of June, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 1. 1903.

The Charter of Incorporation of the Mississippi Crude Oil Company.

Be it Known;--

Sec. 1. That T L Wainwright, John L Buckley, T J C O'Ferrall, Charles Kraher, John Kamper, George W Meyer, E L Russell, Pat J Lyons and Matilda Houghton and all other persons who may hereafter become associated with them, and their successors and assigns be and they are hereby created a body politic and corporate with succession for a period of fifty years and under the name and style of "Mississippi Crude Oil Company" and by that name may sue and be sued, plead and be impleaded contract and be contracted with, and to adopt a common seal and change or renew said seal at its pleasure.

Sec. 2. That the capital stock of this corporation shall be thrity thousand dollars to be divided into shares of five dollars each, but any number of shares may be included in one certificate. The said shares of stock may be paid for in money or property, and the said certificates of shares are to be made payable to the stockholders and negotiable and assignable by endorsement and delivery, and each share shall entitle the holder thereof to one vote.

Sec. 3. Thatany two of said incorporators may open books of subscription to the capital stock of said company, and as soon as the sum of five thousand dollars of its capital stock shall have been subscribed and paid for in cash or in property, aid company may at once, organize, select directors and commence business.

Sec. 4. That upon the withdrawal of any stockholder the liability of such withdrawing stockholder shall cease from the date of withdrawal, as against all contracts thereafter made by said corporation. And no stockholder shall be liable in any manner at law or equity as a mameber of said corporation beyond the amount of the stock held by him therein, and then only to the extent of any unpaid balance upon the shares held by him.

Sec. 5. That there shall be a first lien upon t he stock of every stockholder to secure the ~~payment~~ repayment of any sum due the corporation for the payment of which such stockholders may be in any way liable and this lien shall not be divested by any transfer whether the assignee or transferee has or has not notice of such lien or the indebtedness which it secures.

That the domicile or principal place of business of said corporation shall be in the town of Enterprise, Clarke county, Mississippi.

Sec. 7. That said body corporate is hereby granted power and is authorized to engage in and carry on the business for operating, drilling and mining for petroleum oil, and other oils, gas, zinc, salt, copper, sulphur, coal, iron and any other minerals, and substances of value and to store and transport oil, gas and other mineralx solutions, or minerals and to make reasonable charge therefor, and to buy, sell and furnish oil and gas for lights, heat and other purposes, to law down, construct, maintain and operate pipe lines, tubes, storage tanks, storage houses, boiler houses, connection, pump stations, refinery, fixtures and such machinery aparatus and devices as may be necessary to operate such pipes and pipe lines between different points in this State, and of refining, converting and otherwise changing coal, petroleum and other oils and other minerals and su substances it may procure from okhxx crude or native state in such manner as to enhance their utility and value, and may lease, or purchase and own machinery, structures or implements and other things that are necessary and needful and convenient in its business and operation as it may determine. That it may erect blast furnances, or anything elese that is necessary for the purpose of working iron ore into pig iron or steel, and to manufacture smae into a finished state.

Sec. 8. That it may construct and operate a railroad or railroads, tramways, turnpike, or canals for its own use and ~~for~~ purpose and for carrying its own fright to and from its work, mines, furnaces , or places of business to and from the connections with other railroads or other carriers of frieght and passengers.

Sec. 9. That said corporation is hereby authorized and empowered to have and to hold, and purchase and to sell, receive and enjoy real and personal property necessary for the transac tion of its business.

Sec. 10. That it is authorized and empoverd to hold said real estate in fee simple, and to sell, rent. lease or mortgage, or exchange or dispose of, or incumber said real estate as its board of directors may elect.

Sec. 11. That it has the power, to lease, rent, release, let and sub-divide real and personal property for the carrying on of its business as mentioned in section six.

Section 12. That the management of said corporation shall be in the hands of not less than five nor more than nine directors, who shall be stockholders in said company. Said directors shall be annually elected by the stockholders and a majority of said directors shall constitute a quorum for the transaction of business. The number of the directors shall be increased or diminished by a majority vote of the stockholders.

Sec. 13. Said directors may elect from their number a president and a vice president, Secretaryn and treasurer, and may also elect a general manager of said business, and such other officers as they may deem necessary. The offices of secretary and treasurer may be held by one person. Said directors shall also fix the salary of all the officers of said company. except the subordinate officers whose compensation may be fixed by the general manager of said business, subject to the approval of the Board of Dir ctors. Said officers shall hold their offices until their successors are duly elected and qualified. Said directors are hereby authorized and empowered to fill vacanciesin their number which may be caused by death, resignation or otherwise, by the election by them of any stockholder or stockholders.

Sec. 14. Said corporation is hereby authorized and empowered to make any and all needful bylaws and regulations for the control and management of said business by and through its said board of directors, and said board may from time to time amend, revoke or change the same at pleasure.

Sec. 15.. The anual meeting of the stockholders shall be held on the first Wednesday of July in each year, and the directors and officers shall be elected at such meetings. At the election each stockholder shall be entitled to one vote in person or by proxy.

Sec. 16. That the Board of directors can exact of all officers and employes of the corporationgood and sufficient bonds for the handling of funds belonging to said corporation, and for the faithful performance of their duties as officers and to make all needful rules and regulations for the control and management of the business affairs and propetty of said body corporate.

Sec. 17. That at any special or regular meeting the stockholders by a vote of two thirds of the stock, may place the business of the corporation in liquidation, close up the business, by selling all its property and the payment of the debts if any and divide the residue of the proceeds of the sale of all property among the respective stockholders in proportion to the amount of stock held by each.

Sec. 18. That this charter take effect from and after its approval by the Governor of the State of Mississippi.

Sec. 19. That the said corporation may enjoy all the rights and privileges consistent with its purposes as given by Chapter 25 of the Annoteted Code of Mississippi. 1892, and the amendments thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. June 27, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. June 29, 1903.

Wm Williams Attorney general

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi Crude Oil Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of June 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary

Recorded July 1, 1903.

The Charter of Incorporation of The Simmons--Pace Brookerage Company.

1. Lee Simmons, A D Pace, and such other persons as may become associated with them are hereby created a body politic and corporate under the name of the "Simmons--Pace Brokerage Company," for the purpose of conducting a general brokerage business in Cotton, grain, stocks, Bonds and other commodities and securities,.

2. The capital stock of said corporation shall be ten thousand dollars, divide into fifty shares of two hundred do llars each.

3. The domicile of said corporation shaLl b in the city of Greenville, County of Washington State of Mississippi.

4. The said corporation shall exist fOr a period of fifty years from the date of the approval of this charter, and shall have all of the rights, pwers and privileges conferred by Chapter 25 of the Annotated Code of Mississippi of 1892 upon corporations organized under the provisions of said chapter.

5. The ncorporators herein named may meet in the City of Greenville, County of Washington, State of Mississippi, at any time agreed upon by them after the approval of this chater, and proceed tob organize the corporation and open books for subscription to its capital stock, and when the capital stock shall have been subscribed for the subscribers shall elect officers and make such bylaws as they may deem needful and proper for the conduct and management of tthe business of the corporation.

The foregoing proposed charter of incorporation is rescepfully referred to the Honoable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 29, 1903, A H Longino Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jacson Miss, June 29, 1903. Wm Williams Attorney general,

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

Thex within and foregoing charter of incorporation of the Simmons--Pace Brokerage Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of June 1903.

A H Longino.

By The Goverenr:

Joseph W Power, Secretary of State.

Recorded July 1, 1903.

 Dissolved by Decree of Chancery Court of Jackson County June 6, 1932.

CHARTER OF INCORPORATION OF THE VANCLEVE LUMBER COMPANY.

Be it known that on this the 1st day of June, A.D. 1903, that L.N. Dantzler, J.L. Dantzler, Jr., A.F. Dantzler, and G.B. Dantzler, by virtue of the provisions of Chapter Twenty-five (25) of the Annotated Code of the State of Mississippi, and the acts amendatory thereof, do hereby organize and found a corporations for the objects and purposes hereinafter enumerated; and to that end and purpose they do by these presents, with the approval of the Governor of the State of Mississippi, form and constitute themselves, and such persons as may hereafter become associated with them in a body politic and corporate in law, under the following articles of the character of said corporation to-wit;

ARTICLE FIRST.

The name and style of this corporation shall be the VANCLEVE LUMBER COMPANY, and in that name it shall exist for fifty years, unless sooner dissolved by a majority of its stockholders; and may by purchase or otherwise acquire, have, hold and enjoy such real and personal property (not in excess of the limit fixed by law upon corporations of this character) as may be necessary or requisite for the purpose for which this organization is founded; and shall in addition possess all the rights and powers which corporations under the general laws of the State of Mississippi are authorized to exercise or possess.

ARTICLE SECOND.

The domicile of this corporation shall be at Moss Point, Jackson County, Mississippi.

Article Third.

The capital stock of this corporation is hereby fixed at Fifty Thousand ($50.000) Dollars,divided into Five Hundred Shares of One Hundred ($100) Dollars each; and the corporation shall be authorized to begin business when Twenty-Five Thousand ($25000) of the stock shall have been subscribed and paid for.

ARTICLE FOURTH.

The objects and purposes of this corporation are hereby declared to be, to own and operate at or near Vancleve, Jackson County, Mississippi, or such other places as the Directors shl shall elect, a saw mill and general lumber manufacturing plant; to acquire by purchase, or otherwise, pine and other timbered lands, and the manufacturing of the same into lumber or other wood goods, or merchantable products; the buying and selling of timber, timbered lands, and lumber; the manufacturing of rosin, turpentine and other naval products; to own and operate at such places as the Directors may elect, a general mercantile business; and the owning and operation of such tram-roads, steam boats and other water craft as in the judgement of the Directors may be useful or necessary in the operation, or conducting of any of the business aforesaid.

ARTICLE FIFTH.

The corporate powers of this corporation shall be vested in a BOARD OF FIVE DIRECTORS, who Shall be elected by the stockholders within sixty days after the approval of this Charter, and on the first Monday in June, in each year, The Board of Directors at their first meeting, and annually thereafter following every election of stockholders, shall organize by electing a President, Vice-President, Secretary, Treasurer, provided that the two last offices may be held by the same person. Vacancies on the Board of Directors shall be filled by the stockholders at a spa special election to be held for that purpose on ten days written notice to each stockholder. A majority of the Board of Directors shall constitute a quorum, and they may establish as well as alter and amend such by-laws, rules and regulations as may be deemed necessary and proper for the business of the corporation. All Directors elected shall hold office until their successors are elected.

Witness our signatures the day and year above written.

L. N. Dantzler, J. L. Dantzler,
L. N. Dantzler Jr., A. J. Dantzler,
G. B. Dantzler.

EXECUTIVE DEPARTMENT,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., July 1, 1903. A.H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., July 1, 1903. WM. Williams, Attorney General.
By J.N. Flowers, Assistant Attorney General.

State of Mississippi,
EXECUTIVE OFFICE, Jackson,

The within and foregoing Charter of Incorporation of the VANCLEVE LUMBER COMPANY is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 1st. day of July 1903.

A. H. Longino.

By the Governor:
Joseph W. Power,
Secretary of State.

Recorded July 6, 1903

CHARTER OF INCORPORATION OF EDGEWOOD LAND COMPANY.

Be it known:-

Section 1:- W. R. Caston, Alex Hyman, F. H. Lotterhos, A. Harmes, P. Geary, J.H. Howie, W.P. Mills, J. J. WHite, Jr., O. B. Quin, T.W. James, L.L. Dawson and their associates and successors are hereby created a body politic and corporate under the name and style of EDGEWOOD LAND COMPANY, with succession for a period of fifty years, and

Section 2- That said corporation as such may sue and be sued; plead and be impleaded; prosecute and be prosecuted to judgement and satisfaction in all the Courts of Law and Equity; contract and be contracted with; make and adopt a corporate seal, and the same change, alter or break at pleasure and,

Section 3- That the purposes for which this corporation is created are to improve and develope lands, do a general real-estate business, make and sell abstracts, construct and operate hotels, and construct, maintain and operate street railways, and

Section 4- That said corporation is hereby authorized and empowered to organize and operate a general real-estate business;to improve and develope lands; to buy, make and sell abstracts; to construct, maintain and operate hotels, and to construct, maintain and operate street railways. In the conduct of any or all of which it may buy, own, sell, mortgage and convey real-estate of all description; may buy, own, sell, mortgage choses in action and chattels of all description--provided that corporation shall not hold property in excess of $250,000,00 in value--; may sell On credit and borrow and lend money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way; and may exercise all powers necessary to the proper conduct of its business aforesaid; and may make all necessary by-laws not contrary to law; and may hypothecate its franchises, and

Section 5- That the domicile of said corporation shall be in the city of McComb City, Pike County, Mississippi, with power to establish branches elsewhere as the purposes of said corporation may require, and

Section 6- That, the officers of said corporation shall be one president, one vice-president, and one secretary-and-treasurer, which three officers with one other director shall compose the Board of Directors; which Board of Directors may delegate power in managing said business to such officers and agents as the Board of Directors may be empowered by by-law to employ, and

Section 7- That the capital stoch of said corporation shall be Thirty-Thousand Dollars($30,000.00) divided into shares of $100.00 each;but said corporation may organize and operate when $5000.00 of said capital stock shall have been subscribed and paid for, and

Section 8- That this corporation shall enjoy all the rights and priveleges consistent with its purposes conferred by Chapter 25 of the Code of 1892 and the amendments thereof, and

Section 9- That this Charter shall be in effect from and after its approval and recordation as required by law.

EXECUTIVE DEPARTMENT, Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., July 1, 1903.

A.H. Longino, Governor.

Affidavit showing corporation out of existence
Filed June 27, 1928
Secretary of State

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., July 1, 1903.

Wm. Williams, Attorney General.

By J.N.Flowers, Assistant Attorney General.

State of Mississippi.

EXECUTIVE OFFICE, Jackson.

The Within and Foregoing Charter of Incorporation of the EDGEWOOD LAND COMPANY is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 1st day of July, 1903.

A.H. Longino.

By the Governor:

Joseph W. Power,

Secretary of State.

Recorded July 6, 1903.

CHARTER OF INCORPORATION OF THE MISSISSIPPI TEXTILE NOVELTY COMPANY.

That J.H. Price, E.W. Reid, C.H. Stevens, X.A. Kramer, and Sam R. Stevens, their associates, successors and assigns, are hereby created a body corporate, under the name and style of the "MISSISSIPPI TEXTILE NOVELTY COMPANY", and by That name may sue and be sued; plead and be impleaded; in all the courts of Law and Equity; contract and be contracted with; and shaLL haVe all the rights, powers and privileges conferred upon such corporations by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the amendments thereto, and shall have a succession for a period of fifty years.

The purposes of this corporation are:-

To build and construct a textile manufacturing plant; to manufacture textile novelties, hosery, twine and such like textile fabrics, and to sell the same, and to this end said corporation is vested with all the rights, powers and priveleges necessary for the conduct and management of such business.

The capital stock of this corporation shall be Ten Thousand ($10,000,00) Dollars, divided into four hundred (400.) shares of Twenty-five ($25.00) dollars each, and said corporation is authorized to commence business when Two Thousand ($2,000,00) Dollars of its capital stock shall have been paid in.

There shall be a Board of Directors of not less than five (5) nor more than seven (7) elected by the stockholders annually, who shall hold their officers until their successors are elected and qualified.

The Board of Directors of this corporation may elect all officers and may adopy such by-laws, rules and regulations for the conduct of the business and affairs of said corporation as they may deem necessary and proper, not in conflict with law or the provisions of this charter.

Said corporation is authorized to borrow money, incur debts, execute its notes, bonds or other obligations, and to secure the payment of the same, may mortgage, pledge, or otherwise hypothicate any or all of its property or franchises as the officers may authorize and the Board of Directors approve.

The officers of this corporation shall consist of a President, Vice-President, Secreatry and Treasurer, who shall be elected annually by the Board of Directors, and whose compensation shall be fixed by said Board. The President and Vice-President shall be, and the Secretary and Treasurer may be from the Board of Directors, and the offices of Secretary and Treasurer may be filled by one person.

The business of this corporation shall be transacted by the President, Vice-President, Secretay and Treasurer, upon approval of the Board of Directors, and the President shall make an annual report of the affairs of the corporation to the stockholders.

The first election of Directors of this corporation may be held at the initial meeting of the stockholders under this Charter, or at any adjourned meeting thereof, and said stockholders shall fix the terms of the offices of said Directors and the date of their annual meetings.

A majority of the Board of Directors shall constitute a quorum to transact business.

No stockholder of this corporation shall be individually liable for the debts of the corporation beyond the amount that may remain due and unpaid upon stock subscribed for and held by him.

The stock of this corporation shall be transferred only by endorsement and delivery of the stock certificates and the registeration of such transfer upon the books of the corporation.

The corporation may have a common seal, and contracts of this corporation shall be signed by the President and counter-signed by the Secretary, who may affix the corporate seal.

The domicile of this corporation shall be at Magnolia, Pike County, Mississippi.

J.H. Price, E.W. Reid, C.H. Stevens, X.A.Kramer
Sam R. Stevens.

EXECUTIVE DEPARTMENT, Jackson, Miss.,

THe foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., June 30, 1903.

A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss., June 30, 1903.

Wm. Williams, Attorney General.

By J.N. Flowers, Assistant Attorney Gen.

State of Mississippi.

EXECUTIVE OFFICE, Jackson.

The Within and foregoing Charter of Incorporation of the MISSISSIPPI AND TEXTILE NOVELTY COMPANY is hereBy approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,,this 30th day of June, 1903.

By the Governor:

A. H. Longino.

Joseph W. Power,

Secretary of State.

Recorded July 6, 1903.

The charter of incorporation of the LEATHERBURY GRESHAM COMPANY:

Be it known that on this, the 6th day of May 1903 A. D. John O. Gresham, Joseph G.LeatherBury, and George L. Gresham by virtue of the provisions of Chapter 25 (2 of the Annotated Code of the Stat of Mississippi and the acts amendatory thereof, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated: and to that end and purpose they do by these presents with the approval of the Governor of the state of Mississippi form and constitute themselves and all such other persons as may hereafter become associated with them, whether by purchase, decent, subscription or otherwise, into a body politic and corporate under the following articles of the charter of the said Corporation, to-wit:

Article 1st. The name and style of this corporation shall be THE LEATHERBURY GRESHAM COMPANY and in that name shall exist for a period of fifty years from the date of the approval of this charter, unless sooner dissolved by the vote and approval of three fourths of its stockholders, and may purchase or otherwise acquire, have, hold and enjoy such real and personal property not exceeding in value or amount the limit fixed by the law, as may be required for the purpose for which this organization is formed; and shall possess all the rights, powers and privileges which corporations under the general laws of the State of Mississippi are authorized to exercise or possess.

ARTICLE 2nd. The domicile of this corporation shall be at Bexley, Green County, Mississippi.

ARTICLE 3rd. The capital stock of this corporation is hereby fixed at Ten Thousand Dollars ($10,000.00) divided into one hundred shares of One Hundred Dollars ($100.00) each. As soon as this charter shall be approved by the Governor of the State of Mississippi, the said John O. Gresham and Joseph G. Leatherby and George L. Gresham shall open books of subscription to the said stock of said company, and when twenty five hundred dollars of stock shall have been subscribed and paid in, a meeting of the stockholders shall be called, of which meeting all the subscribers to stock in said Company shall be notified and at which meeting the stockholders shall elect three directors of said corporation who shall serve as such until the 1st day of April 1904.

ARTICLE 4th. The object and pUrpose of this corporation are hereby declared to be a General Mercantile Business at this place and at other places the Board of Directors May select.

ARTICLE 5th. The corporate powers of this corporation shall be vested in a board of three directors, each of whom shall be stockholders in said Company, who shall be elected by the stockholders within sixty days after the approval of this charter, and on the first Monday in April 1904 and annUally thereafter on the first Monday in April of each year. Elections shall be by ballot and each stockholder shall be entitled to one vote for each share of stock held by them, to be cast by owner or by proxy.

The board of directors at their first meeting and annually thereafter following each election of stockholders shall organize by electing a President, Vice-President, Secretary and Treasurer, provided that the office of Secretary and Treasurer may be held by the same person. Vacancies occuring on the board of directors may be filled by the stockholders at an election held for that purpose on ten days notice to be given to each person then holding stock as shown by the books of said Company. A majority of said board shall constitute a quorum; Said board of directors may appoint from time to time, also dismiss at pleasure such officers, agents, clerks, and other employees as they may deem necessary for the purposes of the said corporation. They may establish as well as alter and amend all by-laws, rules and regulations necessary and proper for the business of the corporation.

In WITNESS WHEREOF the said incorporators have hereunto set their hands this the day and year first above written. Jno. O.Gresham, Jos. G. Leatherby, Geo. L. Gresham.

EXECUTIVE DEPARTMENT,

Jackson, Miss.

The foreGoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 1, 1903. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Huly 1, 1903. Wm. Williams, Attorney General.

By J. N. Flowers, Assistant Attorney General.

State of Mississippi,

EXECUTIVE OFFICE, Jackson,

The within and foregoing Charter of Incorporation of the Leatherby-- Gresham Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 1st day of July, 1903.

A. H. Longino.

By the Governor:

Josep W. Power.

Secretary of State. Recorded July 6, 1903

MISSISSIPPI EASTERN RAILWAY COMPANY.

Application to the Governor of Mississippi for Authority to Organize the MISSISSIPPI EASTERN RAILWAY COMPANY, State of Mississippi.

In the matter of the application of C.F. THOMPSON and others to create and organize the MISSISSIPPI EASTERN RAILWAY, a corporation in the State of Mississippi.

TO THE GOVERNOR OF THE STATE OF MISSISSIPPI:

The undersigned present this, their application for the creation and organization of a railroad corporation in the State of Mississippi, pursiant to the laws thereof, for the purpose of constructing the railroad hereinafter described:

And they respectfully state and show the following, to-wit:

First.

The names, residence, and post-office address of each of the applicants is as follows, to-wit:

C. F. Thompson, Chicago, Ill.

F. W. Pettibone, Quitman, Miss.

S. H. Terral, Quitman, Miss.

SECOND.

It is proposed to construct a railroad beginning at the Town of Quitman in Clarke County, Mississippi, and thence running in a south-easterly direction through the County of Clarke to the East line of said County, leaving the State of Mississippi near the Southeast corner of said County, and thence running through the County of ChoCtaw, in the State of Alabama, to some point on the Tombigbee River, in Alabama, with the privilege of extending said railroad through the counties of Washington and Clarke in the State of Alabama, to some point on the Southern Railway, in said

This corporation disbanded and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Clarke County, Mississippi, dated December 28, 1942, certified copy of said decree filed in this office, this December 29, 1942. Clarke County Secy. of State.

STATE. Also to construct a branch line from the Town of Quitman, Clarke County, Mississippi, in a Northerly direction through Clarke and Lauderdale Counties, to or near the City of Meridian, Lauderdale County, Mississippi.

THIRD.

The line of the proposed Railway in this State is as above described in the second paragraph and the proposed corporation is to have full power to build and construct, to acquire, use, operate, own, sell and enjoy the railroad as above specified, and construct and operate such branch spurs and laterals thereto, as may be necessary or proper to develope the country through which its lines may extend, and to lease other railroads in or out of the State not parallel or competing lines.

This corporation is to have all powers, rights and privileges of railroad corporations organized under the laws of the State of Mississippi, and the statement of any power herein is not to be taken as the exclusion of any power not so stated.

FOURTH.

The name by which the corporation is to be known is the MISSISSIPPI EASTERN RAILWAY.

FIFTH.

The time within which it is hoped to complete the railroad about to be constructed, is five years.

And your petitioners respectfully pray that your excellency will, as provided by law, issue your proclamation authorizing your petitioners and their several assigns to organize a railroad coeporation as herein set forth.

DateD June 20th, A.D. 1903.

C.F. THompson, F.W. Pettibone, S.H. Terral.

The foregoing proposed application for the organization of a railroad company in the State of Mississippi is respectfully referred to the Honorable Attorney General for his opinion as to whether the same conforms to law.

Jackson, Mississippi. June 22nd, 1903. A. H. Longino, Governor.

The foregoing proposed application to organize THE MISSISSIPPI EASTERN RAILWAY COMPANY conforms to law.

Jackson, Mississippi, June 23rd, 1903. Wm. Williams, AttorneY General.

By J.N. Flowers, Assistant Attorney General.

THE STATE OF MISSISSIPPI.

EXECUTIVE DEPARTMENT.

TOO ALL WHOM THESE PRESENTS SHALL COME ..... GREETINGS:

WHEREAS, C.F. ThompSon, whose post office address is Chicago, Ill. and F. W. Pettibone and S. H. Terral, whose post office address is Quitman, Mississippi, have made application to me declaring that they desire to organize a rail road corporation under the laws of this State;

NOW THEREFORE, I, A.H. Longino, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State, do issue this my

PROCLAMATION

authorizing the said C. F. Thompson, F. W. Pettibone and S. H. Terral to organize a railroad corporation with the terminal points of the said railroad as follows, to-wit;

Beginning at the Town of Quitman, Clarke C ounty, Mississippi, thence running in a southeasterly

section through the County of Clarke, passing from the State of Mississippi into the State of Alabama near the southeast corner of said county of Clarke, and running to some point on the Tombigbee River in the State of Alabama, with the privilege of extending said railway to some point on the Southern Railway in the State of Alabama, and with the privilege of constructing a branch line to run from the Town of Quitman, Clarke County, Mississippi, in a Northerly direction through the Counties of Clarke and Lauderdale, to or near the city of Meridian, Lauderdale County, Mississippi.

The name by which said railroad corporation shall be known is the " MISSISSIPPI EASTERN RAILWAY COMPANY".

In TESTIMONY WHEREOF I have Hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

Done at the Capitol in the City of Jackson, this the 24th day of June, in the year of our Lord, 1903.

A. H. Longino.

By the Governor:

Joseph W. Power,

Secretary of State.

Recorded July 6, 1903.

Charter of Incorporation of the Grand Lodge of Home benefit Society.

1. Be it known that we, G P Swan, A W Spiller, A W Whitehead, H Jones, H H Kincade, M Sims, R. Barnard, D Wilson, P H Barnard, E Spiller, A Kline, J H Parsons, M Williams, P Clayton, P Jackson, E Dorsey, Frank Adson, E Edmon, James Vernum W Clayton, D H Randolp and all such others who shall become associated wi h them them from time to time under and by virtue of the powers and privileges of this charter, are hereby associated together and incorporated into a body politic under and by virtue of the powers and privileges of this charter, are hereby associated together and incorporated into a body politic under the corporate name of the Grand Lodge of the Home Benefit Society, domiciled at Pleasant Hill, Warren County, Mississppi, which domicile shall have the right to change by resolution at any time.

2. The purposes and objects of said society are as follows:-- To relieve the sick and distressed members of this society and of any and all persons, whom by the laws of said society may be eligible for such relief; to bury the dead and to provide for the benefit and maintenance of rules of this societ y; and also to issue death benefit certificates on the lives of members of this society, issued to such members, but to no others under the provisions of this charter and the bylaws of this society to be hereafter adopted, and to generlly do any and all acts necess ry to carry out the purpo es of the creation of this society.

3. This society shall have all the powers and rights conferred on such societies and corporations and permitted to same under the laws and constititution of the state of Mississippi.

4. Said corporation or society shall have the right to sue and be sued, plead and be impleaded in all the courts of law and equity in the Sate of Mississippi; and shall have a corporate seal, which it shall have the right to alter change or break at will.

5. This society shall have the right to acquire such property as may be used or necessary for hospitals, infirmaries, schools, colleges, or a chapter house or for a home or homes for its helpless members, not however, to exceed in value tent housa dndollars, and the said society shall have the right to sell, mortgage, encumber same as it may see fit, but no property shall be bought or held for a profit.

6, This society shall have the right to organize branch or subordinate societies under the by-laws to be adopted by it, which said subordinate or branch societies shall be goverened by said bylaws, and shall have only such powers as will be vested in them by the said bylaws, but in no event can said subordinate or branch societies issue death benefit certificates.

7. This society shall exist for fifty ye rs un ess sooner dissolved by act of the members or or act of law.

8. This society shall have the power to enact and adopt any by-laws for its governemnt, not inconsistent with its charter and the laws of the land.

9. The officers of said society shall be G P Swan, president, A W Spiller, vice president, A W Whitehead Secretary and H Jones Treasurer, who shall hold until their successors are elected and qualified under the bylaws of this society to be hereafter adopted.

10. The government and supervision of this society shall be vested in a Board of control of not lessthhn fifteen to be selected by its members, who shall be vested with such powers as may be conferred upon them by the by the bylaws of said society.

11. This society shall have the right to create any other officers by resolution that it may deem necessary, and to confer upon such persons any powers it may deem fit and advisable.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionlity and legality of the provisions thereof.

Jackson Miss. July 4, 1803. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. July 6, 1903. Wm Williams Attorney general.

BY J N Flowers Asst Atty general.

State of Mississippi,

Executive Office, Jackson, Miss.

The within and foregoing charter of incorporation of the Grand Lodge Home Benefit Society is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of July 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 8, 1903.

The Charter of Incorporation of the Lexington Water Works Company.

Be it known that T W Smith, P A Lindholm, T J Wyatt, J H Stigler, S D Gwin, J S Stigler, Gus Lofstrom, Gus Roby, Miss Ockie Mclean and W P Tackett and their associates are hereby created a corporation to be known as the Lexington Water Works Company, for the purpose of conducting a general system of water works in said town of Lexington and it shall have power to buy land necessary for its purposes and such machinery, tanks, pipes and such other outfit and appliances as may be deemed advisable for the erection and completion of a general system of water works in said town, and shall have the right to bore, dig or drill for water, and to lay its pipes to such places as it may deem proper in said town, and supply water to such places as it may deem proper, subject to such franchises as may be granted to it by the municipal authorities of said town. Its domicile shall be at lexington Mississippi, and shall exist for a period of fifty years.

The capital stock of said corporation shall be ten thousand dollars divided into shares of $100, but said corporation may begin business when capital stock thereof to the amount of $5000 shall be subscribed and paid for. Said corporation shall have all the powers incident to and belonging to corporations created under section 833 of the Annotated Code of Mississippi, and amendments thereto. The officers of said corporation shall be a president, secretary and Treasurer, General manager and a Board of Directors to consist of such members as the bylaws of said corporation may provide for. The office of secretary and Treasurer may be held by the same person, and the duties of the officers of said corporation shall be provided by the bylaws adopted by it.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. July 6, 1903. Wm Williams Attorney general.

By J N Flowers Asst Atty general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lexington Water Works Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of July 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 8, 1903.

Charter of Incorporation of the Bonita Brick Company.

Section 1. Be it known that J W Parker, G T Lockard, E S Bostick, S A Neville, S D Parker, J M McBeath, and all other persons that may be hereafter associated with them, their assigns and successors, are hereby created a body corporate under the name and style of "Bonita Brick Company".

Section 2. Said corporation shall have succession and continue for the period of fifty years, from the date of the approval of this charter by the Governor.

Section 3. The domicile of said corporation shall be at or near to the city of Meridian in the county of Lauderdale and State of Mississippi, but said corporation may establish branches at other points in the state and conduct its business at such other places as it may elect.

Section 4. The purposes and objects of said corporation are the manufacture of brick, tiling, pottery and all clay products, to conduct a general mercantile business in connection therewith, and to deal in all building material.

Section 5. Said corporation may sue and be sued, plead and be impleaded, contract and be contracted with, buy and hol real estate and personal property, may take and receive real and personal property in payment of debts due to it, may sell or dispose of its property, real and personal at pleasure, may hypothecate its property real and personal and its franchises to secure debts, may borrow money and issue bonds, and may hypothecate its franchsies, and its property, real and personal, to secure the loans it may make or the bonds it may issue; may erect and maintain all such buildings, fixtures and machinery as it may see fit and as may be necessary in the carrying out of the objects and purposes; may make and adopt all such rules and by-laws asay may be proper; may make and have a corporate seal and may alter the same at pleasure; and shall have and possess all such rights, powers, privileges and immunities as are accorded to and conferred upon corporations under and by virtue of Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and amendments thereto the same as if specifically set out herein.

Section 6. The authorized capital of said corporation shall be $25,000 to be divided into shares of $100 each but said corporation may organize and begin business when one hundred shares of said stock shall have been ~~xxxxxxx~~ subscribed and paid for.

Section 7. The sair corporation and its affairs ad the management of its business shall be under the control of a board of directors, not less than three nor more than five in number, to be elected by the stockholders, in the manner provided by law and the rules and bylaws of said corporation, and all such officers and agents as the Board of directors of said corporation may from time to time elect or appoint. The term of office of the officers and directors of said corporation shall be for one year, or until their successors are elected and qualified.

Section 8. The first meeting of the incorporators of said corporation may be called by anyone of the incorporators on three days written notice of the time and place of meeting to the parties in interest.

Section 9. Said charter shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 8, 1903.

A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 8, 1903. Wm Williams Attorney General.

By J H Flowers Asst Atty General.

State of Mississi pi,

Executive Office, Jackson.

The charter of incorporation of the Bonita Brick Company is hereby approved.

In testimo y whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of July, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 9, 1903.

Charter of Incorporation of the Gulfport Yacht Club.

Be it known that on the 13th day of May, A D 1903, J T Jones, J C Kennedy, Geo P Hewes, J W Bozeman, P H M Tippin, F P Hewes, W H Lake, W L Wallace, S A Hewes, F Taylor, B Marion, S A Henry, A J Catchot, R W Shipp and others that may be associated with them by virtue of the laws of the State of Mississippi as set out in Chapter 25 of the Annotated Code of Mississippi, do hereby organize and found a corporation for the objects and purposes hereinafter enumerated; and to that end with the approval of the Governor of the state of Mississippi, they do form and constitute themselves, and such other persons as may become associated with them, in a body politic and corporate in law, under the following articles of the Charter of said corporation to -wit:--

Article 1. The name and style of this corporation shall be the Gulfport Yacht Club, and under its said corporate name shall exist for fifty years, unless sooner disolved by majority vote of its stockholders, and shall have power and authority to contract, sue and be sued; to hold, receive, lease, purchase and convey, under its corporate name, as well as mortgage property, real, personal and mixed, however not exceeding in value three thousand dollars; to name and appoint such managers, directors, officers and agents as the interest and convenience of the corporation may require; and to make and establish such by-laws, rules and regulations for the proper conduct and management of its affairs and business, and the same to change and alter at pleasure and generally to do and perform all acts and things necessary for its support and management.

Article 2. The domicile of this corporation shall be at Gulfport, Harrison County Mississippi.

Article 3. The objects and purposes of this corporation are hereby declared to be, to encourage athletic andother exercises of its members and to foster and encourage social intercourse among its members; and to these ends to establish and maintain a Yacht Club for the advancement and encouragement of the science of sailing and yachting, and also a club house for the promotion of social intercourse among those becoming members of this corporation.

Article 4. The affairs of said corporation shall be managed by the following officers viz:

a comodore, vice commodore, a rear commodore, a secretary and a treasurer; and such other officers and committees as the members of said corporation may from time to time select. The several officers above specified viz: Commodore, vice Commodore, rear commodore, Secretary and treasurer shall be elected by ballot at a regular annual meeting to be held on the second Wednesday in May of each year and shall serve for one term of one year or until their successors shall have been elected, and a majority ~~xxxxx~~ of the votes cast shall be requisite to elect. Vacancies shall be filled by ballot at any regular or called meeting; and at all meetings fifteen members shall be necessary for a quorum for the transaction of any business.

Article V. Said corporation shall have power to make any alterations, improvements, additions or amendments in thisact of incorporation, with the assent of three fourths of the members of said corporation at any meeting called for that purpose, of which meeting ten days prior notice shall be given by posting notices in three public places in the town of Gulfport.

Article VI. At the dissolution of said corporation whether from termination of its charter or from any other cause, its affairs shall be liquidated under the superintendence of a committee of three members to be elected at a general meeting called for such purpose, whereof ten days prior notice shall be given by posting written notices in three public places in the town of Gulfport, and such committee shall have full power to sell and dispose of the property and effects of said club, to pay its debts or liabilities and divide the surplus, if any equally among its members, but no dissolution shall take ~~xxxxx~~ place except by a majority vote of the stock holders of this corporation.

Article VII. It is expressly understood and agreed as a fundamental rule of this corporation, that whenever the connection of a member therewith shall cease, either by death resignation or otherwise, all of the rights, title, claim and interest of such member in and to any and all of the property, rights and credits immovable or moveable of this corporation shall ipso facto cease and be at an end, and be and remain thereafter fully vested in this corporation.

The forggoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 6, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 8, 1903. Wm Williams Attorney General.

By J H Flowers Asst Atty Gen.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulfport Yacht Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the Sta State of Mississippi to be affixed this 8th day of July, 1903.

A H Longino.

By The Governor :--
Joseph W Power, Secretary of State.

Recorded July 9, 1903.

The Charter of Incorporation of the Prentiss Club.

Section 1. I N Moses, J J Cole, D S Bisland, R D Sessions, Emanuel Samuels, B D Watkins, J D Barkdull, Aaron Jacobs, W P Reese, F S Shaw, and all others persons who may hereafter become associatdd with them, be and they are hereby created a body politic and corporate under the name and style of the Prentiss Club, and by that name may sue and be sued, plead and be impleaded in any court of law or equity in this state, and may have a corporate seal and the same change at pleasure.

Section 2. The domicile of said corporation shall be at Natchez, Mississippi, and it shall enjoy a corporate existence for fifty years from the date of approval of this charter.

Section 3. Said corporation is created for the social and literary purposes only, and shall it shall enjoy ~~a corporate existence for fifty years from the date of its thereof~~ all the rights and privileges conferred by Chapter 25 of the Annotated Code of Mississippi, not inconsistent with the purposes and objects of ~~this~~ its creation.

Section 4. Said corporation shall adopt such bylaws for its for its government ~~and~~ as it may deem necesary, provided they are not inconsistent with the laws of this state or of the United States.

Section 5. Said corporation shall be controlled and governed by such officers as ~~may~~ be provided in its bylaws, and all such officers shall hold over until their successors are elected and qualify.

Section 6. Said corporation shall have the right to purchase property for its own use, and to sell rent or mortgage the same. In the event it should desire to purchase property and is unable to pay the cash for the same, or in the event it should desire to borrow money on its property, then it is authorized to issue its notes or bonds for same and secure the payment of said notes or bonds by a mortgage od deed in trust.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 3, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or lawsof the state.

Jackson Miss. July 6, 1903. Wm Williams Atty General.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Prentiss Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of July, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 11, 1903.

Amendment to the Charter of Incorporation of the Columbus Machinery Company.

Amendment to the Charter of Incorporation of the Columbus Machinery Company fixing the amount of

The Charter of Incorporation of the Mississippi Cypress Company.

Article 1. By authority of the laws of the State of Mississippi, Theodore M Plummer, G L Gates, Thomas E Powe, B H Scott and Theodore Plummer and their associates and successors are hereby created a body cororate under the name of "Mississippi Cypress Company" and by that name shall have corporate existence for for a term of fifty years, may sue and be sued, contract and be contracted with, and may enjoy, defend, transmit and dispose of all rights, privileges and interests granted by this charter, and may have a common seal to be used or latered at pleasure; The domicile of said corporation shall be Clarksdale, in Coahoma county, Mississippi, but the Board of Directors may from time to time chage the domicile to any other place within the State of Mississippi.

Article 2. The said corporation shall power to purchase or otherwise acquire lands of every description, either in or out of the State of Mississippi, to lease, cultivate, sell and dispose of the same; to buy, sell and deal in timber and lumber and manufacture products therefrom to carry on the business of manufacturing lumber and shingles and of dealing in same; to own, lease and operate gins, saw and plaing mills and such other machinery and mills as it may see proper to do a logging and stumpagg business; to own and deal in live stock, merchandise and all other kinds of personal property and to sell, lease or otherwise dispose of the same; to build, equip own, maintain and operate tramways, railways or other suitable ways to be operated by steam or other motive power as it may elect.

Article 3. The said corporation shall have the power to borrow money, and to secure the payment thereof by mortgage or other encumbrance on any or all of its property; to take and hold securities of any and all kinds for any debts due it on real or personal property and it may take in payment of any debt dut it any such property.

Article 4. The capital stock of said corporation is hereby fixed at twenty Thousand dollars divided into two hundred shares of One hundred dollars each. The whole or any part of said capital stock may be issued either for cash or in full part payment for property purchased. The stockholders shall not be liable on their subscriptions to the capital stock beyond the amounts of their unpaid subscriptions therefor. All stock hodders shall have the right to vote their stock at all stockholders meetings in person or by proxy, under such regulations as th Board of Directors may prescribe.

Article 5. The affairs of said corporation may be managed by a Board of Directors of such number as the stockholders may from time to time determine, who shall serve for one year and until their successors are elected. They shall have power to fill all vacancies in their number for the unexpired terms of those whose places shall be so filled.

The Board of Directors may meet at such times and places in or out of the State of Mississippi as it may elect or resolve. The Board shall also fix the time and manner of holding regular and special meetings of stockholders, and they shall have power to make all bylaws, rules and regulations for the government of the corporation, and may alter and repeal the same. The officers of said corporation shall be a pResident, Vice President, secretary and Treasurer and such other officers as the Board may provide, any two offices may be held and filled by one and the same person.

Article 6. The said corporation shall have, enjoy and possess all the rights, powers and privileges now or hereafter conferred upon corporations by the laws of the State of Mississippi.

Article 7. The incorporators named herein and their associates shall meet in Clarksdale Mississippi for organization under this charter, after the approval of the same on three days actual notice to said incorporators, and a majority of the said incorporators shall constitute a quorum for such meeting.

The foregoing proposed charter of Incorporation is respeptfully referred to the Honrable Attorney General for his advice as to the constituionality and legality of the provisions thereof.

Jackson Miss. July 10, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 11, 1903. Wm Williams Attorney General

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Mississippi Cypress Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be afixed this 11th day of July, 1903.

A H Longino,

By The Governor.

Joseph W Power, Secretary of State.

Recorded July 15, 1903.

Amendment to the Charter of the First Natchez Bank, of Natchez Miss.

The first Natchez Bank of Natchez, Miss, pursuant to a resolution unanimously adopted by a stockholders meeting, held June 18th, 1903 for this purpose, more than a majority of all the stock being represented, proposes to amend section No. 2 of its charter of incorporation by adding at the conclusion of said section the following words, to-wit:--

"This corporation is further authorized and empowered to qualify and act as assignee, receiver guardian, executor and administrator."

The foregoing proposed amendment to the charter of incorporation of the First Natchez Bank is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss, July 11, 1903. A H Longino, Governor.

The foregoing proposed ~~charter of incorporation~~ amendment to the charter of incorporation of the First Natchez bank is consistent with the constitution and laws of the United States and of this State.

Jackson Miss July 11, 1903. Wm Williams Attorney General,
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson

The within and foregoing amendment to the charter of incorporation of the First Natchez bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of July, 1903.

A H Longino.

By The Governor:
Joseph W Power Secretary of State.

Recorded July 15, 1903.

Charter of Incorporation of the Hebron, Hook, Dean Company.

1. The corporate name of this corporation shall be the Hebron, Hook, Dean Company.

2. The persons desiring to be incorporated are J L Hebron, jr. J H Hook and H E Dean.

3. The capital stock of said corporation shall be Twenty thousand dollars to be divided into shares of one hundred dollars each and numbered from one to two hundred inclusive.

4. The domicile of said corporation shall be Leland, Washington County, Mississippi, until changed by the action of the stockholders of said corporation.

5. The existence of this corporation shall not exceed a period of fifty years from the time when same is incorporated, unless renewed as provided by law.

6. The purposes for which the corporation is created are to carry on a general ~~xxxxxxxxx~~ mercantile business and to handle, buy and sell all kinds of merchandise, cotton, cotton seed and corn.

7. The stockholders can be represented at stockholders meetings either in person or by written proxy, and the directors and officers of said corporation need not be stockholders in same.

8. The first meeting of the persons interested in said corporation can be held at any time within ten days of the approval of this charter, and at any place in Leland, Mississippi, agreed upon between said parties.

9. This corporation shall be authorized to begin business when six thousand dollars of its capital stock has been subscribed and paid in.

10. This corporation shall have all the rights and benefits conferred by Chapter 25 of the Annotated Code of 1892 of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof,

Jackson Miss. July 9, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 9, 1903. Wm Williams Attorney general,

BY J N Flowers Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Hebron, Hook, Dean Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of July, 1903.

zexxxc W A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 15, 1903.

Charter of Incorporation of the Braxton Bank.

1. Be it known that R F Everett,, J P Cox, D C Cox, M L Cox, C D Price, E M Brooks, D N Neely, A L Martin, E T Martin, W I Standifer, L D Spell, J R Bush, B Touchstone, T W Walker, B F Berry, R Foote, F W Foote, R Griffith, W H Watkins, and W L Easterling, and their associates, successors and assigns are hereby incorporated under the name of the Braxton Bank, with all the power, privilesges, and immunities conferred upon corporations by Chapter 25 an amendments thereto of the Annotated Code of 1892 of the State of Mississippi.

2. The name of the corporation shall be the Braxton Bank, and its domicile and principal place of business shall be in the town of Braxton, Simpson County, State of Mississippi, and shall have su succession for a period of fifty years.

3. The object of this corporation is to receive deposits, discount commercial paper, buy and sell exchange, negotiate loans and take securities therefor of any and all kinds, buy and sell stock bonds and other obligations of individuals, firms and corporations, not prohibited by law, and for the use of the corporation, and to do everything pertaining to the banking business; to buy real estate for the use of the corporation, and to own, sell and convey the same, as well as other property owned by the corporation; also to buy any real estate or personal property which may be necessary or proper to aid in the collection of debts.

4. The amount of the capital stock authorized is $25,000 to be divided into shares of one hunddre ~~$111x~~ $100 each, but the corporation may begin business when $10,000 of the capital stock is subscribed and paid for. At each meeting of the stockholders, each stockholder shall be entitled to one vote for each share of stock held by him. Such vote may be cast in person or by written proxy.

5. When the capital stock is to be increased the additional shares shall be offered to the shareholders in proportion to their holdings, at not less than par.

6. This corporation ma at any time discontinue business; wind up it's affairs and dissolve the corporation by a vote representing 3/4 of all the stock subscribed.

7. The affairs of the corporation shall be conducted by a Board of Nine members, as the corporation may from time to time determine; a President, Vice president, cashier, Examining Committee and such other officers and employes as it may see fit.

8. Amendments to this charter may be made at any ~~xxxx~~ annual meeting of the stockholders, or at a special meeting called for the purpose by a vote of 2/3 of all the stock.

9. When this charter is approved by the Governor the incorporators named herein and their associate stockholders, or a majority of them in the meeting, may make by laws, not inconsistent with this law or this charter, for the government and regulation of the corporation and select a Board of Directors to serve till their successors are elected. The by-laws may be amended at any time in accordance with the the bylaws ~~then~~ in force providing that no by-law inconsistent with law or this charter shall ever be made.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 6, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. July 6, 1903. Wm Williams Attorney General
By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Braxton Bank is hereby approved.

In testimony whereof I have her unto set my hand an caused the Great Seal of the State of Mississippi to be affixed this 7th day of July 1903.

A H Longino,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 16, 1903.

An Amendment to the Charter of Incorporation of Leon L. Crane Company.

Be it resolved by the stockholders of the Leon L Crane Company that the Charter of said company be and the same is hereby amended so as to read, "Union Mercantile Company," instead of Leon L. Crane Co."

That section six of said charter be and the same is hereby amended so as to read as follows--

Section 6. That there shall be elected according to law at each annual meeting a Board of Directors, consisting of not less than five nor more than seven ~~xxxxxxxx~~ stockholders, who shall at their first meeting after election, elect a president, a Vice President, and a Secretary and Treasurer of said corporation.

That ~~the~~ section 7 of said charter be, and the same is hereby amended so as to read as follows:--

Section 7. That the capital stock of said corporation shall be thirty thousand dollars ($30,000) divided in o shares of Twenty dollars each, but said corporation may organize and begin business when $10,000 of said stock shall have been subscribed and paid for.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 9, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constituion or laws of the State.

Jackson Miss. July 9, 1903. Wm Williams Attorney General.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Leon L. Crane Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of July 1903.

A H Longino.

By The Governor:-
Joseph W Power, Secretary of State.

Recorded July 16, 1903.

Charter of Incorporation of the Amory and Tupelo Telephone Company.

Be it known that we, the undersigned, citicens of th town of Amory, Monroe County, Mississippi? whose names are hereto subscribed, have this day entered into an association and desrire to be incorporated and constituted a body corporate as provided under the laws and and provisions set forth in the Codex and Constitution of the State of Mississippi, and do hereby present the following Articles of Incorporation to be approved and recorded as provided by law.

Article 1. The corporatexxx name and style of said company shall be "The Amory & Tupelo Telephone Company" with its principal office, domicile and place of business in Amory, [illegible] but with the privilege and right of establishing branch of ices [illegible] State and in other States as said company may desire.

Article 2. That said corporation is created for the purpose of conducting and carrying on a general Telephone business over the lines and through the Exchanges now owned and operated by the said Amory & Tupelo Telephone Co., in the counties of Monroe, Itawamba, Lee and Pontotoc, in said State, together with the lines of said Co. that extend into Ala.; that said corporation shall have the full right and privilege of building such other lines in connection with the lines mentioned, or separate lines, and establishing exchanges in connection with either or both, anywhere in the said state of Mississippi, or in other States, as said corporation may desire, or hereafter determine upon; and to carry on such other business therewith as may be legitimate in, or incidental to, a general telephone business.

Article 3. The capital stock of the said company shall be ten thousand dollars, which shall consist largely of the assets of the present Amory & Tupelo Telephone Co. The stockholders may fix the amount of this capital stock that shall be paid in at once.

Article 4. The time of succession of this body corporate shall be for a period of fifty years with full powers of renewal at the expiration of said time if so desired.

Article 5. That this company shall have full power to acquire, hold, sell and mortgage such real estate and personal property as may be deemed necessary or profitable in the legitimate conduct and management of said corporatexxx business and not in violation of law; may determine the manner of calling and conducting meetings, the number of shares that shall entitlex a member to vote and the mode of voting by proxy; may elect all necessary officers and prescribe their duties, salaries and tenure of office; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limit of the corporate powers; may borrow and lend money and secure the payment of the same, as well as any other indebtedness, by mortgage or otherwise, may issue bonds and secure them in the same way; and may hypothecate its franchises and make all necessary by-laws not contrary to law.

Article 6. The first meeting of the stockholders of this corporation may be held on a majority call of the stockholders without publication of notice.

Article 7. That this body corporate shall have and enjoy all the rights, privileges and immunities granted and allowed to corporate bodies under the lawsof the state of Mississippi, whatsoev.

Intestimony of which we have hereunto affixed our names. L B Camp, Rieley E Camp.

The foregoing proposed chartr of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. June 26, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss., June 26, 1903. A H Longino, Governor.

THe provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jakson Miss. June 26, 1903. Wm Williams, Attorney general,

By J H Flowers Asst. Atty. General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Amory & Tupelo telephone Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 26th day of June, 1903.

A H Longino.

By T e-Governor—

Joseph W Power, secretary of State.

Recorded July 17th, 1903.

Charter of Incorporation of the Hickory Grove cemetery Association.

Section 1. The purpose for which this corporation is formed is for carrying on of a general undertaker's business, to own and operate a cemetery, to manufacture, buy, sell either by wholesale or retail, coffins, caskets and all funeral goods including horses, carriages and to do such other things as may be necessary in carrying on the business of this corporation.

Section 2. The incorporation are E.D.Pierce, C.M.McDonald, F C Harrington and J. M.Jayne, jr.

Sec. 3. The name of said corporation shall be the Hickory Grove Cemetery Association and shall have a corporate existence for fifty years from the date of the approval of this charter by the Governor.

Sec. 4. The capital stock of said corporation shall be ~~xzuzHinzburyzxfx~~ $1o,ooo divided into shares of $100 each, but said corporation may begin business when $1000 of its capital stock is subscribed.

Sec. 5. The domicile of said corporation shall be at Laurel in the county of Jones, and State of Mississippi, but sid corporation may establish branches at any point or points within the state of Mississippi.

Sec. 6. Said corporation shall have all the powers and immunities granted and shall be subject to all the restrictions of Sec. 25 of the Annotated Code of Mississippi, of the year 1892 and all acts amendatory thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 3, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. July 6, 1903. Wm Williams Attorney general,

By J N Flowers Asst Atty General.

State of Mississippi.

Executive Office Jackson.

The within and foregoing charter of incorporation of the Hickory Grove Cemetery association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of July 1903.

A H Longino.

By The Governor;--

JOseph W Power, Secretary of State.

Recorded July 18, 1903.

Articles of Incorporation of the Reuter Manufacturng Company.

By the authority of the laws of the State of Mississippi, Henry Wilz, Arnold Vanhoven, P W Van, ness, J A Dolan, and E P Peacock and their associates and successors are hereby created a body corporate under the name of The Reuter Manufacturing Company, and by that name shall have a corporate existence for a term of fifty years, may sue and be sued, may contract and be contracted with and may enjoy, defend, transmit and dispose of all rights, privileges and interests granted by this charter, and may have a common seal to be used and altered at pleasure.

Article 1. The domicile of said corporation shall be Clarksdale, Mississippi, but the Board of Directors may from time to time change the domicile to any other place within the State of Mississippi.

Article 2. The said corporation shall have power to purchase, or otherwise acquire lands of every description, either in or out of the State of Mississippi,, to lease, cultivate, sell and dispose of same; to buy, sell and deal in timber and lumber and manufacture products therefrom; to manufacture spokes, hubs, heading, staves or any other products made from timber, also of lumbering and logging the various classes of timber required for said business; also of buying and selling, improving or leasing real estate, erecting buildings and dealing in bonds, notes and mortgages secured by real estate or other security; and do any and all things that may be necessary, desirable or proper in a general manufacturng business.

Article 3. The capital stock of said corporation shall be twenty-five thousand dollars, which may be increased to thirty thousand dollars, by the vote of stockholders owning more than one-half of the capital stock; said capital stock shall be divided in shares of one hundred dollars each.

Article 4. The affairs of said corporation shall be managed by a Board of Directors of such number as the stockholders may from time to time determine, who shall serve for one year, and until their successors are elected, they shall have power to fill all vacancies in their number for the unexpired terms of those whose places shall be filled.

The Board shall also fix the time of holding regular and special meetings of stockholders, and they shall have the power to make all by-laws, rules and regulations for the government of the corporation, and may alter and repeal the same. The officers of said corporation shall President, Vice President, Secretary and Treasurer and such others as the board may provide. Any two of said may be held by ~~xx~~ one and the same person.

Article 5. The said corporation shall have, enjoy and possess all the rights, powers privileges now or hereafter conferred upon the corporations by the laws of the State of Mississippi.

Article 6. The incorporators herein named and their ~~xxxxxxxxxx~~ associates shall meet in Clarksdale Mississippi for organization under the charter. after the approval of the same on three days notice to said incorporators and the majority of said incorporators shall constitute a quorum for such meeting.

Article 7. The stockholders of said corporation shall be liable for any amount exceeing the unpaid portion of the par value of the stock subscribed by them proportionately.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof..

Jackson, miss July 18, 1903. A H Longino, Governor.

State of Mis issippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Reuter Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed thisb 18th day of July, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 21, 1903.

Charter of Incorporation of the Whitesand Lumber Company.

Article 1. Be it remembred that H T Griffifth, I B Cole, A H Slaydon, citizens of the State of Mississippi, County of Lawrence, and such other persons as they shall hereafter associate with them have joined and associated themselves together as a body politic and corporate for the object, by by the name and for the purposes hereinafter expressed.

Article 2. The name of said corporation shall be "The Whitesand Lumber Company," and by that name it shall sue and be sued, implead and be impleaded in any of the courts of this state or of the United States; execute or receive any or all bonds, recognizanves, notes, receipts, conveyances and enter into any and all contracts or other legal obligations that may from time to time become necessary to the conduct or management of the business of said corporation [illegible] violation of the laws of the United States or of the State of Mississippi.

Article 3. The domicile of said corporation shall be at Whitesand postoffice, in Lawrence County, State of Mississippi.

Article 4. The object and purpose of said corporation is to conduct a general steam sawmill planing, lath and lumber business and turpehtine plant, and to that end it shall be lawful for said corporation to own in fee, or lease, real estate or dispse of the same; to buy logs or log timber either standing or cut, and lands with timber growing thereon; to own, lease or otherwise acquire the pine timber necessary to supply said turpentine plant with all needed supplies of crude turpentine, or to buy such supplies of crude turpentine from others; to purchase and own merchandise of every description, and to dispose of the same at its store or stores; to own or employ such wagons, horses or mules as may be come necessary to properly supply said mill and turpentine plant with timber and crude turpentine; and to own or otherwise acquire such barns, stables, storehouses, outhouses, sheds and all such other buildings, including such mill machinery boilers, saw mill, tools, planers, lathing machines, belting, turpentine plant and fixtures pertaining to same, and all other material of any nature whatever, that are or may become requisite, incident or necessary to the conducting and successful operation of said steam saw mill and turpentine business.

Article 5. The said corporation when organized, shall have perpetual succession and shall continue for the period of fifty years from the date of the approval of this charter by the Governor of the State.

Article 6. The capital stock of said corporation shall be five thousand dollars consisting of fifty shares of the par value of one hundred dollars each and shall be non assessable.

Article 7. The officers of said corporation shall consist of a President, a Secretary and a Tre Treasurer, who shall hold office for the period of one year each or till such time as their successors in office shall have been duly elected and qualified; and until such time as they shall associate others with them, they shall constitue a board of directors, and so soon as fifteen shares of stock are sold and paid in after the approval of this charter it shall become lawful for the said incorporators to meet together at the domicile of said incorporation and begin business by electing the within described officers, enacting the necessary by-laws for the government and direction of said corporation, having first provided themselves with a corporate seal as by law required; and in all elections to be held by said Board of Directors, each stockholder shall be entitled to vote, either personally or by proxy, one vote for each share of stock which he has paid for and owns.

This done and executed at Prentiss, Lawrence county, State of Mississppi his the 8th day of June A D 1903.

H T Griffit, A H Slaydon, Ike B Cole.

The foregoing proposed charterof incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof..

Jackson Miss. July 16, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July, 18, 1903. Wm Williams, Atty, General,

By J N Flowers Asst. Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Whitesand Lumber Company is hereby approved.

In testimony whereof I have herento set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of July, 1903.

A H Longino,

By The Governor--

Joseph W Power, Secretary of State.

Recorded July 23, 1903.

The Charter of Incorporation of the Tryus Gin Company.

Sec. 1. Be it known that W J Newton, B D Hennington, J B Smith, J J Watts, D H Bird, F P Bonner, J H Cuson, W H Moore, J J Geiob, and such other persons as they may associate with them, their successorsand assigns are hereby incorporated and created a body ~~xxxxxxxxx~~ corporate under the name and style of the Tryus Gin Company, and under such name and style, are given succession for 50 years, unless dissolved by a majority vote of the share or stockholder sooner.

Sec. 2. The domicile of said corporation shall be at Tryus Lawrence county, Mississippi, and said corporation is created and given succession under and by virtue of Article 7 of the constitution of Mississippi, Chapter 25 of the Annotated Code of Mississippi and amednments thereto, and being so incorporated under and by virtue of said laws, shall exercise all the privileges and powers necessary to the transaction of all business, and the carrying on of all operations for which said corporation is creeted, and may pass and establish all bylaws, rules and regulations for the government of the same, not contrary to the laws of the State of Mississppi, and the terms of this charter, and under and by such name may sue and be sued, contract and be contracted with.

Sec. 3. The object and purposes of this corporation are:--1st, To own and operate a cotton gin or ins;' 2nd. To own and operate a saw mill, a rice mill and a cane or sugar mill. 3rd. To ~~xxx~~ buy, sell and trade generally in cotton seed and cotton, seed products, commercial fertilizers and seed cotton. 4th. To acquire own and operate such means, rights and privileges of transportation and to erect such buildings, storage and wrehouses etc as shall be deemed necessary for transacting all business and subserving the interests and purposes of this corporation.

Section 4. The capital stock of this corporation shall be not less than $4,000 and may be increased as occasion may demand to not more than $10,000 and shall be divided into shares of $50 each.

Section 5. This corporation may acquire and commence business as soo as the sum of $3,000 shall have been subscribed and a sufficient sum to purchase the necessary machinery, fixtures, grounds etc. shall have been paid into the treasury of same.

Section 6. The management of this corporation shall be vested in a board of 5 directors a majority of whom shall constitute a quorum fro transacting business, who shall be stockholders and elected annually, by a majority vote of the stockholders, and hold their office until their successors are elected and qualified, and a president, vice President and secretary and treasurer shall be elected annually from and of the said directors, for like terms, by a majority vote of the stockholders, and the office of secretary and treasurer may be held by one director, within the discretion of the stockholders.

Section 7. Each share of stock shall ~~xx~~ entitled the holder to one vote in the election of directors and officers and may be cast in person by the stockholders or by legal proxy; and the shareholders of this corporation may hold their first meeting immediately upon approval of this charter by the Governor; provided eachx shareholder had five days notice of time, place of holding such meeting, and this charter shall become operative from and after its approval by the Governor of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality o the provisions threof.

Jackson Miss. July 23, 1903.

A H Longino, Governor.

THe provisions of the foregoing proposed charter of Incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. July 23, 1903. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of i corporation of the Tryus Gin Companyb is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be hereunto affixed this 23rd day of July, 1903-.

A H Longino.

By THe GOvernor:--

Joseph W Power, Secretary of State.

Recorded July 24, 1903.

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Charter of Inorporation of the Indianola Compress and Storage Company.

Sec. 1. P C Chapman, W T Pitts, A F Gardner, B L Jones, R Thayer, Robert Wilson, S L Brister ~~WxTxBxxxxxx~~ W T Johnson, J M Phillips, R.C Garnett, C F Klingman and their associates and assigns are hereby created a body corporate under the name and style of "The Indianola Compress and Storage Company" domiciled in Indianola, Mississippi and shall have succession for fifty years.

Sec. 2. Said company is hereby authorized and empowered to have and to hold, to purchase, sell, receive and enjoy real estate and personal property necessary for the transaction of the compress and storage business.

Sec. 3. Said company is hereby authorized and empowered to hold said real estate in fee simple and to sell, rent, lease or mortgage or otherwise dispose of, and incumber said real estate as its board of directors may elect. Said company shall have the right to sue and be sued, plead and be impleaded, to contract with and to adopt a common seal and th change or renew said seal at its pleasure.

Sec. 4. Said corporation is hereby created for the purpose of buying, selling erecting owning maintaining and operating a cotton compress and storage business in Sunflower County Mississippi, and and it shall have all the powers nevessary or incident to the purposes for which it is created under Chapter 25 of the Annotated Code of 1902 of Mississippi and the amendments thereto.

Sec. 5. The capital stock of said corporation shall be fifty thousand dollars divided into shares of one hundrdd dollars each, but as soon as the amount of twenty thousand dollars of said stock shall have been subscribed the said corporation may begin business and the first meeting of the ~~incorporxxxxxx~~ subscribers may be called by notice in writing, mailed or delivered to each subscriber nt less than five days before the time appointed for the meeting and shall be signed by one of the above named persons, and the meeting, when assembled, may proceed to organize said corporation.

Sec. 6. Said corporation shall have a Board of directors consisting of not less than three nor more than seven members who shall be stockholders of said corporation. ASaid directors shall be

annually elected by the stockholders, and a majority of said directors may be increased or diminished by a majority vote of the stockholders.

Sec. 7. Said directors shall elect from their number a President, Vice President, Secretary and treasurer, and may also elect a general manager of said business and other such officers as they may deem necessary. The office of secretary and treasurer may be held by one person.

Sec, 8. Said directors shall fix the salaries of all the officers ~~and~~ of said company except the subordinate ~~xxx~~ officers, whose salaries may be fixed by the general manager of said business. All the officers shall hold their offices until their successors are elected and qualified. Said directors are hereby authorized and empowered to fill any vacancies in their number which may be caused by resignation or otherwise, by election by them of any stockholder or stockholders.

That this charter take effect and be in force from and after the date of its grant and approval by the Governor, and its acceptance by the incorporators.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 18, 1903. A H Longino, Governor

The provisions of the foregoing proposed charter of Incorporation are not violative of the constitution or laws of the state.

Jackson Miss. July 18, 1903. Wm Williams Attorney General.

B Y J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

~~Indianolaxxxxxxxxxxxx~~ The within and foregoing charter of incorporation of the Indianola Compress and Storage Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of July, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State,.

Recorded July 25, 1903.

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Charter of Incorporation of the Union Bank and Trust Company.

Be it Known that Kelford Kreth, Sam Greenwald, Sam Meyer, J F Miazza, A H George, A J Lyon, B M Feibelman, E B McRaven, A C Hunter, Geo W Meyer, S M Houston and their associates, successors and assigns are created hereby a body corporate and politic under the name ~~andxzxyxex~~ of "Union Bank & Trust Company," and shall have succession for a period of fifty years.

The domicile of said corporation shall be in the City of Meridian, Mississppi; its capital stock shall be two hundred and fifty thousand dollars, divided into twenty-five hundred shares of the par value of one hundred dollars each; provided however, said corporation shall be authorized to begin business when one hundred thousand dollars of said stock shall have been actually subscribed and paid in.

The purpose of said corporation are, and it is hereby authorized and empowered to do a general banking business in all its branches, including the savings bank feature, the receiving of deposits, borrowing andlending money either on security as may be agreed upon, or otherwise, buying and selling exchange, bills, notes, bonds, and other acts incidental to a general banking business in all its branches; also the powers and privileges of a loan and trust company as defined in Chapter 33 of the Acts of Mississippi Legislature of 1897 entitled "An act to Authorize the organization of Loan and Trust Companies," including the power to act as agent, attorney in fact, guardian, administrator, executor, receiver, assignee, trustee, commissioner or other fiduciary authorized by law, the power to make and guarantee bonds as authorized by law, to establish and maintain safety deposit vaults, and lockers, to establish and maintain abstract records, and to do and perform all other acts incidental to the business of a loan company nd trust Company. In addition to the foregoing said corporation is empowered with all the rights and privileges extended by law to corporations of a like character under chapter 25 of the Annotated Code of Mississippi of 1892.

The stockholders of said corporation shall at their first meeting, after the approval of this charter, and annually thereafter elect a board of directors consisting of not less than seven nor more than fifteen members, who shall hold office for twelve months, and until their successors are elected and qualified. Said board shall have control of the business of the corporation; shall fix and establish proper bylaws for governing its business.

The officers of said corporation shall be a president, a vice president, a cashier, and such other officers as the board of directors may from time to time establish and ~~xixxxx~~ elect; said board of directors shall fix the compensation, tenure of office and duties of all officers and employees.

A meeting for the purpose of organizing under this charter after its approval may be held in the City of Meridian, Mississippi, at any time upon the ~~axxxxxxxx~~ call of two or more incorporators, by giving notice two days before hand, by notice personally or by mail, of the time and place of such meeting.

This charter shall be in effect from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 25, 1903.

A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 25, 1903. Wm Williams, Attorney General,

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Union Bank and Trust Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of July, 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 25, 1903.

Charter of Incorporation of the J W Horn Acid Iron Mineral Company.

Be it known that J W Horn and W C Carraway and sucH otHer parties as may Hereafter become associated witH tHem and tHeir assigns, are hereby created a body politic and corporate under the name of the J W Horn Acid Iron Mineral Company.

THe said corporation is created for tHe purpose of mining, preparing handling, shipping, buying selling and dealing in Acid Iron Mineral. The domicile of said corporation shall be at residence of J W Horn in Newto County, Mississippi, and sHall Have successinn for fifty years, and may sue and may sue and be sued, plead and be impleaded in any court of competent jurisdiction, may contract and be contracted with, may have a corporate seal. The said corporation may organize and conduct its business and may do and perform all such acts in the management of such business as may be necessary, not violative of the law of the state of Mississippi and the United States. The capital stock of said corporation shall be $1000 divided into shares of ten dollars each which may beb is ued for cash in money or property. No stock. shall be sold except for cash in money or property that may be needed by said corporation in its business., and no stockholder shall be liable for the debts of said corporation; that is to say only the capital invested in said corporation and property belonging thereto shall be liable for the debts made, or liabilities incurred thereby. The stockholders at their first meeting after the approval of this charter shall choose a president and Secretary and such others officers as they may deem necessary, who shall hold office for the term of one year, or until their successors are elected. The meeting of the stockholders shall be held at least one a year or as often as provided for in the bylaws, and it shall be the duty of the Secretary to give each stockholder notice of each meeting in time for him to attend said meeting, and the first meeting of said stockholders shall be called together by the said J W Horn or W C Carraway and said stockholders shall from time to time provide bylaws for the government of said corporation, and prescribed the duties of the officers thereof. Said corporation shall have an exercise such powers and privileges as are guaranteed by Chater 25 of the Annotated Code of MississiPPi. This charter shall take erfect from and after its approv l by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 13, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 13, 1903. Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Department, Jackson.

The foregoing proposed charter of incorporation of the J W Horn Acid Iron Mineral Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of July , 1903.

A H Longino.

By The Governor:
Joseph W Power, Secretary Of State.

Recorded July 25, 1903.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

FOR AMENDMENT SEE BOOK 19 PAGE 132

Charter of Incorporation of the Gulfport Towing Company.

Be it known by this act of incorporation that J T Jones, J A Jones, R E Powers, E J Bowers, R Mc Morgan ad such others as may hereafter associate themselves with them, are hereby created a body politic and corporate under the name and style of Gulfport Towing Company, and by such name shall have and possess succession for the full term of fifty years; may have a corporate seal; may sue and be sued, and may otherwise exercise all the powers and privileges granted to corporations of this character under the laws of the State of Mississippi, and not inconsistent therewith.

Second. The purposes for which this corporation is formed are declared to be the purchase, construction, building, owning, operating, leasing, selling~~xxxxxxxx~~ and repairing of all character of tugs, boats, barges and vessels, propelled either by steam, sail or other power; the towing of vessels for hire; the transportation of persons and property on said vessells for hire, and the leasing, renting and hiring for profit of the vessells that may be acquired by the corporation, and the maintenance and operation of a general repair and ship yard for the construction and reppir of vessells and water craft. And to the end that the objects of the said corporation may be effected it shall have and possess all the powers necessary and incident thereto granted by, and not inconsistent with, the laws of the State of Mississippi.

Third. The capital stock of this corporation is hereby fixed at the sum of One Hundred dol-~~xxxxx~~ thousand dollars divided into one thousand shares of one hundred dollars each, and the corporation may begin business when 500 shares of said stock have been subscribed for and paid in cash or in property which the said corporation may lawfully acquire for the prosecution of the ends aforesaid.

Fourth. The domicile of this corporation shall be the town of Gulfport Harrison County Mississippi, and its affairs shall be managed by a Board of five directors, who shall be elected at the organization meeting, and who shall serve until the next ~~annuall~~ meeting as may be fixed by law, and until their successors shall be chosen; and each succeeding Board of directors shall serve for one year and until their successors shall be chosen. The officers of said corporation shall be such as may be provided by the bylaws.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 20, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or lws of the state.

Jackson Miss. July 20, 1903. Wm Williams, Attorney General.
By J N Flowers AsstcAtty enral.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Gulfport Towing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22nd day of July 1903.

A H Longino.

By the Governor:--
Joseph W Power, Secretary of State.

Recorded July 27, 1903.

The Charter of Incorporation of the Mount Olive Mutual Charitable Association.

This corporation is created by the Colored people of Mount Olive, consisting of Levi M Magee Walter Gipson, S D Gipson and their successors incorporators for the purpose of dispensing charity among the worthy one of their race whom misfortune, povery or disease have rendered objects of charity, to assist in burying the indigent dead, and perform such other acts of charity as may come within their power, as well as to afford social intercourse, looking to the general enlightenment and uplifting of their race. Its name shall be the Mount Olive Mutual Charitable Association, and by this name it shall have power to transact business hereinafter named, and by it shall have the power to sue and to plead, and by it shall be sued or impleaded.

It shall have the authority to buy, own and sell property, both real and personal to carry out the general purposes of its existence. The term of its existence shall be twenty years. It shall have power to receive members according to the rules of its constitution and bylaws hereinafter provided for. It shall have a constitution and bylaws for the control and discipline of its members and the judicious management of its business, provided that nothing shall be done in violation of law.

Its officers shall be a President, a vice President, a secretary and Treasurer and such other officers as the constitution and bylaws shall provide for. It shall have the power to establish subordinate associations and issue to them their warrant of authority to work in order to carry out and magnify its usefulness under the constitution and laws, provided they do not conflict with the laws of the State or the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 22, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 22, 1903. Wm Williams, Atty General.

By J H Flowers Asst Atty gen

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

~~Jackson Miss. July 22, 1903.~~ ~~Wm Williams, Atty General.~~

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mt. Olive Charitable Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to be affixed this 22nd day of July 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 27, 1903.

 FOR AMENDMENT SEE BOOK 12 PAGE 120

The Charter of Incorporation of the Geneva Lumber Company.

Be it known that R Batson, H Batson, and H T McGehee desiring to incorporate under the laws of Mississippi, do hereby associate themselves under the name of the Geneva Lumber Company. The purposes of this corporation are to manufacture and deal in lumber, to d a general mercantile business in connection therewith; and shall have all the powers not in violation of the constitution and laws of the state, necessary or incident to the conduct of its affairs. This corporation shall exist for a period of fifty years unless sooner dissolved by a two-third vote of its stockholders. The Capital stock of this cororation is fixed at $10,000. divided into one hundred shares of $100 each, to be paid in money or property at such valuation as may be fixed by the stockholders, but it may begin business when $7,000 is paid in. The domicile of this corporation shall be geneva, Covington County Mississippi. This charter shall take effect from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 24, 1903 A H Longino, GOvernor.

The provisions of the foregoing chartr of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 25. 1903. Wm Williams Attorney general.

By J H Flowers Asst Atty Genl.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the geneva Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to be affixed this 25th day of July 1903.

A H Longino.

By The Governor.

Joseph W Power, Secretary of State.

Recorded July 27, 1903.

Charter of Incorporation of the Merchants and Planters Bank.

Section 1. Be it known that E.H Easterling, J W McGraTh, L.H Baggett, H Cassedy, A T Longino, W T Armstrong, D C Griffith, Louis Cohn, Dale Griffith, F F Becker, S S Dale, R L Longino and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic and corporate under the name and style of Merchants and Planters Bank and as such shall have succession for fifty years.

Section 2. The purposes for which said corporation is created are and its hereby authorized and empowered to do a general banking business; to receive deposits in any sum and issue certificates of deposit therefor; to charge interest on money loaned and allow interest on deposits; to buy and sell exchange, notes, bonds, bills, coupons, stocks, gold and silver bullion and coin, bank notes and any and all kinds of commercial paper and evidences of debt; to buy and sell state, county and municipal and other public bonds and securities; to discount bills, notes and other evidences of debt; to loan money and take deeds of trust or mortgages on real and personal property to secure the same, or personal security or collateral of any kind; and said corporation is further authorized to do all acts necessary and convenient in the judgment of its officers and directors for the wellfare and business of said corporation; and it shall have, possess and enjoy all of the rights, powers and privileges enumerated in, or created or conferred by Chapter 25 of the Annotated Code of 1892, and the amendments thereto, which are necessary and proper for carrying out the purposes of this charter.

Section 3. The capital stock of said corporation shall not be less than fifteen thousand dollars nor more than thirty thousand dollars, with power in the stockholders to increase or diminish the same within said minimum and maximum amount. Said capital stock shall be divided into shares of one hundred dollars each, and said corporation shall have a lien upon the share of ~~xxxxxx~~ any stockholder for any debt which said stockholder may be due said corporation.

Section 4. All subscriptions to the capital stock of said corporation shall be paid for in cash or in property, and when fifteen thousand dollars shall have been subscribed, after the approval of this charter, said corporation may organize, elect directors and officers and begin business.

Section 5. The domicile of said corporation shall be at Silver Creek, Lawrence county, Mississipi but may be changed at any time by a vote of the holders of a majority of the stock issued by said corporation.

Section 6. The management of the business of said corporation shall be confined to such a number of directors as may be fixed by the stockholders, and may be altered from time to time by a vote of the majority of the stock issued; said directors shall be stockholders of said corporation and shall be elected annually by the stockholders and hold office until their successors are elected and qualified.

Section 7. The officers of said corporation shall be President, a Vice President, a cashier who shall also be secretary, and an Assistant Cashier all of whom must be stockholders of said corporation and shall be elected by the stockholders and hold office for one year and until their successors are elected and qualified.

Section 8. A meeting of the incorporators herein may be held at the place of its domicile, at any time after the approval of this charter, upon three days written notice personally delivered to all the incorporators, giving the time and place of meeting, and signed by at least a a majority of said incorporators, at which time so fixed and place so designated, said corporation may organize as provided herein.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof

Jackson Miss, July 23, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 23, 1903. Wm Williams, Atty. General.
By J H Flowers, Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Merchants and Planters Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of July, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded July 27, 1903.

Charter of Incorporation of the GEO. M. FOOTE COMPANY, of Hattiesburg, Miss.

Section 1. Be it known that Geo. M. Foote, W. H. Wainwright, T. J. Fairley, and such other persons as may hereafter become associated with them, their successors or assigns, are here by created a body corporate under the name and style of "THE GEO. M. FOOTE COMPANY".

Section 2. The purpose for which this corporation is created are to establish and maintain a Wholesale Grocery, Commision and manufacturin business, and to purchase, hold, lease or otherwise acquire and to sell or otherwise dispose of real estate and personal property.

Section 3. This corporation shall have the power to purchase or otherwise acquire, hold, own, lease and sell mortgage and pledge real estate and personal property; to purchase, hold, disps dispose of cancel and re-issue its capitol stock; to do all and everything suitable and proper for the accomplishment of any and all of said purposes, or for the attainment of any and all of the objects enumerated herein, which may at any time appear for the benefit of the corporation; and, in general to carry on any other business, manufacturing or otherwise, which may seem to the corporation capable of being conveniently carried on in connection with the above, or calculated to enhance the value or to render profitable any of the corporation's property or rights, not contrary to law, or in violation of the provisions thereof.

Section 4. This Corporation is created under ~~the~~ Chapter XXV of the Annotated Code of Mississippi of 1892, and is clothed with ~~the~~ all the power, privileges and immunities given by said chapter, and all amendments thereof.

Section 5. This corporation shall have existence and succession for a period of fifty years from and after the date of approval of the Charter by the Governor.

Section 6. The authorized and capitol stock of this corporation shall be Thirty Thousand ($30,000.00) Dollars, divided into shares of One Hundred (100.00) Dollars each for which proper certificates may issue, but said corporation may begin business when Five Thousand (5,000.00) Dollars of its capitol stock shall have been subscribed for and paid in, either in cash or property acceptable to said corporation.

Section 7. The domicile and principal place of business of this corporation shall be at Hattiesburg, Perry County, Mississippi, with power to establish branch business in any part of the state of Mississippi.

EXECUTIVE DEPARTMENT,
Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for His advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 22, 1903. A.H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. July 22, 1903. Wm. Williams, Attorney General

By J. H. Flowers, Assistant Attorney Gen.

State of Mississippi, Jackson,

EXECUTIVE OFFICE.

THE WitHin and Foregoing CHarter of Incorporation of THE GEO. H. [illegible] PANY is Hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 22d day of July 1903.

By the Governor: A. H. Longino.

JosepH W. Power, Secretary of State.

RECORDED JULY 27, 1903.

FOR AMENDMENT SEE BOOK 21 PAGE 55 FOR AMENDMENT SEE BOOK 14 PAGE 479

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

OCT 1 1934

THe CHarter of Incorporation of GULFPORT GROCERY COMPANY.

Sec. 1. Be it known that H.M. THreefoot, R. L. Simpson, S.H. Floyd, and tHeir associates successors and assigns, be, and they are hereby created a body corporate, with succession for fifty years, under the name and style of Gulfport Grocery Company, and by that name may sue and be sued, plead and be impleaded, in all the courts and law and equity, contract and be contracted with, adopt a corporate seal, and alter or change the same at pleasure. May contract and be contracted with within the limits of its corporate powers, may sell real estate, and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchise and may make all necessary by-laws not contrary to law.

Section 2. That the officers of said Company shall consist of a President, Vice-President, Secretary, Treasurer, and General Manager, provided that the office of Secretary and Treasurer and General Manager may be filled by one person, and also five Directors, who shall constit ute the Board of Directors, and who shall be elected annually by the stock-holders of said Company, and that said Corporation may have such other officers, agents and employees as the said Board of Directors shall consider necessary.

Sec. 3. That said Company shall have the power to own, lease, and purchase real and personal property, and to sell, convey, or otherwise dispose of the same, and erect all buildings, of every kind and character, that may be necessary to carry on the business of said Company.

Sec. 4. That said Corporation shall have full power and authority to carry on a general mercantile business, and to manufacture meal, chops, and feed stuffs, or any other goods that may be necessary in order to successfully conduct the said general wholesale and retail mercantile business, and to do such other things as may come within the scope of, and which may be necessary to the proper transaction of such business.

Sec. 5. That the capital stock of said Company shall be One Hundred THousand ($100,000.00) Dollars, divided into sHares of tHe par value of One Hundred Dollars each. No stock-Holder sHall be liable, individually, for any debt or liability of said corporation for any amouny over and above the amount remaining unpaid on stocks subscribed for by such stock-holder which has not been fully paid up, and that said corporation may organize and commence business as soon as Thirty Thousand ($30,000.00) Dollars is paid in, and this Charter has been approved and recorded, as provided by law.

Sec. 6. That said Corporation shall have authority to pass all necessary by-laws and rules for the government of the business of said corporation.

Sec. 7. That this corporation may have all other powers and rights, privileges and immunities provided by Chapter 25 of the Annotated Code of Mississippi of 1892, together with the amendments to said Chapter.

Sec. 8. The domicile of said corporation shall be at Gulfport, Harrison County, Mississippi.

Sec. 9. THis CHarter sHall take effect and be in force from and after the approval by the Governor.

EXECUTIVE DEPARTMENT,

Jackson, Miss.

The within proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 28th, 1903. A. H. Longino, Governor.

THe provisions of tHe foregoing proposed cHarter of incorporation are not violative of tHe constitution or laws of tHe State.

Jackson, Miss. July 28tH, 1903. Wm. Williams, Attorney General.

By J. N. Flowers, Assistant Attorney Gen.

State of Mississippi,

EXECUTIVE OFFICE.

The Within and ForEgoing Charter of Incorporation of the GULFPORT GROCERY COMPANY is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mi Si ippi, to be affixed, this 28th day of July 1903.

A. H. Longino.

By the Governor:

JosepH W. Power. Secretary of State.

Recorded July 27, 1903.

CHarter of Incorporation of Dufrey, McCormick & Mullikin Land Company.

Section 1.- THis corporation is organized for tHe purposes of carrying on and conducting a general real estate business. It can purchase, own, sell, mortgage or lease real estate wheresoever situated.

Section 2.- The Incorporators are R.W. Durfey, J.D. McCormick and C.J. Mullikin and such other persons and their successors as may become associated with them for the purposes herein named.

Section 3. The corporate name of this organization shall be Durfey, McCorMick & Mullikin Land Company.

Section 4:- This corporation may sue and be sued, acquire, own and hold or sell real and personal and mixed property, conduct a general real estate business, borrow and loan money, give and take securities, adopt and use a corporate seal at its pleasure, and generally may have and possess all rights and privileges conferred by the laws of this State on corporations of this kind.

Section 5:- This corporation shall exist for the period of Fifty years unl[illegible] and its domicile shall be at Vicksburg, Miss.

Section 6. The capital stock of this corporation may be Ten Thousand Dollars. The shares of stock shall be One Hundred Dollars each par value and the certificates of stock shall be signed by the President and Secretary of the Board of Directors, and this corporation shall be authorized to begin business when 4 shares of such stock have been subscribed for and the sum of Four Hundred Dollars Has been paid in cash into the treasury thereof.

Section 7:- The business of this corporation shall be managed by a Board of Directors, three of whom shall constitute a quorum. R.W. DURFEY, J.D. McCormick, C.J. Mullikin and one other stockholder whom they can elect, shall be the Directors until the 1st Monday of January A.D. 1904 and thereafter the members of said Board shall annually be elected as provided by law.

The Board of Directors can elect one of their members President and another Vice-President and another Secretary and in case of a vacancy on said Board, it can be filled by the vote of the remaining Director or Directors.

Said Board of Directors can make such By-Laws, rules and regulations for the government of its business as it sees proper, not inconsistent with this Charter or the laws of the State.

SECTION 8.- The liability of each stockholder is limited to the amount unpaid by him upon his stock subscribed for.

SECTION 9:- The stockholders shall meet on the 1st Monday of January 1904 and annually thereafter for the purpose of electing Directors and for the transaction of such other business as may come before them, but they can be called together at any time for the transaction of any busin by order of the President of the Board of Directors. Each stockholder can vote as many times as he has shares of stock, at all meetings of the stockholders, and a majority of the votes cast shall elect or govern. A stockholder can vote by written proxy.

Section 10.- Books of subscription may be opened at any time after the approval of this Charter by three of the Incorporators.

SECTION 11. Any stockholder wishing to dispose of his stock and sever his connection with this corporation shall be permitted to do so by surrendering his stock to the corporation and shall receive such cash value for the same as the Books of the Corporation may show at that time it is worth, and he shall not be permitted to sell or dispose of any such stock to any one else without the written consent of three Directors of this corporation endorsed on such shares of stock.

SECTION 12.- This Corporation can be dissolved at any time that a majority of its stockholders may vote therefor and its affairs may be administered for final distribution in such manner as they elect, not inconsistent with law.

EXECUTIVE DEPARTMENT,

Jackson, Miss.

The foregoing propsed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 25, 1903. A. H. Longino, Governor.

THe provisions of tHe foregoing proposed cHarter of incorporation are not violative of tHe constitution or laws of tHe State.

Jackson, Miss. July 25, 1903. Wm. Williams, Attorney General.

By J.N. Flowers, Assistant Attorney General.

State of Mississippi.

EXECUTIVE OFFICE.

The Within and Foregoing Charter of Incorporation of the DURFEY, McCormick and Mullikin Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 25th day of July 1903.

By the Governor: A. H. Longino.

JosepH W. Power, Secretary of State.

Recorded July 28, 1903.

THe CHarter of Incorporation of tHe Panola Electric LigHt and Power Company:

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

BE IT KNOWN BY THESE PRESENTS:-

Sec. 1:- THat D.L. RusH, Roy Bell, Monroe Pointer, and A.W. Shand, their associates, successor and assigns, be and they are hereby incorporated a body corporate and politic, under the corporate name of the PANOLA ELECTRIC LIGHT and POWER COMPANY, and as suCH sHall Have succession for a period of fifty years, and by said name may sue and be sued, contract and be contracted with, and may have a corporate seal, the same to break and change at pleasure.

SECTION 2:- That the objects of said corporation are to furnish lights and power in the Towns of Sardis, Como and Batesville, and in such other places and towns in this State as the Directors may see fit, and to furnish heat By steam or electricity in all such places.

SECTION 3:- That for the accomplishments of the purposes set forth in section 2 hereof, the said power shall have the power and right to buy, construct, lease, own and operate electric light plants and heating plants in said Towns and such other places as the said Directors may determine, and may furnish electric light, electric power and heat to residences and places of business, and charge for the same a reasonable compensation, or such an amount as may be determined in advance by contract with each consumer, and may charge either a flat or a meter rate, and may contract to furnish light, power and heat for special occasions, by the month, quarter, year or term of years, but no contract term shall exceed the term of fifty years, or the term of this charter; and shall further have the rights and power to contract with the Mayor and Board of AlderMen of

the Towns named herein, and such other Towns as the Board of Directors may see fit to furnish street lights upon such terms as may be agreeable to both parties.

SECTION 4.- The said Corporation shall have the right to own all property real, personal and mixed, necessary or proper for it to own in order to successfully carry out the purposes of its incorporation, and shall have the right to buy the right of way to run its lines, wheresoever in the said State of Mississippi, the Directors may determine, and in the event they cannot agree with the owners of the property over which they desire to pass, the said corporation sahll have power to exercise the right of eminenty domain for the purpose of condeming said right of way, as provided in Chapter 40 of the Annotated Code of Mississippi.

SECTION 5.- That the said Corporation sha l have the power to borrow money for the purpose of carrying out the objects of its incorpor tion, and shall have the power, under the hands of its president and its corporate seal to mortgage or convey by deed of trust or otherwise hypothecate its property and fr anchises, and shall likewise have the power to sell its property and franchises as the said Directors may see fit, and shall have power to issue bonds and sell the same, and secure said bonds by a lien upon its property and franchises.

SECTION 6.- That the affair of the said corporation shall be under the control of a Board of Directors, their number to be determined by the Stockholders at their first meeting, which number may be changed by the said Stockholders at any regular meeting, but in no event to be less than three, the members of which Board shall be elected annually by the stockholders as provided in section 837 of the Annotated Cide of Miss.

That the officers of the said corporation shall be a President, Vice-President, Secretary and Treasurer, and General Manager, all of whom shall be ele ted annually by the Board of Directors, and they sahll receive such salaries as the said Board may determine, their duties and powers to be fixed by the by-laws of the corporation.

SECTION 7.- That the capital stock of said Corporation shall be Twenty Five Thousand Dollars ($25000.00), divided into Two Hundred and Fifty sHares of One Hundred Dollars eacH. Its domicile sHall br the Town of Sardi , in the 1St Court Di trict of ~~xxxxxxxxx~~, Panola County, Mississippi, and its Post Office address shall be Sardis, Miss.

SECTION 8.- That the first meeting of the incorporators hereof and parties interested, may be called to meet in the town of Sardis, by written notices signed by any one of the incorporators herein named, stating the time and place of the meeting, and posted in three public places, in said Town, three days before the time of meeting, but no notice shall be necessary if all of the incorporators herein named shall be present in person, or shall waive notice in writing.

SECTION 9.- That the Charter shall be in full force and effect from and after its approval bY the Governor of the State of Mississippi.

EXECUTIVE DEPARTMENT,

Jackson, Miss.

The foregoing propsed Charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 25th, 1903. A. H. Longino, Governor.

THe provisions of tHe foregoing propsed cHarter of incorporation are not violative of tHe constitution or laws of tHe State.

Jackson, Miss. July 25tH, 1903.

Wm. Williams, Attorney General.

By J.H. Flowers, Assistant Attorney General.

State of MIssissippi.

EXECUTIVE OFFICE.

The Within and foregoing Charter of Incorporation of the PANOLA ELECTRIC LIGHT AND POWER COMPANY is Hereby approved.

In Testimony Whereof, I have hereUnto set my hand and caused the Great Seal of the State of Mi ssissippi, to be affixed, this 25th day of July 1903.

By the Governor:

A. H. Longino.

JosepH W. Power, Secretary of State.

Recorded July 28, 1903.

CHarter of InCorporation Of tHe "Maple Leaf Social and Literary Club" of Natchez.

SectioN 1.- Be it known that Henry Miller, CHarles Isaac, Louis Dent, Jake WHite, Ples Mason, E.D. SiMmons, Fred Simmons, T.P. Hoggatt, K. JoHnston and Walter Burh, and their associates be and they are hereby created a body politic and corporate under the name and style of the "MAPLE LEAF SOCIAL AND LITERARY CLUB" and under that name may sue and be sued, plead and be impleaded, and have corpor ate existence for the term of fifty years. The said corporation may have a common seal and the same they may change, alter or abolish at their pleasure.

SECTION 2. The domicile of said corporation shall be Natchez, Mississippi, and the corporation shall be vested with all the rights, powers and privileges and duties prescribed and granted by Chapter 25 of the Annotated Code of Mississippi, and the laws of the State of Mississippi, not inconsistent with the aims and objects and needs of said corporation. The corporation may own, buy and sell real and personal estate, and the same may again sell, mortgage or otherwise enbumber and may issue its bonds or notes to be secured by a mortgage or deed in trust upon its real estate.

SECTION 3.- The aims of said corporation shall be to elevate, stimulate and encourage Literary studies and pursuits amongst its members, and encourage, maintain and foster Social intercourse amongst its me mbers and their families.

Section 4.- The officers of said corporation shal be a President, Vice-President, Treasurer and Secretary, to be elected from among the members of said corporation, all of whom shall hold their offices for one year and until their successors are elected and qualified. The said Corporation may establish by-laws for the government thereof, not inconsistent with the provisions of this Charter nor contrary to the laws of the United States nor of the State od Mississippi, and may therein prescribe the qualifications of members and the means of election of said members, or applicants for membership.

SECTION 5. Said Corporatio may be orgaNized without public tion of notice or other formality whenever any five or more of said corporators come together for that purpose.

SECTION 6:- The members of said Corporation shall pay such dues or fees as may be prescribed by the By-Laws thereof.

EXECUTIVE DEPARTMENT,

Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 18, 1903. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. July 30, 1903. Wm. Williams, Attorney General.

By J.N. Flowers, Assistant Attorney General.

State of Mississippi.

EXECUTIVE OFFICE.

The Within and foregoing Charter of Incorporation of the MAPLE LEAF SOCIAL AND LITERARY CLUB OF NATCHEZ. is Hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 22nd day of July 1903.

A. H. Longino.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded July 28, 1903.

CHARTER OF INCORPORATION OF BOWERTON NORMAL AND INDUSTRAL COLLEGE..... BOWERTON MISS.

Located i n the County of Copiah, State of MIssissippi.

Be it known, The several persons whose names are hereBy subscribed and attached have formed and organized them-selves, and such other persons, or, their successors, as may hereafter join with them into a corporation limited, for the purpose and object, and stipulation and agreement as follows:

Art. 1. The name shall be BOWERTON NORMAL AND INDUSTRAL COLLEGE. It shall undEr that name enjoy existence and succession for a period of twenty five years. It shall have the power to sue and be sued, to have a corporate seal, to grant diplomas, or certificates of proficiency, to open annually for the education of the Colored youths aCCording to Law, to own personal and real property, to make pledges, to issue Bonds, Notes and other obligations, not exceeding $2500. for a period of not less than five years and not longer than twenty five years, Said BondS Shall not bear more than 6% per annum. The Bonds shall not be sold less than 90% on the Dollar.

Art. 2. Bof T. To have a Board of Trustees and Successors. To be appointed as follows:

Rev. P.H. REMbert, President of Board of Trustees, Bowerton, Miss.

E. J. Smith, Vice-President " " " "

N. C. Neil, SecretarY " " "

I. Stubbs, AssistiNg Sec'Y. " " " "

H. Williams, Brookhaven, Miss.

H. Huff, Hazlehurst, Miss.

C. Braidy, Bowerton, Miss.

J. C. Collman, [illegible], Miss.

A. Montgomery, " " "

H. Williams, Brookhaven, Miss.

C. H. Reece, Barlow, Miss.

B. Deer, Peetosville, Miss

H. Handy, Gallatine, MIss.

J. SmitH, Crystal Springs, Miss.

M. Manny, Spencer, Miss.

To continue in office for a period of 25 years. In case of deatH or resignation the vacancy sHall be filled by a vote of the stockholders in person or by proxy (each stockholder 1 vote) After all arrangements necessary for said College they shall meet once a year at 12 M. at the College Building, or at a call of the President, giving 5 days notice. At the first meeting of the Boards of Trustees, they shall elect a Board of Control, consisting of five competent members who are patrons of the college. Said Board of Coltrol Shall elect of its members, A Chairman, Secretary, and A Treasurer. The Principal may be Secretary. The Treasurer shall give bond payable to the College to the amount of $2500. for the faithful performance of his duty. The Secretary and Treasurer shall keep RECORD of all money received and paid out, in a good hand-writing, showing for what purposes &. But in all cases no money shall be paid out except a warrant drawn on the Treasurer, signed by the Chairman of the Board of Control, and by a vote of the majority of the Board of Control. The money for said College shall be deposited in some Bank for safe keeping. The Board of Control shall be Custodian of Buildings and all property of said College. To arrange catalogue, elect teachers, and name salaries: to expell immoral and vicious students. To pass by-laws, rules and regulations for said College. All meetings shall be at the College, the Chairman 1 days notice, unless some immediate necessity. Naming for what purpose. Money raised by subscription, donation, sale of Bonds &c shall be used only for the erection of the building and purchase of Real Estate, Maps, Globes, and Fixtures, necessary for the College. The stock or bond holders shall have a lien on all the Real and Personal property, Maps, Globes and Fixtures of said College.

Com. on Finance. Financial Committee shall be as follows:

J. H. Collman, Bowerton, Miss. N.C.McNeil, Brownswell, Miss. E.Lyles, Peetsville, Miss.

They shall take subscriptions, donation for the College, and pay it to the Treasurer, taking his receipt for the same.

EXECUTIVE DEPARTMENT,

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Dec. 2, 1902.

A.H. Longino, Governor.

THe provisions of tHe foregoing proposed cHarter of incorporation are not violative of tHe constitution or laws of tHe State.

Jackson, Miss. Dec. 2nd 1902. Monroe McClurg, Attorney Gen.

State of Mississippi,

EXECUTIVE OFFICE. Jackson.

THe WitHin and foregoing CHarter of Incorporation of tHe Bowerton Normal ~~Institute~~ Industrial College is hereby approved.

In Testimony WHEreof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 3rd day of December 1902.

By the Governor: A. H. Longino.

JosepH W. Power, Secretary of State.

Recorded July 28, 1902.

AMENDMENT TO CHARTER OF ELK'S HOME ASSOCIATION, McCOMB CITY? MISSISSIPPI.

An amendment to the Charter of Incorporation of the Elk'S Home A sociation, domiciled at McComb City, increasing the capital stock from Ten Thousand Dollars ($10,000.00) to Twenty Thousand Dollars ($20,000.00)

Be it known:-

That section six (6) of the Charter of Incorporation of the Elk's Home Association be amended by striking out the words - Ten Thousand Dollars ($10,000.00) and inserting in lieu thereof the words- Twenty Thousand Dollars ($20,000.00)

EXECUTIVE DEPARTMENT,

Jackson, Miss.

The foregoing proposed amendment of the charter of incorporation of Elk's Home Association is respectfully referred to the Honora ble Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss. July 18, 1903. A. H. Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of Elk's Home Association is consistent with the Constitution and laws of the United State and of this State.

Jackson, Miss. July 18, 1903. Wm. Williams, Attorney General.

By J.N. Flowers, Assistant Attorney Gen.

State of Mississippi, Jackson.

EXECUTIVE OFFICE.

The Within and foreGoing Amendment to the Charter of Incorporation of the Elk's Home Association, McComb City, Mississippi, is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 18th day of July 1903.

A. H. Longino.

By the Governor:

JosepH W. Power, Secretary of State.

Recorded July 28, 1903.

CHARTER OF INCORPORATION OF THE MISSISSIPPI STATE BUILDERS EXCHANGE.

1. Be it known that W. J. McGee, W.B.Taylor, of Jackson, L.W.McDaniel of McComb City; H.C.Murray of Gulfport, W.O.Class of Yazoo City, and G.W.CHandler, of Greenwood; all of the State of Miss. and their associates and successors are Hereby incorporated under the name and style of the MISSISSIPPI STATE BUILDERS EXCHANGE.

2.-- The domicile and principal place of business of this corporation shall be in the city of Jackson, Honds County, State of Mississippi; and it Hall Have Succession for a period of fifty years.

3.-- The purpose of this corporation Shall be ; for the organizing, maintaining and supporting of a builders exchange in the State of Mi issippi, to promote mechanical and industral interests, to afford better facilities for the conduction of the building and mechanical interests, to incalculate just and equitable principals, to establish and maintain uniformity in commercial usages by rules and regulations, to acquire, preserve, and disseminate valuable business information, to adjust differences and settle disputes between its members, or between members and others, and for general purposes for the advancement of mechanical and industral interests.

4.-- The general powers of said corporation shall be: to sue and be sued, by its corporate name; to have and use a common seal which may be altered at pleasure; and if no common seal, then the signature of the name of the corporation by any duly authorized officer, shall be binding; to purchae and hold, or to receive by gift, any real estate and personal property necessary for the transaction of the corporate business; also to purchase or accept any real estate in payment or part payment of any debt due to the corporation, and to sell any realty or personal property it may own, for corporate purposes; to establish by-laws and make all rules and regulations, not inconsistent with the laws and constitution, deemed expedient for the management of the corporate affairs; to appoint such subordinate officers and agents in addition to the general officers herein provided for, as the business of the corporation may require; to designate the name of the officers and fix their compensation ; to borrow money and issue bonds and notes upon the faith of the corporate property and also to execute a mortgage or mortgages for further security of the re-payment of money thus borrowed; and to fix the terms of the officers by the by-laws of the corporation; together with all such other powers, privileges and immunities conferred upon corporations by Chapter 25 of the

Annotated Code of 1892 and the amendments thereto of the State of Mississippi.

5.-- The affairs of the corporation shall be conducted by a Board of Directors of not less than Five nor more than nine members, as the corporation may from time to time determine; a President, Vice-President, Secretary and Treasurer, and such other officers, agents, employees and committees as they may see fit.

6.-- Said corporation is hereby authorized by order of its Board of Directors, duly entered on the minutes, to establish local branches at any place in the State of Mississippi, upon the application of not less than five local members of the Exchange in good standing; and such local branches shall be organized and governed in like manner and shall have like powers in dealing with its local members, as the main or principal exchange shall have.

7.-- Two or more persons composing a firm shall be admitted to membership under one membership fee; and such firm and all members thereof shall be entitled to only one vote upon any question, which vote may be cast in person or by written proxy, by any member of said firm.

8.-- All individual members of this corporation shall be entitled to one vote in all meetings, which vote may be cast in person or by written proxy.

9. This corporation is organized for the mutual benefit of its members and not for individual profit.

10. When this charter is approved by the Governor, the incorporators named herein and their associates or a majority of them in the meeting, may make by-laws not inconsistent with the law of the State or this Charter, for the government and regulation of the corporation, and select a Board of Directors and elect all officers herein provided for. The first meeting of the corporation may be called by any three of the charter members by written notice published in one of the newspapers at Jackson, Mississippi, for al least three days.

EXECUTIVE DEPARTMENT,

Jackson, Miss.

The proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 16, 1903. A. H. Longino, Governor.

THe provisions of tHe foregoing proposed cHarter of incorporation are not violative of tHe constitution or laws of tHe State.

Jackson, Miss. July 16, 1903. Wm. Williams, Attorney General.

State of Mississippi, Jackson,

EXECUTIVE OFFICE.

THe WitHin and foregoing CHarter of Incorporation of tHe Mississippi State Builders Exchange is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 18th day of July 1903.

A. H. Longino.

By the Governor:
JosepH W. Power,
Secretary of State.

Recorded July 28, 1903.

CHarter of tHe Gulfport Social and Literary Club, of Gulfport, Mississippi.

Be it Known That J. H. Peters, J.C. Scott and P.C. Kornbeck and ıtch others as may be associated with them are hereby incorporated and created a body politic, in the city of Gulfport, ans State of Mississippi.

Article 1. This corporation shall be known as the Gulfport Social and Literary Club; itS domicile Shall be in the city of Gulfport, in the County of Harrison, in tHe State of Mi issippi, and it shall exist for a period of fifty years, unless sooner dissolved by a two thirds vote of its members at a regular or special meeting of its members.

Article 2. This corporation is created for the following objects and purposes; to promote good fellowship and amenities among its members; to provide innocent amusement and wholesome recreation for them; and to establish a reading room and library therewith.

Article 3. This corporation may determine the manner of calling and conducting meetings and its mode of voting by proxy; it may elect all necessary officers and prescribe the tenure of office; it may sue and be sued; it may have a corporate seal; it may contract and be contracted with, within its corporate limits; it may sell and convey its real estate under its corporate seal and the signature of its president or presiding officer, and may sell its personal estate; it may borrow money and may issue its bonds and secure the payment of the same by a mortgage or deed of trust on its property and franchises; and may sell, exchange, pledge, or hypothecate such bonds; and have such other rights, powers, and privileges as are necessary and proper to carry into execution the purposes of its organization; it may make all necessary by-laws not inconsistent with the laws of this state, and impose all necessary duties on its officers and members; it may prescribe the terms on which active and honary membership may be held; and may provide that any number less than a majority of its members shall constitute a quorum for the transaction of its business; it may provide and enforce penalties for a violation of its laws; it may hold real and personal property necessary and proper for its purposes, not exceeding fifty thousand dollars, in value, and may rent or lease from others all suitable and necessary rooms and buildings , and may let or sub-let to others.

Article 4.-- The first meeting of the corporation shall be held in the city of Gulfport Mississippi, at eight o'clock on the Saturday evening next Succeeding the approval of this charter by the Governor;and, if the numbers of incorporators present at the first meeting be less than a majority of the active members, they may adjourn from time to time tIll an organization be effected.

EXECUTIVE DEPARTMENT,

Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honora ble Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 22, 1903. A. H. Longino, Governor.

THe provisions of tHe foregoing prop osed cHarter of incorporation are not violative of tHe constitution or laws of tHe State.

Jack on, Miss. July 22, 1903.

Wm. Williams, Attorney General.

By J.H. Flowers, Assistany Attorney General.

State of Mississippi,

Executive Office.

The within and foregoing Charter of Incorporation of the Gulfport Social and Literary Club is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of MiSSiSSippi to be affixed, thiS 22nd day of July 1903.

A. H. Longino.

By the Governor:

JoSepH W. Power,

SecretAry of State.

Recorded July 28, 1903.

CHarte r of Incorporation of THe Scott-Cameron DetacHa ble Tag and Show Case Company.

Section 1.- Be it known that Lucien J. Scott, Ira L. Par ons, John H. Pierce and Ernest H. WentwortH, and tHose wHo may Hereafter become stockholders, their successors and assigns, are hereby created a body politic and corporate under the name and style of THE SCOTT-CAMERON DETACHABLE TAG AND SHOW CASE COMPANY, a d a such sHall Have succession for fifty years.

Section 2. THe purposes for wHicH said corporation is created are and it is Hereby authorizd and empowered to manufacture and sell detachable memorandum tags, show cases, stationary, mercantile account books and blank books, print letter heads, cards, and do and perform other job printing work; to sell, assign or lease state or county rights to manufacture and vend detachable memorandum tags and show cases in accordance with the patent laws of the United State gover ing the same; and said corporation is further authorized to do all acts necessary and convenient, in the judgement of the officers or directors of said corporation for the welfare and business of the corporation; ad said corporation shall have, possess and enjoy all of the rights, powers and privileges enumerated in, or created or conferred by Chapter 25 of the Annotated Code of 1892, and the amendments thereto, which are necessary and proper for carrying out the purposes of this Charter.

Section 3.-- The capital stock of said corporation shall not be less than Ten Thousand Dollars nor more than Thirty Thousand Dollars, with power in the stockholders to increase or diminish the same within said minimum and maximum amounts.

Section 4.-- The domicile of said corporation shall be at Brookhaven, in the State of Mississippi, but may be changed at any time by a vote of the holders of a majority of the stock of said corporation.

Section 5.-- The management of the business of said corporation shall be confined to such number of directors as may be fixed, which may be altered from time to time by a vote of the holders of a majority of the stock issued by said corporation and a majority of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a

President, a Vice-President, a General Manager, and a Secretary and TreaSurer and may appoint or elect uch other officers, agents or employees as they may deem proper; they shall have power and authority to make all needful rules, by-laws and regulations for the control and management of the business affairs and property of said corporation, and may, from time to time, alter, amend or repeal the same as they may see fit. Said directorS Shall hold their officeS until their SucceSSore are duly elected and qualified and Shall have power to fill all vacancieS in their number cauSed by death, reSignation or otherwiSe.

Section 6.-- No Stockholder of Said corporation Shall be, in any way, perSonally reliable for the debtS of Said corporation beyond the amount of hiS unpaid SubScription to Said capital Stock.

Section 7.-- All SubScriptionS to the capital Stock of Said corporation Shall be paid for in caSh or in property.

Section 8.-- Any two of Said incorporatorS may open bookS of SubScription to the capital Stock of Said corporation, and aS Soon aS Ten ThouSand DollarS Shall have been SubScribed, and Two ThouSand DollarS Shall have been paid in thereon, Said corporation may organize, elect directors and commence business.

Section 9.-- A meeting of the stockholders may be held at the place of its domicile, after the approval of this Charter, on one day's written notice to all of said stockholders personally served, giving the time and place of meeting, at which such time and place said corporation may be organized as provided for herein.

EXECUTIVE DEPARTMENT.

Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 22, 1903. A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. July 22, 1903. Wm. Williams, Attorney General.

By J.N.Flowers, Assistant Attorney General.

State of Mississippi, Jackson,

EXECUTIVE OFFICE.

The Within and foregoing Charter of Incorporation of the SCOTT-CAMERON DETACHABLE TAG AND SHOW CASE COMPANY iS Hereby approved.

In TeStimony Whereof, I have hereunto Set my hand and cauSed the Great Seal of the State of MiSSiSSippi to be affixed, thiS 22nd day of July 1903.

By the Governor: A. H. Longino.

JoSeph W. Power,

Secretary of State.

Recorded July 29, 1903.

Amended Charter Of the Confederate Memorial Association.

The Confederate Memorial Association incorporated under the laws of the State of MiSSiSSippi aS appearS by itS Charter of incorporation filed for record in the office of the clerk of chancery court of the county of Lauderdale, in the Said State of MiSSiSSippi on the 14th day of AuguSt, 1896 of which incorporation the perSonS herein named now conStitute the Board of TruSteeS under Said Charter of the Said Confederate Memorial ASSociation reSpectively petition that the Said charter of corporation be amended aS followS:to-wit:

Clement A. EvanS of the State of GeorGia, W.R. Garrety of the State of TenneSSee, J. Taylor ELLYSO of the State of Virginia, Robert White of the State of WeSt Virginia, ThomaS S. Kenan of the State of North Carolina, B.H. Teague of the State of SouH Carolina, W.D. Cameron of the State of MiSSiSSippi, GeorGe ReeSe of the State of Florida, Geor e D. JoHnSton oF the State oF Alabama, A.C. Dickinson of the State of New York, W.G. Ratcliffe of the State of Arka SaS, John M. Hickey of WaSHington, D.C., D.H. Hailey of Indian Territory, R.R. CunningHam of the State of Kentucky, and William CroSS of OklaHoma Territory.

ARTICLE 1.

THat the Said parties named aS aforeSaid and their aSSociateS truSteeS who may be hereafter elected, and SucceSSorS be incorporated under the name of the Confederate memorial ASSociation, fora period of fifty (50) yearS, with the privilege of renewal, and with the right under that name to exerciSe all the rightS incident to corporationS under the lawS of MiSSiSSippi, and Such other powerS aS are herein aSked for.

ARTICLE 11.

The domicile and principal office of the Said ASSociation Shall be in the city of Meridian, in the County of Lauderdale in the State of Mi SiSSippi, but it may have branch officeS in any of the StateS of the United StateS of America.

Article 111.

The Said aSSociation iS not to have any capital Stock and it iS not organized for pecuniary gain, its purposes and objects being purely charitable, literary, educational, memorial and patriotic The principal objects of the association are to erect in the city of Richmond, virginia, or some other suitable place, should the Board of Trustees elect some other place, a Confederate Memorial Building, and to collect, arrange and preserve therein statues, portraits, photographs and other pictures of soldiers and sailors of the Confederate StateS armieS and navy who Served faithfully in the Confederate war, and alSo of civilianS; including noble women of the South; alSo relicS, mementoS, recordS, hiStorical paperS, bookS and literature of every kind pertaining to the Confederate struggle, and generally of everything that will illustrate the character and conduct of the Confederate soldiers and sailors of the Southern people; alSo the official actS of all departmentS of the Confederate government and of reach of the StateS compriSing the Confederate StateS of America; and all other material that may commemorate the principleS, SacrificeS and virtueS of the Southern people, in order that future hiStorianS may have reliable data to aSSiSt them in writing accurate , full and impartial history.

ARTICLE IV.

The said corporation shall have the right and power to accept, from time to time, any and all donations, devises, bequests, gifts and grants of real estate desired for the location and erection of its buildings, and of any money other real or personal property which it shall decide to be necessary to the accomplishment of its purposes. The said association may acquire ownership or control of, or titles to any real estate and erect thereon any buildings that shall be used to carry out the objects of said association. It shall have power to execute all writings and make all contracts necessary by law for the purposes aforesaid, and may lease, grant, sell, and convey any real estate acquired by it, and use proceeds for the purposes and objects of said association by re-investment or otherwise.

This association shall have power to compile and to have compiled, written, printed, published, preserved and sold, periodicals, books, documents, engravings, pictures and other works relating to the objects of the association, and to apply for and hold copyrights and patents necessary for its protection.

ARTICLE V.

The trustees of said association shall be composed of the persons above named as petitioners, who also now represent as trustees their respective divisions and also of others who shall hereafter be chosen by any division or divisions of the United Confederate Veteran Association, it being the intention that each division shall have one trustee on the board of trustees. It is further provided that any person, or association, or corporate body, which may have contributed, or shall contribute, as much as fifty thousand dollars ($50,000.) to said association, shall have the right to appoint one trustee to represent said contribution, and said appointee shall be a trustee of the board and hold the office during the life or the pleasure of the said contributer, and at the death of the donor, shall hold office during the life of said trustee, after which his successor shall be elected by the board. All trustees shall serve until their successors shall have been elected and qualified.

ARTICLE VI.

The said trustees organized as a board shall elect a president, and a vice-president, a superintendent, a treasurer, and such other officers, agents and employees as the board may deem necessary. The treasurer and superintendent shall each be required to enter into bond, payable to said association in a sum fixed by said board, conditioned for the faithful performance of their respective duties, and for faithful accounting, keeping and disbursing of all funds of the association that may come into their possession respectively. The term of office and compensation of each of said officers shall be fixed by the board of trustees. The said trustees shall serve without salary or compensation, but their necessary expenses incurred inp performance of official duties shall be paid as provided for in the by-laws of said association.

The said trustees organized as a board shall have the management of all the affairs of said association but they shall have power to choose from their own body an executive committee and confer on said executive committee whatever powers they shall determine to grant. Said executive committee Shall make a quarterly report to the truSteeS, and Said board Shall make an annual report to the Convention of the United StateS Confederate VeteranS.

ARTICLE Vll.

The board of trustees may, from time to time, appoint an agent or agentSb to Solicit SubScription donationS and giftS, and to receive and receipt for money and other giftS of value wherever and whenever the Same may have been made for the benefit of thiS aSSociation prior to the date of thiS amended charter or that may hereafter be made.

ARTICLE Vlll.

A vacancy in the office of truStee of any diviSion will be created by reSignation, death, removed from juriSdiction of the diviSion and thereupon a new election by the diviSion may be made. A vacancy will alSo be created whenever any diviSion of the United ConFederate VeteranS Shall no longer exiSt, and in that event, the diviSion of the United SonS of ConFederate VeteranS organized within the former jurisdiction of the lapsed division of the United Confederate Veterans Association shall succeed to all the rights of such division of the United Confederate Veterans that relate to the objects and purposes of this association and to representation on the board by the election of a trustee.

ARTICLE IX.

Said aSSociation, through the treaSurer, or otherwiSe, aS Said board or an executiVe committee thereof, duly appointed by thiS board, may direct, iS hereby authorized to collect any or all moneys or other things which have been subscribed or in any way deposited for the uses and purposes for which this association incorporated, whenever the same may be, and also all moneys which may hereafter be subscribed or deposited to the credit of the treasurer of said association, to be drawn out alone upon the check of said treasurer, approved and countersigned, either by the president of said board or by the chairman of the executive committee, if he should, by said board, be authorized. But no moneys so collected shall be used to pay any trustee, for services, except in paying necessary expenses in attendance upon the meetings of the board or upon the meetings of the executive committee, and none of such moneys shall be used for the payment of expenses of any officer or officers of said board, except so much thereof, as in the judgement of said board, may be actually necessary for such expenses.

ARTICLE X.

The Confederate Memorial Association shall be under the auspices of the United Confederate Veterans so long as such organization shall exist, and once in each year so long as such reunions are held, at the general re-union of the said United Confederate Veterans, said Memorial Association through its board of trustees, shall make a detailed and full report of the conditions and affairs of said association.

ARTICLE Xl.

The board of trustees herein provided for, may adopt a common seal and alter the same at pleasure and may adopt by-laws for their government not inconsistent with the provisions of this charter.

This charter is to take the place of so much of the original charter as may be inconsistent or in conflict therewith.

EXECUTIVE DEPARTMENT,

Jackson, Miss.

The foregoing proposed amendment to the charter of incorporation of CONFEDERATE MEMIRIAL ASSOCIATION iS reSpectfully referred to the HoNorable Attorney General for hiS opinion aS to whether the Same iS conSiStent with the lawS of the United StatesS and of thiS State.

Jackson, MiSS., July 9, 1903.

A. H. Longino,
Governor.

The foregoing proposed amendment to the charter of incorporation of CONFEDERATE MEMORIAL ASSOCIATION is consistent with the Constitution and laws of the United States and of this State.

Jackson, Miss. July 9, 1903.

Wm. Williams, Attorney General.

By J.H. Flowers, Assistant Attorney General.

State of Mississippi.

EXECUTIVE OFFICE.

The Within and foregoing amended Charter of Incorporation of the Confederate Memorial Association is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of July 190

A. H. Longino.

By the Governor:

Joseph W. Power.

Secretary of State.

Recorded July 29, 1903.

THe CHarter of Incorporation Of tHe Carley Manufa turing Company.

Section 1.

THe following perSonS, tHeir aSSociateS, SucceSSorS, and aSSignS are Hereby created a body politic and corporate under the corporate name of the CARLEY MANUFACTURING COMPANY, to-wit: J.M.CarleY, E.E. Carley, J.C. Carley, G.L. Hawkins, J.S. Turner, H.C.Greer, W.C. Bennett, and F.W. Foote.

Section 2.

Said corporation Shall exiSt for a period of fifty yearS from the approval of thiS charter unleSS Sooner diSSolved by the vote of a majority of the Stock therein; and Shall have, poSSeSS, and enjoy all the rightS, powerS, and privilegeS conferred on domeStic buSineSS corporationS by the conStitution and lawS of the State of MiSSiSSippi.

Section 3.

Said corporation Shall have power to buy, Sell, dreSS, and manufacture lumber and the productS thereof; to manufacture and deal in SaSh, blind and door factorieS; and to do a general mill work and manufacturing buSineSS.

SECTION 4.

The capital Stock of Said corporation Shall not be leSS than $15000, nor more than $30000, to be divided into Shares of One hundred dollars each; and it may begin business whenever the minimum sum named shall be paid in, either in money or property satisfactory to said corporation.

SECTION 5.

Said corporation shall have its domicile in or near the city of Hattiesburg, in the county of Perry, and state of Mississippi; shall have a corporate seal, and evidence its corporate acts thereby and may make rules and by-laws for the government and management thereof, not inconsistent with the constitution and laws of the State of MiSSiSSippi.

SECTION 6.

The power herein conferred shall be exercised by a board of five directors consisting of stockholders in said corporation, which may be increased to nine at the will of the said corporation. The officers of said corporation shall be a president, vice-president, secretary and treasurer. The secretary and treasurer may be the same person, and the directors may be officers.

SECTION 7.

Said corporation may buy, own, and Sell Such property, real and perSonal, aS may be neceSSary and convenient in the prosecution of its ends as herein defined; and not take, hold, execute, and give SecuritieS and may loan or borrow money in the orderly conSumation of itS purpoSeS and exerciSe of itS powerS.

SECTION 8.

In all corporate electionS each StockholderShall be entitled to caSt aS many voteS aS he owneS ShareS in the capital Stock in Said corporation; and he may vote in perSon or by proxy.

SECTION 9.

Said corporation may be organized at any time and place after the approval of this charter whereof five days written notice shall be had by a majority of the incorporators herein named; which said notice shall be signed by three or more of said incorporators.

EXECUTIVE DEPARTMENT,

Jackson, Miss.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., July 22, 1903. A. H. Longino, Governor.

THe provisions of tHe foregoing proposed cHarter of incorporation are not violative of tHe constitution or laws of tHe State.

Jackson, Miss., July 22, 1903. Wm. Williams, Attorney General.

By J.N. Flowers, Assistant Attorney General.

State of Mississippi, Jackson,

EXECUTIVE OFFICE.

The Within and foregoing Charter of Incorporation of the Carley Manufacturing Company is hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of MiSSiSippi to be affixed, thiS 22nd day of July 1903.

A.H. Longino.

By the Governor:

JoSepH W. Power, Secretary of State.

Recorded July 29, 1903.

AMENDMENT TO THE CHARTER OF INCORPORATION OF THE COLUMBUS MACHINERY COMPANY.

Amendment to the charter of incorporation of the Columbus Machinery Company, fixing the amount of the capital Stock at Fifty Thousand Dollars instead of Twenty Thousand Dollars as now provided by Section Two (2) of the Charter, and Said amendment making Said Section read as follows:

Section 2.00 The capital Stock of Said Company Shall be Fifty Thousand Dollars. Shares to be divided into One Hundred Dollars each, and each and every Share will be entitled to one vote in the election of Directors, and any other meeting of the stockholders, and may be voted in person or by written proxy.

EXECUTIVE DEPARTMENT.

Jackson, Miss.

The foregoing proposed amendment to the Charter of incorporation of COLUMBUS MACHINERY COMPANY is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson, Miss., July 10, 1903. A.H. Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of COLUMBUS MACHINERY COMPANY is consistent with the Constitution and laws of the United States and of this State.

Jackson, Miss. July 10, 1903. Wm. Williams, Attorney General.

By J.H. Flowers, Assistant Attorney General.

State of Mississippi, Jackson.

EXECUTIVE OFFICE.

The Within and foregoing Charter of Incorporation of the Columbus Machinery Company is hereby approved.

In Testimony Whereof, I have hereunto Set my hand and caused the Great Seal of the State of Mississippi to be affixed, this, 11th day of July, 1903.

A. H. Longino.

By the Governor:

Joseph W. Power, Secretary of State.

Recorded July 30, 1903.

CHarter of Incorporation of tHe Magee WareHouSe Company.

Sec 1.-- Be it known that W.C. Ellis, F.R. Powell, Cuddis & Slay Co., T.J. Hubbard, Donald Bros., Taylor Bros. & Nelso , and their associates and successors be and are hereby created a corporate body under the name of the MAGEE WAREHOUSE COMPANY aND aS SucH SHall Have SucceSSio for fifty yearS.

Section 2.-- THe domicile of Said corporation SHall be Magee, SimpSon County, MiSSiSSippi. ItS capital Stock Shall be Five ThouSand DollarS ($5000.00) divided into One Hundred SHareS of fifty dollarS ($50.00) eacH par value.

Section 3.-- Said corporation iS Hereby empowered to do a cotton and warehouse business to advance their warehouse interest.

Section 4.-- Said corporation iS hereby authorized to ecercise all the rights and powers and enjoy all the privileges and immunities bestowed upon corporations by Chapter 25 of the Annotated Code of Mississippi, 1892, and the several acts amendatory to same; and to do and perform all such other things as may be necessary and proper to carry into effect the purposes for which this corporation is formed, not contrary to law.

Section 5.-- The officer to be elected by th StockholderS, each Share of Stock of fifty dollarS entitled to one vote. Shall conSiSt of one PreSident, one Vice-PreSident, one Secretary and one TreaSurer, and a Board of DirectorS to conSiSt of Five memberS or more. The PreSident and Secretary to be, by virtue of office, memberS of Said Board and their term of office Shall be for Such a time aS the StockholderS may determine at the time of their election. One or more officeS may be held by one person. A meeting to organize this corporation shall be held at any time after 25% of the Capital Stock Shall have been SubScribed, by giving all the SubScriberS of Stock two day'S notice of Such a meeting, and may fix the time and date by any of the three StockholderS, all meetingS to be held at Magee, MiSSiSSippi.

EXECUTIVE DEPARTMENT, JackSo , MiSS.

The withingand foregoing propoSed charter of incorporation iS reSpectfully referred to the Honora ble Attorney General for his advice as to the constitutionality and legality of the provision thereof.

Jackson, Miss., July 25, 1903. A.H. Longino, Governor.

THe provisions of tHe foregoing proposed cHarter of incorporation are not violative of tHe constitution or laws of tHe State.

JackSon, MiSS., July 25, 1903. Wm. WilliamS, Attorney General.

By J.H. Flowers, Assistant Attorney General.

State of MiSSiSSippi, JackSon,

EXECUTIVE OFFICE.

The Within and foregoing propoSed Charter of Incorporation of the MAGEE WA REHOUSE COMPANY iS Hereby approved.

In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of MiSSiSSippi to be affixed, thiS 25th day of July, 1903.

A.H. Longino.

By the Governor:
JoSepH W. Power,
Secretary of State.

Recorded July 30, 1903.

Dissolved by Decree of Chancery Court of Simpson County Nov. 1st 1915.

Charter of Incorporation of the Magee Mill and Gin Company.

Section 1.-- Be it known that W.C. Ellis, J.Lockhart, H. Williams, W.H. Gardner, F.R. POwell, D. D. Benson and C.W. Mangus, and their associates and sucessors be and are hereby created a corporate body under the name of the MAGEE MILL & GIN COMPANY and as such shall have succession for fifty years.

Section 2.-- The domicile of said corporation shall be at Magee, Simpson County, Mississippi. Its capital Stock Shall be Seventy-five Thousand Dollars ($75000.00) divided into Seventy-five (75) Shares of One Hundred Dollars ($100.) each par value.

Section 3.-- Said corporation is Hereby empowered to do a ginning and mill business, and compound fertilizers, and the buying of cotton and seed to advance their ginning and fertilizer interest and corn and other cereals to advance their milling interest.

Section 4.-- Said corporation is hereby authorized to exercise all the rights and powers, and enjoy all the privileges and immunities bestowed upon Corporations by Chapter 25 of the Annotated Code of Mississippi, 1892 and the several acts amendatory to same, and to do and perform all such other things as may be necessary and proper to carry into effect the purposes for which this corporation is formed, not contrary to law.

Section 5.-- The officers to be elected by the Stockholders, (each Share of Stock of One Hundred Dollars entitled to one vote,) Shall consist ~~of~~ one President, one Vice-President, one Secretary and one Treasurer, and a Board of Directors to consist of five members. The President and Secretary to be, by virtue of office, members of the Said Board, and their term of office for Such a time as the Stockholders may determine at the time of election. A meeting to organize this Corporation shall be held at any time after 25% of the capital stock shall have been subscribed, by giving all the subscribers of stock two days notice of such a meeting, and may fix the time and date, by any ~~of the~~ three of the stockholders.

All meetings to be held at Magee, Mississippi.

EXECUTIVE DEPARTMENT.
Jackson, Mississippi.
The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson, Miss., July 25, 1903. A.H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the State.
Jackson, Miss. Wm. Williams, Attorney General.
By J.N. Flowers, Assistant Attorney General.

State of Mississippi, Jackson.
EXECUTIVE OFFICE.
The Within and foregoing Charter of Incorporation of the MAGEE MILL & GIN COMPANY is hereby approved.
In Testimony Whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25th day of July, 1903.
A.H. Longino.

By the Governor:
Joseph W. Power, Secretary of State.
Recorded July 30, 1903.

CHarter of Incorporation of ChicagoO-MiSSissppI Lan & Lumber Company.

Article 1. Know all men by these presents that FRederick B McMullen, Herert B McMulle, J M Cashin and R B Campbell desire to be incorporated and that they and such other persons as may be ther associates herein are hereby created and constituted a body corporate for the purposes of pecuniary profit, under and by virtue of the Chapter 25 of the Code of Mississippi, of the year 1892 and laws amendatory thereof.

Article 11. The name by which said corporation is to be nown is Chicago--MississIppi Land and Lumber Company.

Article 111. The purposes for which said corporation is created are to purchase, own, lease, hold and occupy lands and th timber standing thereon: to own and operate sawmills for the manufacture of logs into lumber; to buy and sell, lumber, logs, timber, posts, poles an blocks; to buy an sell devices and patents useful in the manufacture of lumber; to own, lease, operate boats, trams and conveyors for the handling and marketing of lumber; to own and operate a general merchandising business; to sell and lease, or to cultivate lands from which standing timber has been cut, and to market the products thereof; to buy, own, sell and lease any real estate or personal property, or interest therein, that the corporation may deem necessary to use in its business; to buy, own sell any and all kinds of personal proppeyty; to issue bonds, debentures, notes or other evidences of indebtedness, and to secure the same by mortgage or deed of trust or collateral pledge.

Article IV. The powers to be exercised are the powers necessary, proper and convenient to the carrying out of the purposes, objects and business specified in Article 111 of this charter, and such powers as are conferred by chapter 25 of the Annotated Code of MississppI of 1892, and the laws amendatory thereof.

Article V. The period for which said corporation is to exist shall be fifty years.

Article VI. The main office and principal place of business of said corporation shall be at the City of Greenville, Washington County, Mississippi, until the said corporation shall have erected its mills, and thereafter its main office and principal place of business shall be at its principal mill in said county; but said corporation may have branch offices in any other state or state as the directors may by resolution determine; Its business, affairs and prudential concerns shall be governed, controlled and manages by a board of directors of five persons, who shall hold their office for one year each, and until their successors are elected and shall qualify. The Board of directors from their own number shall choose a president and a vice president. They shall also choose a secretary and a treasurer, but it shall noty be necessary that such person, or persons, chosen as secretary or treasurer or both, shall be a stockholder or director of said corporation.

All directors shall be stockholders of the corporation, nd the sale by any director of his stock therin shall without more operate as his resignation from the Board of directors.

The directors may adpt bylaws for the general management of the corporation not inconsistent with this charter or the general laws of the State of Mississippi.

Article VLL. The capital stock of said corporation shall consist of four thousand shares of the face or par value of one hundred dollars each, making the aggergate capital stock the face or par value of four hundred thousand dollars.

Article VLLL. The first meeting of the corporators herein named for purpose of organizing said corporation, shall be held on the second Monday in August in the year 1903 at 12 o'clock m at the law offices of Percy and Campbell, in Greenville, Mississippi, without further notice; and if for any cause said meeting shall fail, then said corporators may meet thereafter for the purpose of organizing said corporation at such time and place in Washington County Mississippi, as may be designated by the first named corporator herein, by notice in writing, to the other corporators herein named, five days before said meeting; and at said meeting whenever held, said corporators may accept this charter and open books of subscription to the capital stock of said corporation, and after fifty thousand dollars of the capital stock shall have been subscribed for, the subscribers to said stock can at once proceed to hold a stockholders meeting, and to further organize said corporation by the election of the directors herein named; and thereafter, the stockholders shall meet annually on the second Tuesday of September of each year at the main office and principal place of business of said corporation, in Washington County Mississippi. Meetings of the directors as well as special or called meetings of stockholders, may be regulated in the by-laws.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 29, 1903. A H Longino, Governor.

THe provisions of the foregoing proposed charterof incorporation are not violative of the constitution or laws of the state.

Jackson Miss. July 29, 1903. Wm Williams, Attorney General,
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Chicago--Mississippi Land and Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of July 1903.

A H Longino, Gx

By The Governor;--
Joseph W Power, Secretary of State.
R

Recorded July 31, 1903.

Amendment to the Charter of the Stein--Williams Furniture Company.

At a duly and legally called meeting of the stockholders of the Stein--Williams Furniture Company held in Yazoo City, Mississippi, on the 9th day of April, 1903, the following resolution was adopted;--

Be it resolved that the charter of this corporation be and is hereby amended as follows:--

First--by changing the name thereof to Lear--Williams Furniture Company; Second--By amending Section 3 of Said charter So that the Same Shall read aS followS:--

Section 3. The capital Stock Shall be ten thouSand dollarS, divided into shares of fifty dollars each, and when four thousand dollars of the capital stock shall be subscribed for and paid in, said corporation shall have power to begin business."

The foregoing proposed amendment to the charter of incorporation of Stien--Williams Furniture Company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 29, 1903. A H Longino, Governor.

The foregoing proposed ~~xxxxxxxxxxxxxxxx~~ amendment to the charter of incorporation of Stein--Williams Furniture Company is consistent with the Constitution and laws of the United States and of this state.

Jackson Miss. July 30, 1903. Wm Williams, Attorney General by J H Flowers, Asst Aty Ge

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ amendment to the charter of incorporation of the Stein--Williams Furniture Company is hereby approved.

In tesTimony whereof I have hereunto set my hand and caused the Great Seal of the State of MiSSiSSippi to be affixed thiS 30th day of July 1903.

A H Longino,

By The Governor:--

JoSeph W Power, Secretary of State.

Recorded AuguSt 1St, 1903.

Charter of Incorporation of Hudson & Company.

Section 1. A Hudson and R R Hudson and Such other persons as may hereafter become associated with them, their successors and assigns are hereby created a body politic and corporate under the name and style of Hudson & Co. and under that name may sue and be sued; plead and be impleaded in any court of competent jurisdiction, contract and be contracted with and have a corporate seal and alter and change the same at pleasure.

Section 2. Said corporation shall have the power to establish and maintain a general trade in all kinds of goods, wares and merchandise of every description, and to that end it may receive purchase, elect, hold, maintain, occupy, use, lease or sell property both personal and real and any and all buildings which may be necessary and convenient for its business; it may buy any article of merchandise and sell the same either for cash or on credit in the conduct of its business. It may take deeds of trust and mortgages on real estate and personal property and all manner of evidences of debt and personal security for debts due or to become due or for money loaned by said corporation. It may buy, own and be possessed of real or personal property at sales under mortgages, deeds of trust or execution of any kind or otherwise, and may purchase, hold and dispose of any real or personal property otherwise acquired in satisfaction of any debt or part of any debt due to said corporation; and it shall also have the power to make and execute deeds of trust and mortgages on any of its property to secure debts contracted with or due to any person or persons, corporation or association. It may lend its money for such a rate of interest as may be agreed upon not exceeding ten per cent and take securities for same, and it may invest its money in any business or property, or in the stock of any corporation which may seem safe and proper, and said corporation may make all such bylaws, rules and regulations as may be needful for the government and conduct of its business, and in addition to the powers herein granted, it shall have all of the powers, privileges and immunities now granted the corporation under the laws of this state.

Section 3. The domicile of said corporation shall be at Sumrall in the county of Marion, State of Mississippi.

Section 4. Said corporation shall have the power to provide for the election or appointment of all needful officers, agents or employes in the management of said business, to fix their duties, compensation and terms of office; and confer upon them such authority as may be necessary for the safe and efficient management of said business and affairs, and it may provide for their removal from office and require bonds from them for the faithful performance of their duty conditioned and in such penalty as it may determine upon.

Section 5. The capital stock of said corporation shall be $25,000 to be divided into 250 shares of $100 each but said corporation may begin business when $4000 of such amount shall have been subscribed for and paid ~~xxxxxxxxxx~~ Proper certificates may be issued and said shares of stock to be paid for in money or property actually received, said shares of stock shall be transferable as may be determined by the stockholders thereof.

Section 6. Each stockholder in said corporation shall be entitled to one vote for each share of stock held by him, to be cast by owner of stock or by proxy; and the parties interested may hold their first meeting for the purpose of organizing at any time after the approval of this charter by the Governor, such stockholder to have had five days notice of the time and place of such meeting.

Section 7. No stockholder of this corporation shall be individually liable for any debt or liability of said corporation for any amount over and above the amount remaining unpaid on the shares of stock subscribed or purchased by such stockholders.

Section 8. This charter shall become operative from and after its approval by the Governor. All indebtedness by or ~~to~~ the corporation shall be made as to be payable in any kind of legal tender money of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for His advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 4, 1903. Wm Williams Attorney General.
By J H Flowers Asst Atty Gen.

State of Mississippi
Executive Office, Jackson

The within and foregoing charter of incorporation of the Hudson and Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 4th day of August 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded August 4, 1903.

Amendment to the charter of Incorporation of Lampton & Rawls.

That Section 3 of the Charter of incorporation of the Lampton & Rawls Company, realtive to its capital stock, said charter being of date the 15th day of december 1900, and of record in the office of the Secretary of State on the 26th day of December, 1900 and recorde on the 11th of February 1901 in the office of Chancery Clerk of Covington County Miss, in Book 21, pages 127 and 128 of conveyance records of said county, be amended as follows towit:--

That the capital stock of this cororation shall be $50,000 divided into 100 shares ~~xxx~~ of $500.00 each, and said corporation may begin business when $24,000 of said capital stock shall have been paid in.

I W Lampton, W E Lampton, J B Rawls jr.

The foregoing proposed amendment to the charter of incorprat ion of Lampton & Rawls is respectfully referred to the Honorable Attorney General for is opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. August 7, 1903. A H Longino, Governor.

THe foregoing proposed amendment to tHe cHarter of incorporation of Lampton & Rawls Co. is consistent witH tHe constitution and LAws of tHe United Stte and of tHis state.

Jackson Miss. August 9, 1903. Wm Williams, Attorney general.

By Wm Williams, Asst Aty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lampton & Rawls Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of August 1903.

A H Longino,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Aug. 8, 1903.

THE CHARTER OF INCORPORATION OF THE MOBILE TOWNSITE COMPANY.

FIRST. The purposes for which this corporation is organized are to own, buy, sell, improve and hold lands for town-site purposes; to buy, sell, lease, improve and hold truck and other farm properties and other real estate of every kind or character; to buy, sell, build and operate electric railroad or railroads and lighting plant or plants; to buy, sell and own mortgages, notes and other securities; to build. buy, lease and hold telephone and telegraph line or lines, and to erect, maintain and establish any and all industries that may tend to the upbuilding of any and all town sites and communities in which the said Mobile Townsite Company may at any time hereafter become interested

SECOND. The incorporators are Edmund K. Stallo, Ed. D. Pearce and W. H. McIntosh and their associates or assigns and such other parties as may hereafter be associated with them.

THIRD. The capital stock of this corporation shall be One Hundred and Fifty Thousand ($150,000) Dollars, didided into shares of One Hundred ($100.00) Dollars each, but said corporation may begin business whenever Three Thousand ~~Dollars~~ ($3,000.00) Dollars of its capital stock is subscribed.

FOURTH. The domicile of said corporation shall be at the city of Laurel, Jones County, State of Mississippi, but said corporation may establish a branch or braches at any point or points within or without the State of Mississippi.

FIFTH. Said corporation shall have a corporate existence of fifty (50) years from the date of the approval ~~[illegible]~~ of this charter by the Governor.

SIXTH. Said Corporation shall have all the powers, privileges and immunities granted by and subject to all the restrictions of Chapter 25 of the Annotated Code of Mississippi Code of 1892 and all acts amendatory thereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Mississippi, August 8, 1903 A. H. LONGINO, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. August 8, 1903 WILLIAM WILLIANS? Attorney General
By J. N. Flowers, Ass't Att'y General.

STATE OF MISSISSIPPI

EXECUTIVE OFFICE,

The within and foregoing charter of incorporation of the MOBILE TOWNSITE COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 8th day of August, 1903.

By the Governor A. H. LONGINO,

JOSEPH W. POWER,

Secretary of State.

Recorded August 8, 1903

Amendment to Charter of Tupelo Cotton Oil Company.

The charter of incorporation of the Tupelo Cotton Oil Company is hereby amended so as to change the name to Tupelo Oil and Ice Company.

The foregoing proposed amendment to the charter of incorporation of the Tupelo Cotton Oil Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this state.
Jackson, Miss. Aug. 1, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of Tupelo Cotton Oil Company is consistent with the Constitution and laws of the United States and of this State.
Jackson Miss. August 4, 1903. Wm Williams Atty General.
By J N Flowers Asst. Atty Ge l.

Charter of Incorporation of "The mercantile Company.

Article 1. Be it known that Chas A Farnsworth, Mack M Watkins and R T Williams, together with those who may hereafter become associated with those who may hereafter become associated with them as stockholders, their successors and assigns, are hereby created, under and by virtue of Chapter twenty-five of the Annotated Code of 1892 and amendments thereto, of the state of Mississippi, a body corporate under the name and style of "The mercantile Company."

The domicile of said corporation is to be in the city of Moss Point, Jackson County, State of Mississippi, and said corporation may establish branch stores at such other places as it may deem advisable. Said corporation is to exist for a period of twenty-five years unless sooner dissolved by a three-fourths vote of a majority in interest of the stockholders.

Article two. The object for which this corporation is organized is to carry on a general mercantile business, and to this end may buy and sell merchandise for cash or on credit, and may do all other acts that an individual merchant can do.

Article three. This corporation may purchase or otherwise acquire real or personal property necessary and proper for the purposes of conducting the bueiness mentioned in Article two of this charter.

Article four. The capital stock of this corporation shall be fifteen thousand dollars, to be divided into shares of One hundred dollars each, and when ten thousand dollars of the capital stock has been subscribed and paid in, said corporation may begin business.

Article five. The officers of this corporation shall be a president, vice president, secretary and treasurer, and one or more offices may be held by the same person. The corporate powers of the corporation shall be vested in said officers until such time as a Board of directors may be elected.

Article six. The majority in interest of the stockholders of this corporation are authorized at any annual meeting of the stockholders to elect a Board of Directors, such board shall then be vested with the corporate powers of the corporation, and shall elect from its number the officers of this corporation.

Article seven. This charter may be altered or amended by a majority vote of the stock at the annual meeting of the stockholders, or at a special meeting called for that purpose, upon giving ten days notice of the proposed amendment or amendments.

Article eight. The first meeting of subscribers to this corporation may be called by a written notice delivered or mailed to each of them five days before the tie of said meeting, and said notice shall be signed by one or more persons named in this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advices to the constitutionality and legality of the provisions thereof.
Jackson Miss. July 29, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.
Jackson Miss. July 30, 1903. Wm Williams, Attorney general.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of The mercantile Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of July 1903.

A H Longino,
By the Governor:--
Joseph W Power, Secretary of State.

Recorded Aug 11, 1903.

Charter Of Inc rporation of The Friends relief Society.

Section 1. Be it known that Isiah Holmes, Nelso Lewis, Mose Coleman, Horace Copeland, Edmund Magruder, Jackson Copeland and their associates be and they are hereby created a body politic and corporate under the corporate name of the Friends relief Society, and under that name may sue and be sued, plead and be impleaded both at law and in equity and shall have existehce for fifty years from this date; and shall have all the pwoers rights and privileges given under Chapter 25 of the Annotated Code of Mississippi, and the laws of the State of Mississippi, not inconsistent with the aims and objects of this Society.

Section 2. The aims of the corporation shall be to aid the sick, comfort the distressed and bury the dead of its members, and to foster, encourage and promote the best principles of honesty morality, sobriety and uprightness amongs its members and in the communhity in which it exists

Section 3. The domicile of said corporation shall be in the county of Adams, in the state of Mississippi, on the plantation known as "Travelers rest"; and the membership of said society shall be both male and female, of good repute, and upright and moral character, to be governed by the rules and regulations to be prescribed by the corporation.

Section 4. The said corporation may have a common seal and the same may change or alter at pleasure; and it may prescribe by-laws and rules for its government not inconsistent with this charter, nor with the laws of the State of Mississippi, nor of the nited States.

Section 5. The officers of said corporation shall be a president, a vice president, a secretay and a treasurer, who shall hold their offices for one year and until their successors are elcted and qualified. The duties of such officers shall be the same as are usually performed by such officers and as may be prescribed by the bylaws. The Treasurer shall give bond in double the amount which he may have in his hands at any one time during the year, and never less than one hundred dollars, said bond to be signed by two or more sureties, to be approved in writing, by the president and vice president; the approval of said officers, in writing, as above provided, to be conclusive as to the sufficiency of the bond and the solvency, thereof.

Section 6. The said corporation may be organized without any publication of notice or other formality, upon a majority of the incorportors herein coming to gether for that purpose.

Section 7. The funds for carrying on of the work of said corporation shall be raised by dues and fines from its members and from entertainments to be given for that purpose; and none of the funds of the society shall ever beused for any other purposes than those for which this corporation is chartered.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable At-Torney general for his advice as to the constitutionality and legality of the provisions thereof

Jackson Miss. July 29, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. July 30, 1903. Wm Williams, Attorney general.
By J H Flowers, Asst. General

State of Mississippi,
Executive Office,
N The withiN a d f regoi g charter of incorporation of the Friends Relief Society is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of July 1903.
A H Longino.
By THe Governor:
JosepH W Power Secretary of State.
Recorded Aug. 11 1903.

Charter of incorporation of the Evergreen benevolent Society.

A Ridley, G Anderson, S E Curry, M Butler, J Harper, P Waldon, with such others now, and who hereafter May join with the and their successors and assigns, shall be and are hereby created a body politic and corporate by virtue of the provisions of Chapter 25 of the Annotated Code of 1892, of the State of Mississippi and the amendments thereto, under the name and style of the Evergreen ~~Society~~ benevolent Society, and as such shall have succession for fifty years.

Section 2. The object and purposes of this order are the caring for the sick, relieving the distressed members, burying the dead and dispensing such charity as it shall deem proper.

Section 3. The order may have and own property for its purposes to any amount, not exceeding tenthousand dollars, and it may mortgage and pledge the same for such funds as it may require for the carrying on of its aims and purposes.

The domicile of the order f the Evergreen Benevolent Society shall be at the town of Brandon in the State of Mississippi, but said order may establish branches in any other place in the State of Mississippi or in any state.

Section 4. The general plan of creating officers ~~[illegible]~~ and agencies for the order shall be provided fo by a constitution to be adopted by the order and to that end the order is hereby empowereed to adopt a constitution and bylaws, not inconsistent with the laws of the land providing forbeverything requisite and necessary for its proper workings.

The foregoing proposed charter of incorporation is respectfully referred to thev Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof

Jackson Miss. Aug. 7, 1903. A H Longino, Governor.

The provisions of the fore oing proposed charter of incorporation are not vio ative of the constitution or laws of the State.

Jackson Miss. August 8, 1903. Wm Williams, Attorney General.

By J W Flowers asst atty general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Evergreen benevolent Society is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of August 1903.

A H Longino.

By The Governor;--

Joseph W Power, Secretary of State.

Recorded August 12, 1903.

The Charter of Incorporation of the Natchez Literary And Benevolent Society.

Section 1. S L Montgomery, Lonie Dent, Jas. E Stone and L L Winston and Sam . W Taylor and their successors are hereby created a body corporate by the name of the Natchez Literary and Benevolent Society and by that name may sue and be sued and be impleaded, contract and be contracted with. And the domicile of said corporation shall be Natchez, Miss., Said corporation may have a common seal and lx alter same at pleasure.

Said corporation shall xx exist for fifty years.

Said corporation is created for the purpose of ~~xxxxxxxxxx~~ caring for its sick members and burying its deceased members and improving themselves eduactionally.

Said corporation may make bylaws not inconsistent with the c onstitution of the United States and the state of MississppI not the laws thereof.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorny General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug. 1, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 4, 1903. Wm Williams, Attorney General.

BY J Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Natchez Literary and Benevolent Society is hereby approvdd.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to to be affixed this 4th day of August 1903.

A H Longino,

By The Governor:

Joseph W Power, Secretary of State.

Recorded August 12, 1903.

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Charter of Incorporat on of the Quarles Shoe Company.

Sec. 1. Be it known that B F Quarles, J E Quarles, C C Elliott, their associates, successors, and assigns are hereby created a body corporate under the name of Quarles Shoe Co. with succession for a period of fifty years.

Sec. 2. The purposes of said corporation are to conduct a wholesale and retail shoe store and to manufacture, buy, sell and deal in shoes, shoe findings, leather, and such other merchandise and things as its officers may at any time deem proper; and to that end the said corporation shall have and enjoy all such rights, powers, privileges and immunities enumerated in Chapter 25 of the Annotated Code of Missis ippi, and the amendments thereof, and such other lawful powers, as may be necessary or incident to its purposes and business.

Sec. 3. The domicile of said corporation shall be at Meridian, Mississppi; but it may establish and conduct branch stores at such other places as it may elect.

Sec. 4. The capital stock shall be ten thousand dollars divided into shares of loo each; but said corporation may organize and begin business as soon as $5000 of its stock shall be subscribed and paid in.

Sec. 5. The management of said corporation shall be vested in the shareholders and such officers and agents as they may from time to time determineb and elect.

Sec. 6. This charter shall take effct and be in force from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of te provisions thereof.

Jackson Miss. Aug. 1. 1903. A H pngino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of thevstate.

Jackson, Miss. August 4, 1903. Wm Williams, Atty General.

By J Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Quarles Shoe Company is hereby approved.

In testImony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 4th day of August, 1903.

A H Iongino.

By The Governor:--

Joseph W Power, Secretary of State.

Reco ded August 12, 1903.

Charter of Incorporation of the Ellisville Cotton Seed Oil and Ginning Company.

Art. 1. The Ellisville Cotton seed Oil and Ginning Company is hereby created a corporation under the laws of the State of Mississippi, for the purpose of buying and selling cotton, cotton seed and grain, also for the purpose of ginning and reFing seed cotton and manufacturing cotton seed oil and meal and operating a mill for grinding corn and other grain, and engaging in such other enterprises as may be incident to the foregoing.

Art. 11. The parties composing said corporation are J P Myer, E R Holliman, B F Fridge, M W Hyde, B Dupose, Fountain-Mimms Company, O P Jordan, W H Ellsworth, S O Smith, S S Turner, J W Speed, Amos Jordon, C S Street, J A Tinnon, L A Pusey and such other persons as may hereafter become associated with them. Said corporation shall be known as the Ellisville Cotton Seed Oil & Ginning Company, under which name it may esxist for the period of fifty years. The domicile of said corporation shall be the town of Ellisville, Jones County, Mississippi; but it may own and operate branch businesses in any part of the state. It may adopt, use, and alter at pleasure a common seal.

Art 111. The capital stock of said corporation shall be five thousand dollars with the privilege of increasing the same to fifty thousand dollars, divided into shares of ten dollars each but as soon as 20% of said capital stock is subscribed and paid in, it may begin business.

Art. IV. The officers of said corporation shall consist of five members of a Board of Directors, a Secretary and Treasurer, and a general manager. By mutual agreement of the parties interested in said corporation, the place and date of the first meeting may be determined, at which meeting said corporation shall be organized and its officers elected. Said corporation may form and adopt by-laws that will state the manner of election and tenure of the officers., what officers shall receive salaries and how much shall be paid each, the manner of calling and holding meetings, and all other details that may be deemed necessary and proper for the management of said corporation.

Art. V. Said corporation under its corporate name, may contract and be contracted with, sue and be sued, implead and be impleaded in all courts of law and equity, may acquire, hold and convey both personal and real property, and shall have all the rights, privileges and immunities consistent with the law and the purpose of its creation, conferred by Chapter 25 of the Annotated Code of Mississippi of 1892 and all acts amendatory thereto.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.
Jackson, Miss. August 7, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state,
Jackson Miss, August 8, 1903. Wm Williams, Atty General.
By J Flowers Asst Atty general.

State of Mississippi,
Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of the Ellisville Cotton Seed Oil and Ginning Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of August, 1903.
A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Charter of Incorporation of Clay- Kiln--Dry Lumber Company. Columbia Miss.

W C West, L C Van Duzer, their associates, successors and assigns are hereby created a body politic and corporate under the name and style of the Clay- Kiln--Dry Lumber Company. by whih name it may sue and be sued, plead and be be impleaded in all the courst of law and equity, and shall have succession for a period of fifty years and may have a common seal.

The purpose of this corporation, so created, is to establish, erect maintain and operate dry kilns for the purpose of drying lumber, Planing Mills for the purpose of dressing lumber, and brick plants for the purpose of manufacturing brick; and may buy, sell or otherwise deal in and handle lumber, brick and all other kinds of building material; and may own stores, and buy, sell and deal in merchandise of all kinds for profit, and may own, buy or sell and otherwise deal in timber and lands, for profit; and for the uses of this corporation may encumber the same for the purpose of carrying on its said business.

The capital stock of said corporation shall be ten thousand dollars divided into shares of one hundred dollars each, and it is authorized to begin business when five thousand dollars of its capital stock shall have been subscribed for and paid in in money or property. The capital stock of this corporation may be increased at any time by a vote of the stockholders.

Said corporation shall have the powers and privileges provided and conferred by chapter 25 of the Annotated Code of Mississippi and the amendments thereto necessary for the carrying out and accomplishing the purposes of this organization. No stockholder of this corporation shall be liable individually for any of the debts and liabilities of said corporation in excess of theunpaid stock subscribed for by him.

The domicile of said corporation shall be at Columbia, marion County, Mississppi, with branch offices at such other places in Mississippi, as its officers and directors may deem advisable. The officers of said corporation shall be a president, and secretary and treasurer, who shall be elected annually by the stockholders, and the stockholders or a board of Directors appointed by them, may adopt such rules and regaukations for its control and management as they may deem expedient, provided the same shall not be contrary to law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 8, 1903. A H Longino, Governor.

State of Mississippi
Executive Office
To the within and foregoing charter of incorporation of the Clay Kiln Dry Lumber Company is hereby approved
This the 8th day of August 1903.
A H Longino.
By the Governor
Joseph W Power, Secretary of State

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. August Wm Williams, Atty General.
By J N Flowers. Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Clay Kiln--Dry Lumber cOmpany is hereby approved.

In testImony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of August 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Aug 13, 1903.

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FOR AMENDMENT SEE [illegible] 2T [illegible] 549-556

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FOR AMENDMENT SEE [illegible] 2T [illegible] 491-493

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FOR AMENDMENT SEE BOOK 27 PAGE 549-556

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Charter of Incorporat on of The Le and Ice and Cold Storage Company.

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1. The purposes forwhich this corporation is created are as follows;--

To manufacture, buy and sell and deal in ice, soda water and all other carbonated drinks; to operate a cold storage plant and to buy and sell and store dry and fresh meats, fruits, vegetables and all other sold storage products and to do all other things necessary, incidental and convenient to the execution of the powers herein gra nted, and to have all authority conferred on corporations under Chapterb 25 of the Annotated Code of Mississippi of 1892 and acts amendatory thereto.

2. The names of the incorporators are B O Mcgee, C C Dean, M B Smith and J E Morrison.

3. The name of the corPoration shall be leland Ice & Cold Storgage Co. and it shall have succession for a period of fifty years from its approval by the Governor. It shall have its domicile at leland, Washington county Mississippi.

4. The capital stock shall be $20,000 divided into shares of $100 each.

5. The Board of directors shall conist of three members and the number may be increased or diminished to not less than three by a two-thirds vote of the stockholders. The officers shall be a president, general manager, secretary and Treasurer, and such other officers as may be provided for by the bylaws. The office of Secretary and Treasurer may be held by the sme person.

6. The corporation may organize and commence business when $10,000 of the capital stock is subscribed and paid in, and the charter approved by the Governor. The liabilities of the company shall not at any time exceed the amount of the capital paid in.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jacson Miss. August 7, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 8, 1903. Wm Williams Attorney eneral,

By J N Flowers Asst A tty Gen-

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of thev leland Ice & Cold Storage Company is hereby approved.

In testimony whereof I have hereunto set my had and caused the Great Seal of the State of Mississippi to be affixed this 8th day of August, 1903.

A H Longino.

By The Governor;--
Joseph W Power, Secretary of State.

Reco ded Aug 13, 1903.

P-66 389-407

Charter of Incorporat on of the Merchant's Grocery Co pany, of Hazlehurst Miss.

PURPOSES.--The purposes for which this corporation is created are to conduct and carry on a general wholesale mercantile business in the Town of Hazlehurst, Mississippi.

PERSONS INTERESTED.--The names of the persons interested in this corporation and seeking to be incorporated are: R S Norman, T J Hubbard, R P Willing jr. S Kemp, J S Sexton, J S Wise, H D Fairly, D T Peets, B F Johnson, H H Barlow, J W Ashley, J J Sullivan, J S Decell, G I Ragsdale, John Baas, L H Matthews, J Q Martin, J I Magee, John Massa, John Subat, J D Granberry B B Higdon, M M Bailey and such other persons as may hereafter become associated with them.

CORPORATE NAME.--The name of the corporation shall be "The merchants Grocery Company of Hazlehurst Mississppi,".

POWERS.--The powers of this corporation shal besuch as are enumerated and provided for in Chapter No. 25 of the Annotated Code of Mississippi, and in addition thereto said corporation shall have power to conduct and carry on a general wholesale mercantile business including the power to buy and sell at wholesale any and all classes of goods, wares and merchandise, the sale of which is not prohibited by law.

DURATION OF CHARTER. The time during which this corporation shall enjoy the franchises herein provided for shall be fifty years following the date of the approval of the charter thereof.

CAPITAL STOCK.--The capital stock of this corporation shall be $20,000 to be divided into shares of $100 each and the corporation may organize and commence business when $5,000 of the stok has been subscribbd and paid for in cash and no stock of this corporation shall be issued except for cash.

OFFICERS.--Officers of this corporation shall consist of a president, vice president, a secretay and treasurer, but the office of secretary and treasurer may be held by one and the same person. The affairs of the corporation shall be manged and controlled by a board of seven directors to be elected annually by the stockholders, and said directors must be stockholders in said corporation.

FIRST MEETING OF STOCKHOLDERS.--The first meeting of the stockholders of this corporation shall be held in the town of Hazlehurst in the store now occupied by the Hubbard & McGrath Company on the 14th day of August, 1903, at 4 p. m.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. August 13, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.
Jackson Miss. August 13. 1903. Wm Williams, Attorney genral.
By J N Flowers Asst Atty Gen.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Merchants Grocery Company of Hazlehurst Mississippi is hereby approved.
In testimony whereof I have hereunto set my hand nad caused th Great Seal of the State of Mississippi to be affixed, this August 13th 1903.
A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded aug 13, 1903.

Charter of Incorporation of Max Priebatsch.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

Section 1. Be it known of all men that Joshua Priebatsch, regina Priebatsgh, Esther Priebatsch, Leon Priebatsch and Julius Priebatsch, and such persons as may hereafter be associated with them and their successors are hereby constituted a body politic and corporate under the name of Max Priebatsch, and by such corporate name may sue and be sued, and may prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal, may contract and be contracted with within the limits of the corporate powers; may determine the manner of calling and conducting meetings, the number of shares that shall entitle the members to vote and the mode of voting by proxy; may prescribe the necessary officers and elect the same, and fix their salaries and prescribe the duties and tenure of the officers; may buy, sell and convey real estate, and may buy and sell personal property, notes, bills accounts and choses in action, may borrow money and secure the payment of the same by mortgage or otherwise; may loan money and take all proper and necessary security therefor by mortgage or otherwise, may buy and sell all and every kind, character and description of goods, wares and merchandise, the sale of which is not prohibited by law; may buy and sell cotton and all other kinds of agricultural products; may buy and sell all and every kind of timber and lumber and the products of saw mills; may conduct and carry on in the corporate name a general mercantile business at Brookhaven, Miss., and at such other places within this state as may be desired, and may make all necessary bylaws not contrary to law, and may have and exercise all the powers and authority conferred on corporations by Chapter 25 of the Annotated Code of 1892 and the acts amendatory thereof.

The purposes of this corporation are—the improting, exporting, buying selling and dealing in all kinds of goods, wares and merchandise, groceries, agricultural implements, timber, lumber live stock, all kinds and character of personal property, the sale of which is not prohibited by law; the conducting and carrying on ofba mercantile business, either wholesale or retail; the ownership, buying, selling and renting of such lands as may be thought beneficial and promotive of the interests of the corporation as an adjunct to its mercantile business, and such raising of live stock, planting and farming enterprises as may be deemed advantageous to the corporation.

Section 2. The capital stock of the corporation shall not be less than one thousand dollars and not more than fifty thousand dollars to be divided into shares of one hundred dollars each, subscription for which stock may be paid in money, or in real or personal prop rty at its actual value. A stockholder shall not be liable individually for the debts of the corporation contracted during his ownership of stock for any amount in excess of the balance that may be due or remain unpaid for the stock subscribed for by him. The corporation shall have a lien on the stock for any debt due it by the subscriber or holder of the stock. The corporation may commence business when five thousand dollars of the capital stock shall have been paid in.

Section 3. The officers of the corporation shall be a president, vice-president a secretary and a treasurer who shall be stockholders of the corporation, and who shall be elected annually by the stockholders at such time and place as they may determine. A board of directors shall be elected annually by the stockholders at such time and place as they may determine, who shall be stockholders of the corporation. Two or more of the officers of the corporation may be held by the same person, and the officers may be directors of the corporation.

Section 4. The domicile of the corporation shall be the City of Brookhaven, Lincoln County, Mississippi, and it shall have power to establish, maintain, and conduct such branch establishments, agents or agencies, at any point in the state of MississppI that the stockholders may desire.

Section 5. The Board of directors shall consist of three or more stockholders the majority of whom shall constitute a quorum for the transaction of the business of the corporation.

Section 6. The corporation shall exist for a period of fifty years from and after its approval by the Governor of this state.

Section 7. The incorporators or a majority ther of may meet at such time and place for organization under this charter as may be appointed in a notice signed by at least two of the incorporators named in this charter, which notice shall be published in a newspaper printed in this county, for at least ten days before the time appointed for the meeting.

Section 8. This charter shall take effect and be in force from and aftr the date of its approval by the Governor of this state.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality ad legality of the provisions thereof.

Jackson Miss. August 7, 1903 A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 8, 1903. Wm Williams, Attorney general.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation ~~xxxxx respectfully xxxxxxxxxxxxxxxx~~ of ~~the~~ Max Priebatsch is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 8th day of August, 1903.

A H Longino.

By The Governor;--
Joseph W Power, Secretaryvof State.

Th Charter of Incorporation of the bank of Crenshaw.

Article 1. This association known as the bank of Crenshaw whose domicile is in Crenshaw, Mississippi has for its object and purpose the carrying on of a banking business and to do and transact all business connected with and usually done and carried on as a banking business, with power to loan money and to take security therefor either personal or real estate ~~and may~~ may take mortgages on personal or real property to secure any loan made by it to secure any debt due it, and for this purpose may own real estate and buy and sell the same in its corporate name, and to generally do any and all business usually done in a banking business and shall exercise the powers herein conferred for the period of fifty years, and shall be capable of suing and being sued, pleading and being impleaded in all courts as a natural person, may have and use a common seal and alter the same at pleasure, may make and put in force such rules, regulations and bylaws and resolutions as it may deem proper for the management and government of said company and the conduct of its business and affairs, and they shall have all other powers usual and incident to such corporations and may do and perform all other acts and things requisite and desirable to an efficient and successful management of the affirs of the company.

Article 2. This association shall be composed of the following persons towit R W Bailey, Gabb rt Moore & Company, Roseborough & Co. H W Crenshaw, F P Vanderburg, F W Cannon and J F Goodwin and such other persons as shall associate with them for the purpose herein named and that are hereby incorporated under the name and style of the Bank of Crenshaw and in addition to the powers conferred in Article 1 may borrow money and secure the payment of the same by mortgage or otherwise and may exercise all the powers conferred upon such corporations in Chapter 25 of the Annotated Code of 1892 of Mississippi. The capital stock of this association shall be increased by the stockholders from time to time to the extent allowed by statute.

Article 3. This association may organize and commence business as soon as the sum of $15,000 dollars has been subscribed and # $7,500 paid in. The capital stock shall be divided into shares of $100 each.

Article 4. The share or stockholders in said corporation shall not be liable for the debts of said association beyond the amount of their unpaid subscription for stock.

Article 5. At any meeting of the stockholders each share shall be entitled to one vote which may be cast by the owner in person or by proxy in writing.

Article 6. The business of this association shall be confided to and controlled by a Board of Directors under such ~~xxxx~~ bylaws, rules, resolutions and regulations as said association may see proper to adopt.

Article 7. The stock of this association shall be assignable according to law in the books of the association and a transfer book shall be kept in which all assignments and transfers of stock shall be made.

Article 8. That the bylaws rules and regulations of the association which said association may make under this ~~xxxxx~~ charter or any amendment thereto shall be made and adopted by a majority vote of the stockholders according to the ~~shhres~~ held by them.

Article 9. The Stockholders shall provide by its bylaws for such officers as it shall deem proper for the successful carrying on of its busines and shall fix the salaries of said officers and shall fix the tenure of office, and shall by its bylaws and rules fix the time and place and the notice to be given for the meeti g of its stockholders.

The foregoing proposed charter of incorporation is respectfully referred tto the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 1, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 4, 1903. Wm Williams Atty General.
By J N Flowers, Asst Atty General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Crenshaw is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi, to be Afixed, this 4th day of August, 1903.

A. H. Longino.

By The Governor:--
Joseph W Power, Secretary of State.

FOR AMENDMENT SEE BOOK 41-42 PAGE 246

Recorded Aug. 14, 1903.

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For Amendment See Book 40 Page 516-519

FOR AMENDMENT SEE BOOK 35-36 PAGE 555

Charter of Incorporation of the "Excelsior Social and literary Club,"

Sec. 1. Be it known that Thomas Davis, Jake White, Simon Caraway, Ben Dixon, Tim Gregory, George Eglan, Doc Mazique, Henry Harris, David HoGatt, George Williams, Andrew Hudson, Louis Green, Ed Shaw, and their associates and successors are hereby created a body politic and corporate under the name of the Excelsior Social And literary Club" and under that name may sue and be sued in all courts of law and equity, and may have a common seal and the same may break or alter at pleasure: may buy, own and sell real and personal property, and the same may mortgage or otherwise encumber and may issue notes and bonds to evidence indebtedness to be secured by the mortgage or deed in trust upon said property, and may and shall have all the rights, powers andprivileges given to corporations under Chapter 25 of the Code of MississpI, and and the other laws of the state of Mississippi.

Sec 2. The aims and objects of said corporation shall be to foster and promote literary and social culture amongs the members, and their families. The domicile of said corporation shall be Natchez, Adams County, Misisippi.

Sec. 3. The officers of said corporation shall be a President, Vice-President. secretary and Treasurer, and such other officers as may be prescribed by the bylaws of the Club; the officers shall perform such duties as are usually prescribed for them, and such other duties as may be prescribed by the bylaws; and they shall hold their offices for one year and until their successors are elected and qualify.

Sec. 4. By-laws and rules for the government of said corporation may be adopted by it, not inconsistent with the laws of the state of Mississippi, of the United States nor with the provisions of this charter; andthe same they may change, alter or amend atc pleasure.

Sec. 5. The bylaws may prescribe the dues of the members and the qualifications for membership. And the s id corporation may be organized without any publiaction of notice or other formality. upon any five or more of the above mentioned incorporators coming together for that purpose.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug. 7, 1903. A H pngino Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 8, 1903. Wm Williams Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Excelsior Social and literary Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 8th day of August 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Aug. 15, 903.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

Charter of Incorporation of the Taylorsville Gin & Warehouse Co.

Art. 1. The purposes for which this corporation is created are to construct, maintain, and operate a public ginnery, grist mill and warehouse.

Art. 11. Those interested in the formation of this corporation are J S Eaton, J T Ford, J L Ainsworth, ~~K G Ed~~ ..and such others as may hereafter become associated with them, their suc.-ces ors or assigns.

Art. 111. The name by which the said corporation shall be known is the Taylorsville Gin and Warehouse Co.

Art. 1V. This corporation shall have power to construct, maintain and operate a public gin-nery, grist mill, and warehouse and all incidental and necessary powers for the successful op-eration of same; it shall have power to buy and sell cotton seed; and seed cotton; also to buy and sell corn, corn meal, chops and other staple products, and all the other incidental and ne-cessary powers for the successful operation and accomplishment of the purposes for which it is created.

Art. V. This corporation shall have existence and and succession for a period of fifty years from and after the date of thevapproval of this charter by the Governor.

Art. V 1. This corporation is created under Chapter 25 of the Annotated Code of Mississippi of 1892, and is clothed with all the powers, privileges and immunities of said chapter, and all amendments thereto.

Art. VII. The authorized capital stock of said corporation shall be $5,000 divided into 100 shares of $50. each for which proper certificates may be issued, but the said corporation may begin business when $3,000 of the capital stock shall be subscribed for.

Art. VIII. The domicile of said corporation shall be in Taylorsville, Smith County, State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attor-ney general for his advice as to the constitutionality and leg lity of the provisions thereof.

Jackson Miss. August, 13, 1903- A H ongino, Governor.

The provisions of the foregoing proposed charter of Incorporation are not violative of the con-stitution or laws of the state.

Jackson, Miss. August, 14, 1903. Wm Williams, Attorn y General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jacks n.

The within and forg going charter of incorporation ~~xx~~ of the Taylorsville Gin and Warehouse Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th dayvof August 1903.

A H ongino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Augsut 17, 1903.

Amendment to the Charter of Incorporation Smith, Ball & Co.

Be it known that the Charter of Incorporation of the incorporation Smith, Ball & Company, whose charter was approved byvthe Governor of the State of Mississippi, August 26th, 1902, and which is recorded in in Book 10 Page 559 in the office of the Secretary of State at ackson, be and the same is hereby amended so as to change the name of said corporation from Smith, Ball & Company as now known and designated to Ball, Quin & Company, by which name it shall hereafter be known and designated, and by which it shall transact all business, sue and be sued. Done by the stockholders this the 8th day of July 1903.

The foregoing proposed amendment to the charter of incorporation of Smith Ball & Company is respectfully referred to the Honorable Attorney generl for his opinion as to whether same is consistent with the laws of the United States and of this state.

Jackson Miss. Aug 3, 1903. A H ongino Governor.

The foregoing proposed amendment to the chartr of incorporation of Smith ball & Co is consistent with the laws and constiution of the United States and of this state.

Jackson Miss August, 4, 1903. Wm Williams Attorney general.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, jacks n Miss.

The within and foregoing amendment to the charter of incorporation of Smith Ball & Company is hereby approved,.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of August, 1903.

A H ongino,

By The Governor:--

Joseph W Power, secretary of State.

~~By The Gov~~

Recorded Aug. 17th, 1903.

Charter of Incorporation of the Indianola Construction Company.

Section 1. P C Chapman, J H baker, A B Smith, W T Pitts, W E Ringold, W H Caruthers, F M Andrews, Robert Craig, S C Dodds, Will A Dockery, E H Smith, R H Cole, G W faison, sr. A Barry, W F Heard, O C Stubblefield, J W Welch, R P Hiller, M C hn, N R Macklin, H M Montgomery, Robert Craig, C P Adair, W G bankhead and all other persons who may hereafter become associated with them and their successors, are hereby created a body politic and corporate under the name, title and style of the Indianola Construction Company.

Section 2. The purpose of said company is to construct steam railroads, telegraph and telephone lines, but not to operate same, and to acquire by purchase or otherwise rights of way for such railroads, telegraph and telephone lines and to sell the same. Also to buy, sell and develop lands and timber, the construction and opration of sawmills and other wood working manufactories within the state of Mississippi.

Section 3. Said company may sue and be sued, plead and be impleaded in all the courts of law and equity, and shall have a corporate seal with the right to change the same at pleasure and may make such rules and regulations as may be necessary for the management oand conduct of its business.

Section 4. This corporation shall have the power to contract for and to contruct, steam railroads, telegraph and telephone lines, but not to operate same, and to acquire by purchase or otherwise rights of way for such railroads, telegraph and telephone lines, and to sell the same. Also to purchase, hold and sell lands and timber and to develop and improve lands; shall also have the power to contract for, construct and operate sawmills and other wood working manufactories and may purchase and own such machinery and fixtures as may be necessary for the x carrying out the purposes of its said incorporation; and it shall have all the powers which vare conferred upon corporations by Chapter 25 of the Annotated Code of 1892, which may be necessary for carrying out the objects and purposes for which this corporation is created.

Section 5. This corporation shall exist for a period of fifty years unless sooner dissolved by its members or by operation of law.

section 6. The capital stock of this corporation is hereby fixed at ten thousand dollars to be divided into one thousand shares of ten dollars each, and whenever as much as one thousand dollars is subscribed to said capital stock said corporation may be organized and commence business.

Section 7. The domicile of this corporation shall be the town of Indianola, Sunflower county Mississippi, but it may have branch offices at other places within the state.

Section 8. The officers of this corporation shall be a president, a vice president, secretary and treasurer and a board of five directors. The offices of secretary and treasurer may be held by the same person. The duties of all said officers shall be such as may be heraftr be prescribed and fixed.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 29, 1903. A H ongino, Governor.

The provisions of the foregoing proposed charter of incor oration are not violative of the constitution or laws of the state.

Jackson Miss. July 3o, 1903. Wm Williams Atty General
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Indianola Construction Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Sealbof the State of Mississippi to be affixed, this 3)th day July 1903.

A H ongino.

By The Governor:--
Joseph W Power, Secretary.

Recorded Aug 17, 1903.

Charter of Incorporation of the Mayfield Gin Company.

1. Be it known that Richard T Jones, J M Estes, W J Stephenson, T B Minyard and such others as may be associated with them or their successors are hereby created a body politic and corporate under the name and style of "The Mayfielld Gin Company" and as such is authorized to do and perform all other acts and enjoy all the privileges of copporations as provided in Chapter 25 of the AAnnotated Code of Mississippi 1892, and shall have succession for a period of fifty years.

2. The purposes of this corporation shall be to gin cotton, saw lumber and to do any and all other business connected therewith in preparing cotton and lumber and their products for sale.

It may buy, sell, mortgage, lease or otherwise deal with land, machinery, timber, lu,ber cotton, cotton seed, and their products.

3. The domicile of this corporation shall be in Pontotoc county, Mississippi, at such place on or near the Mayfield plantation, belongin t o Richard T Jones, as may be selected for the erection of its plant,.

4. The capital stock of this corporation shall be four thousand dollars divided into shares of fifty dollars each. The capital stock may be increased to ten thousand dollars on a majority vvote of the stockholders. The corporation may begin business when twenty five hundred dollars shall have been subscribed to be paid in as called for by the secretary and Treasurer.

5. There shall be a Board of Directors consisting of three or more stockholders who shall elect apresident and a secretary and treasurer and prescribed theri duties.

_. The first meeting of the persons in interest shall be held at a time andplace to be fixed by any two of the persons named in this charter, and on two days notice to each of the others, and at such meeting those present may proceed to the organization of the corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 13, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 13, 1903. Wm Williams, Attorney general.

BY J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mayfield Gin Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 14th day of August 1903.

By The Governor:— A H Longino,

Joseph W Power, Secretary of State.

FOR AMENDMENT SEE BOOK 20 PAGE 127

The Charter of Incorporation of the Corinth Grocery Company.

Section 1. Be it known that H F Busch, Abe Rubel and Russell Dance and their associates are hereby incorporated and created a body politic and corporate under the name and style of "The Corinth Grocery Company" and as such, shall exist for twenty five years.

Section 2. The purposes for which said corporation is formed are as follows;-- To carry on a wholesale Grocery and commercial business in all its branches; also for the purpose of purchasing, owning, holding real estate, and for the purpose of improving and selling the same; also for the purpose of receiving and depositing money and loaning the same.

The capital stock of said corporation shall be twenty-five thousand dollars, divided into shares of one hundred dollars, with the privilege of increasing the same to fifty thousand, divided into shares of one hundred dollars each, provided the majority of said stockholders shall elect.

Section 3. The domicile of the said corporation shall be in the Town of Corinth, County of Alcorn, State of Mississippi, but the said domicile omay be changed at any time by a vote of the majority of the stockholders of said company.

Section 4. Said company shall have the power and authority to conduct the business of Wholesale merchants, and do all things incident to carrying on a wholesale grocery and commercial business, and shall have all the powers which are conferred by Chapter 25 of the Annotated Code of Mississippi, which are necessary and proper for the conduct of its business.

Section 5. It may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, and the mode of voti g by proxy; may elect all necessary o officers and prescribe the duties, salaries and tenure of officers; may sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with within the limits of the corporate powers; may sell and convey real estate, and may sell personal property; may borrow money and secure the payment of it by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchises, and may make all necessary bylaws not contrary to law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 13, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 13, 1903. Wm Williams Atty. General.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Corinth Grocery Company is herebya pproved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of August 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded August 18th, 1903.

Charter of Incorporation of The Mutual Telephone Company.

This charter of incorporation granted by virtue of the aws of the State of Mississippi, witnesseth:--

Sec. 1st. That B W Stewart and Dr Jno E Goldin and their associates and successors, are hereby created a body politic and corporate by the name of the Mutual telephone Co. with its domicile at Walnut Grove, Miss., but with power in company to change its domicile at its pleasure.

Sec 2nd. The purpose of this incorporation is declared to be for the purpose of constructing equipping, maintaining and using a telephone line with all its fixtures and attachments full and complete, from Carthage in the county of Leake to Forest in the county of Scott, by way of Estes Mill, Walnut Grove, Horsehoe, Steele and other neighboring places if deemed expedient along this proposed route. But this company is authorized to use any part of its line whether it shall ever be completed or not from Carthage to Forest, and has the power to charge and collect fees for the use of said line, or any part thereof; and has the authority to connect or consolidate with other lines of other companies.

Sec. 3. The capital stock shall be $1,000 divided into shares of $25.00 each, and each share shall entitle the holder thereof to one vote, provided the telephone line shall be built, for which this chartlr is granted, when one fourth of said stock shall be paid in cash, this company is authorized to proceed under this charter.

Sec. 4. For the first meeting and for the purpose of organization under this charter any two stockholders by written or printed notices signed with their names, naming time of at'l ast three days from date of posting, The place and object of meeting posted in three public or more public places towns or villages along the proposed route, may call a meeting of the stockholders of the company. At such time and place they may organize by the election of necessary officers and the passage of bylaws, for the government of the company, and may adjourn from time to time, until organization shall be fully completed.

Sec. 5. This company may exercise the powers and shall enjoy the privileges granted by this charter of incorporation by the laws of the state of Mississippi for the period of 25 years from the date of the approval hereof.

The foregoing proposed chartEr of incorporation is respectfully referred to the Honorable Attorney general for his advice as th the constitutionality and legality of the provisions thereof.

Jackson Miss. August 3, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August, 4, 1903. Wm Williams Attorney general.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mutual v telephone Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 4th day of August 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Aug. 8, 1903.

FOR AMENDMENT SEE BOOK 14 PAGE 121

FOR AMENDMENT SEE BOOK 13 PAGE 189

Charter of Incorporation of Foote & Mohler Commission Company.

Section 1. Be it known that G M Foote, D Moh er, H W Foote, C E Joseph and such other per.-sons as may hereafter become associated with them, their successors or assigns, are hereby cre-ated a body corporate under the name ad style of "Foote & Mohler Company".

Section 2. The purposes for which this corporation is created are to establish and maintain a wholesale grocery company, commission and manufactureing business, and to purchase, hold, lease or otherwise acquire and to sell or otherwise dispose of real estate and personal property.

Section 3. This corporation shall have the power to purchase or otherwise acquire, hold, own or lease and sell, mortgage and pledge real estat E and personal property; to purchase, hold dispose of, cancel and re-issue its capital stock, to do all and everything suitable and proper for the accomplishment of any and all of the objects enumerated herein, which may at any time appear for the benefit of the corporation; and in general to carry on any other business, manu facturing or otherwise, which may come to the corporation, capable of being conveniently carried on in connection with the above, or calculated to enhance the value or to render profi-table any of the corporation's property or rights, not contrary to law, or in violation of the provisions hereof.

Section 4. This corporation is created under Chapter XXV of the Annotated Code of Miissippi of 1892, and is clothed with all the power, privileges and immunities given by said Chapter, and all amendments thereof.

Section 5. This corporation shall have e xistence and succession for a period of fifty years from and after the date of the approval of the charter by the Governor.

Section 6. The authorized capital stock of this corporation shall be ten thousand dollars, divided into shares of one hundred dollars each, for which proper certificates may be issued; but said corporation may be in business when four thousand dollars of its capital stock shall have been subscribed and paid in, either in cash or property acceptable to said corporation.

Section 7. The domicile and principal place of business of this corporation shall be at Gulf-port, Harrison county, Mississippi, with power to establish branch business in any part of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honor-able Attorney general for his advice as to the constitutionality and legality of the pro-visions thereof.

Jackson Miss. August 14, 1903. A H ngino, Governor.

The provisions of the foregoing proposed chartEr of incorportion are not vio ative of the Consti tution or laws of the State.

Jackson Miss. August 14, 1903. Wm Williams, Attorney eneral.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jacks n.

The within and foregoing charter of incorporation of the Foote & Mohler Commiaion Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of August, 1903.

A H ngino,

By The Governor:—
Joseph W Power, Secretary of State.

Recorded Aug. 9, 1903.

Columbus Memphis & Pensacola Railway.

To The Hon. A H ongino, Governor.

The app ication of the undersigned would respEctfully show unto your Excellency:-

That they desire to obtain a charter authorizing them to construct and operate a line of Railway to be propelled by steam for the transportation of freight and passengers, and in regard thereto declare as follows:--

That the applicants are named and reside as follows--

E C Chapman Columbus, ondes County, Mississippi.
Jno A Stinson, " " " "
P W Mayer, " " " "
Walter Weaver " " " "
Warren M Cox. " " " "
Newman Cayce, " " " "
W B Walker, Aberdeen, Monroe County "
J W uchanan, - Memphis, Shel y County, Tennessee.

That the corporation when organized shall be called the Columbus, memphis & Pensacola railway, domiciled at Columbus, Mississippi.

That they desire a charter authorizing them and such others as they may associate with them., to construct and operate a line of Railway for the transportation of passengers and freight for hire, to be propelled by steam, extending from the City of Aberdeen, in Monroe County, State of Mississippi, in a southerly direction to the city of Columbus, ondes county, State of Mississippi; thence in a southeasterly direction, to the state line, between the states of Mississip and Alabama, crossing the state line at or near the southeast corner of ondes County, Mississippi, and that they hope to have said line of Railway completed within two years from this date.

That they desire to have and exercise all and each of the powers, rights and privileges granted to railroad corporations by sections 3578 to 3597 inclusive, of the Annotated Code of Mississippi, 1892.

That they desire to issue capital stock to the amouNtcof $-----.

E C Chapman P W Maer, Warren M Cox, W B Walker, J W uchanan, Newman Cayce.

The foregoing application to organize a railroad corporation to be known as the Columbus, Memphis & Pensacola Railway, is respectfully referred to the Honorable Attorney General for his opinion as to whther the same conforms to law.

August 12th, 1903. A H ongino, Governor.

The foregoing app ication to organize the Columbus, memphis &V Pensacola Railway, conforms to law.

August, 12th 1903 Wm Williams, Attorney General.
BY J N Flowers, Asst Atty General.

State of Mississippi,
Executive Department.

To All To Whom These Presents Shall Come, Greeting:--

Whereas, E C Chapman, Jno A Stinson, P W Maer, Walter Weaver, Warren M C x and Newman Cayce whose postoffice addressxx is Columbus, Mississippi, W H Walker, whose postof ice address is Aberdeen, Mississippi, and J W uchanan whose postoffice, address is Memphis, in the state of Tennesee, have made application to me declaring that they desire to organize a railroad corporation under the laws of this state;

Now, Therefore, I, A. H. ongino, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State, do issue this my

P R O C IA M A T I O N

auth rizing the said E C Chapman, Jno A Stinson P W maer, Wa ter Weaver, Warren M Cox, Newman Cayce, W B Walker and J W Buchanan to organize a railroad corporation in this state with a line running as follows:--

Beginning at the City of Aberdee in Monroe County, Mississippi running thence in a southeasterly direction to the city of Columbus in ondes county, Mississippi, and thence in a southeasterly direction in to the state of Alabama, crossing the state line between the states of Alabama and Mississippi at a point near the southeast corner of ondes county Mississippi.

The name by which said railroAd corporation shall be known is the Columbus, Memphis & Pensacola Railway.

In testimony whereof I have here nto set my hand and caused the Great Seal of the State of Mississippi to be affixed. Done at the Capitol in the City of Jackson, this the 13th day of August, in the year of Our Lord 1903.

A H ongino.

By The Governor:--
Jos. W Power, Secretary of State.

Recorded Aug. 19, 1903.

Charter of Incorporation of the Consumers Ice and Power Company.

Section 1. B it known by this charter of incorporation that Stephen Castleman, J H Levy, and Wi is Brumfie d, and such other persons as may become associated with them be, and t ey are, hereby constituted a body politic and corporate under the name and style of the Consumers Ice and Power Company, and the domicile of said corporation shall be the town of Belzoni in the County of Washington, and state of Mississippi.

2. This company is organized for the purpose of establishing and operating within and without the corporate limits of the town of belzoni, a system of electric lights and power for public and domestic purposes and the manufacturing of ice and various waters and products incident to said business, and to this end may own by gift, purchase or otherwise sufficient real p property for the operation of said business of said company, and for this prurpose may acquire all necessary rights of way for its electric light poles and wires, and for that purpose may exercise the right of eminent domain, as now prescribed by law.

3. Said corporation is given the power to do any and all things and acts necessary or convenient and lawful for the object of effectuating the purposes for which it is created, and it is especially given all of the rights, powers, and privileges specially set forth and enumerated in Chapter 25 of the Annotated Code of 1892 of the laws of the state of Mississippi on corporations.

4. Said corporation shall exist for a period of fifty years from the date of the approval of this charter.

5. The capit l stock of the said corporation must be ten thousand dollars, but may be increased to a sum not exceeding fifty thousand dollars by a vote of its stockholders representing a majority in value of the shares of the capital stock of said corporation.

6. The shares of the said corporation shall be of the par value of Fifty dollars per share, each, and said corporation may organize under its charter and begin business when five thousand dollars of its capital stock shall have been subscribed and paid for.

7. The incorporators herein named may assemble at said town of belzoni after the approval of this charter upon three days notice in writing or in p rson, given by anyone of said incorporators to the others, and at said meetings said incorporators can at once proceed to hold a stockholders meeting, and to further organize said corporation by fixing the number of directors to be elected, and electing said directors and such other officers of said corporation as they may see fit and fixing their tenure of office, and the adoption of such rules, regulations and by-laws as may be deemed necessary or expedient for the operation and management of the affairs of said corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the consttitutionality and legality of the provisions thereof.

Jackson Miss. August 3, 1903. A H longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss, August 4, 1903. Wm Williams Attorney general.
By J N Flowers, Asst Atty general.

State of Mississippi,
Executive Office, jacks n.

The within and foregoing charter of incorporation of the Consumere Ice and Power Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Grat Seal of the State of Mississippi to be affixed this 4th day of August 1903.

A H ongino.

By The Governor:--
Joseph W Power, secretary of State.

Recoreded Aug 9, 1903.

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Charter of Incorporation of the Dennis Bros Company.

Section 1. Be it known that R W McKee, W S Dennis, H I Dennis, and F B Fox, with such others as may be hereafter become stockholders and their successors and assigns are hereby created a body politic and corporate under the name and style of Dennis Brothers Company, and as such shall exist for fifty years.

Section 2. The purposes for which said corporation is formed are as follows, to do a general retail merchandise business together with a warehouse, planting, advancing and farming business, and its capital stock shall be ten thousand dollars, divided into shares of one hundred dollars each, and when thirty five hundred dollars shall have been paid in cash said corporation shall have power to begin business.

section 3. The domicile of said company shall be in Jerry Hinds county Mississippi, though said domicile may be changed at any time by a vote of a majority of the stockholders of said company.

section 4. ~~The domicile of said company~~ Said corporation shall have power and authority to conduct the business of a general retail merchant, together with a warhouse, planting and advancing business, and for said purposes shall have the power to buy, sell. own, lease, rent operate and otherwise handle real estate and have such other powers as are conferred by Chapter 25 of the Annotated Code of Mississippi which are necessary and proper for the conduct of its business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 1st, 1903. A H Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the United States of of this state.

Jackson Miss. August 4, 1903. William Williams, Attorney general.

By J N Flowers asst Atty general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the dennis Brothers Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 4th day of August, 1903.

A H Longino

By The Governor;--

Joseph W Power, secretary of State.

Recorded Aug. 19, 1903.

Charter of Incorporation of "Merchants and Planters bank."

Section 1. A W Oliver, C P Adair, R P Miller, D A Sledge, Z N Elliott, W H Carothers, W M Carter, E B pearce, T N Adair, Fred Grittman, John Gulayi, J B Hill, Jake Levingston, J M Hutsell, O C Stubbelfield, W B Martin and all other persons who may hereafter become associated with them and their successors, are hereby created and constitutted a body politic and corporate under the name and style and title of Merchants and Planters Bank and, as such may sue and be sued, plead and be impleaded in all courts of law and equity in the state of Mississippi, and in the United States, and may have and use a corporate seal, with the right to change or alter the same at pleasure, and may make such rules and regulations for the management of its business as it may deem expedient and proper.

Section 2. The purpose of said corporation is to conduct a general Banking business in the town of Indianola, Sunflower county, Mississippi, and said town shall be the domicile of said corporation.

Section 3. Said corporation is hereby authorized to carry on in this state a general banking business and to that end may invest its capital, profits, deposits and surplus or any portion thereof in bonds, gold or silver coin, treasury notes, bank notes, bills of exchange, choses in action or any other evidence of debt, and may hold or dispose of the same at pleasure, and may exercise all incidental powers necessary to carry on a General banking business; and said corporation may loan its capital profits, deposits and surplus, or any portion thereof on such terms as may be deemed best by its officers, and to secure the repaymentcof such loans, may take security of any kind on any real or personal property, and may deal in exchange both foreign and domestic, may discount notes or other evidences of debt, and may borrow money and secure the payment of the same by mortgage, endorsement, collateral or any other kind of security; said corporation may estabish safety vaults for hire and pay; may act as agent for insurance companies, but shall not incur any liability thereby; it may also act as surety on bonds in any suits, both civil and criminal in any court in this state, and execute bonds for county officers, exerutors, adminstrators, and such other officers as are required by the state of Mississippi or the United States, to execute bonds.

Section 4. In addition to the powers exercised under and expressly granted by the laws of the state of Mississippi, which powers are hereby expressly conferred, the said corporation shall have in addition to said powers the right and privilege to establish branch banks in any other city, town or village in the state of Mississippi, in connection with said corporation, and as a part of same. Said banks to have all of the rights, privileges and powers hereby conferred on said corporation, and are to be managed, controlled and diretted by such officers as said corporation may select.

Section 5. Said corporation shall have the right to do and cause to be done any and everything which in the judgment of its officers may be deemed necessary for the successful management of said commission business, and may also do everything which may be deemed best by the officers of said corporation in the operation of a brokerage business in connection with said banking business and commission business.

Section 6. Said corporation shall have the right to buy and sell any and all agricultural products or commodities including cotton when ginned and ready for market, and for the purpose of buying said products or commodities including cotton, when ginned and ready for mar-

ket and for the purpose of buying said products or commodities, said corporation shall have the rigt to select or appoint agents or buyers who shall buy said products or commodities for said bank, and sell the same at the direction of the officers of said bank; and said corporation shall have full power and authority to purchase any and all agricultural products or commodities and to take security of any kind to secre the payment of all money advanced or agreed to be advanced for the purpose of buying said agricultural products or commodities.

Section 7. Said corporation shall have the right to buy, own, hold and sell such real estate as may be necessary for the conduct of its business and the protection of any and all loans made by said corporation as fully as the same is specified in Chapter 25, and specifically in section 838 of the Annotated Code of 1892 of the state of Mississippi; and said corporation shall have the right to act as agent, trustee executor or guardian in all cases where a natural person may act as agent, trustee executor, or guardian, and it shall have any and all rights, powers and privileges of whatever kind or character which are conferred upon corporations by said Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, which may be necessary for the objects and purposes for which said corporation is created.

Section 8. The capital stock of said corporation is hereby fixed at thirty thousand dollars, to be divided into three hundred shares of one hundred dollars each and whenever as much as ten thousand dollars shall have been subscribed to said capital stock, said corporation may organize and commence business. Said shares shall be registered asb issued, and all stock issued shall be first liable to said corporation for any indebtedness that the owner ofbsaid stock may owe said corporation, whether said indebtedness be due or not, and said shares when issued shall show that they are liable as aforesaid to said bank. Each certificate of stock shall entitle the holder, either in person or by proxy, to one vote for each share of stock, at all meetings of the stockholders.

Section 9. The management of said corporation shall be vested in a board of directors to be chosen by the stockholders, and said directors shall elect as officers of said corporation a President, Vice Presdent, cashier, and bookkeeper, all of whom shall be stockholders, in said corporation, but the cashier and bookkeeper may be the same person; and said corporation shall have the right to make such bylaws as may be necessary for the management of its business. The terms of office and salaries of said officers shall be fixed by the board of directors of said corporation, and all officers, when elected, may hold their office until their successors shall be elected and shall qualify. Said Board of Directors shall have the power and authority to make and pass all such rules, regulations and bylaws for the government and management of said corporation, and the transaction of its business as they may think right and proper, and shall have the right to prescribe the mode, manner and terms upon which its stock may be transferred and to control all questions and matters in which said corporation may be interested, provided such rules and regulations shall not be inconsistent with the laws of the state of Mississippi.

section 10. This corporation shall exist for a period of fifty years unless sooner dissolved by its stockholders or by operation of law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 19, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitutiton or laws of the State.

Jackson Miss. August 19, 1903. Wm Williams, Attorney general.
By J N Flowers Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Merchants and Planters Bank is here y approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of The state of Mississippi to be affixed this 19th day of August 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Aug 20, 1903.

The Charter of Incorporation of the Clarksdale Athletic Club.

Article 1. By authority of the laws of the State of Mississppi george F May ard, R H Wildberger, Charles Scott, W S campbell, and Walter Clark, their associates and successors, are hereby created a body corporate under the name of the Clarksdale Athletic Club, and by that nam name shall have corporate existence for a term of fifty years, may sue and be sued, contract and be contracted with, and may enjoy, defend and transmit and dispose of all rights, privileges and interest s granted by this charter, and may have a common seal to be used or altered at pleasure. The domicile of said corporation shall be Clarksdale, in Coahoma County, Mis issipi

Article 11. The said corporation shall have power to purchase or otherwise acquire, lands useful and suitable for the purposes of an Athletic Club, in a Coahoma County, Mississippi; to lease, sell and dispose of same; to enclose such grounds, and erect suitable houses and grandstand upon same; to purchase or otherwise acquire personal property useful and suitable for the purposes of such club; t o encourgge and engage in athletic contests and take gate money from spectators at the same.

Article 111. The said corporation shall have power to borrow money, and to secure the payment thereof by mortgage or other encumberance on any or all its property; to take and hold securities of any and all kinds for any debts due it on real or personal property, and it may take in payment of any debt due it any such property.

Article 1V. The capital stock of said corporation is hereby fixed at five thousand dollars divided into five hundred shares of ten dollars each. The whole or any part of said capital stock may be issued for cash or in full or part payment for property purchased.

The stockholders shall not be liable upon their subscriptions to the capital stock beyond the amounts of their unpaid subscriptions therefor. All stockholders shall have the right to vote their stock at such stockholders meetings in person or by proxy, under such regulations as the Board of directors may prescribe.

Article V. The affairs of said corporation shall be managed by a board of Directors of such number as the stockholders may from time to tine determine, who shall serve for one year, and until their successors are elected. They shall have power to fill all vacancies in their number for the unexpired terms of those whose places shall be so filled. The Board of Directors may meet at such times or places as it may elect or resolve. The board shall also fix the time and manner of holding regular and special meetings of stockholders, and they shall have power to make all by-laws, rules, and regulations for the government of the corporation, and may alter and repeal same. The officers of said corporation shall be a President, Vice-President, Secretary and Treasurer, and such other officers as the Board of Directors may provide. Any two offices may be held and filled by one and the same person.

Article VI. The said corporation shall have, enjoy, and possess all the rights, powers and privileges now or hereafter conferred upon corporations by the laws of the State of Mississippi. The incorporators herein named and their associates shall meet in Clarksdale, Mississippi, for organization under this charter, after the approval of same, on three days actual notice to said incorporators. and a majority of said incorporators shall constitute a quorum for such meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions Thereof.

Jackson Miss. August 19, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 19, 1903. Wm Williams Attorney general.
By J N Flowers Asst Atty general.

State of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of the Clarksdale Athletic Club is hereby approved.

In testimon whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of August, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Aug 20, 1903.

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Amendment to the charter of Incorporation of the Pickens Cotton Oil Company.

Amend section 4 so as to increase the capital stock of this cororation to $56,000 in lieu of $7,000. In all other respects said charter to remain as heretofore published.

The foregoing proposed amendment to the charter of incorporation of Pickens Cotton Oil Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United sates and of this state.
Jackson Miss. August 13, 1903. A H Longino, Governor.

The foregoing proposed charter of incorporation of Pickens Cotton Oil Company is consistent with the constitution and laws of the United States and of this state.
Jackson Miss. August 14, 1903. Wm Williams, Attorney general.
By J N Flowers, Asst Attorney general.

State of Mississippi,
Executive, Office Jackson.
The within and foregoing amendment to the charter of incorporation of the Pickens Cotton Oil Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 14th day of August, 1903.
A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded August 21, 1903.

Charter of Incorporation of the McKee & Henderson Company.

Section 1. Be it known that R W McKee, J R henderson, R W McKee jr., M V McKee and such others as may hereafter become ~~xxxxxxxxxx~~ stockholders, and their successors and assigns, are hereby created a body politic and corporate under the name and style of Mckee & Henderson Company, and as such shall exist for fifty years.

section 2. The purposes for which said corporation is formed are as follows:-- to do a general retail merchandise business together with a warehouse, planting, advancing and farming business and its capital stock shall be ten thousand dollars, divided into shares of one hundred dollars each, and when thirty shares have been paid for in cash said corporation shall have power to begin business.

section 3. The domicile of said company shall be in Shelby, Bolivar County, Mississippi, though said domicile may be changed at any time by a vote of a majority of the stockholders of said company,

section 4. Said corporation shall have power and authority to conduct the business of general retail merchants together with a warehouse, planting and advancing business and for the said purposes shall have the power to buy, sell, own, lease, rent, and operate and otherwise handle real real and personal property and such other powers as are conferred by Chapter 25 of the Annotated Code of Mississippi which are necessary and proper for the conduct of its business.

The foregoing proposed charter of incorporation b is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions ~~xx~~ thereof.

Jackson, Miss. August 19, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August, 19, 1903. Wm Williams, Attorney general.
By J N Flowers, Assistant Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing chart r of incorporation of McKee and Henderson Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of August 1903.

~~In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of August 1903.~~

A H Longino.

By The Governor;--
Joseph W Power, secretary of State.

Recorded Aug 21, 1903.

Charter of Incorpoartion of The Phoenix Lumber Company.

Sec. 1. Be it known that J T Arnold, E L McCowan, J C Bryant, S J Ferguson, Jno. Graham, E D Smith, and such others as may be hereafter associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of Mississippi for 1902 and the acts amendatory thereof,.

Sec. 2. The name and style of said corporation shall be The Phoenix Lumber Company and un er such name and style the same may exist for a period of fifty years from and after the date of the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Sec. 3. The domicile of said corporation shall be at Hattiesburg, in the county of Perry, State of Mississippi.

Sec. 4. The objects and purposes of said corporation are to engage in the p urchase, manufacture and sale of lumber, own and operate saw and planing mills, all necessary railways, tramways and log roads, to do a general lumber and logging business, and if deemed expedient, to engage in the purchase, manufacture and s le of turpentine and resin and conduct a general mercantile business; and to this end said corporation may own and control branch establishments at other points within the state than at the said place of its domicile.

Sec. 5. Said corporation may acquire by purc ase or otherwise, and have, own and enjoy such real and personal property as may be deemed neces ary for its successful operation, not to exceed in value the limit fixed by law; and shall have all the rights, powers and privileges conferred by the constitution and laws of the state of Mississippi on incorporations generally.

Sec. 6. The capital stck of this corporation shall be thirty thousand dollars, to be divided into three hundred shares of one hundred dollars each, but said corporation may begin business when one thousand dollars of said amount shall have been subscribed for and paid in.

Sec. 7. This corporation may establish all necessary bylaws, rules and regulations not contrary to law, and amend or repeal the same at pleasure, and shall have a corporate seal.

Sec. 8. The powers of this corporation shall be vested in a board of not less than five nor more than seven directors, who shall be elected annually from the stockholders, and hold their office until their successors are duly elected and qualified and said corporation may employ and discharge at pleasure, such officers, agents, clerks and other employees as may be deemed proper.

Sec. 9. Each stockholder in said corporation shall be entitled to one vote for each share of stock held therien, to be cast by owner of stock or by proxy, and the parties interested may hold their first meeting for the purpose of organizing this corporation at any time after the approval of this charter by the Governor.

Each stockholder ~~xinzsaidxcorporaztionxshzllxbexentitled~~ shall have had five days notice of the time and place of such meeting.

sec. 10. This charter shall become operative from and after its approval by the Governor.

In witness whereof the said corporators have hereunto set their hands this the 22nd day of June, 1903.

J T Arnold, E L McCowan, J C Bryant, S J Ferguson, John Graham
E D Smith.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof,.

Jackson Miss. July 29, 1903.. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 30, 1903. Wm Williams , Attorney general.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, jackson,.

The within and foregoing charter of incorporation of the Phoenix Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 30th day of July 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Aug. 21, 1903.

The Charter of Incorporation of The Glendale & helena Steam Ferry Company of Glendale, Tunica County , Mississippi.

The foregoing inctitution, a corporation organized under the laws of the State of Mississippi, by and with the following persons, to-wit:-- Zerah Oldham, Amelia Oldham, C W Hussey, Jacob Thompson, and their successors are hereby created a body corporate under the name and style of the Glendale And helena Steam Ferry Company.

Article II. Said corporation is created and established for the purpose of carrying on a general ferrying business across the Mississippi River from and near Trotters Point on the east bank of said river to and near the City of Helena, Arkansas, on the West bank of said river; said town of Glendale being situated at Trotter's Point, Tunica county, Mississippi, and the city of helena, being in Phillips county, Arkansas. And the said general ferrying business across said river from the said Trotter's Point to said helena, and from said helena to said Trotter's Point is to consist in the transportation of passengers, and any and all kinds of freights, usual and customary in such ferrying business; and this corporation is a re-enactment and extension of the charter of the present Glendale and helena Steam ferry Company, the charter of which expires by limitation on the 26th day of february, 1904.

Article III. This corporation is to be vested with all the powers and authorities granted such corporations under the laws of the state of Mississippi, and the said state of Arkansas, and the same may sue and be sued by and under its said corporate name, plead and be impleded, have a corporate seal, acquire all kinds of property, by purchase, lease or otherwise, within the limits now authorized by law, and may sell and convey, hypothecate, pledge and otherwise deal with the same in any manner, not inconsistent with law, may xxxxx take stock as an individual in any other enterprise or corporation, may borrow money, incumber its property, hypothecate its choses in action and acquire real estate andb other property by purchase, lease or otherwise for landing xxxxxxxxx purposes, may improve the same by building docks, piers, runaways or in any manner deal with same to help and assist in carrying froward its said business in any manner not forbidden by law, and may make all kinds of contracts, deals and trades that the law does not forbid, and which do not conflict with the said ferrying business;. may establish wharves, and freight houses, passenger depots 7c on the banks of said river at or near the its landings; and in all of its dealing and business transactions, the charges for same shall be in accordance with the regulations placed thereon by law and the by-laws of this corporation.

Article IV. The capital stock of this corporation shall be $500 to be increased or diminished at anytime by resolution by the board of Directors thereof, never to exceed $10,000, nor to be less than $500. The stock of said corporation shall be divided into shares at $25 each, to be issued by the President of the said corporation, and the domicile and chief place of business shall be at Trotter's Point, in Tunica County Mississippi. And said corporation may have branches of its said business at such places as may be named by the Directors. And in case of emergency the situs of said corporation, and the wharves and landings of its said ferrying business may be moved to other points necessary for the public travel and convenience, whenever the said Directors of said corporation shall authorize same.

Article V. The stockholders of said corporation shall meet at a time named by them, not later than the 28th day of february next at Trotter's Point Mississippi, when all of the capital stock shall have been paid in, and elect five members of their number who shall constitute a Board of Directors, and said Board shall have power to enact bylaws as may be necessary to govern and control said corporation, and all of its business for and during the period for which they shall have been elected, or until their successors shall have been elected and qualified, according to the bylaws. And said board of directors shall elect a President, Vice President, Secretary and Treasurer, and such other officers as may be described by the bylaws, at its first regular meeting, and said officers shall hold their respective offices for a term of one year, or until their successors shall have been elected and qualified, and the regular time for electing directors and officers of said corporation shall be on the 28th day of February, 1904, and on the 26th of each succeeding February thereafter, unless the day of election shall fall on Sunday and then said election shall be held on the following Monday. And a majority of the Directors shall constitute a quorum to transact business, and the directors shll have full power to do all things necessary for the government of said corporation.

Article VI. In the meetings of the stockholders for the purpose of holding elections, each share of stock shall be entitled to one vote, and same may be voted by a person who is not a stockholder in said corporation, and a majority vote shall elect in all cases, and in the election of the officers by the directors, and transacting other business by said directors, a quorum shall be present, and amajority vote of the directors present shall prevail.

Article VII. No stockholder shall be liable for the debts of the corporation beyond the unpaid portion of the stock subscribed. And the stock of said corporation shall only be transferable and assignable by registration on the books of the said corporation and in the manner provided by law, and no stockholder shall be allowed to assign or sell his stock so long as he is indebted for the same to the said corporation. And a stockholder may sell his stock, when, where, and to whom he may see fit and proper, provided same is paid for, or he has the written permission from the President. Said corporation is authorized to begin business at such time as may be named by the directors when same shall have been duly organized, after $500. of the capital stock of same subscribed is paid in, and said corporation shall exist for a period of fifty years and no longer.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug. 13, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 14, 1903. Wm Williams Attorney general
BY J N Flowers Asst Attorney general.

State of Mississippi, Executive Office.

The within and foregoing charter of incorporation of the Glendale and helena Steam Ferry company is hereby approved. In testimony whereof I have hereunto set my hand and caused the Great Seal of the Statevof Mississippi to be affixed, this 14th day of August 1903.

By The Governor:-- A H Longino.

Joseph W Power, secretary of State. (Recorded Aug 22, 1903)

Charter of Incorporation Of Knox, George And Company.

Article 1. Be it known that george W Knox, James Z. George, A H Geroge, W C george and F N Fox, together with their associates and assigns, are hereby constituted and decalred to be a body politic and corporate under the name and style of Knox, george & Company, and by that name they may sue and be sued, contract and be contracted with, and may have a common seal, the same to break or alter at pleasure, and shall have succession for fifty years unless sooner dissolved.

Article II. The domicile of said corporation shall be at Carrollton, in the County of Carroll, but it may establish branch offices and do business elsewhere, in or out of this state.

Article III. The object and purposes for which this corporation is formed are hereby declared to be to furnish designs, draughts and estimates for and to undertake all kinds of engineering and architectural work, to construct canals, sewers, systems of drainage, water works, electric light and street railway plants, as well as ice plants, and systems for the use of compressed air and other motive powers, also to acquire and operate all or any of such works, plants and systems for profit and generally to do any and all business falling within the purview of what is generally known as "Engineereing" and " Contractors Business."

Article IV. Said corporation shall have the power to do all acts and things necessary and proper in carrying out the objects and purposes aforesaid or incidental thereto, including the power to acquire and dispose of property, of every description it may have occasion for, and generally shall have such powers as are conferred upon private corporations by the provisions of the Chapter 25 of the Annotated Code of this State and all laws supplementa or amendatory thereof.

Article V. The capital stock of said corporation shall be ten thousand dollars divided into one hundred shares of the par value of one hundred dollars each and the same may be paid for either in money or such property as said corporation may require. Said shares of stock may be transferred upon the books of the corporation in such manner as the Board of Directors or the by-laws may prescribe.

Article VI. The affairs and business of said corporation shall be confided to the control and management of a Board of Directors to consist of three persons; one of whom shall be president, one vice president and general manager, and one secretary, to be chosen from among the stockholders annually, the first election hereunder to be on the first Monday of May 1904, and until the first election, George W Knox shall be President, James Z George the Vice President and general manager, and A H eorge secretary, and they as well as all other directors, subsequently chosen shall hold office until their successors are chosen and enter upon the discharge of their duties, and all vacancies on the Board of Directors may be filled by the remaining directors.

Article VII. As soon as this charter shall have been approved and recorded according to law, said Incorporators or any two of them, may meet without further notice and open books of subscription to the capital stock and as soon as Two thousand Six Hundred dollars shall have been subscribed, the said corporation may organize and begin business, and no informality or irregularity in the formation of this corporation shall expose any stockholder to any liability of the corporation in excess of what may remain unpaid upon the share or shares held by him.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionalit6 and legality of the provisions thereof.

Jackson Miss. Aug. 22, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August 22, 1903. Wm Williams Attorney general,
By J N Flowers Asst Atty general.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of Knox, George & Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of August 1903.

A H Longino.

By The Governor;
Joseph W Power, Secretary of State.

Recorded August 22, 1903.

FOR AMENDMENT SEE BOOK 12 PAGE 497

FOR AMENDMENT SEE BOOK 13 PAGE 167

Charter of Incorporation of the Austin And Lockhart Company

Section 1. F R Austin, Chas. J Crockett, W M Lockhart, A M Payne, Goe Chambliss, J R Campbell, J Holmes baker, R Jones, R C Garnett, H M Montgomery, D A Sledge, together with their associates, successors and assigns are hereby created a body corporate under the name and style of the "Austin and Lockhart Company," and shall have the right of succession for fifty years.

Section II. Said company is hereby authorized and empowered to have and to hold, to purchase and to sell, receive and enjoy real and personal property necessary for the transaction of a wholesale and retail mercantile and cotton Commission business.

Section III. Said company is hereby authorized and empowered to hold said real estate in fee simple, rent. lease, or mortgage, or exchange or otherwise dispose of, or incumber said real estate, as its Board of Directors may elect. Said Company shall have the right to sue and be sued, to contract and be contracted with, to plead and be impleaded, and to adopt a common seal, and to change or renew said seal at its pleasure. The domicile of said company shall be Indianola, Mississippi.

Section IV. Said company shall have the right and is hereby authorized and empowered to build, construct, purchase or otherwise acquire and own any personal property, and to receive and store merchandise and property, and to sell the same at retail and wholesale at its pleasure, and to erect and purchase warehouses and yards, and tob receive such compensation for the sale of said goods, or for the use of said warehouses and yards for the storage of goods as may be fixed by the officers of said company.

Section V. Said company is hereby authorized and empowered to do a wholesale and retail mercantile business in said town, and to establish branch stores elsewhere, and to buy and sell goods, wares, and merchandise of every description in such lots and quantities and on such terms and in such manner as may be determined upon by the officers of said company.

Section VI. Said company shall have the right and is hereby authorized and empowered to make advances of money or goods, waes and merchandise, to be based on shipments of cotton to said company; said advances to be secured by mortgages or deeds of trust on eit er personal or real estate as said company may elect.

Section VII. Said company is hereby authorized and empowered to do a Commission business, and to receive, forward and sell for its customers any cotton which it may receive, and to charge a reasonable compensation for its services in handling or selling said cotton, and is further authorized to do and to perform any and all act or acts which may be necessary for the successful transaction of the Cotton Commission business, and receive such compensation for its services in said business as may be reasonable or which may be agreed upon by and between said company and its customers.

Section VIII. said Company shall have, possess and enjoy all the rights, powers and privileges conferred by Chapter 25 of the Code of 1 892, and its amendments, as far as practicable to the purposes of this charter.

Section IX. The capital stock of said company shall be ten thousand dollars, divided into shares of One Hundred dollars each, and may be diminsihed from time to t ime by the vote of the majority of the stock.

Section X. The amendment of the said company shall be placed in the hands of not less than three nor more than seven directors, who shall be stockholders in said company. Said Directors shall be elected annually by the stockholders, and a majority of said directors shall constitute a quorum for the transaction of business. The number of directors shall be increased or diminished by a majority vote of the stockholders.

Section XI. Said directors may elect from their number a president, a vice president, secretary and treasurer, and may also elect a general manager of said business, and such other officers as they may deem necessary. The offices of secretary and Treasurer may be held by one person.

Section XII. Said director shall also fix the salaries of all the officers of said company, except the subordinate officers, whose compensation may be fixed by the General Manager of said business. The duties of said officers shall be fixed by said Board of Directors. Said Directors are hereby authorized and empowered to fill vacancies in their number which may be caused by death, resignation or otherwise, by the election by them of any stockholder or stockholders.

Section XIII. Said company is hereby authorized and empoverd to make any and all needful bylaws and regulations and for the control and management of its said business, by or through its said Board of Directors, and said Board may from time to time amend, revoke or change the same at pleasure.

XIV. Should said company purchase stock of the company, then said stock may be either retired or sold again, as the said Board of Directors may elect. Said company may apply any dividends due on said stock to the payment of any indebtedness due by the owner of said stock.

XV. The annual meeting of the stockholders shall be held on the first Monday of September in eah each year, and the directors and other officers shall be elected at such meetings, all officers elected shall hold over until their successors are elected and qualified

Section XVI. Said company shall have the right to begin business when as much as Five thousand dollars of the capital stock shall have been subscribed and paid in in either money or property.

Section XVII. At any special or regular meeting the stockholders by a vote of two-thirds of the stock, may place the business in litigation, close up the business by selling its property and the payment of its debts, if ny, and divide the residue of the proceeds of the sale of said property among its respective stockholders in proportion to the amount of stock held by each.

XVIII. This charter shall take effect and be in force from and after the day of its grant and approval by the Governor of the state, and its acceptance by the incorporators and their associates.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the const

tution or laws of the state.

Jackson Miss. August, 21, 1903. W m Williams Attorney general,
By J N Flowers Asst Atty enl.

State of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of the Austin and Lockhart Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great S eal of the State of Mississippi to be affixed this 21st day of August, 1903.

A H Longino.

By The GoverNor;--
Joseph W PoWer, secretary of State.

Recorded Aug. 24, 1903.

Charter Of The Kola Lumber Company.

Section 1. Be it known that Mulford Parker, Joe McCormick, T F Buckley and N M Parker and such others as may be associated with them, are hereby created a corporation and body politic to be known and designated as the Kola Lumber Company, the domicile of which is at Kola, Mississippi, and the said corporation shall have succession for fifty years, and as such corporation may contract and be contracted with, sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment in any curt. The y may have a corporate seal and may change and alter the same at pleasure, and shall have all the rights, benefits and exemptions given to like corporations by Chapter 25 of the Annotated Code of Mississippi and amendments thereto, so far as the same shall be applicable to said corporation; and may have all such other powers as like corporations have either by statute or common law. They shall have the power to purchase, acquire and hold real property, peal, personal and mixed, necessary and proper for this purpose, not exceeding in value allowed by law, and may sell, lease, contract, mortgage and dispose of the same at pleasure; and it may borrow money or create debts and secure payment by mortgag , deed of trust or otherwise; may issue bonds and secure them, and may hypothecate its franchises a s well as its property.

Section 2. The purpose for which this corporation is created are to engage in and prosecute the manufacturing of all kinds of products, either finished or partially finished, composed of wood wholly or partially; and the manufacturing of lumber and timbers, and also in the manufacturing of resin and spirits of turpentine, bric k, tiling and pottery, and for this end they may erect, keep, put up and operate such machinery, mills and appliances as may be necessary and useful for the manufacturing of lumber or other wood products, and also for manufacturing brick, tiles and pottery, and to that end may purchase and acquire lands, timber and property needful and useful in said enterprise; and they may make, build and equip such dummy lines, tramroads, c rs and engi nesand machinery, and such other conveyances, dams and ditches, ponds, chutes and booms as may be necessary or useful for conveying timber and holding same for said saw and planing mills. They may also erect, acquire, hold and operate telephones, telegraph and telephone lines, electric light and water works plants, ice factory, turpentine and rosin distilleries, and they may cultivate turpentine orchards and buy such products of turpentine, timber and other things that may be necessary or useful to any or all of the foregoing objects and they may erect put up, orn and acquire such telephone, telegraph and electric light poles, wires and plants as may be necessary or useful for the purpose for which they are intended, they may string thereon such wires as may be useful or needful and keep, own and operate all such attachments, machinery etc., that may be useful or necessary to said business or any part thereof. They may also purchase, acquire and erect store buildings and operate a general mercantile business both retail and wholesale, and may buy and sell and dispose of goods of any and all kinds, and may establish branch stores and such branch saw and planing mills and turpentine distilleries as they may think proper and necessary, and may estabish such lumber yards, such offices, and land agencies in this state or out of it that they may think useful or necessary to the successfull conduct of their business.

Section 3. The control and management of said corporation shall be vested in a Board of Directors to be composed of four stockholders, whose number may be increase d to seven by vote of a majority of the stock, who shall be chosen on the first day of September, 1903, and annually thereafter, unless said stockholders shallm by resolution or bylaw, change the date of annual meeting to some othr day, and if the holders from any cause shall fail to elect directors on the date herein named, or any date hereafter affixed for such purpose, then they may do so upon any day upon notice thereof duly served for at least ten days on said stockholders. Said directors shall be elected by a majority of the stock as directed by law, and from said directors a president, vice president, secretary and treasurer shall be electedm, but the office of secretary and treasurer may be held by one person at the discretion of the stockholders; the said directors shall hold their offices for twelve months and till their successors are elected and qualified, but no person shall be director of the corporation unless he be a stockholder therein. The board of directors may appoint or elect such other officers, agents and employes and fix their compensation as may be deemed necessary or proper for the successful conduct and mangement of said business and they may also employ such laborers, servants and agents and fix their compens tion as they may see proper, but there shall be no salaried officers except superintendent and secretary, unless authorized by two-third vote of the stockholders; the board may make such rules, regulations and bylaws as may be useful and necessray for the proper and efficient transaction of the business of the corporation, and may require any or all of its officers, agents and employes to give bond in such sum as may be fixed by the Board, for the faithful and efficinet performance of their several duties and for the safe keeping of the money, books and valuables of the said corporation coming into their hands respectively.

section 4. The capital stock of the Kola Lumber Company is hereby fixed at $50,000, to be divided into shares of $100 each, but the corporation may commence business when $50% of the said capital stock shall have been actually paid into the corporation either in money or

property as herein after provided. The said corporation shall have power to issue $40% of its capital stock as preferred, but such preferred stock shall not be issued except upon the authority by vote vote of 65% of the stock, and in the event that preferred stock shall be issued the net earnings of the corporation shall be applied to the payment of interest on preferred stock to the extent of $6% before any dividend shall be payable to or upon any common stock; after the payment of 6% upon the preferred stock, a like amount of interest shall be padd on the common stock out of the net earnings, after making such enlargements, additions and repairs as may be needful; and after 6% shall have been paid upon the common stock, then if there be anything re maining from said net earnings, the residue shall be paid on the several shares of stock in the proportion to the amount of each; in the event that there should not be sufficient of the net earnings in any year to pay 6% on the preferred stock, after making the needful extensions, improvements and repairs, then the net earnings of any subsequent year or years shall be first applied to the interest on the preferred stock to a sufficient amount to make he 6% per annum, and after said sum or sums shall have been paid in full, the remainder of the net proceeds may be applied to the interest on the common stock in the manner aforesaid Upon a majority of the vote of the stock the corporation may sell and dispose of its proprty in its Entirety and may dissolve or relinquish the franchise, In that event or in the event it is dissolved by law, the proceeds of the prperty shall be prorated among the different shares in the corporation; in the event that any holder of preferred stock shall desire to sell the same or any part thereof, an option shall first be given to the holders of the common stock to buy the same at the pricewhich the holder of the preferred stock may be able to receive for the same, and the common stock holder shall have the first right to buy the preferred stock so offered for sale at the price for which the same can be sold to others.

Section 5. All subscriptions to the capital stock shall be paid either in cash or land, timber, lumber, machinery or other necessary property for the use and benefit of the corporation, but if any part of the capital stock or any part subscribed to the capital stock shall be paid in anything but cash, the same shall be taken only at its actual cash or market value, and no stockholder shall be liable for any of the debts or liabilities of the corporation, except for the balance that may remain due or unpaid on the stock subscribed by him.

Section 6. That this charter shall take effect and be in force from and after its approval by the Governor and its record as required by law.

The foregoing proposed charter of incorporation is repsectfully referred to the Honoarble Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. July 20, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. August 17, 1903. Wm Williams Attorney general.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Kola Lumber Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of August, 1903.
A H Longino.

By The Governor:—
Joseph W PoWer, secretary of State.

Recorded Aug 24, 1903.

Charter of The Laurel Sash and Box factory.

Section 1. The purposes for which this corporation is created are to establish and maintain a manufacturing and mercantile business and to purchase, lease, or otherwise acquire, hold and to sell, or otherwise dispose of real estate and personal property.

Section 2. Those interested in the formation of this corporation ar Frank Gardner, G O Parker, and such other persons as may hereafter become associated with them, their successors or assigns.

Section 3. The name by which said corporation shall be known is the Laurel Sash and Box Factory.

Section 4. ~~This name by which said corporation shall be known is the Laurel~~

This corporation shall have the power to purchase, or otherwise acquire, hold, own, lease, sell, mortgage, pledge, or otherwise dispose of, real estate and personal proprty; to manufacture sashes, doors and all kinds of wood work, iron work, and all kinds of metal work, ornamental or otherwise; to purchase, hold, dispose of cancel, and reissue its capital stock; and do all and everything suitable and proper for the accomplishment of any and all of its said purposes, or for the attainment of any and all of the objects enumerated herein, which may at any time appear for the benefit of the corporation; and in general to carry on any other business, manufacturing or otherwise, which may seem to the corporation capable of being conveniently carried on in connection with the above, or calculated to enhance the value of or to render profitable any of the corporations rights or property, not contrary to the law or in violation of the provisions hereof.

section 5. This corporation is created under Chapter 25 of the Annotated Code of Mississippi of 1892 and is clothed with all the power, privileges and immunities given by said Chapter and all amendments thereof.

section 6. This corporation shall have existence and succession for a period of fifty years from and after the date of approval of this charter by the Governor.

section 7. The auhtorized capital stock of this corporation shall be Thirty thousan dollars, divided into shares of one hundred dollars, each, for which proper certificates may issue, but said corporation may begin business when four thousand dollars of its capital stock have been subscribed for and paid in.

section 8. The domicile of said corporation shall be at laurel Jones County, Mississippi, with power to establish branch offices and conduct its business in any state in the United States.

The foregoing proposed charter of incopporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions theroef.

Jackson Miss. Aug. 18, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Aug. 18th, 1903. Wm Williams Atty General.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Laurel Sash and Box Factory, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the stste of Mississipi to be affixed this 18th day of August, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Aug 24, 1903.

Charter of Incorporation of the Planters Gin and Compress Company.

Be it remembered that T E Sugg, T F Clark, W F Gordon, S E Dudley, W L Short, J A Lord, W A Fife, R W Millsaps, J D Milsaps and H C Mounger, their associates andsuccessors in interest be and they are hereby incorporated into a body politic and corporate under the name, style of the Planters Gin and Compress Company, to be located and domiciled in the Town of Hermanville, Claiborne county Mississippi, and by that name said corporation may have succession for the term of fifty years, and by that name may sue and be sued, and may have and exercise all the powers granted to corporations under Chapter 25 of the Annotated Code of the State of Mississippi, of the year A D 1892.

The objects and purposes of said corporation shall be to own, operate and run a gin for the purpose of ginning cotton; a grist mill for the purpose of grinding and manufacturing all kinds of products from grain; to buy, sell, and deal in cotton and cotton seed, and all the products of the cotton plant and all kinds of grain; make and manufacture all the products of the cotton plant and all kinds of grain; to make, buy, sell, and deal in fertilizers; to own operate and keep a cotton yard; to own, operate and keep a warehouse; to keep, deal in, sell and store all kinds of merchandise; to own a compress, to bale and compress cotton.

For the purpose of carrying on any and all the above operations it may own and control and manage the property, both real and personal that may be necessary in carrying on the business of said company.

The capital stock of said corporation shall be the sum of thirteen thousand dollars, with power to increase to fifty thousand dollars at any time by resolution of the stockholders of a majority of the stock, divided into shares of one hundred dollars each, and said corporation may determine the manner of calling and conducting the meetings, the mode of voting by proxy, and shall have power to pass bylaws for the management, regulation and conduct of the affairs of and business of said corporation.

It may elect all necessary officers and prescribe the duties, salaries and tenure of said officeers. It may have a corporate seal, may contract and be contracted with, within the limits of the corporate powers; may buy, sell and convey real estate and personal property, may borrow money and secure the same by mortgage or otherwise, may issue bond and secure them in the same way, may hypothecate its franchises.

The affairs and business of said corporation shall be under the control and direction of a board of directors, to consist of five members, any three of whom shall constitute a quorum and the directors of said corporation must be selected from the stockhodders therein.

If any stockholder in said corporation, after having subscribed for stock, shall desire to sell or dispose of the same, he shall not do so to any outsider without having first offered said stock to said corporation for the price he is willing to accept for the same.

The officers of said corporation shall be a president, vice-president, secretary and treasurer. The secretary and treasurer may be the same person. All officers of said corporation must be stockholders therein.

The incorporators herein, may meet in the town of Hermanville, Claiborne county Mississippi, at any time after the proper publication and approval of this charter, on five days notice in writing signed by any three members or incorporators and may organize.

Each stockholder shall be individually liable for the debts of the corporation contracted during his ownership of the stock only for the amount or balance that may remain due and unpaid for the stock subscribed for by him, and may be sued by any creditor of the corporation; and such liability shall continue for one year after the sale or transfer of the stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug 1, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 4, 1903. Wm Williams Attorney general.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Planters Gin and Compress company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of August, 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Aug 24, 1903.

Articles Of Incorporation of Foster Creek LUmber Company.

Dissolved By decree of Chancery Court of Amite County Jany 8th 1917 See bill.

These Presents Witness, That we David Donaldson, D H Donaldson and Herman ansen being desirous of forming a corporation for the purposes hereinafter specified and in conformity with the law of the state of Mississippi, do make and subscribe the following articles of incorporation in triplicate.—

Article 1. The name of this corporation shall be "Foster Creek Lumber Company."

Article 2. The object for which this corporation is formed is and shall be dealing in lands, timber and all products of timber, and buying and selling the same; carrying on and conducting a general logging, lumbering and manufacturing business; to do manufacturing of all kinds, including the manufacture of lumber and building materials, and the consturuction and maintenance and operation of saw mills, dams and ponds, dummy and electric railways and and tramways and all engines, machinery, appliances and equipment incident to any kind of manufacturing; driving, catching, booming, sorting, rafting, brailing, towing, holding and delivering logs, lumber and products; constructing, operating and maintaining telegraphs and telephones in the state of mississippi; to construct, maintain and operate gas and electric light and power plants and to sell light and power; to manufacture, purchase and otherwise acquire, to hold own, mortgage, pledge, sell, assign and transfer or otherwise dispose of; to invest, trade, deal in and deal with lumber and its products, goods, wares and merchandise of every class and description; to have one or more offices—.

Article 3. The amount of the capital stock of this corporation shall be one hundred and twenty-five thousand dollars, divided into one thousand two hundred and fifty shares of one hundred dollars each.

Article 4. The time of the existence of this corporation shall be fifty years from the date of the filing of these Articles in the office of the Secretary of State of the state of Mississippi.

Article 5. The number of the trustees shall be five, all citizens of the United States of America, and the names and residences of the trustees who shall manage the concerns of this corporation until the First day in february, 1904, are—
E K Hughey, Bellevue, Iowa, D Donaldson, Dayton Mississippi, D H Donaldson, Dayton Mississppi, H Hansen, Dayton Mississippi, H G Dorchester, Bellevue Iowa.

Article 6. The principal place of business of this corporation shall be located at Dayton, County of Wilkinson, in the state of Mississippi.

In witness whereof We have this 6th day of July, A D 1903, hereunto set our hands and seals in triplicate.
Signed, sealed and delivered in presence of E K Hughey W R gentle, David Donaldson, D H Donaldson Herman hansen.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. Aug 24, 1903. A H Longino Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.
Jackson Miss. August 24, 1903. Wm Williams Attorney general.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office Jackson.
The within and foregoing charter of incorporation of the Foster Creek Lumber Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of MiSSissippi to be affixed this 24th day of August, 1903.
A H Longino.

By The Governor:—
Joseph W Power, secretary of State.

Recorded aug 25. 1903—.

The Charter of Incorporation of the Gulfport Lumber Company.

Article 1. A S Hinton, W P Hayes, J D McKnight, J L Hawley and their associates and assigns are hereby created a body politic and corporate, under the name and style of the Gulfport Lumber Company, and under that name shall have succession for a period of fifty years, unless dissolved according to law, may sue and be sued, implead and be impleaded in all the courst of law and equity, may contract and be contracted with, may acquire, and hold, alien and otherwise dispose of property, both real and personal, incident to carrying on its business; said corporation may have all the powers and privileges conferred on corporations by Chapter 25 of the Annotated Code of Mississippi and the laws amendatory thereto.

Article 2. The objects and purposes of said corporation are to manufacture, buy and sell lumber, and building materials of all kinds, and do a general wholesale and retail lumber business.

Article 3. The capital stock of said corporation shall be $10,000 divided into shares of $100 each, but it may begin business when $5,000 of said capital is subscribed and paid for.

Article 4. A meeting of the parties in interest under this charter shall be held in the ~~county~~ City of Gulfport, Miss., within ten days after the approval of said charter for the purpose of organization.

Article 5. The management of said company shall be entrusted to a Board of Directors, consisting of not less than three nor more than four persons who shall be stockholders in said corporation, to be elected annually, and the said Board of Directors shall have power to make alter and adopt bylaws, rules and regulations for the management of this corporation as they deem best, provided no bylaws shall conflict with the provisions of this charter.

Article 6. The officers of this corporation shall be a President, Vice President, Secretary and Treasurer. The office of Secretary and Treasurer may be held by one and the same person.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug. 22, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. August 22, 1903. Wm Williams, Attorney General.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulfport Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of August, 1903.

A H Longino, Governor.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Aug. 27, 1903.

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The Charter of Incorporation of M H Clayton Company.

Be it Knowm that Mrs. M H Clayton, S C Heidelberg, J E Morrisonm and J O Risher are hereby created under the laws of the state of Mississippi, a body corporate under the name of M H Clayton Company, and by that name shall have succession for a period of ten years. The domicile of said corporation shall be at heidelberg, Jasper County, Mis issippi.

The capital stock of said corporation shall be and is hereby fixed at Fifteen thousand dollars, divided into one hundred and fifty shares of one Hundred dollars each, but said corporation is authorized to commence, transact and do business when eight thousand dollars of said capital stock shall have been subscribed for and paid in, in money or property.

The officers of said company shall be a President, a Vice President, and a secretary and Treasurer who shall be elected annually by the stockholders. The objects and purposes of said corporation are hereby declared to be to buy and sell goods, wares and merchandise; to buy and sell all kinds of country produce; and said corporation shall have the power to lend or borrow money, and to secure the payment of the same byv mortgage or otherwise. Said corporation shall have the power and is hereby authorized to take security of any kind for goods, wares and merchandise sold on credit, or to sell the same on open account or for cash. Said corporation may conduct, transact and do a general mercantile business, and in connection therewith may do such things as may be necessary and requisite for the purposes for which said corporation is formed, not contrary to the provisions of this chapter or or the laws of said state. Said corporation shall, in addition to the powers herein enumerated have and possess all the rights and powers which corporations under the general laws of the State of Mississippi are authorized to have, exercise or possess.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. May 27, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Mss. May 27, 1903. Wm Williams, Atorney general.
By J N Flowers Asst Atty General.

State of Of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the M H Clayton Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of May 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded August 31, 1903.

The Charter of Incorporation of Johnson Academy.

Article 1. Be it known that John Laird, W J Red, O W Wooten, A H Hall, J O Red, T J Williamson, A D Alderman and their successors are hereby incorporated under the name of The Johnson Academy Corporation, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 26 of the Code of 1892.

Article 11. The purpose for which this corporation is formed shall be to organize and maintain a school at a place known as the Johnson School in Beat 4, District 4, Lincoln county, Mississippi.

III. The business of the corporation shall be transacted either by the members of the corporation as a body or by a Board of Trustees acting under its authority.

The foregoing proposed chartr of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 31, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. September 1, 1903. Wm Williams Attorney general.

By J N Flowers, Asst. Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Johnson Academy is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of September, 1903.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded September 2, 1903.

The Charter of Incorporation of the People High School.

Article 1. Be it known that E J Pope,, Pres., J R McNair, Vice Pres., E D Ratcliff Secy., Bell Durr, King Dur, Mit Lee, Mack Free, Nathaniel McNair, Dan Berckhalter, Hammoc terrell,, Simon Magee, Allen McNair, Simon Pittman, H B Leach, Gabe Easterling, Albert McNair, [redacted], Duncan Magee, York Powell, Amos McNair, Tom Easterling sr. Tom Easterling, Griffin McNair, Christopher McNair, Charlie McNair, Henry Ross, George Graves, Cornelius Mathison, Walter R. Smith Benjamin Williamson and their successors are hereby incorporated under the name of The People High School, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 26 of the Code of 1892.

Article 11. T e purpose for which this corporation is formed, shall be to organize and maintain a school at Mt. Pleasant. C M E. Church, Mississippi.

Article III. The business of the corporation school be transacted xx either by the members of the corporation as a body or by a Board of Trustees acting under its authority.

The foregoing prposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept. 1. 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept. 1. 1903. Wm Williams Attorney general,
By J N Flowers Asst Atty general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Peoples High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 1st day of September, 1903.

A H Longino.

By The Governor—
Joseph W Power, Secretary of State.

Recorded Sep. 2, 1903.

The Charter of Incorporation of the Mississippi Company.

Section 1. This corporation is organized for the purposes of conducting and carrying on a general mercantile business either by wholesale or retail, or by both, and of manufacturing and selling ice and soda and carbonated water of all kinds and of selling water and steam and of generating and selling gas and electricity in its various forms, and of acquiring real, personal and mixed property and disposing of same and of making such other investments and of engaging in such other business or manufacturing or enterprise as may seem proper, and that may be deemed ~~proper or~~ advisable or profitable and not inconsistent with the laws of this State.

Section 2. The corporators are : L Foot, David Levy, H W Campbell, B L Roberts, B E Jones, Geo Harvey, I Gross, Lena Falk, John Wohner, W J Sulm and such other persons and their successors asmay become associated with them for the purposes herein named.

Section 3. The corporate name of this organization shall be THE MISSISSIPPI COMPANY.

Section 4. This corporation may sue and be sued, acquire, own and hold or sell real, personal and mixed property, borrow and lend money, give and take securities by mortgages or otherwise and may issue bonds and secure them in the same way, adopt and use a corporate seal at its pleasure, conduct a general mercantile business by wholesale or retail or by both, and contract and be contracted with, own, operate, purchase, construct, use and enjoy water works and electric lights and gas systems, ice factories, bottling works, factories to manufacture cotton and wool and jute or either of them into fabrics, wood working factories or mills, fertilizer factories, factories to manufacture cotton seed into articles or products of commerce, factories to manufacture brick and tile and pottery or either of them, canning factories, farms, residences or other property for use, rent, or sale mines, oil wells and systems, all or any of them, and purchase, accept, receive and obtain franchises for any or all of them and make such other investments and engage in such other business as may be deemed advisable and profitable by its Board of Directors, increase or diminish its capital stock, not inconsistent with the laws of this State and generally may have and possess all of the rights, powers and privileges conferred by the law of the state on corporations of this kind created under the laws of this state.

section 5. This corporation shall exist for the period of fifty years from its organization unless sooner dissolved and its domicile shall be at canton, Mississippi, unless changed by the Board of Directors.

section 6. All vacancies intheBoard of Directors may be filled by the election of any stockholder, by the vote of the majority of the remaining directors.

Section 7. The capital stock of this corporation shall be $18,900 but may be increased or diminished from to time as a majority of the stockholders may elect. but not in excess of one Million dollars. Should said capital stock be increased or diminished notice of such act when done shall be given to the secretary of this State. The shares of stock shall be $100 each par value and the certificate representing such shares when issued, shall be numbered and signed by the President and secretary of the Board of Directors and this corporation shall be authorized to begin business when fifty shares of such stock has been subscribed for and the stock issued may be paid for either with money or other property.

Section 8. The business of this corporation shall be managed by a Board of Directors, four of whom shall constitute a quorum.

Section 9. Isidor Gross, John Wohner, B E Jones, David Levy, L Foot, H W Campbell and B L Roberts shall be the directors until the first Monday in June, 1904, and thereafter the members of said Board shall annually be elected as provided by law. The Board of Directors can elect on one of their members President, another Vice President, another Secretary, and another Treasurer, and the Board can make such bylaws, rules and regulations for the government of this corporation and conduct of its business as it sees proper and fit, not inconsistent with this charter or th the laws of this state.

Section 10. The liability of each stockholder is limited to the amount unpaid by him upon the stock subscribed for by him.

Section 11. The stockholders shall meet on the first Monday in June, 1904, and annually thereafter for the purpose of electing Directors and for the transaction of such other business as may come before them, but they can be called together at any time for the transaction of any business by order of the President or Vice President or Secretary of the Boardv of Directors and the mailing of notice to the stockholders, of any special meeting at Canton Miss., five days prior to the date of such special meeting, shall be considered legal notice of such meetings. Each stockholder may cast on all questions or elections at all meetings of the stockholders as many votes as he has shares of stock and a majority of the votes cast shall govern or elect. A stockholder can vote by written proxy.

Section 12. Books of subscription may be opened at any time after the approval of this charter by three of the incorporators.

section 13. This corporation may be dissolved in whole or in part at any time by a vote of its stockholders voting two-thirds of the outstanding stock therefor and its affairs may be administered for final or partial distribution in such manner as they may elect not inconsistent with the laws of this state.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Aug 7, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss August 8, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of

the State of Mississippi to be affixed, this 8th day of August, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded September 4, 1903.

Photo-Stat
For Amendment See Book 41 Page 182-185

FOR AMENDMENT SEE BOOK 13 PAGE 270

Photostat
FOR AMENDMENT SEE BOOK 57 PAGE 293-296

Charter of Incorporation of Bank of Leakesville.

Sec. 1. Pursuant to the statute laws of the State of Mississippi E F Ballard, of Waynesboro, J H Turner, A C Maples, R O McInnis, S R McKay, L V Rounsaville, YV D Westerfield, M K Mills, W D Ball, D R Williams, Geo. W Falk, James Faulk, O E Rounsaville, W M Dorsett, W P Rhinehart, and their associates and successors, are hereby incorporated under the name and style of Bank of Leakesville, and by that name, as a corporation, shall have continued succession for a period of fifty years, and shall be domiciled in the town of Leakesville, State of Mississippi, for the purpose of doing a general banking business; and may sue and be sued and prosecute and be prosecuted to final judgment and satisfaction before any court; may have a corporate seal and may alter or abolish same at pleasure; may contract and be contracted with; may acquire, own, sel sell, use and convey real, personal and mixed property within the ~~xxxxxx~~ limits and purpose of its corporate powers as a banking institution.

Sec. 2. Said corporation is authorized to do a general banking business, including both a bank of discount and deposit and a savings bank, with all the powers expressed or implied or incidental thereto, and may do any and all kinds of business usually done by banks; may receive and hold on deposit or in trust or as security, all kinds of real, personal and mixed property, including notes~~x~~, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, counties, states and United States, and may purchase, collect, supply, sell and dispose of same with or without its guarantee or indorsement; may act as agent for the investment of money for any person or corporation, and may act as a loan broker and as agent for the loan of money for individuals or corporations, and may charge such compensation or commission for all such services as may be agreed upon; may borrow money and give security therefor; may receive and loan money on pledges and securities of any kind.

Section 3. The amount of the authorized capital stock of said corporation is Fifty Thousand Dollars ($50,000 divided into shares of one Hundred dollars each. The corporation may be in business as soon as five thousand dollars of its capital stock is subscribed and actually paid in. Each share of stock shall ~~xx~~ entitle the holder thereof to one vote in each stockholders meeting, either in person or by proxy.

Section 4. The management of the corporation shall be confided to a Board of Directors to consist of five or more members, each to be the holder of at least $500 of the capital stock, a majority of whom shall constitute a quorum for the transaction of business. Said Board of directors shall, by propery by-laws, fix ~~xxxxx~~ the number of officers and employes of the bank and prescribe the duties, salaries and terms of such officers, and all such officers or employees shall be elected or employed by said Board of Directors. A member of the Board of Directors may hold any other office in the bank. Said Board of Directors ~~xxxxxxxxxxxx~~ shall provide for the giving of proper bonds by the officers of the bank, and may make and adopt such rules, regu-

lations and bylaws for the governmentb of said bank and the transaction of the business thereof, as may be expedient or necessary to better carry out the objectsb of the corporation or to further its interests, provided they do nothing in violation of this charter or of the laws and constitution of the state or United States.

Sec. 5. The members of the Board of Directors shall be elected annually, by the stockholders of the bank at a stockholders meeting in a manner prescribed by the constitution and laws of the State, each member so elected shall hold his office for one year and until his successor is duly elected and qualified, except in cases of removal from office or resignation.

Sec. 6. In all stockholders meetings a majority of the capital stock, represented by the stockholders or proxies,

shall constitute a quorum for the transaction of business or for the election of directors, and no such business shall be transacted, and no such election shall be held without such a quorum. The stockholders may provide the mode of voting by proxy, and every stockholder shall have the right to vote in person or by proxy, and according to the provisions of the constitution and laws of the state. The incorporators or those representing a majority of the capital stock subscribed, may meet at such time and place as they wish and organize under this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug, 8, 1903. A H Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson, Miss. August 31st 1903. Wm Williams Attorney General.

State of Mi Sissippi,

Executive Office, jackson.

The within and foregoing charter of incorporation of the Bank of Leakesville is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 31st day of August, 1903.

A H Longino.

By The Governor/:--

Joseph W Power, Secretary of State.

Recorded September 4, 1903.

Dissolved by Decree of Chancery Court of Harrison County, July 22nd, 1930.
Filed July 30, 1930

Charter of Incorporation of The Mexican Gulf Land Company.

Sec. 1. Be it known by this act of incorporation that Elliott Henderson, A L Thornton, and Leland J Henderson, their successors, associates and assigns are hereby created a body corporate under the name and style of the Mexican Gulf Land Company, which said corporation shall have and enjoy succession for the full term of fifty years, and under its corporate name may sue and be sued, and have and enjoy all and singular, the rights, privileges and immunities granted to like corporations, under and by virtue of Chapter 25 of the Revised Code of 1892.

Sec 2. The domicile of said corporation is hereby fixed at Gulfport, in the Stateof Mississippi.

Sec. 3. The purposed for which this corporation is formed are hereby declared to be the purchase of real estate, the planting, cultivating, leasing and sale thereof, as well as the general improvement thereof. including the building and operating of street railways, factories, mills or manufactories.

Sec. 4. The capital stock of this corporation is hereby fixed at one hundred thousand dollars divided into one thousand shares of one hundred dollars each, to be fully paid and non-assessable.

Sec. 5. In order to carry out the purposesfor which this corporation is formed, it shall have the right to purchase, own and hold real estate, to sell, convey, lease, cultivate and plant the same; also the rightxx xx to improve the same generally, including the right to build and operate street railways, factories, mills or manufactories. The enumeration of any rights and privileges to this coration shall not be taken or understood as waiver or exclusion of other rights and privileges which it may rightfully enjoy under and by virtue of ChaPter 25 of the revised Code of the State of Mississippi of 1892, and secured to this corporation by Section 1 thereof.

Sec. 6. The offices of this corporation are hereby declared to be xxx Elliott Henderson, president; A L Thornton, Vice President and General manager; and Leland J Henderson Secretary and Treasurer; all of whom shall hold office until the xxxxxx 7th day of August 1904, or until their successors shall have been elected and qualified, and enter into office.

Sec. 7. The annual election for officers shall be held at the office of the company on the first Friday of August of each year, of which election ten days prior notice shall be given to the stockholders, by written communication by the Secretary, to each stockholder.

Sec. 8. All elections shall be by ballot, and all vacancies occurring by death, resignation, or otherwise shall be filled by the remaining stockholders, by election from the stockholders of a person having the necessary qualifications to act.

Sec. 9- This act of incorporation may be amended modified or changed as provided by law, or the corporation dissolved by a vote of three fourths of the stock, represented by the general meeting of the stockholders convened for that purpose, after thirty days written notice shall have been mailed to each stockholder by the Secretary.

Sec 10. No stockholder of this corporation shall ever be held liable or responsible for the contract or faults thereof, in any further sum than the unpaid balance due the company on the shares owned by him or her, nor shall any mere informality in organization have the effect of rendering this charter null, or of exposing the stockholders to any liability beyond the unpaid balance, if any, of his stock.

The organization of this corporation may be completed by the corporators xx thxx or a majority of them, after the publication and approval of this charter as required bylaw, by meeting at the office of this corporation atx Gulfprot, harrison County, Mississippi. and by their organizing as provided by law. It shall be lawful for any corporator to be present in person or by proxy, an in evet of failure to organize as herein provided, the organization meeting may be called in accordance with the provisions of Chapter 25 of the Revised Code of 1892.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept. 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Sept 4, 1903. Wm Williams, Attorney general.
By J N Flowers Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mexican Gulf Land Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of xxxxxxxxx August 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Sept 8, 1903.

The Charter of Incorporation of the Home Protective Society of Mississippi.

Section 1. Be it known that H W Pitts, L S Pitts and such other persons as become associated with them under this charter, are created a body politic and corporate under the name and style of the Home Protective Society of Mississippi, Supreme Council, for A period of fifty years, and under that name shall have all the powers, privileges and franchises incident to such corporations under the laws of the State of Mississippi as are specified under the Insurance Laws of 1902, and Chapter 25 Code of 1892 and all amendments thereto-

Section 2. The purposes and objects for which this corporation is formed is to organize, conduct and carry on throughout the State of Mississippi, fraternal, beneficiary societies, orders, associations or councils, and to provide for and pay to members or their beneficiaries a death benefit.

Section 3. This shall be the Supreme Council of the Home Protective Society of Mississippi with its principal office or main place of business in hazlehurst, Copiah county Mississippi, and shall have and is hereby given authority to organize, create, regulate and control subordinate circles throughout the State of Mississippi, and to accumulate funds by assessment upon members of such organizations to pay a sum upon the death of any member in good standing for immediate relief of the beneficiary. This Supreme Council of the Home Protective Society of Mississippi and subordinate councils instituted and organized by this Supreme Council, shall have no capital stock. The funds with which to meet the claims upon it shall be provided by assessment upon th members as hereinafter stated. This Supreme Council shall prescribe and furnish bylaws, literature and other supplies for subordinate councils.

Section 4. That said corporation may sue and be sued in any of the courst of the State of Mis issippi, and may have a common seal. That said corporation may make bylaws, fixing the number of its Board of Directors and officers, and define the duties and powers of the said directors and officers; also to make rules and regulations governing the corporation.

Section 5. That the Supreme Council of the Home Protective Society of Mississippi and the subordinate Councils shall have authority in accordance with the regulations prescribed by the bylaws of this Supreme Council to pay to the beneficiaries of any member from the benefit fund and amount not to exceed seven hundred and fifty dollars, to be collEcted upon the death of any member by assessment of each member, not to exceed $1.00 for each death, and shall have authority to collect such per capita tax from each member of each subordinate Council not to exceed eighty-five cents per annum.

Section 6. That this Supreme Council shall have power and authority to collect and charge subordinate councils and its members organization fees and for bylaws and other supplies.

Section 7. All subordinate Councils shall be bound for the benefit or relief fund due or payable to beneficiaries of their respective members, and this Supreme Council shall notv be liable to members of subordinate Councils instituted or organized by it on any account whatever.

Section 8. All subordinate Councils organized by this Supreme Council shall dondutt their own affairs respectively, pay their own death losses, and their liabilities and other benefits and act independently of this Supreme Council or any Council organized by this Supreme Council, and shall not be liable to this Supreme Council except for organization, bylaws, literature and other supplies and such annual dues as the bylaws provide, to be collected from each member as a per capita tax to go to paying the expense of this Supreme Council not to exceed eighty five cents per member per annum.

Section 9. The business of this corporation, the Home Protective Association of Mississippi, Supreme Council, shall be managed by a Board of five ~~xxxxxx~~ or more directors, the number to be be fixed by the bylaws of said corporation, who shall be members of the Supreme Council.

Section 10. The officers of the Supreme Council and of each subordinate Concil and of each subordinate Council, shall be a President, vice president, secretary and Treasurer, whose duties shall be prescribed by the bylaws, and who shall hold their offices for the lenght of time prescribed by the bylaws.

Section 11. There shall be selected from the membership of each subordinate Council three trustees who shall pass upon the validity of each claim against their respective subordinate Councils for death benefits.

Section 12. The Supreme Council shall not charge and receive more than the amount prescribed in its bylaws as membership fees from persons becoming members of their subordinate council. All white persons, male or female, of good moral character, between the ages of eighteen and sixty years are eligible to membership in any Subordinate Council.

Section 13. That the Board of Directors shall as authorized by law make bylaws for the government of this Supreme Council and subordinate councils organized by it.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 3, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 3, 1903. Wm Williams Attorney Genl.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of the Home Protective Society of Mississippi is hereby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of September 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Sept. 10, 1903.

Charter of The Forest Ginning and Manufacturing Company.

Article 1st. The following named persons to-wit: E Cahn, M Franks, P W Strong, E Cahn jr. H C Forester and such others as are or may hereafter be associated with them are hereby created a body politic and corporate under the name and style of the Forest Ginning and Manufacturing company.

Article 2. The purpose for which this corporation is created are declared to be the ginning and baling of cotton, buying and selling cotton, cotton seeds and cotton seed products, & and the manufaturing of cotton seed products, manufacturing cotton into yarns and grinding grain.

Article 3rd. The said corporation shall have succession for a term of fifty years unless dissolved by law or by the act of the corporation.

~~Article~~ It may adopt a corporate seal and alter the same at pleasure. It may acquire and hodd by purchase or lease, real sestate for the purpose of building its gin and all buildings, houses, property and machinery necessary or pertaining to the business of said corporation and the proper conduct of its business and for the purpose of carrying out its objects it may establish, make and collect such charges or tolls for ginning cotton and grinding corn as may be fixed by its bylaws or by contract with its customers and to do and to perform any and all other acts and make contracts necessary to and pertaining to the proper management of its business.

Article 4. It may sell or incumber its property. It may make bylaws for the regulation of its affairs, election of its officers and conduct of its business and may fix through its Board of Directors the salaries to be paid its officers and employes. It may contract and be contracted with, sue and be sued in all matters connected with its business.

Article 5. Said corporationx shall have its domicile at Forest, State of MississpI.

Article 6. The capital stock of said corporation shall not exceed $5,000 and divided into shares of $100 each.

Article 7th. The corporation may organize at any time after the charter is approved and recorded and when $4,000 of the capital stock shall be subscribed and paid up, the corporation shall be authorized to commence business and may proceed by a meeting of its stockholders to elect a board of directors which shall consist of five members and which shall constitute the Governing body. The directors shall elect from their body a President for the corporation and a secretary and treasurer. The office of secretary and treasurer may be held by the same person and such other officers as they may deem necessary. And the duties of all officers may be fixed by the bylaws or by the order of the Board of Directors.

Article 8. No stockholder in said corporation shall be personally liable for any of the debts thereof beyond the unpaid amount of his subscription to the capital stock.

Article 9. The holder of the capital stock of said corporation shall be entitled to one vote at its stock holders meetings for each share of stock held by him or her, but stockholders meetings shall be invalid unless two-thirds of the paid capital stock shall be represented by the owner or by proxy, and on motion prescribed in the by-laws; but this provision shall not apply to the first meeting of the stockholders for the purpose of organizing, which meeting shall be valid if two-thirds of the paid up capital stock shall be represented.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Forest Ginning and manufacturing company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the StAte of Mississippi to be affixed this 9th day of September 1903.

A H Longino

By The Governor:--
Joseph W Power, Secretary of State.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General. for his advice as to the constitutionality and legality of the provision thereof.

Jackson Miss. Sept 9, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 9, 1903. Wm Williams, Attorney general.
By J N Flowers Asst Atty general.

Recorded september 10, 1903.

Charter of Incorporation of the Mississippi Inspection and Advisory Rating Company.

Section 1. Be it known that we, W R Craig, A A Weille, Patrick Henry, R L McLaurin and such others as may hereafter become stockholders and their successors and assigns are hereby created a body politic and corporate under the name and style of the Mississippi Inspection and Advisory Rating Company, and as such shall exist for fifty years.

Section 2. The purposes for which said corporation is formed are as follows:-- To insepct risks, classify and promulgate advisory rates of insurance for the public on all classes of property subject to insurance, both fire and marine, and to suggest a proper means of construction and maintenance and protection to buildings so as to prevent as far as possible, waste from fires, and to reduce the price of insurance on same for the benefit of all parties interested; and for said purposes shall be authorized to print and sell in printed form the rates and suggestions so made and to otherwise charge reasonable fees for its services.

Section 3. The domicile of said company shall be in Vicksburg, Warren county, Mississippi, though said domicile may be changed at any time by a vote of the majority of the stockholders of said company.

Section 4. The capital stock of said company shall be one thounsa d dollars, paid up, divided into one hundred shares of ten dollars each.

Section 5. The said corporation shall have power and authority to conduct the business aforesaid, and for said purposes shall have power to buy, own, lease, or rent such real estate and offices and other property as it may need for the purpose of its business, and have such other powers as are conferred by Chapter 25 of the Annotated Code of Mississippi which are necessary and proper for the conduct of its business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. August 31, 1903. A H Longino, Governor.

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. September 1, 1903, Wm Williams, Attorney general.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executove Office, ackson.

The within and foregoing charter of incorporation of the Mississippi Inspection and Advisory Rating Company is hereby approved.

In testimony whereof I have here nto set my hand and caused the Great Seal of The State of Mississippi to be affixed this 1st day of september 1903.

A H Longino.

By The Governor:--
Joseph W Power. secretary of State.

Recorded september 11, 1903.

Charter of the Antioch Missionary Baptist Association of Wilkinson County.

J W Brown, W M Baker, B Bradford, A H Harris, W M Corsey, Y C Duval, Page Gibson, K James, Wm Franklin, Harrison Wall, Milton Monroe, Quitman Bell, M Stansberry, Robert Delane, E C W Armstrong, N S W Strother and Joseph Swayne, their assoctaes and successors in office, are hereby constituted a body corporate under the name and style of the Antioch Missionary baptist Association of Wilkinson County Mississippi. The domicile of this corporation shall be Wilkinson county, Mississippi. The aim and object of this Association is the promotion and advancement of religious, educational and benevolent purposes. This corporation shall have succession for the period of fifty years; shall have power to determine the manner of calling meetings, and how members may vote at such meetings; may elect all necessary officers and prescribe their duties and terms of office, who shall hold their offices until their successors are duly elected and qualified; may acquire and hold real and personal property by deed gift or otherwise; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction in any court of law or equity; may contract and be contracted with within the limits of its corporate powers; may sell and convey real and personal property; may borrow money and secure thesame by mortgage or otherwise; may make all necessary bylaws not contrary to law; may elect members and fix the qualifications for membership, and may generally do all acts and have all powers and privileges not violative of the laws and constitution of the State of Mississippi and of the United States.

The first meeting of persons in interest may be called by giving notice of the time and place of meeting, by one or more persons named in this charter, and notice to be given five days before the meeting, and the members assembled pursuant to said noticex may proceed to organize said corporation.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept. 9, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. sept. 9, 1903. Wm Williams, Attorney general.
By J N Flowers, Asst Atty general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of the Antioch Missionary Baptist Association of Wilkinson county Mississippi. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of September 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Sept 12, 1903.

The Charter of Incorporation of the Pearl River Bank.

The purposes for which this corporation is created are:--

1st. To do a general banking business.

2nd. To conduct and operate and carry on in the State of Mississippi a general banking business, and to that end it shall have power to buy and sell exchnage, notes, bills, bonds, checks coupons, gold and silver bullion, coin, bank notes and any and all kinds of commercial papers and evidences of debt; to buy and sell state, county and municipal warrants, bonds and other public securitis; it may discount bills, notes, or other evidences of debt, may loan money and take deeds of trust or mortgages on real or personal property or collateral security of any kind, or personal security. It may borrow money and receive deposits in any sums and issue certificates of deposit for such deposits, and charge interest on loans made by said corporation, and may allow interest on deposits. Said corporation may own all manner of personal property and sell and dispose of the same at pleasure and may own such real estate as may be necessary for transacting its business, or which it may buy at any sale under a deed of trust or mortgage or decree or judgment of any court, or by tax sale, or take in payment or part payment of any debt due said corporation and may dispose of the same at pleasure.

3rd. The owning, buying, selling and trading of land as the same shall be thought advantageous to and promotive of the interests in the corporation in the conduct of a general banking business, not violative of the constitution of the state of Misissippi, Chapter 25 of the Annotated Code of Mississippi, of 1892 and laws amendatory thereto.

4th. The persons who are interested in this corporation and are instrumental in seeking its formation are:-- F A May, A H Ball, H B Lewis, Wm Stovall, J W Morgan, N C Hathorn, G H McMorrough, C R Foxworth, W T J Grimsley, W E Thomas, John Watts, N F Scales, M E Howze, T Brady jr. B R Blankenship, Lamar henington, M L Banks, A D Eaton, B W Holloway, Oscar Vince, E J Bowers.

5th. The name by which this corporation shall be known is "Pearl River bank."

6th. The powers to be exercised by this corporation in addition to those hereinbefore mentioned are those defined and specified in Chapter 25 of the Annotated Code of Mississippi, of 1892, and especially those set out in Sections 836, 838, 842, 843 and 844 of said chapter and laws amendatory thereto and which are necessary and proper for carrying out the purpose of this corporation.

7th, The period for which this corporation shall exist shall be fifty years from and after its approval by the Governor of Mississppi.

8th. The capital stock of said corporation shall not be less than $25,000 and not more than $50,000 divided into shares of $100 each with power in its stockholders to increase or diminish the same within said maximum and minimum amounts.

9th. The domicile of said corporation shall be in Columbia, Marion County, Mississippi, with power to establish and maintain branch banking institutions at any point in Mississippi, as the stockholders may determine.

10th. An organization hereunder may be had in the town of Columbia, in the State of Mississippi at the office of Henington and Dale, on the 14th day of September, 1903 at 7:30 o clock p m. without further notice.

11th. The officers of this corporation until otherwise determined by the stockholders, shall be a President and a cashier, but if it is desirable the same person may hold any two or more of said offices, and the officers may be directors of the corporation.

This act of incorporation shall go into effect and operation at once upon its approval.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept. 14, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constituion or laws f the State.

Jackson Miss. Sept. 14, 1903. Wm Williams, Attorney general.
By J N Flowers, Asst. Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pearl River Bank is hereby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of September, 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Sept 14, 1903.

Amendment to the Charter of C. Livingston Company.

Be it known that the charter of Incorporation of C Livingston Company granted on january 23rd 1903, be and the same is hereby amended by changing the name to that of "S F Dupree Company to have the same powers, rights and privileges as conferred upon C. Livingston Company, by charter of incorporation approved January 3rd, 1903.

The foregoing proposed amendment to the charter of Incorporation of C Livingston Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same consistent with the laws of the United States and of this State, including Chapter 93 of the Code of 1892.

Jackson Miss. Sept 4, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of C Livingston Company is consistent with the Constitution or laws of the United States and of this State.

Jackson Miss Sept 9, 1903. Wm Williams, Attorney general.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing ~~xhxrkaxzuzxixzxxpurxxixx~~ amendment to the charter of incorporation of the C Livingston Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi~~tox~~ be affixed this 9th day of September 1903.

A H Longino.

By the Governor:--
Joseph W Power, secretary of State.

The Charter of Incorporation of the Carter Lumber Company.

Section 1. J P Carter, J M Carter, G H Carter, C G Carter, Will Magee, and their associates, successors and assigns, are hereby created a body politic and corporate under the corporate name of The Carter Lumber Company; and by that name may sue and be sued; may have a corporate seal, and evidence its corporate acts thereby; may adopt bylaws, rules and regulations, not inconsistent with law, for the government and management thereof; shall have power to manufacture, buy and sell, lumber, shingles, lathes, staves, turpentine and other products of timber and lumber; and shall have posess and enjoy all the rights, powers and privileges conferred on domestic business corporations by and under the lawd of the state of Mississppi.

Section 2. Said corporation shall be authorized to do a general mill, turpentine, and mercantile buisness, and may build, own, and operate such railroads or tramways as may be required in connection with said business, but not to operate the same as commercial roads; and it may buy, sell, and own such personal property and real estate as may be necessary and convenient in the prosecution of its purposes, as herein defined; and it may give, take, hold and execute securities, and loan and borrowm money in carrying out the purposes herein defined.

Section 3, There shall be three directors, a president, a vice president, a Secretary and a Treasurer, but the directors may also be officers, and either of the other officers may be treasurer. The domicile of said corporation shall be at McCallum, Mississippi. The capital stock shall consist of shares of the par value of one hundred dollars each, to the amount of not less than four thousand dollars and not more than ten thousand dollars. The corporation may be organized at any time after the approval of this charter, provided that all of the incorporators shall have notice of the time and place thereof. The corporation may begin active operations whenever the minimum amount of stock herein provided for shall be paid in, either in money or property acceptible to the corporation. Said corporation shall exist for a period of fifty years unless sooner dissolved by vote of a majority of the stock, or by law. In all elections held under this charter each stockholder shall have as many votes as he owns stock in the corporation, and he may vote either in person or by proxy.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Sept. 12, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. September 12, 1903. Wm Williams, Attorney general.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of the Carter Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 12th day of September, 1903.

A H Longino,

By The Governor:--
Joseph W Power, secretary of State.

Recorded September 16, 1903.

Chater of The Newton Mercantile Company.

Be it known that R H Reid, xxxHx J W Walker, and D W Reid, and such other parties as may hereafter become associated with them and their assigns, are hereby a created a body politic and corporate under the name of the Newton mercantile Company.

Said copporation is created for the purpose of carrying on a general mercantile bu siness. The do micile of said corporation shall be in the town of Newton, Newton county, and state of Mississippi, and have a succession of twenty years.
May sue and be sued, plead and be impleaded in any court of competent jurisdiction; may contract and be contracted with and may have a seal.
The said corporation may organize and conduct its business, and may do and perform all such acts in the management of its bus ness as may be necessary, not violative of the laws of the State of Mississippi and the United States.
The capital stock shall be five thouand dollars, divided iinto shares of five dollars each. No stock shall be sold except for cash or prpperty that may be needed in carrying on the business of said corporation.
No stockholder shall be liable for debt of said corporation beyond the amount of stock he owns; that is, only the capital invested shall be laibl for debt of said corporation.

The stockholders shall at the first meeting after the approval of this charter choose a president and secretary, and such other officers as may be necessary to carry on its business, and they shall hold office one year, or until their successors are elected.
The meetings of the stockholders shall be onece a year, or so often as provided for in the bylaws, and the first meeting shall be called for by R H Reid.
Stockholder shall from time to time provide bylaws for the government of said corporation. xxxxxxxxxxxxxxx and prescribe the duties of each officer. Siad corporation shall have such powers andprivileges ass are guaranteed by Chapter 25 Annotated Code of Mississippi.
This corporation shall take effest from and after its approval.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Missiissppi, Sept 12, 1903. A H Lon gino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. Sept 12, 1903. Wm Williams, Attorney general.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Newton Mercantile Company is hereby approved.
In testimony whereof I Have hereunto set my hand and caused the Great Seal of the State of Mi sissippi to be affixed this 15th day of September, 1903.
A H Longino.

By The Governor;.
Joseph W Power, Secretary of State.

Recorded Sept 16, 1903.

FOR AMENDMENT SEE BOOK 33-34 PAGE 548

The Charter of Incorporation of the Greenville Land Company.

H N Alexander, W P Shelton, B J Church, C A Moore, S C Bull jr. and Percy Bell, with such other persons as hereafter may be associated with them, are hereby constituted a body corporate, denominated "The Greenville Land Company" by which name they and their successors shall have all the privileges and powers granted corporations under the provisions of Chapter 25 of the Annotated Code of Mississippi of 1892 and all amenments thereto.

The period of existence of this corporation, which shall be domiciled at Greenville, Mississippi, shall be Fifty years, and its capital stock shall be Tenthousand dollars, in shares of Fifty Dollars each.

The purposes of the corporation are to buy and sell real estate and timber.

The corporation may be organized at any time after the approval of this charter, and when six thousand dollars of its capital stock shall have beenb paid in-

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept. 15, 1903, A A H Longino, Governor.

The provisions of he foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss Sept. 15, 1903. Wm Williams, Attorney General.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

Thw within and foregoing charter of incorporation of the Greenville Land Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 15th day of September, 1903.

A H Longino, Governor.

By The Governor:--

Joseph W Power, secretary of State.

Reecorded September 17, 1903.

The Charter of Incorporation of the Forest City Land And Lumber Company.

Article 1. Know all men by these presents that, F J Stevens, E A Clarke, Robert L Casey and T W Mccoy desire to be incorporated, and that they and such other persons as may be their associates herein are hereby created and constituted a corporation, for the purpose ofpecuniary profit, under and by virtue of Chapter 25 of the Code of Mississippi, of the year 1892, and laws amendatory thereof.

Article 2. The name by which said corporation is to be known is Forest City Land And Lumber Company.

Article 3. The purposes for which said corporation is created are to purchase, own, lease, hold and occupy lands and timber standing thereon; to own and op rate saw mills for the manufacture of logs into lumber of every kind, to own and operate factories for the manufacture of lumber in furniture of every kind; to buy and sell, lumber, logs, timber, ties, shingles, laths, poles, blocks and lumber of every kind; to buy and sell devices and patents useful in the manufacture of lumber and furniture; to own, lease, and operate trams, vehicles and conveyors for the handling and marketing of lumber and furniture; to own and operate a general store and to carry on a general merchandise business; to sell and lease or to cultivate lands from which which standing timber has been cut, and to market the products thereof; to buy, own, sell and lease any real estate or personal property or interest therein that the corporation may deem necessary to use in its business; to buy, own, or sell any and all kinds of personal property; to issue bonds, debentures, notes or other evidences of indebtedness, and to secure the same by mortgage or deed of trust or collateral pledge.

Article 4. The powers to be exercised are the powers necessary, proper and convenient to the carrying out of the purposes objects and business specified in Article 3 of this charter and such powers as are conferred by Chapter 25 of said Code of Mississippi, and laws amendatory thereof.

Article 5. The period for which said corporation is to exist shall be fifty years.

Article 6. The main office and principal place of business of said corporation shall be at Woodruff on Black bayou, West of Hollandale in Washington county, Mississippi. Its business affairs and prudential concerns shall be governed, controlled and managed by a Board of Directors of five persons, who shall hold their office for one year each, and until their successors are elected and shall qualify. The Board of Directors shall choose from their own number a President, a Vcie President and a secretary and Treasurer. The latter two offices, secretary and Treasurer, may be filled by one person. They shall also choose a general manager, who need not be a Director, but any one of the above named officers may be made general manager, or someone else may be chosen.

All directors shall be stockholders of the corporation, and the sale by any director of his stock therein shall, without more, operate as his resignation from the Board of Directors, and shall create a vacancy of the office, and all vacancies in the office of Director, or in any office, shall be filled by the Board of Directors. The Directors may adopt bylaws for the general managemnt of the corporation not inconsistent with this charter or the general laws of Mississippi.

Article 7. The capital stock of said corporation shall consist of one thousand shares, of the face or par value of One Hundred dollars each, making the aggregate capital stock the face or par vade of one hundred thousand dollars.

Article 8. The first meeting of the corporators herein named, for the purpose of organizing said corporation, shall be held on the 4th Monday, the 28th day of September 1903, at 12 o'clock M. at the law offices of Percy & Campbell in Greenville, Mississippi, without further notice; and if for any cause, said meeting shall fail, then said corporators may meet thereafter, for the purpose of organizing said corporation, at such time and place, in Washin ton county, Mississippi, as may be designated by the first named corporator herein by notice, in writing, to the other corporators herein named, five days before said meeting; and at said meeting, whenever, held, said corporators may accept this charter and open books for subscription to the capital stock of said corporation, and after the capital stock shall have been subscribed for, the subscribers to said stock can at once proceed to hold a stockholders meeting, and to further organize said corporation by the election of Directors herein named; and thereafter the stockholders shall meet annually on the first Monday of October, at its main office in washington, Mississippi. Meetings of the Directors may be held at any place within or without the State of Missi sippi; and meetings of the Directors, as well as special or called meetings of the stockholders, may be regulated by the bylaws.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof..

Jackson Miss. Sept 16, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept. 16, 1903. Wm Williams, Attorney general.
By J N Flowers As t Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Forest City Land and Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of September, 1903..

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

The Charter of Incorporation of The Acona School.

Be it known that J L McRae, K H Diggs, S R Lee, H E Buck, W J O'Bryant, W R Booth, J C Booth, and J E MCRae, their associates, successors and assigns, are hereby created a corporation by and under the name of the Acona School for a period of fifty years with domicile at the village of Acon a, Holmes County, Mississippi, with all the powers and rights conferred upon such persons by Chapter 25 of the Code of 1892 and the acts amendatory thereto.

Said corporation is authorized to purchase and sell real estate and own the same, to build and erect houses and structures and own the same for school purposes, to conduct and operate a school or schools for white boys and girls or for white boys or white girls, and to employ teachers for the conducting and managing and teaching of said school or schools, or to sell or lease the lands and buildings that may be acquired by said corporation during its existence.

The Capital stock of said corporation is fixed at Five Thousand dollars divided into such number of shares as the Directors may determine, but it may begin to purchase property both real and personal and to receive the same by conveyance or otherwise, whenever fifteen hundred xxxxxx dollars is subscribed and paid in.

The meeting to organize said corporation may be called by xxxxxxxxxxx any stockholder upon written notice for twenty-four hours to the other subscribers, (no one to be regarded as a subscriber unless he or she has subscribed or paid in at least ten dollars) of the time and place of meeting.

The corporation and its business shall be controlled and managed by such directors officers and agents as the stockholders may determine.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson . Miss. Sept. 15, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are nt violative of the constitution or laws of the State.

Jackson Miss. Sept. 15, 1903. Wm Williams, Attorney General.
By J N Flowers Asst. Atty general.

State of Mississippi,
Executive Office, jac son.

The within and foregoing charter of incorporation of the Acona School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 15th day of September 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Sept. 18, 1903.

The Charter of Incorporation of the Galceran Company.

Dissolved by decree of Chancery Court of Hinds county, dated October 18th 1923.

Section 1. Be it known that Genis E Galceran jr., Raphael H Galceran and their associates, successors and assigns, be and they are hereby created and constituted a body corporate under the name and style of The Galceran Company, and as such shall have succession for a period of fifty years.

Section 2. The domicile of said corporation shall be in the city of Jackson Hinds County, Mississippi.

Section 3. The capital stock of said corporation shall be the sum of Four Thousand dollars, divided into shares of the par value each of $100; but said corporation may increase the amount of its capital stock to the sum of Ten thousand dollars, if the members thereof shall see fit so to do; but said corporation may begin business when one thousand dollars of its capital stock shall have been paid in.

Section 4. The purposes of said corporation are, and it is hereby so authorized and empowered, to conduct and operate a mercantile business in all its branches, and to deal in groceries, drygoods, notions, and all other articles of merchandise, either at wholesale or at retail; and to do all other things incident to the operation of said business which do not conflict with the laws of the State of Mississippi or of the United States of America.

section 5. Said corporation is hereby authorized and empowered to exercise all the rights and powers and enjoy all the privileges and immunities bestowed upon corporations by chapter 25 of the Annotated Code of MiSSissippi of 1892, and of the several acts of the Legislature amendatory thereto.

It may determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote and the mode of voting by proxy; may elect all necessary officers and prescribe the duties, salary and tenure of such offices; may sue and be sued, and prosecute and be prosecuted, to judgment and satisfaction before any court; may have a corporate seal; and contract and be contracted with within the limits of its corporate power, may acquire, sell and convey real estate, and may buy and sell personal prpperty; may borrow money and secure the payment of same by mortgage or otherwise; may issue bonds and secure them in the same way and may hypothecate its franchises and may make all necessary bylaws not contrary to law.

section 6. The officers of said corporation shall consist of a Board of Directors of not less than three members, to be chosen by the stockholders; and a President and a Secretary and a Treasurer; but if it is desired by said corporation the offices of Secretary and Treasurer may be held by one and the same member of said corporation.

Section 7. A meeting with power to organize said corporation under this charter may be called by any two of the members named as incorporators herein upon giving two days notice of the time and place of said meeting to all other members of said corporation; and said meeting when so called and assembled shall have power to organize the corporation.

Section 8. This charter shall be in force and effect from and after the date of its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof,.

Jackson Miss. Sept 17, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 18, 1903. Wm Williams, Attorney General.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within nd foregoing charter of incorporation of the Galceran Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of September, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

The ChArter of Incorporation of the Bank of Louisville.

Article 1. This association, known as the Bank of Louisville. whose domicile is Louisville, Mississippi, has for its object and purpose the carrying on of a banking business, and to do and trahsact all business connected with and usually done and carried on as a banking business, with power to loan money and take security therefor either on personal property or real estate, and may take mortgages on personal property or real estate to secure any loan made by it, or to secure any debt due it, and for this purpose may own real estate and may buy and sell the same in its corporate name, and to generally do any and all business done in a banking business, and shall exercise the powers herein conferred for the period of fifty years, and shall be capable of suing and being sued, pleading and being impleaded in all the courts as a natural person; may have and use a common seal, and alter the same at pleasure, and may make and put in force such rules regulations and bylaws and resolutions as it may deem proper for the management and government of said corporation and the conduct of its affaisr and business, and they shall have all other powers usual and incident to corporations, and may do and perform all other acts and things requisite and desirable to an efficient and successful management of the affirs of the said company.

Article 2. This association shall be composed of the following persons, namely; G W E Bennett, Geo Y Woodward, L B Graham, Bennett, Bros. W W Watson, W W Parker McGraw Bros. J N Clark, L H Hopkins, J C Price, A L Jagoe and such other persons as shall associate with them for the purposes herein named, and they are hereby incorporated under the name and style of "Bank Of Louisville, and in addition to the powers conferred in Article 1, may borrow money and secure the payment of same by mortgage or otherwise, and may exercise all the powers conferred upon corporations by Chapter a5 of the Annotated Code of 1892 of Mississippi and the amendments thereto.

The capital stock of this association shall be Fifteen Thousand dollars.

Article 3. This Association may organize and commence business as soon as the sum of ten Thousand dollars has been subscribed and paid in. The capital stock shall be divided into shares of one hundred dollars each.

Article 4. The share of stockholder in said association shall not be liable for the debts of said association beyond the amount of their unpaid subscription for stock.

Article 5. At any meeting of the stockholders each share shall be entitled to one vote which may be cast by the owner in person or by proxy.

Article 6. The business of the association shall be confined to and controlled by the stockholders under such by-laws, rules, regulations and resolutions as said association may see proper to adopt.

Article 7. The stock of this association shall be assignable only in the Books of the Association, and a transfer book shall be made, and no transfer of the stock of the association shall be made by any stockholder who shall be liable to the association for any sum of indebtedness,.

Article 8. The Bylaws, rules and regulations of this association which this association may make under this charter or any amendment thereto, shall be made and adopted by a majority vote of the stockholders according to the shares held by them.

Article 9. The stockholders of this association shall provide by bylaws for such officers as they shall deem proper for the successful carrying on of its business, and shall fix the salaries of said officers and shall fix the tenure of office, and shall, by bylaws, and rules fix the time and place and the notice to be given for the meeting of its stockholders.

Article 10. If for any reason or cause this charter is improperly granted the stockholders of this association shall not be liable for any debdt of the association beyond the amounts of their unpaid subscription for stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 19, 1903. ~~Wm Williams Atty. general~~

~~By J N Flowers Asst Atty general.~~

A. H. Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 19, 1903. Wm Williams Atty. general.

By J N Flowers Asst Atty gen.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Louisville is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of September, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded September 19, 1903.

Charter of Incorporation of the Parsons--May Oberschmidt Company.

The purposes for which this corporation is erected are:-

First. To carry on in the city of Brookhanven, a general mercantile business.

Second. The buying, selling, exporting and trading by wholesale and retail goods, wares merchandise, cotton, cotton seed, seed cotton, machinery, agricultural implements, and personal property of every kind, character, nature and description, the sale of which is not prohibited by law.

Third. The woning, buying, selling and trading of lands as the same shall be thought advantageous to and promotive of the interests of the corporation in the conduct of a general wholesale and retail business not violative of the constituion of the State of Mississippi Chapter 25 of the Annotated Code of said State and the several acts of the Legislature amendatory thereof.

Fourth. The carrying on of such farming, and planting operations, live stock raising and tading as the same shall be deemed advantageous to promotive of the corporation as aids thereto.

Fifth. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi, of 1892 and especially those set forth in sections 836, 838, 842, 843 and 844 of Said Chapter and laws amendatory thereto and which are necessary for carrying out the purpose of this corporation.

Sixth. The period for which this corporation is to exist shall be fifty years from and after its approval by the Governor of the State of Mississippi.

seventh. The persons interested in this corporation and who are instrumental in seeking its formation are, W F Parsons, F A May, and Fred Oberschmidt, resident citizens of Lincoln county Mississippi, and such other persons, who may hereafter be associated with them.

Eighth. The name by which this corporation shall be knoen is "Parsons--May--Oberschmidt Company."

Ninth. The capital stock of said corporation shall not be less than $30,000.00 and not more than $50,000 divided into shares of $100.00 each with power in its stockholders to increase or diminish the same within said minimum and maximum amounts.

Tenth. The domicile of sid corporation shall be in the City of Brookhaven, Mississippi with the power to establish and maintain branch mercantile establishments at any point in the state of Mississipi, as the directors may determine.

Eleventh. The said corporation shall have power to loan money and charge interest thereon. to issue any part of its stock as preferred stock and fix the relative rights of common and preferred stock and to issue such bonds, and obligations as it may from time to time determine.

Twelfth. An organization hereunder shall be had in the City of Brookhaven in the state of Mississpi at the office of Parsons,Oberschmidt & Co. on Monday the 21st day of September A D 1903, at 7:30 o'clock p m.

Thirteenth. The officers of this corporation until otherwise determined by the stockholders shall be a president, a Vice president and a secretary and treasurer but if it is desirable the same person may hold any two or more of said offices, and the officers of the corporation shall be the directors until otherwise determined by the stockholders.

Fourteenth. This act of incorporation shall go into effect and operation at once upon its approval.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept. 18, 1903.

Wm Williams Atty. general.
By J N Flowers Asst Atty general.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 18, 1903.

A H Longino, Governor.

State of Mississippi,
Executive Office, ackson.

The within and foregoing charter of incorporation of the Parsons-May-Oberschmidt Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of September 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded sept 19, 1903.

The Charter of Incorporation of Strong Hope High School.

Article 1. Be it known that J B Parker, G M Tarbutton, J M Carpenter jr., D T Swiley, J M Carpenter sr. J L King, C W Swilley, M M Barber, W E Moore, W F Pell, J H Owne, H C Owen, A J Hickman, S L Farmer and theri successors are hereby incorporated under the name of Strong Hope High School, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 26 of the Code of 1892.

Article 11. The purpose for which this corporation is formed shall be to organize and maintain a school at Strong Hope, Mississippi.

Article 111. The business of the corporation shall be transacted either by the members of corporation as a baody, or by a Board of trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. September 21, 1903. A H Longino. Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the conditiuhion or laws of the State.

Jackson Miss. September 21, 1903. Wm Williams, Attorney General.
By J N Flowers, Asst. Atty general.

~~The provisions of the foregoing proposed~~

State of Mississippi,
Executive Office, jackson.

The Within and foregoing charter of incorporation of the Strong Hope High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of september, 1903.

A H Longino.

By the Governor:
Joseph W Power, Secretary of State.

Recorded Sept 21, 1903.

The Charter of Incorporation of the Hopahka Club.

section 1. F C Kinney, S L Brister, W R Humphreys, W S Barry, T A Gleason, C J Austin, L S Hemphill, R W Baird, T R Henderson, S R Keesler, W C corge, A F Gardner, J L Montgomery, A L Scales, W R Bell, B C Humphreys, S L Gwin, C A Wilson, D S Humphreys, A Henderson, C C Moody, D A Sledge, Walter mcLean, W A Everman, B N Thomas, William Griffin, Chas. Scott, J A Crawford, and those who may hereafter be associated with them and their successors and assigns are hereby created a body corporate under the name and style of the HOPAHKA CLUB, and shall have succession for fifty years. The domicile of said corporation shall be Greenwood, Leflore county, Mississippi.

Section 11. The purposes for which this corporation is created are:

(a) To own and maintain a Game and Fish Preserve; (b) to preserve and to protect fish and game and to encourage the propagation and protection of wild animals, game birds and game fish.

Section 111. This corporation shall have and enjoy all the rights, powers, privileges, and be subject to all the restrictions enumer ated in Chapter 25 of the Annotated Code of 1892, and Acts of the legislature amendatory thereof. Said corporation shall further have the right to acquire, and hold by purchase, lease or otherwise, exclusive hunting and fishing rights and privileges in Le-- flore and adjoining counties.

Section IV. Said corporation shall have the right to provide by bylaws for the assessment and collection of annual dues from each stockhalder, and the annual dues when so assessed shall be a lien on the stock of such stockholder paramount to all other liens. Provided such annual dues shall never exceed in any one year ten per centum of the face value of each share of stock.

Section V. The capital stock of said corporation shall be Ten Thousand Dollars divided into shares of two hundred dollars each, and said corporation may begin business as soon as two thousand dollars of the capital stock has been subscribed for and Five dollars thereof has been paid in.

Section IV. As soon as the said two thousand dollars has been subscribed for, a meeting of the subscribers may be called by mailing or giving written notice to each of said subscribers at least two days before the date of said meeting. When such meeting is held those present may pro- ceed to organize and select officers.

Section VII. The officers of said corporation shall be a President, a Vice President, a sec- retary and Treasurer who may be the same person, and a Board of Directors consisting of not less th than five nor more than ten. The Directors shall be stockholders. The duties of the several officers of the corporation shall be prescribed by the by-laws:--

VIII. Said corporation is authorized to make all needful by-laws for the management and conduct of the business of the corporation, and at all meetings and elections the stockholders shall be entitled to vote in person or by proxy, and shall be entitled to one vote for each share of stock owned or represented by them. At all meetings of stockholders a quorum shall be be established when a majority of the stock is represented, either in person or by proxy, and shall be entitled to one vote for eac share of stock owned or represented by them. At all meetings of the stock- holders a quorum shall be established when a majority of the stock is represented, either in person or by proxy.

Section IX. It shall require a vote of three-fourths of the stockholders to rent, lease, sell encumber, or in any way dispose of any real estate owned by the corporation, or to divert the

preserves which the corporation may own or control, to any other object, purpose or use, than that of a game and Fish preserve.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. July 20, 1903. A H Longino, Governor.

The provisions of the foregoing charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. July 20, 1903. Wm Williams Atty. General.
By J N Flowers Asst. Atty General.

State of Mississippi,
Executive Office, jackson.
The within and foregoing charter of incorporation of the Hopahka Club is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 22nd day of July, 1903.
A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Sept. 24, 1903.

Charter of Incorporation of the Macon Lumber Company.

Section first. That E B Teachou, O G Gardner and G M Flynn and their associates and such others as may be associated with us, are hereby incorporated into and constituted a body corporate under the name and style of the Macon Lumber Company, and by that name are hereby authorized to have and to hold Real-estate and personal property of every kind for the object and purpose of successfully carrying on the business of said corporation; may sue and be sued, prosecute and be prosecuted to judgmnnt and satisfaction, before any court; may have a corporate seal; may sell and convey real estate; may sell personal property; may contract and be contracted with within the limits of the corporate powers; may borrow money and secure the same by mortgage or otherwise; may issue bonds and secure them in the same way; and may hypothecate its franchises; may make all necessary rules and regulations, bylaws and ordinances, for the management, direction and control of said corporation, not inconsistent with Chapter 25 of the Annotated Code of Mississippi of 1892 and the amendments thereto, and to have and to enjoy and exercise all the rights powers, and privileges pertaining to corporate Bodies necessary for within purposes, with the privilege and authority ~~xxxx~~ to exercise such powers.

Section second. Capital stock of said corporation shall be fifteen thousand dollars ($15,000) divided into shares of one hundred dollars each, and may be increased to fifty thousand dollars at the pleasure of said corporation and said corporation may commence doing business when at least fifty per cent of the capital stock has been paid in.

Section Third. That the capital stock of said corporation may be invetted in machinery, goods, wares, and merchandise, notes, bills of exchange, or other evidences of debt, and also in real estate, timber and lumber and said corporation may sell, dispose of, transfer and convey any, or all of its property and assetts in such manner as it may deem best.

Section 4. That the object and purposes of this corporation shall be to manufacture lumber, shingles, spokes, handles, and staves, to own and operate saw mills, planing mills, tramways; to buy and sell lumber and timber, and to engage in general lumber business, to perform all the offices and do all the acts common to such business in any manner they may deem advisable and to the interest of said corporation.

Section first. That the officers of said corporation shall consist of a President, vice president, secretary and treasurer (the office of secretary and Treasurer may be held by one individual) and are to be chosen from among the stockholders. The principal place of business or domicile of said corporation shall be Macon Mississippi. It may establish factories, or agencies at any other place within the State of Mississippi, for the purpose of exercising any of the powers herein granted.

Section 6th. It shall not be competent for said corporation at any time to owe a larger amount than the sum of its capital stock, and any officer or agent who contracts debts in excess of the capital stock shall be liable for said excess in his individual capacity.

Section Seventh. That the powers of said corporation shall be vested in a Board of not less than three or not more than five directors, who shall be elected annually, and hold their offices until their successors are duly elected and qualified.

Section 8. The stockholders of this corporation shall be entitled to one vote for any share of stock held therein, to be cast by the owner of the stock or by legal proxy. The parties interested may hold their first meeting for the purpose of organizing this corporation at any time after the approval of this charter by the Governor; each stockholder having first five days notice of the time and place of meeting.

Section Nine. This corporation may exist for a period of fifty years from and after the date of approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept. 21, 1903. Wm Williams, Attorney general.
By J N Flowers Asst Atty Gen-

State of Mississippi,
Executive Office, Jackson Miss

The within and foregoing charter of incorporation of the Macon Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of September 1903.

A H Longino.

By The Governor.
Joseph W Power,
Secretary of State.

The Charter of Incorporation of the Farmer's Union Aid Brotherhood Society.

The following named persons to-wit-Major Johnson, Lewis Bratton, Thomas Johnson, Henry Hairston, and Andrew Johnson and their successors and all other persons who are now or may hereafter become associated with them, and their successors, are hereby created a body corporate under the name of "The Framers Union Aid Brotherhood Society" to be domiciled in Lowndes county, Mississippi and by that name shall have succession for fifty years.

The purposes for which this corporation or society is created are,--To promote the cause of Christianity; to encourage morality, provide for worthy objects of Charity, to attend, nurse and care for the sick and indigent members of said society; to provide a place or places for the interment of the dead and see the dead properly buried; to provide suitable places for the meetings of the society and such other acts of like nature as may be in accordance with benevolence and assistance to distressed humanity. It shall have generally such rights and powers as are necessary to carry out the purposes of said society. It may have a common seal and alter the same at pleasure. It may make any and all bylaws, rules and regultions and create and elect or appoint all such officers as may be necessary for the efficient accomplishment of aforesaid mentioned purposes; and purchase, receive and hold such real estate as may be necessary for the purposes of said society and to properly improve and care for same.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Sept. 11, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept. 11, 1903. Wm Williams, Atty. General.
By J N Flowers A sst Atty Gen.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of of incorporation of the Farmers Union Brotherhood Society. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 11th day of September, 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Sept. 26, 1903.

The Charter of Incorporation of the Columbia Compress Company.

Be it known that W M Conner, M W Conner, W E Lampton, H A Barnes, G H Rankin, E H Mounger and such others as may hereafter be associated with them, their succesors and assigns, are hereby created and constituted a body corporate, and politic by the name and style of Columbia Compress Company, and by that name shall have succe sion for a period of fifty years, and may sue and be sued; prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal; may contract and be contracted with; within the limits of the corporate power; may sell and convey real estate, and may sell personal property; may borrow mo ey, and secure the pay ent of same by mortgage or otherwise; may issue bonds and secure them in the same way;, and may hypothecate its franchise, may make all necessary bylaws not contrary to law; may elect all necessary officers and prescribe the duties, salarys and tenure of officers; and in so far as is consistent with the objects of its creation may exercise all the privileges and immunities granted by Chapter 25 of the Annotated code of the State of Mississippi, and the amendments thereto, and modifications thereof.

Section 2. This corporation is created for the purpose of constructing and op rating a Cotton Compress, and warehouse in th town of Columbia, marion County, State of Mississippi, and it shall have the power to receive and hold real estate and personal property necessary for its business by gift, purchase or otherwise, not exceeding $30,000 in value, and may alienate, and convey the same, and may purchase all machinery and appliances therefor, and it may buy and sell any commodity it may deem to its interest.

Section 3. The property or franchises of this copporation shall not be pledged by mortga e or otherwise without the consent of the majority per cent of the stockholders.

Section 4, The Capitol stock of said corporation shall be $15,000 which may be increased at the option of said corporation to any amount not exceeding $30,000 for which certificates of stock may be issued in shares of $100 each, but said corporation may organize, and commence business when $10,000 is subscribed.

Section 5. The government and ma agement of the affairs of this corporation shall be vested in a Board of not less than three nor more than seven directors chosen from stockholders, and who shall hold their offices for twelve months, and until their successors are elected and qualified. The president of said corporation shall be elected from and by the directors and shall hold office for a term of one year and until his successor is elected and qualified. A majority of the directors shall constitute a quorum for the transaction of business. Said directors shall elect such other officers, agents, and employes, as may be deemed by them necessary for the prpper management of the business of the corporation, and as may be authorized by the bylaws from any and all of wom they may take such bonds, and prescribe to them such duties as they deem proper.

Section 6. No stockholder of this corporation shall be individually liable for the debts thereof contracted during his ownership of stock beyond the amount of balance that may remain due or unpaid for the stock subscribed for by him.

Section 7. The domicile of this corporation shall be at Columbia Mississippi.

Section 8. This charter shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept. 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 21, 1903. m Wm Williams Attorney General.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation xxrxzmakzxiatxtixxzafxthex xanstitutianxarzlxwxzafxthexStatex of the Columbia Compress Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of September 1903.

A H Longino,

By The Governor;--
Joseph W Power, Secretary of State.

Recorded Sept 28, 1903.

Charter of Incorporation of the delta Ice And Coal Company.

The purposes for which corporation is created are as follows:--

1. To manufacture, buy, sell and deal in ice. To operate a cold storage plant, and to buy and sell and store all cold storage products, and to do all things necessary and incidental to the execution of the powers herein granted. To buy, sell and deal in coal and wood, and to have all authority conferred on corporations under Chapter 25 of the Annotated Code of Mississippi of 1892 and acts amendatory thereto.

2. The names of the incorporators are; Adolphus Busch, St. Louis, Mo.; AbeBlum, C E Livingston H Scott, J Scott and T Isenberg.

3. The name of the corporation shall be "The Delta Ice and Coal Company," and it shall have succession for a period of fifty years from its approval by The Governor. It shall have its domicil at leland, Washington county Mississippi.

4. The capital stock shall be $30,000, divided into shares of $100 each.

5. The Board of Directors shall consist of three members and the number may be increased or diminished to not less than three by a two-thirds vote of the stockholders. The officers shall be a President, Vice-President, secretary, Treasurer and general manager. The office of secretary and Treasurer may be held by the same person.

6. This corporation may organize and commence business when $15,000 of the capital stock is subscribed and paid in, and the charter approved by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. September 24, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Sept. 4, 1903. Wm Williams Attorney General.

BY J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Delta Ice and Coal Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 4th day of September 1903.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept. 29, 1903.

Charter of Incorporation of The National Oil Works and Mill Supplies Company Limited.

Be it known that Frank F Weller, Joe E Odon and Claiborne Wilkinson, residents of Mississippi City, Harrison County, State of Mississippi. their successors and assigns are hereby inco rporated under the name and style of the National Oil Works and Mill Supplies Company Limited; by which name they may sue and be sued, prosecute and be prosecuted to judgment and satisfaction, before any court; contract and be contracted with within the limits of the corporate power; may have a corporate seal and them same break or alter at pleasure; may buy, sell and convey real estate, and buy and sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; and in fine may do all such things and have the powers co nferred by Chapter 25 of the Annotated Code of Mississi ppi, and all acts amendatory thereto; and they shall have succession for fifty years unless sooner dissolved.

Article 2. The domicile of this corporation shall be at Mississippi City County of harrison, in this State but it may establish branch offices and do business elsewhere in or out of the state.

Article.3. The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it, are declared to be as follows:--

To conduct operations for mining for oil, sulphur and other valuable pro ducts; to purchase cotton seed oils and for preparing, refining, manufacturing and marketing such mineral and oil products in all forms; and to do general machine and iron works in iron or other metals for the building and supplying and equipment of mills and all similar works; and to this end to lease, hir or own all appliances whatsoever, including machinery, means of transportation by land and water, the construction of tanks and w rehouses for storage; and generally to do all other acts and things proper in the furtherance of its corporate purposes not forbidden by law.

Article 4. The capital stock of this corporation shall be forty thousand dollars, divided into four hundred shares of the par value of one hundred dollars each, which shall be paid for in cash at the time of subscription. Stock may also be issued, at not less than its par v lue, in payment or exchan e for property or rights actually received or purchased by said corporation for moneys advanced or labor done and or such other valuable consi erations or services as the Board of Directors of said corporation may determine.

The stock of said corporation shall be transferable on the books of the corporation, on surrender of the certificates thereof. No certificate shall issue except for full paid stock nor shall any transfer of a fractional part of a share be made.

Article 5. All the corporate powers of this company, and the management and control of its business shall be vested in and exercised by a Board of Directors composed of three stockholders, which number may be increased to five by a vote of the majority of shares represented at any called or special meeting of the stockholders. A majority of directors shall constitute a quorum for the transaction of all business. The directors shall be elected annually by ballot on the first Monday in July of each year. Each stockholder shall be entitled in person or by proxy to a vote for every share of stock owned by him, and all election shall be xxkxx held under such rules and regulations as shall be determined by the Board of Directors. The Directors thus elected shall continue in office for one year until their successors shall have been duly elected and qualified. No failure to elect shal, be re arded as a forfeiture of this charter. Any vacancy occurring on such board shall be filled by the remaining directors for the unexpired term. The Board of Directors at its first meeting after its election shall nominate out of its number a President, avice president, and a secretary-treasurer. The Board of Directors ~~at its first~~ xxxkixgxxxkexxitsxatxxxkionxxshallxnominatexxoutxofxitsxnumberxxxPresidentxxxVicexPresidentxxx shall elect or appoint or appoint all officers, agents, clerks, or employes and fix the salary of same with full power to increase or diminish the same at its pleasure. Any of the Directors shall have the right to appoint by written instrument another director as his proxy, to act in his stead in any and all meetin s of the Directors.

Article 6. This act of incorporation may be modified, changed or altered, or said corporation may be dissolved, with the assent of three. fourths of the stock represented at a meeing of the stockholders convened for that purpose, and after at least ten days prior notice of said meeting shall have been made by publication in a newspaper edited in this state.

Article 7. No stockholder shall ever be held liable or responsible for the contract, faults, or debts of said corporation, nor shall any mere informality in its organization have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the unpaid balance due on the stock owned by him.

Article 8. Whenever this corporation is dissolved, eith by limitation or otherwise, its affairs shall be liquidated under the supervision of two commissioners from among the stockholders, selected for that purpose at a general meeting of the stockholders convened after ten days notice thereof, just prior to said meeting, shall have been given by publiaction in one of the newspapers published in this state. Said Commissioners shall rmain in office until the affairs of said corporation shall be liquidated and in case of the death or disability of any one of said commissioners, the survivor or the remaining commissioner shall appoint the successor to him.

Thus done and signed this seventeenth day of July 1903 in the presence of Ewing Latimer and R V McDonald competent witnesses hereto.

Frank F Weller jr. Joseph Emil Odom, Caiborne Wilkinson.

Ewing Latimer,
R V McDonald.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and leglity of the provisions thereof.
Jackson Miss. Sept 8, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. Sept. 8, 1903.
Wm Williams, Attorney general,
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Officem Jackson.
The within and foregoing charter of incorporation of the National Oil Works and Mill Supplies Company, Limitedn teshimohy whprovedI Have hereunto set my hand and cau ed the Great Seal of the State of Mississippi to be affixed this 9th day of september, 1903.
A H Longino.

By The Governor:--
Joseph W Power, Secretary of State
Recorded Sep 29, 1903.

Proposed amendment to the Charter of Incorporation of The "Laurel Impr vement Company,"
Duly Organized and Existing under the Laws of the State of Mississippi and
Being Domiciled at Laurel, in the County of Jones and
State Aforesaid.

That Section five (5) of said charter of incorporation be and the same is hereby amended to read, when amended, as follows to-wit:--

Section 5. The capital stock of said corporation shall be five hundred thousand dollars ($500,000) divided into shares of twenty-five dollars each, said corporation, however, may be in and continue business whenever ten per cent of its authorized capital stock is subscribed for.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Sept. 29, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept. 29, 1903. Wm Williams, Attorney Gene ral,
By J N Flowers Asst. A tty General.

State of Mississippi,
Executive Office, Jackson, Miss.

The within and foregoing charter of Incorporation of the Laurel Improvement Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of The state of Mississippi to be affixed, this 3)th day of September, 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Oct. 1st, 1903.

The Charter of Incorporation of the Keenan Male and Female Institute.

Sec. 1. That H Bruce, H B Thornton, A J Thornton, E Russell and J C Russell and their successors be and they are hereby created a body politic and corporate under the name and style of the Trustees of the Keenan Male and Female Institute, and by that name may sue and be sued, plead and be impleaded, they may own real and personal property, not exceeding in value ten thousand dollars, and they may sell or hypothecate the same; may have a common seal; may make all rules, bylaws and regulations for the government of said Institute; may elect and employ a principal and all other necessary teachers and may remove them at pleasure.

Sec. 2. That a majority of all succeeding trustees must be chosen from the patrons of said Institute.

Sec. 3. That the trustees of said Institute may, within ten days after the approval of this charter, organize by electing a president, secretary and treasurer and said officers shall be elected annually thereafter, and it shall be the duty of the secretary to give ten days notice of the time of said election.

Sec. 4. The Board of trustees may prescribe the course of study of said Institute and may give certificates of proficiency, award honors and grant diplomas.

Sec. 5. Said Institute shall be located on the N W 1/4 of S W 1/4 Tp. 7 n of R 11 E., in Newton county state of Mississippi.

Sec. 6. This charter shall remain in full force and effect for fifty years from the date of its approval.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept. 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Sept 21, 1903. Wm Williams, Attorney General.
BY J N FloWers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Keenan ~~Keenan~~ Male and Female Institute is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of September, 1903.

A H Longino.

By The Governor:--
Joseph W. Power,
Secretary of State.

Recorded Oct. 2, 1903.

The Charter of Incorporation of The T P Dulion Mercantile Company.
Dissolved by Decree of the Chancery Court of Harrison June 23, 1919.

Section 1. Be it known that L Lopez. sr. W K M Dukate, T P Dulion, C W Wachenfield and Emanuel Lopez and such other persons as may hereafter become associated with them, be and are hereby created a body corporate. Said corporation shall be known by the name of the T P Dulion Mercantile Company, and is organized to carry on a mercantile business in the City of Biloxi, Harrison County Mississippi. Which said City of Biloxi shall be the domicile of the said corporation and said corporation shall have the power to buy and sell such articles of merchandise as they may see fit, and which are not prohibited by law.

Sec. 2. Said corporation shall exist for the period not exceeding fifty years, unless sooner dissolved by a vote of the majority of the stockholders. Said corporation may elect all necessary officers, and may prescribe their duties, salaries and term of office, and said corporation may sue and be sued, prosecute and be prosecuted to judgment and satisfaction in any court; may have a corporate seal;may contract and be contracted with within the limits of the corporate powers; may acquire, sell and have real estate, and may acquire and sell personal property; may borrow money and secure the same by mortgage or otherwise; may elect a board of directors and such other officers as may be deemed necessary for the proper conduct of said corporation.

Sec. 3. The capital stock of said corporation shall be the sum of ten thousand dollars, paid in and no stockholder shall be liable for any of the debts of said corporation contracted during his ownership of the stock therein, for an amount or balance, except what may remain due or unpaid for the stock subscribed for by him. And the stock in said corporation shall be transferred as provided for in section 844, in the revised code of Mississippi if 1892.

Sec. 4. And said corporation shall have all the powers granted to corporations of a like kind, under Chapter 25 of the revised Code of Mississippi of 1892 which are not herein specifically granted.

The foregoing proposed charterof incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. Sept. 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.
Jackson Miss. Sept 21, 1903. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the T P Dulion Mercantile Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 21st day of September, 1903.
A H Longino.
By The Governor:--
Joseph W Power, Secretary of State.

Recorded Oct. 3, 1903.

The Charter of Incorporation of Darbun High Shcool (Colored)

Art 1. Be it known that Willis Lundy, F S Comford, Rev. A Pillars, Stephen Smith and their successors are hereby incorporated under the name and style of Darbun High School (Colored) to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 26 of the Code of 1892.

Art 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Darbun, Mississippi.

Art 3. The business of this corporation shall be transacted either by the members of the corporation as a body or by a board of trusteees acting under its authority.
Miller Lundy, F S Comford, Rev A Pillars, Stephen Smith.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. Sept 15, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. Sept. 15, 1903. Wm Williams, Attorney General.
BY J N Flowers Asst Atty Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Darbun High School is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Sealb of the State to be affixed, this 15th day of September, 1903.
A H Longino,
By The Governor:-
Joseph W Power, Secretary of State.

Recorded Oct. 3, 1903.

The Charter of Incorporation of the Bank of Commerce of Clarksdale Mississippi.

Art. 1. W B Potts, I E Meek, W E Meek, H H Hppson, Jeff Connell, J S Butt, J H Johnson, Lang C Allen and their associates, successors and assigns are hereby created a body corporate and politic under the name and style of "The Bank of Commerce of Clarksdale, Mississippi,", and by that name shall have succession for fifty years, and under that corporate name they may sue and be sued, prosecute and be prosecuted, plead and be impleaded in all the courstv of law and equity, contract and be contracted with, and shall have all the powers, rights and privileges prescribed for such business as named in Chapter 25 of the Annotated Code of 1892, of the State of Mississippi and including all amendments thereto.

Art. 2. The capital stock of said corporation shall be fifty thousand dollars, and all subscription in stock shall be paid in money, which stock shall consist of five hundred shares of one hundred dollars each. and said corporation may commence business when as much as twenty-five thousand dollars has been paid in. The capital stock of said corporation may at any time be increased to one hundred thousand dollars, by a two-thirds majority of its stockholders.

Art. 3. The said corporation shall have a common seal may acquire hold, alien, encumber, or otherwise purchase, sell and dispose of property, both real and personal, in the transaction of its business, and the domicile of said corporation shall be at Clarksdale, Mississippi.

Art 4. The said corporation shall have the right and exercise the privileges pertaining to a general banking business, for which it is organized, including both the business of a bank of discount, deposit and savings bank, with all the powers thereto pertaining, to hold to receive on deposit, and in trust and as security real estate, and personal property, including notes, bonds, obligations, mortgages, choses in action of every kind and description with a power to purchase, collect adjust, supply, sell and dispose of, with or without its guaranty or endorsement, to receive and loan money on pledges and security of all kinds real or prsonal, to act as broker and as agent for the negotiatiesns of loans in every manner and charge such comenpsation or commissions as may be agreed upon, but when real estate is received on deposity as security for debt, it shall be conveyed and disposed of by the bank within five years from the date the bank owns the same.

Art. 5. The limitation and liability of any one or more of said stockholders in said corporation shall be his or her unpaid subscription par value to the capital stock. And no stockholders shall be liable at law or equity for any further or greater sum than as here named.

Art. 6. The management of the corporation shall be vested in the Board of Directors, to consist of three or more members, a majority of whom shall constitute a quorum to transact busines, and members of the Board of Directors shall all be stockholders, and shall be elected annually by the stockholders.

Art. 7. When any debt due the corporation shall be secured by the deposit of collateral or other security, and it shall become necessary to sell or dispose of the securities to pay the debt du due the corporation, it shall be unlawful for any officer or employe of the bank or members of the Board of Directors to pay the debt so secured to the corporation, nor directly or indirectly appropriate the securities to his individual use or profit, but said security shall be sold and di disposed of solely for the use, benefit and profit of the corporation.

Art, 8. The Board of Directors shall have the power by proper bylaws to fix the number of officers of the bank, and to make, adopt, alter said rules and regualtions of the election of officers and government of the business of the bank, as they may deem proper; provided said bylaws and regulations shall not be in conflict with the provisions of this charter or the laws of the land.

Art. 9. The incorporators or a majority of them may meet at such time and place as they may wish, and organize under this charter for the transaction of any and all business incident to the same.

Art. 1). The Board of Directors for said corporation shall be elected by its stockholders, n and who alone can employ the management and working force, and fix the salaries of employes. Said Board shall consist of three or more stockholders in the corporation, and who shall hold their office until the first Monday in January each year, unless removed, and which Board shall be electd annually at its office in Clarksdale, on day to be named by them, and shall hold for a term of one year, or until their successors are elected, and at said election the stockholders of the corporation shall elect its Board of Directors, and the Board of Directors so elected shall elect the President and Vice President who must be stockholders and shall also elect a cashier, bookkeeper, and other officers as they may deem necessary in the working force of the bank. And said Board of directors can have the power at any time, and in its discretion to remove any one of or more of its officers, or any member of its Board of Directors, and no notice of the same to them in any event shall be required to be given.
And any and all vacancies on the Board of Directors can be filled at any meeting by a majority vote of said Board, and three shall constitute a quorum for the transaction of business.

Art. 11. The regular stockholders meeting of said corporation shall be held annually, as fixed by by the Board of Directors, in their bylaws unless sooner called together by the Board of Directors, and stockholders shall have the right to vote in person or by proxy, the number of share of stock owned by him or her, for as many persons as are to be elected or voted for, each share counting one vote, and all such meetings of the stockholders or directors shall be at such place as the Board of Directors shall name or provide in Clarksdale, and the majority of those present shall constitute a quorum at any stockholders meeting. And the majority of the Board of the Board of directors at any of its meetings shall constitute a quorum for the transaction of business, as many as three being present and voting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof,.

Jackson Miss. Oct. 3, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct. 3, 1903.

William Williams Atty. General, by J N Flowers Asst Attyv General

State of Mississippi,
Executive Office, Jackson.
The Within and foregoing charter of incorporatio of the Bank of Commerce of Clarksdal

Mississippi is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Oct 3, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Oct. 5, 1903.

The Charter of Incorporation of the Crosby Lumber Company.

Be it known that J F Crosby, C S Spinks, J W Spinks, A C Spinks, W S Robertson and such other persons as may hereafter become associated with them, are hereby created a body politic and corporate, under and by virtue of the laws of Mississippi, under the name and style of the Crosby Lumber Company, and by that name said corporation shall exist and have succession for a period of fifty years. Said corporation shall have, enjoy and possess all the rights, privileges, powers, and immunities granted to corporations by Chapter 25 of the Annotated Code of 1892 and all amendments thereto.

Said corporation is created for the purpose and shall have the power to engage in the buying manufacturing and selling of lumber, and to do any and all things necessary and proper in the conduct of a general saw milling business. Also to engage in a general mercantile business, in connection with, or separate and apart from, its said saw milling business. In the conduct of its business aforesaid, the said corporation may lease, purchase, hold, own and convey real estate and personal property, not to exceed in value the amount allowed by law; and to hold, own, sell and convey all other kinds of property, within the scope of its business, and to do any and all other acts and things necessary to the proper and successful operation and conduct of the business for which said corporation is created. The capital stock of said corporation shall be Fifteen thousand dollars, divided into shares of one hundred dollars each; but said corporation may be organized and begin business as soon as one half of the capital stock shall have been subscribed and paid for.

The management and onntrol of the affairs and business of the said corporation shall be vested in a bOard of Directors, consisting of not less than three nor more than five members, to be chosen from and elected by the stockholders in the manner provided by law; and the members of each board of directors shall hold office for such length of time as may be provided for by the bylaws of the corporation, and shall have the power to employ all such officers, agents and employes as may be necessary to the proper conduct of the business of said corporation. The domicilE of said corporation shall be at or near the town of Lake, in the county of Scott and State of Mississippi, or such other place within the state of Mississippi, as the said corporation may from time to time determine.

Said named cor orators and their associates shall have the power to organize said corporation after the approval and recording of this charter in the manner provided by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct. 3, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss Oct 3, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Crosby Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 3rd day of October 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Oct. 5, 1903.

The Charter of Incorporation ofbthe Southern States Timber Land Company.

Article 1. C T Heard, L Marx and E F Ballard and their succesors, together with all persons who may hereafter be associated with them, in accordance with the provisions hereinafter contained, are hereby created a body politic and corporate under the name and style of "The Southern States Timber Land Company" for the purposes and with powers hereinafter enumerated. Siad corporation shall exist and have succession under this charter for a period of fifty years from and after the date of its approval by the Governor of the State of Mississipp i.

Article II. The capital stock of said corporation shall be fixed at Fifty Thousand dollars.

Article III. The domicile of said corporation shall be at BrooksvillE, Mississippi, with a branch office at ---------- in the State of Mississippi, and at such other places within and without said state of Mississippi as may be necessary for the proper conduct of the business of said corporation.

Article IV. The purpose of said corporation is to buy and sell timber lands or any other real estate wherever situated, either in the State of Mississippi, or elsewhere; to buy and sell timber or the manufactured products of timber; to develop timber or other kinds of lands and to manufacture timber into lumber or other products; and to do any and all of such things as the agent of others as well as on their own account.

Article V. And for said purposes said corporation shall have power to acquire, hold, own and ~~dexxkxp~~ dispose of property, both real and personal; to erect sawmills and planing mills; to build, construct and operate tramways or railways, or any adjunct necessary to the completion and operation of a modern saw-mill plant, and to do such other business of a similar nature as it may elect to engage in not contrary to the laws of the State of Mississippi. To contract and be contracted with, to sue and be sued in like manner as natural persons. To borrow and loan money; to take mortgages or deeds of trust and to execute the same. It may have a corporate seal which it may use to attest its corporate acts, and it may make all needful by-laws for the conduct of its business.

Article VI. There shall be a President, VicePresident, secretary and a Treasurer of said corporation, to be elected at the first meeting of the stockholders, and by whom they may be e elected annually thereafter, and all officers shall hold over until the election or qualification of their successors.

Article VII. The management of said corporation shall be vested in a Board of Directors to be elected at the first meeting of the stockholders, and elected annually thereafter, all directors to hold over until the election or qualification of their successors.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of Incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept. 21, 1903. Wm Williams, Attorney General.
By J N Flowers Asst. Atty eneral.

State of Mississ ppi,
Executive Office, jackson.

The within and foregoing charter of incorporation of the Southern States Timber Land Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of September 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Oct. 6, 1903.

Amendment t the Charter of Incorporation of the Meehan--Lumber Company.

Be it remembered, That Section 3 of the charter of incorporation of the Meehan-Rounds Lumber Company be and is hereby amended to read as follows:--The capital stock of said corporation shall be one hundred and twenty thousand dollars, divided into xxx shares ofo one hundred dollars each, and the same may be increased at pleasure by amendment hereof.
Said amendment shall take effect and be in force from and after its approval by the Governor.

The foregoing proposed amendment to the charter of incorporation of Meehan--Rounds Lumber Company is respectfully refferred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this State.
Jackson Miss. Sept 28, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of Meehan--Rounds Lumber Company is consistent with the constitution and laws of the United States and of this state.
Jackson Miss. Sept 18, 1903.. Wm Williams, Attorney general.
By J N Flowers Asst Atty general.

State of Mississippi
Executive Office, jackson .
The within and foregoing amendment to the charter of incorporation of the Meehan--Rounds Lumber Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of September, 1903.
A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Oct 6, 1903.

— Dissolved by Decree of Chancery Court - Alcorn Co. Dec 30 - 1924 —

Charter of Incorporation of the Weaver Manufacturing Company.

Section 1. This association known as the Weaver Manufacturing company whose domicilE is in Corinth, Alcorn county State of Mississippi, has for its object the business of manufacturing cotton and woolen articles of goods of all descriptions and the manufacturing and selling of woolen cotton and textile fabrics and all or either of them; also the manufacturing and selling of clothing and weaving apparel and garments of all descriptions and the buying and manufacturing of whatever material may be used in the manufacture of such clothing or in the operation of said business; also the buying and selling, leasing and renting of all kinds of machinery, goods, wares and merchandise used in the operating and carrying on of said business.

Section 2. This association shall be composed of the following named persons, towit:-- R M Weaver, Abe Rubel, H N Young, T B Weaver and A K Weaver and such other persons as shall associate with them for the purposes herein named, and they are hereby incorporated under the name and style of The Weaver Manufacturing company, and by that name shall sue and be sued, and shall have succession for the period of fifty years and the capital stock shall be fifty thousand dollars; said association shall have all the powers, privileges, rights and immunities of every kind given to corporations by the laws of the state of Mississippi, and especially by Chapter 25 of the Code of Mississippi of 1892 as fully and completely as if written out herein.

Section 3. This association is authorized to organize and commence business as soon as the capital stock as above named is paid in. Said capital stock is to be divided into shares of one hundred dollars each.

Section. The shareholders or stockholders in said association shall not be liable for the debts of the association beyond the amount of the unpaid subscriptions for stock

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept. 28, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept. 28, 1903. Wm Williams, Atty. General
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The Within and foregoing charter of incorporation of the Weaver Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this 28th day of September, 1903.

A H Longino.

By The Governor:-
Joseph W Power, Secretary of State.

Recorded oct 6, 1903.

The Charter of Incorporation of the Mutual Aid Protective Club.

Art. 1. Be it known that J H Craft, C L Brown, Stephen McDavis, R B Flem, E E Howard, A Buckley J E Stinson and Thomas Ware and those associated with them and their successors are hereby constituted a body corporate under the name of the Mutual Aid Protective Club, and as such are hereby clothed with all the powers conferred upon like corporations by the law of the stateof Mississippi.

Art. 2. This corporation is created for the purpose of loaning money to its policy xxxxxxx or benefit holders to enable them to purchase homes, of doing a secret fraternal order business similar to that done by the Odd fellows and Knights of Pythias, such as providing sick, accident and death benefits and other like charitable things. Its capital stock is fixed at ten thousand dollars divided into shares of one hundred dollars each, but it may commence business when one thousand dollars is subscribed and paid in.

Art. 3. The business of the corporation shall be managed by a Board of Directors, consisting of three or more stockholders to be elected annually, which board shall elect such officers and adopt such bylaws, rules and regulations for the government of the corporation as it may deem proper, provided such bylaws, rules and regulations are not contrary to law.

Art. 4. The domicile of this corporation shall be at the Town of Quitman, in the County of Clarke and state of Mississippi, but it may establish branch offices in any place in the United States.

xxArtxx4xxxThexxdomxxixxlexxofxxthisxxcorporation/xzcxzxtcbxxztzxtzxtoxm

Art. 5. This charter shall take effect upon its approval by the Governor and shall exist for a period of fifty years. The incorporators or a majority of them, may meet at such time and place as they wish and organize under it.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct. 1. 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct. Wm Williams, Atty General.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mutual Aid Protective Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of October, 1903.

A H Longino,

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Oct 8, 1903.

The charter of incorPoration of Buena Vista male and femal School.

Art. 1. Be it known that J E Butts Fred Russell, J H Keith, T S henton and W D Watson, and their successors are hereby incorporated under the name and style of Buena Vista Male and Female School to have succession for a period of fifty years and as such are hereby authorized to exercise all powers conferred on corporaTions by Chapter 25 of the Code of 1892.

Art. 2nd. The purpose for which this corporation is formed shall be to organize and maintain a school at Buena Vista newton County Mississippi.

Art. 3rd. The business of the co r ortion shall be transacted either by the members of the corporation as a body or by a board of trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 7, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the corporation constitution or laws of the state.

Jackson Miss. Oct 7, 1903. Wm Williams Atty. General.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Buena Vista Male and Female School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 7th day of October 1903.

A H Longino.

By The Governor;--

Joseph W POwer, secretary of State.

Recorded Oct 9, 1903.

Charter of Incorporation of the Wiggins Dormitory Stock Company.

Article 1. The following named persons to-wit:-- C A Herrington, J F D Bond, E R Davis, W. R Dale, A C Hammack, N C Sisson, C M Kennedy, Wiggins Hatten, E J Bond, J M Price, J P Clendenin, E L Martin, A L Hatten, B A Lancaster, N H Breland, E W Bond, R W Hall and James havens, and such others as may hereafter be associated with them are hereby created a body politic and corporate under the name and style of The Wiggins Dormitory Stock Company.

Article 2nd. The purposes for which this corporation is created are declared to be the providing of boarding accommodations for the students of the Wiggins ~~Normal/Stock~~ High School and also sleeping rooms for said students.

Article 3rd. The said corporation shall have succession for a term of twenty-five years, unless sooner by law or by the act of the corporation. It may adopt a corporate seal and alter the same at pleasure. It may acquire and hold by purchase or lease, real estate, for the purpose of enlarging its dormitory or building any other structures necessary to be used in connection with said dormitory. It may also acquire and hold by purchase or lease all houses or property necessary or pertaining to the business of said corporation, and the carrying out of the objects for which said corporation is created. It may establish, make and collect such charges for board or lodging or for the providing of boarding and sleeping accommodations for the students of the said Wiggins High School, as may be fixed by its ~~xxxxxxx~~ by laws or by contract with its patrons, and to do and perform any and all other acts and make contracts necessary to and pertaining to the proper management of its business.

Article 4th. It may sell or incumber its property. It may make bylaws for the regulations of its affairs, election of its officers, and conduct of its business and may fix, through its board of directors the salaries to be paid its officers and employes. It may contract and be contracted with, sue and be sued, in all matters connected with its business.

Article 4th. It may sell orincumber its property. It may make bylaws for the regulation of its affairs, election of its officers, and conduct of its business and may fix, through its board of directors, the salaries to be paid its officers and employes. It may contract and be contracted with, sue and be sued, in all matters connected with its business.

Article 5th. Said corporation shall have its domicile at Wiggins, State of Mississippi.

Article 6th. The capital stock of said corporation shall not exceed ten thousand dollars, divided into shares of Fifty dollars each.

Article 7th. The corporation may organize at any time after the cahrter is approved and recorded; and when thirty-five hundred dollars of the capital stock shall be subscribed and paid up, the corporation shall be authorized to commence business and may proceed by a meeting of its stockholders to elect a Board of directors which shall consist of five members and which shall constitute the governing body. The directors shall elect from their body apresident for the corporation and a secretary and treasurer. The office of secretary and treasurer may be held by the same person. The Board of directors shall elect from their number such ~~xxxxxxx~~ other officers as they may deem necessary. The duties of all officers may be fixed by the bylaws or by the order of the Board of Directors.

Article 8th. No stockholder in said corporation shall be personally liable for any of the debts thereof beyond the unpaid amount of his subscription to the capital stock.

Article 9th. The holders of the capital ~~xx~~ stock of said corporation shall be entitled to one vote at its stockholders meetings for each share of stock held by him or her, but stockholders meetings shall be invalid unless two-thirds of the paid up capital stock shall be represented by the owner or by proxy, and on notice prescribed in the bylaws; but this provision shall not apply to the first meetings of the stockholders for the purpose of organizing, which meeting shall be valid if two thirds of the paid up capital stock shall be represented.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 5, 1903. A H Longino, Governor

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 5, 1903. Wm Williams Atty General.
By J N Flowers Asst Atty General.

~~Thexwithinxxxxx~~
State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Wiggins Dormitory Stock Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Oct 9, 1903.

The Charter of Incorporation of Dexter High School.

Be it known that J J Herring, W I Piggott, W F Morrand, H C Hathorn, and their successors, are hereby incorporated under the name of the Dexter High School, to have succession for a period of fifty years and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Code of 1892.

Art. 2. The purpose for which this corporation is formed shall be to organize and maintain a school at dexter, Marion county, Mississippi, by the members of the corporation as a body, or by a board of trustees acting under its authority.

The foregoing propose charter is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 7, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Oct 7, 1903. Wm. Williams, Attorney General.

By J H Flowers Asst Atty General.

State of Mississippi,

Executive Office, jackson.

The within and foregoing chalter of incorporation of the dexter High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of October. 1903.

A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct. 9, 1903.

The Charter of Incorporation of the Center Point Gin and Manufacturing Company.

The purpose for which this corporation is organized is to conduct a ginning, milling, manufacturing and merchandising business. The incorporators are to enagege in a general store, ginning and milling business, and are to engage in manufacture of brick and sawing of all kinds of lumber, and are to engage in buying and selling of cotton, cotton seed, and all produce.

II. The persons desiring to form this corporation are T H Millsaps? J P Herrington, T F Hall, G W Wade, J D Middleton, John Wilson, O C Wilson, Ed Glancy, Robert B Mayes, R Q Allen and such others as may hereafter come in.

III. The name of this corporation shall be the Center Point Gin and Manufacturing Company, and its domicile shall be at center Point in the county of Copiah and state of Mississippi.

IV. It shall have the power to gin cotton, to grind corn and all other kinds of grain, to saw lumber and dress same ready for market, to manufacture brick, to buy cotton and cotton seed, to conduct a general mercantile store, and to buy and sell all kinds of produce and merchandise, and shall exist for a period of twenty-five years.

V. It shall have an authorized capital of $5000 and shall commence business when $1500 of the authorized capital shall have been paid in.

Vi. Its capital shall be represented by one hundred shares of stock of the value of $50.00 each and the right of all stockholders to vote at elections for directors and managers of the company shall be determined by Section 837 of the Code of 1892, and by any and all changes that may be hereafter made in the law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Aug. 14, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. August, 14, 1903. Wm Williams Atty. General.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Center Point Gin and Milling Manufacturing company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this Oct 14th 1903.

A H Longino.

By The Governor:--
Joseph W POwer, secretary of State.

Recorded Oct 14, 1903.

The Charter Of the Corporation of Macedonia Male and female Academy.

Art. 1st. Be it known that H C Williams, T H Shockey, W L Robinson, W L Hollingsworth, S J. Robinson and others, and their successors are hereby incorporated under the name of Macedonia Male and female Academy to have succession for a period of fifty years, and as such are authorized to exercise all the powers conferred on corporations by Chapter 25 of the Code of 1892.

Art. 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Macedonia Newton County, Mississippi.

Art 3. The business of the corporation shall be transacted either by the members of the corporation as a body or by a Board of trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice a to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct. 13, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Constitution or laws of the state.

Jackson Miss. Oct 13, 1903. WA Williams Attorney general,
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Macedonia Male and Female Academy is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of mississippi to be affixed, this 13th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Oct 14, 1903.

The Charter of Incorporation of the Merchants Bank.

We, the undersigned, hereby ass ciate ourselves together with such others as may hereafter becou associated with us, for the purpose of forming a corporation under the laws of the state of Mississippi.

Article 1. This corporation is to be known under the name of The Merchants Bank. Its domicile shall be the City of Bay St. louis, hancock county, State of Mississippi, and shall exist for a period of fifty years, unless sooner dissolved by a two.thirds vote of the stockholders.

Article 11. This corporation is created for the purpose of doing a general banking business and it shall have the power to do all acts necessary for that purpose.

Article 111. The capital stock of this corporation is fixed at twenty thousand dollars, divided into four hundred shares of fifty dollars each, and each share shall be fully paid up and non-assessable.

Article 1v. This corporation shall be managed by a Board of Directors elected by the stockholders, which said directors shall elect from their number a President, and Vice President. They shall also elect a Cashier.

Article V. The Board of directors of this corporation are L H Fairchild, Wm J Poitevent, Jno Osoinach, L Sportono, A F Cameron, L M Gex, R C Engman, Chas. G Moreau, J A Breath, John K. Edwards and C G Cardebled, who shall serve until their successOrs are elected.

Article Vl. The Board of Directors that shall succeed the above mentioned Board shall consist of such number as shall be prescribed by the bylaws.

Article Vll. This corporation shall commence business within one month after the approval of the charter by the Governor of the State of Mississippi.

Article VIII. At least seventy-five per cent of the capital stock shall have been paid in before this corporation shall begin business.

L H Fairchild, Wm J Poitevent, Frank Dillmann, John Osoinach, F Banderet, L Sportono, W J Gex, A F Cameron, Mrs. W J Gex, John K Edwards, Emile J Gex, L M Gex, Mrs Angeline Moreau, Chas J Moreau, J A Breath, R J Engman, Steven Voorhies, C A Naffrey, Gaston J Gardebled, Jeff Wereck, Richard mendes, C B Thorn, J M B Spence, J M Tyler, R J Turner, W L Bourgeois, George Muller, F Zeigler, Eads Portevent, R J Turner, John Portevent, Wm P Burke, Robt. B Parker, George Muller, Emile perre, Marie V Gex, R N Hamilton, A Sapide L B Capdepon Claude Monte and James G Fayarde.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct. 10, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct. 12, 1903. Wm Williams, Attorney General.
By J N Flowers, Asst Atty Gen.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the merchant's bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 13th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State. Recorded oct 14, 1903.

Charter of Incorporation of the Columbus Manufacturing Company.

Article 1. A A Breast, Warren M Cox, Samuel Kaye, and P W Maer, and such other persons as they may associate with themselves, shall constitute a corporation known as the Columbus manufacturing Company for the purpose of manufacturing, selling and dealing in "Breast's Patent Trace Carrier" backbands, saddlery, bridles, harness and furnishings therefor.

Article 2. The Columbus manufacturing company shall be domiciled at the City of Columbus, Lowndes County, State of Mississippi, and shall have succession for the term of fifty years from the date of grant of charter.

Article 3. The Columbus Manufacturing Company shall have and exercise, and be subject to all the provisions contained in section 836 of the Annotated Code of Mississippi, 1892, and shall have and exercise all the powers, rights and privileges necessary for the purpose of its business, granted to such corporations, by the laws of the state of Mississippi and not contrary thereto.

Article 4. The Columbus Manufacturing Company shall have power to issue Capital stock, thereof to the extent of Thirty Thousand dollars.

Article 5. The Columbus manufacturing Company shall have Power to acquire, own and control real and personal property for the uses of its business as is provided in section (838) Annotated Cod of Mississippi 1892.

A Chapsky, A A Breast, Warren M Cox, P W Maer, John A Stinson, W H Brooks.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct. 10, 1903.

A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the

constitution or laws of the State.

Jackson Miss. Oct. 10, 1903.

Wm Williams Atty general.
By J N Flowers Asst Atty general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Columbus manufacturing Company is hereby apppoved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Oct. 14, 1903-

Charter of Incorporation of the Love And Union Mutual Aid Association.

Article ist. Be it known that M N Peters, James Corley, R L Peters, and their associates, successors and assigns are hereby constituted and declared to be a abody politic and corporate under the name and style of the Love and Mutual Aid Association, and by that name said corporation shall have power and authority to exist and enjoy succession for the term and period of mine years from and after the date hereof, to contract and be sued, to make and use a corporate seal, to hold, receive, lease, purchase and convey, mortgage and hypothecate real and personal estate, and to name and elect officers of said corporation, and to make and establish such laws, rules and regulations as may be necessary and proper for the regulation and management of affairs of said corporation, the same to change and alter at pleasure of a majority of the members at a regular meeting of said corporation.

Article 2nd. The domicile of said corporation shall be in the town of Pearlington, county of Hancock, State of Mississippi.

Article 3rd. The object for which this corporation is created is to care for the sick and helpless and to bury the dead, and for such other charitable work as may be come necessary. Said corporation shall have all the rights, privileges and powers conferred upon corporations by Chapter 25 of the Code of 1892, and shall be subject to all the liabilities and restrictions thereby imposed.

Article 4th. That there shall be an election held on the first Saturday in december A D 1903, and annually thereafter by the members of said corporation for the purpose of electing the officers thereof towit, a President, Vice President, secretary and Treasurer whose term of office shall be for one year and in case of a vacancy in either of the offices from death or other cause notice of ten days by the secretary shall be given to the members of the said association, before an election can be had to fill the vacancy, and a majority of votes cast at said election, as well at a general election, shall elect the candidates for said office that he aspires to.

Article 5. Until there is an election for officers under and by virtue of the provisions of this charter of incorporation M N Peters shall be President, James Corley Vice President and R L Peters secretary and Treasurer.

The foregoint proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct. 1. 1903. A H Longino, Governor.

Art. provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct. 3, 1903. Wm Williams Atty. General.
By J N Flowers, Asst Atty general.

State of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of the Love And Union Mutual Aid Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of October, 1903.

A H Longino.

The Governor:--
Joseph W Power, secretary of State.

Recorded Oct 17, 1903.

Charter of Incorporation o the Mississippi and White River Transportation Company
Of Rosedale, Mississippi.

Be it known that W B Roberts, J L Wilson, P H Joest, M K Wilson, and W A SHelby, and their associates, successors and assigns, are hereby created a body corporate under the laws of the State of Missi sippi.

Section 1. That said corporation shall be known as the Mississippi and White River Transporation Company.

Section 2. The purpose for which said corporation is organized is to purchase and lease steamboats and other water craft. to operate the same on the Mississippi River and the tributaries thereof, and to engage in the transportation of both freight and passengers, and to by cotton, cotton seed, shells and other merchandise, and to transport the same to market and to sell the sme.

Section 3. The said corporation shall habve a corporate seal; shall have the power to borrow money, issue its notes in payment thereof, and to execute mortgages on its property for the purpose of securing the payment of its indebtedness; may acquire real estate to be used for the purpose of landings and buildings warehouses thereon; may sue and be sued in the courts of this state by its corporate name; may contract and be contracted with, and do any and all things necessary to the transaction of its business, or the usual business transactions of a company engaged in the transportation of freight and passengers on the water and the buying and selling of merchandise.

section 4. The domicile of said corporation shall be at Rosedale, Bolivar Cou ty, Mississippi.

Section 5. The capital stock of this corporation shall be thirty five hundred dollars.

Section 6. The management of the business of said corporation shall be vested in a Board of Directors of not less than three stockholders, to be elected by the stockholders annually, and the said directors shall elect from their number a Presidet, general Manager and ecretary and Treasurer, the latter office and that of secretary to be held by one person at the option of said Directors.

Section 7. The stockholders may adopt such bylaws to govern said corporation as they may desire that re not inconsistent with the laws of this state.

Section 8. Said corporation may commence business when as much as $2500. of its capital stock is paid in.

Section 9. The stockholders of s id corporation shall not be liable for the debts of said corporation beyond the unpaid part of their stock subscriptions.

Section 10. The said corporation shall exist for fifty years and no longer.

The foregoing proposed charter of incorporation is respectfully refered to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Oct 12, 1903. A H Longino, Governor.

The provisions of the foregoing proposed chart r of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct. 12, 1903. Wm Williams Atty. General,
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi And White River Transportation Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th dayf of October, 1903.

A H Lon ino.

By The Governor:--
Joseph W Power, Secretaryxof State.

Recorded)ct 17, 1903.

Charter of Incorporation of Fair River Hall School.

Article 1. Be it known that C W Maxwell, E R Lovell, P C Mullen, C H Moore, S B Herring, V V Tullos, R M Brister, W L McDavid, R R Dickerson, J A Fugler, Duncan Rutherson, J C Williams, J W Pennington, J W Guess, W D Sutton, Marcus Guess, Obid Rollins, Joe Warren and such others as may be associated with them and their successors, are hereby incorporated under the name of Fair River Hall School, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Code of 1892 and acts amendatory thereto.

Article 2. The purposes for which this corporation is formed are the organization and maintenance of a school at air River Mississippi.

Article 3. The business of the corporation shall be transacted either by the members of the corporation, as a body or by a board of trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionaity and legality of the provisions thereof.

Jackson, Miss Sept 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 21, 1903. Wm Williams, Atty. General.
By J N Flowers, Asst Atty. eneral.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Fair River High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of September, 1903.

A H Longino.

By The Governor.
Joseph W POwer, secretary of State.

Recorded Oct 17, 1903.

Charter of Incorporation of the Frank Smith Hardware Company.

Section 1. Be it known that Fra nk E Smith, J C Prichett, G Shearer an such other persons as may be associated with them, are hereby creaed a body corporate and politic under the name of "The Frank Smith Hardware Company".

Section 2. The domicile of said corporation shall be at Meridian, Mississippi, and its corporate existence shall be for fifty years.

Section 3. The purpose and object of said corporation is to purchase and sell hardware and to do a general hardware business and to handle all such goods as are usually handled in any hardware sto store and as said corporation may deem to its interest, either by wholesale or retail or both.

SEction 4. the capital stock of said corporation shall be twenty-five thousand dollars, and it shall be authorized to begin business as soon as five thousand dollars of said capital stock shall be paid in.

Section 5. The said corporation shall have power to make a contract, sue and be sued, plead and be impleaded, and all other powers granted to corporations by Chapter 25 of the Annotate Code of Mississippi.

Section 6. The said corporation shall have a Board of Directors consisting of three members, and selected by the stockholders, each of whom shall have one vote for each share of stock of one Hundred dollars each, which Board shall have control of the management of the business of said corporation.

Section 7. There shall be a President and also a Secretary and Treausrer of said corporation, the same person to hold the office of Secretary and Treasurer, and the powers and duties of said officers shall be such as is incident to said offices.

Section 8. The Directors And officers of said corporation shall hold office for one year and until their successors are elected.

Section 9. This charter shall take effect and be in operation from and after the date of its approval according to law.

The foregoing proposed charter ofincorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 8, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct. 8, 1903. William Williams, Attorney General,
By J N Flowers, Asst Atty Generl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Frank Smith Hardwar Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

In testimony whereof I have hereunto set my hand and caused the Great Sa Seal of the State of Mississippi to be affixed, this 8th day of October, 1903.

A H Longino.

By The Governor;--
Joseph W Power, secretary of State.
Recorded Oct 20, 1903.

Charter of Incorporation of the Pascagoula Athletic Club.

Be it known by this charter of incorporation that Vincent Roe, Wm A Murphy, H Bloomfield, L E Cox, C R Hall, R A Farnsworth and W D Bullard and such others as may hereafter become associated with them, their assigns and successors are hereby created a body corporate under the name and style of Pascagoula Athletic Club, and as such shall have succession and enjoy existence for a period of 25 years, and have and enjoy all and singular, the powers, rights and privileges granted to corporations of this character under and by virtue of Chapter 25 of the Annotated Code 1892 state of Mississippi and amendments thereto.

Section 2. The domicile of this Club is hereby fixed in the City of Scranton, State oof Mississippi.

Section 3. The purposes for which this corporation is created are hereby decl red to be an Athletic and gymnasium Club and to promote good fellowship among the members; to promote wholesome recreation for them and to establish a library and reading room in connection therewith. And to this end the said corporation is empowered and authorized to purchase, lease and sell such real and personal property as may be necessary for said purposes.

Section 4. The capi al stock of this Club is hereby fixed at three thousand dollars, divided into one hundred and twenty shares at twenty-five dollars per share. The time and manner for the payment o said stock to be determined by the stockholders at the first meeting under this charter.

Section 5. The officers of this Club shall consist of a President, Vice President, Secretary and Treasurer and a Board of directors of not less than seven persons to be chosen from the stockholders of t is club.

Section 6. The President, Vice Prsident, secretary and Treasurer of this club shall be elected by the Board of Directors.

Section 7. The Board of directors shall have power to make and adopt such bylaws, rules and regulations as they may deem necessary.

section 8. This charter may be amended and changed by a two-thirds vote of the stockholders at a meeting thereof called by the Directors.

The foregoin; proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 12, 1903. A H Longino, Governor.

Theprovisions of the foregoing proposed charter of incorporation are not violative of the constitution of laws of the State.

Jackson Miss. Oct. 12, 1903.. Wm Williams Atty General.
BY J N Flowers, Asst Atty General.

State of Mississppi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pascagoula Athletic Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 12th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded. Oct 22, 1903.

The Charter of Incorporation of the Coldwater Mercantile Company.

This association known as the Coldwater mercantile Company, whose domicile is Coldwater Mississippi, has for its object and purpose the carrying on of a general mercantile business, and to do and transact all business connected with and usually done and carried on as a mercantile business, with the power to loan money and sell merchandise and to take security therefor either on personal property or real estate, and may take mortgages on personal or real property to secure any debt due it, and for this purpose may own real estate and may buy and sell the same in its corporate name, and to generally do any and all business done in a mercantile business, and shall exercise the powers herein conferred for the period of fifty years, and shall be capable of suing and being sued pleading and being impleaded, in all the courts as a natural person, and may have the use of a common seal and alter the same at pleasure, and may make and put inforce such rules, regulations and bylaws and resolutions as it may deem proper for the management and government of said corporation and the conduct of its business and affairs, and they shall have all other powers usual and incident to corporations, and may do and perform all other acts and things requisite and desirable to the efficient and ~~xxxxxxxx~~ successful management of the affairs of said company.

Article 2. This association shall be composed of the following persons, namely: R A Jones, J L Christy, C B Hawkins, and J D Turley, and such other persons as shall associate with them for the purposes herein named, and they are hereby incorporated under the name and style of the "Coldwater Mercantile Company," and in addition to the powers conferred in Article 1, may borrow money and secure the payment of the same by mortgage or otherwise, and may exercise all the powers conferred upon corporations by chapter 26 of the Annotated Code of 1892 of Mississippi, and the amendments thereto.

The capital stock of this association shall be ten thousand dollars.

Article 3. This association may organize and commence business as soon as the sum of five thousand dollars has been subscribed and paid in. The capital stock shall be divided into shares of one hundred dollars each.

Article 4. The share or stockholders in said association shall not be liable for the debts of said Association beyond the amount of their unpaid subscription for stock.

Article 5. At any meeting of the stockholders each share shall be entitled to one vote which may be cast by the owner in person or by proxy.

Article 6. The business of this association shall be confinded to and controlled by the stock-

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

Suspended by State Tax Commission
as Authorized by Section 15, Chapter OCT 12 1938
121, Laws of Mississippi 1934

holders under such bylaws, rules and resolutions and regulations as said association may see proper to adopt.

Article 7. The stock of this association shall be assignable only in the books of this association, and a transfer book shall be kept in which all assignments and transfers of stock shall be made, and no transfer of the stock of the association shall be made by any stockholder who shall be liable to the association for any sum of indebtedness.

Article 8. The by-laws, rules and regulations of this association which this association may make under this charter, or any amendment thereto, shall be made and adopted by a majority vote of the stockholders according to the shares held by them.

Article 9. The stockholders of this association shall provide by bylaws for such officers as they shall deem proper for the successful carrying on of its business, and shall fix the salaries of said officers and shall fix the tenure of office, and shall by the bylaws and rules fix the time and place and the notice to be given for the meeting of its stockholders.

Article 10. If for any reason or cause this charter is improperly granted the stockholders of this association shall not be liable for any debts of the association beyond the amounts of their unpaid subscription for stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. Oct. 16, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or lawsof the State.
Jackson Miss. Oct. 17, 1903- Wm Williams, Attorney General.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Coldwater Mercantile Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Misssissippi to be affixed, this 17th day of October, 1903.
A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Oct 22, 1903.

The Charter of Incorporation of the Honest Toilers Benevolent and Protective Association.

Section 1. Reuben Warsaw Ware, AbeLogan and Will Browning and their a sociates are hereby created a body politic and by its corporate name may sue and be sued, plead and be impleaded, contract and be contracte and be contracted with.

Sectio 2. The object of this corporation is to pay sick benefits to its members and to pay the burial expenses to its deceased members.

Section 3. The domicile of said corporation shall be Greenville, Washington County, Misisissippi.

Sectio 4. Said corporation may adopt a corporate seal, alter or chan e same at will.

Se tion 5. Said corporation shall have the right to adopt bylaws, provided same are not in conflict with the constitution of the United States or the State of Mississippi or the laws thereof.

Section 6. Said corporation shall have corporate existence for a period of fifty years.

The foregoingproposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality or legality of the provisions thereof.

Jackson Miss. Oct 10, 1903. A H Longino, Governor-

The provisions of the foregoing proposed c arter of i corporatioon are not vioative of the constitution or laws of the State.

Jackson Miss. Oct 17, 1903. Wm Williams, Atty. General.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, jackson.

The within and foregoing charter of incorporation of the Honest Toilers Benevolent and Protective Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 17th day of October 1903.

A H Longino.

By The Governor:--

Joseph W Powerr, Secretary of State.

Recorded Oct 23, 1903.

Chartr of Incorporation of the Leakesville Mercantile Company.

Article 1. Be it known that J W McKay, E F Ballard, and J T McRae and their associates are hereby created a body corporate under the corporate name of The Leakesville Mercantile Company, and by that name may sue and be sued plead and be impleaded, in all courts of law and equity, contract and be contracted with by said corporate name and may attest its contracts by corporate seal to be adopted by said corporation and altered and changed at will.

Article 2. The purposes of said corporation are, and it is hereby empowered to conduct at the place of its domicile a general ercantile business, owning buying and selling at wholesale or retail goods, wares and merchandise of everydescription and all kinds of merchantible wares, also cotton, timber, lumber, turpentine crude and rosin, and all kinds of country produce; may purchase and hold such real estate as ay be needed for the location of store and warehouse, and such real estate as may be acquired in the collection of debts; may take and hold by deeds of trust mortgages, or other instrument of conveyance, such securities as may be deemed advisable to secure debts contracted or to be contracted for goods, suppies and money advanced, to customers on either real or personal property, or both, and generally to make such contracts and take and hold such securities therefr as are usual and incident to its said business.

Articele 3. The domicile of s d corporation shall be at Leakesville, Greene County, Mississippi and said corporation shall have succession for the term of twenty-five years. The capital stock of said corporation is ten thousand dollars to be divided into shares of one hundred dollars each.

Article 4. When twenty-five hundred dollars of the Capital stock is subscribed and paid in, said corporation shall be authorized to commence business.

Article 5. All stock issued shall be signed by the secretary and countersigned by the president or Vice President, and authenticated by the seal of said corporation and shall be entered on the stock book to be kept for such purpose, and be transferable thereon in a manner prescribed by the statutes in such cases.

Article 6. The business of said corporation shall be conducted and managed by and under the direction of a Board of Three Directors, who shall be elected annually by the stockholders at such time and place as shall be prescribed and fixed by the bylaws, whos shall from their number elect a President, vice;president and secretary and Treasurer, which two last named officers may if so directed by the bylaws, be held by the same erson. Said corporation may determine the time and place and manner of calling and conducting meetings of said directors and of its zx stockholders. and the mode of voting by proxy etc.

Article 7. And said corporation shall be empowered generally to exercise powers incident to such corporations as provided by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi. All indebtedness of the corporation shall be so made as to be payable in any kind of legal tender money o the United States.

The foregoing proposed charter of Incorporation is repsectfully referred to the honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 16, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the United States of this state,.

Jackson Miss. Oct 17, 1903. Wm Williams Atty. General.
By J H Flowers Asst Atty General.

State of Mississippi,
Executive Office, ackson.

The within and foregoing charter of incorporation of the Leakesville Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed; this 17th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Oct 23, 1903.

Amendment to the Charter of Incorporation of the Home Sustaining benevolent Society
Of Deasonville, Mississippi.

Whereas, the Members of the Society known as the Home Sustaining Benevolent Society whose home office and domicile is Deasonville, Mississippi, has grown to such an extent that it is extremely inconvenient to meet at Deasonville, Miss- the said charter of incorporation of the said Home Sustaining benevolnnt Society is hereby amended so as to authorize the establishment of branch or subordinate lodges or societies in the state of Mississippi. Such branch or subordinate lodges or ouieties to posess no greater privileges and rights than those conferred upon the said Home Sustaining benevolent Society of Deasonville, Mississippi, and that said branch or subordinate lodges or societies shall be for the same purposes as set out in the said charte of the Home Sustaining Benevolent Society of Deasonville Mississippi.

Sigened, T. J. Hollins,
Presdent.

The foregoing proposed amendment to the charter of incorporation of the Home Sustaining Benevolent Society is respectfully referred to the Honorable Attorney general for His opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Oct 10, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Home Sustaining benevolent Society is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. Oct 17, 1903. Wm Williams Attorney general.
By J N Flowers, Assistenat Atorney General.

State of mississippi
Executive office, Jackson,

The withinnx and foregoing amendment to the charter of incorporation of the Home Sustaining Benevolent Society is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Oct 23, 1903.

V

The Charter of Incorporation of the Riverside bank.

Article 1. L Marks? W J Richardson, St John Waddell, M E Denton, R W Harris, W V Turner, and L H Ellison, and such other persons as they may associate with them and teir successors and their associates are hereby created a body corporate under the name and style of The Riverside bank.

Article 2. Said corporation is created for the purpose of carrying on a general banking business in all its branches, and may have continuous succession and have a corporate seal; may sue and be sued, plead and be impleaded, may acquire by purchase or otherwise all kinds of property necessary for its business, real and personal; and may sell and conevy the same; may borrow money; encumber its property; hypothecate its c hoses in action; receive deposits in currency coin and other species of money, and may receive upon deposit valuable property, such as stocks, bonds, jewelry, plate and other personal property; give bills of exchange, certify checks; may lend money take mortgages, deeds of trust and other security, make all kinds of contracts not forbidden by law, and necessary to a general banking business, or customary therein; And is hereby authorized to do any and all things usual in the conduct of the business of banking.

Article 3. The domicile and chif placE of business of said corporation shall be at Marks, Quitman County, State of Mississippi.

Article 4. The capital stock of said corporation shall be Ten Thousand dollars, and the same may be increased at any time by resolution of the Bard of Directors to any amount not exceeding one Hundred thousand dollars. Article 5. The Capital stock of said corporation shall be Divided into Shares of One Hundred Dollars each.

Article 6. The stockholders of said corporation shall meet at such time as they may deem proper after one half of the capital stock shall have been subscribed and paid, and elect five of their own number as a board of Directors of said corporation, in whom the full governing power of said corporation shall be vested, and the said Board of Directors are authorized to adopt by laws for the government of the corporation; create such officers as they may deem proper for its management; fix the salaries to be paid said officers and do all acts necessary for the proper government of said corporation, its stockholders and officers.

Article 7. No stockholder of said corporation shall be liable for its debts beyond the amount of the unpaid portion of his stock subscription.

Article 8. All voting of stockholders at any of their meetings shall be done by ballot, or viva voce as the bylaws may determine, and each share of stock shall entitle the holder to one vote either in person or by proxy, by some one duly authorized in writing by the owner of the same, which written authority shall be entered at large on the minutes of the meeting where such vote is cast.

Article 9. The Board shall hold their offices for one year and until their successors shall have been elected and assumed the duties of their offices; and the said election for Directors shall be annually on the day of the first election.

Article 10. The stock of the said corporation shall only be assignable by registry on the books of said corporation and in the manner provided by law.

Article 11. The said corporation is authorized to begin business as soon as one-half of the capital stock of Ten thousand dollars is subscribed and paid in.

Article 12. The said corporation shall exist for the period of fifty years and no longer.

The foregoing proposed charter of Incorporation is respectfully referred to the honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. Oct. 16, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. Oct. 17, 1903. Wm Williams, Attorney General.
By J N Flowers, Asst Atty General.

State of Missi sippi,
Executive Office, Jackson.
The Within and foregoing charter of Incorporation of the Riverside Bank is hereby approved.
In testimony whe eof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of October, 1903.
A H Longino.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 23, 1903.

Charter of Incorporation of the Bailey Brothers Lumber Company.

We, C A Bailey, H C Bailey, M A Bailey, D A Bailey, D F Bailey aNd F C Bailey hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Mississippi.

1. This corporation is to be known under the name of Bailey Bros. Lumber Company. Its domicile shal be the station of Mitchel and Richardson Postoffice, County of Hancock, State of Mississippi, and shall exist for a period of fifty years, unless sooner dissolved by a two-thirds vote of the stockholders.

This corporation is created for the object and purpose of doing a general saw mill business, such as the manufacture of lumber from pine trees and all kinds of hardwood timber; build and construct tram and logingx roads and operate logging trains; buy and sell real estate; hold and own real estate; borrow and loan money; and do a general mercantile business.

The capital stock of this corporation is fixed at Thirty thousand dollars, divided into Three hundred shares of one Hundred dollars each.

This corporation shall be managed by a Board of Directors, elected by the stockholders, which said directors shall elect from their number a President and a Vice President, and also elect a a secretary and Treasurer.

The Board of Directors of this corporation are C A Bailey, M A Bailey, H C Bailey, D A Bailey D F Bailey and F C bailey who shall serve until their successors are elected, and the officers of this corporation shall be elected once a year.

This corporation shall commence business as soon after the approval of this charter as one-third of the capital stock is paid in.

In testimony whereof we have hereunto signed our names, this 22 day of August A D 1903.

C A Bailey, M C Bailey, H C Bailey, D A Bailey, D F Bailey, F C Bailey.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct. 6, 1903. A H Longino, Governor.

The provisions of theforegoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 7, 1903. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, ackson.

The within and foregoing charter of incorporation of the Baley Brothers Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caued the Great Seal of the State of Mississippi to be affixed this 7th day of October, 1903.

A H Longino,

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 4. 1903.

Charter of Incorporation of the Aberdeen Button Manufacturing Company.

Sec. 1. John R Young, W W McDougal, W W Watkins, Mrs E W Foote, W S Gree n, C C Paine, J P Jinkins, W B Walker, William Baker, S H Berg, H J B Lann, A J Brown, H S Gilleylan, Abe Rubel & Co. W C Sykes, J W Eckford, T T Davenport and such other persons as may become stockholders in this corporation, and their successors, are hereby incorporated under the name and style of "Aberdeen Button Manufacturing Company" for the period of fifty years. The domicile of said corporation shall be in or near the town of Aberdeen, oun y of Monroe, State of Mississippi

Sec. 2. The purpose of said corporation is to ma ufacture, purchase and sale of buttons made of pearl, horn, bone, ivory, metal or other composition of m terials. For the purposes for which said corporation is created it shall have power to buy and sell real and pers nal property, borrow money, execute mortgages and deeds of trust, and make all other conveyances and execute all documents necessary to carry on its said business; shall sue and be sued, and have all the righ rights, powers, privileges and immunities conferred by chapter 25 of the Annotated Code of Mississippi and the amendments thereof.

Sec. 3. The capital stock of said corporation shall be ten thousand dollars divided into shares of one hundred dollars each, and tockholders shall be entitled to one vote for each share of stock in all meetings of stockholders.

Sec. 4. The government of said corporation shall be administered by a Board of Directors of not less than five nor more than ten stockholders, the first Board to be elected by the stockholders when the company is organized and to serve one year and until their successors shal be elected under such rules and regulations as the company shall adopt.

Sec. 5. A majority of the stockholders may meet in the town of Aberdeen and at any time and place they may elect after the approval of this charter, and may organize by the election of a president, vice-president, general manager, secretary and treasurer, and such other officers and employess as the Board may deem proper, whose duties and compensations shall be fixed by the board.. The officesz of president and general manager may be held by one person. and the offices o of secretary and tre surer may be held by one person.

Sec. 6. The company may adopt such bylaws, rules an regulations as may be necessary and proper for the government of the business of the company, not in conflict with this charter and the laws of Mississippi and of the United States, and may alter, amend, or repeal the same.

Sec. 7. The spreading of this charter on the minutes of the company and its organization thereunder shall be evidence of its acceptance by the company; and the company may organize and begin business when as much as Five thousand dollars of the capital stock herein provided for shall be subscribed.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 2, 1903. A H Longino, Governor.

The provisions of t e foregoing proposed charter of incorporation are not violative of the constitution or lws of the State.

Jackson Miss. Nov. 2, 1903, Wm Williams, Atty general.
By J H Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorPoration of the Aberdeen Button Manufactureing company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the gReat Seal ofh the State of Missssippi to be affixed this 2nd day of November, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

The Charter of Incorporation of the Leaf Mercantile Company.

Section 1. Be it remembered That Benj. D Curry, Rufus O'Oneal and James O'Neal of Leaf, Greene County, Mississippi, be and they are hereby created a body politic and corporate under the name of the "Leaf Mercantile Company".

Section 2. The object for which this corporation is formed is for the purpose ofconducting a general mrchandise business in Leaf, Greene County, Mississippi, with branch stores at such otherv points in Mississippi as the said corporation may deem advisable; and to that end the said corporation is hereby authorized and empowered to buy and sell all kindso of merchandise.

Section 3. Said corporation shall exist and have succession for a period of fifty years, and shall have all the rights, powers, privileges and immunities granted by Chapter 25 of the Code of Mississippi of 1892 and the amendments thereto.

Section 4. The capital stock of the said company shall be Ten thousand dollars, divided into one hundred shares of one hundred dollars per share par value.

Section 5. The said incorporators are authorized to open books of subscription to the capital stock of the said company as soon as Five thousand dollars shall have been subscribed, payable in money, property orb services, may organize hem selves as a corporation under this charter, and may commence business.

section 6. The domicile of the said corporation shall be in Leaf, County of Greene, State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 16, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con-

stitution or laws of the State.

Jackson Miss. Oct 16, 1903.

Wm Williams Atty general.
By J H Flowers Asst. Atty general.

State of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of the leaf mercantile Company is herebyvappr oved.

In tistimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of october, 1903.

A H Longino.

By The Covernor:--
Joseph W Power, secretary of State.

Recorded Nov. 5, 1903.

Amendment to the Charter of Incorporation of the Independe nt Sons and daughters Of Charity Royal Lodge No. 1.

Where s the charter of incorporation of the Independent Sons and Daughters of Charity Royal Lodge No. 1. was on the 28th dy of september, A D 1892, approved by the Honorable John M Stone, Covernor of the State of Mississippi; now be it known that the said charter is herdby amended in the following particulars, namely--

First:--The name of said corporation is changed and it shall hereafter be known as and called the National Grand Lodge of the Independent Sons and daughters of Charity of America.

second. Said corporation in addition to the powers formerly conferred upon it by its charter shall ave and exercise full power and authority to establish, organize number and name subordinate lodges, whenever and wherever it shall be deemed advisable so to do, in order to better carry out the general charitable purposes of this organization; to make establish, promulgate and enforce all necessary and reasonab lE rules and regulations for the discipline and government of said subordinate lodges; to establisha and control the form and ceremony of the order, written and unwritten, and the same to change or amend at pleasure; to adppt and enforce a code of discipline for its members, as well as a uniform ritual of work, and a form of installation for its officers; to adopt as distinctive of t e order, suitable seals, collars. scarfs,

V

Amendment to the Charter of Incorporation of the Independent Sons and daughters
Of Charity Royal Lodge No. 1.

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Third. Said corporation shall have the power to adopt and enforce all bylaws that may be expedient and necessary for the operation and enjoyment of the powers herein conferred; and that may be required for the establishment, regulation and support of a system of affilitated lodges to be engaged in benevolent and charitable work under the control, direction and fostering care of the parent lodge at natchez, Mississippi.

The foregoing proposed amendment to the charterof incorporation of Independent Sons and Daughters of Charity Royal Lodge No. 1, is respectfully referred to the Honorable Attorney general for his advice as to the constiutionality and legality of the provisions thereof.

Jackson Miss. Oct 30, 1903. A H Longino, Covernor.

The foregoing proposed amendment to the charter of incorporation of the Independent Sons and Daughters of Charity Royal Lodge No. 1 is consistent with the Constitution and laws of the United States and of this state.

Jackson Miss. Nov. 2, 1903. Wm Williams Atty general.
By J H Flowers ASSt Atty Gen.

State of Mississippi
Executive Office, Jackson

The within and oregoing amendment to the charter of incorporation of Independent Sons and daughters of Charity Royal Lodge No. 1, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of November, 1903.

A H Longino.

By The Covernor:--
Joseph W Power, secretary of State.

Recrorded Nov 5, 1903.

Charter of Incorporation of Mississippi Synodical College---

Being the Amended Charter of the "North Mississippi Presbyterian College.

Sec. 1. Be it remembered that T W Raymond, Jno S Burton, Addison Craft, W B Bradberry, Waite McLain, W A Jones, Jno E Anderson, their successors and assigns and such other suitable persons as they may associate with them, be and they are hereby created and declared and constituted a body corporate and politic by the name and style of Mississippi Synodical College; and by that name they and their successors shall be empowered to contract and be contracted with, sue and be sued, plead and be impleaded in all actions of law and equity whatsoever; and that they may have a common seal, which they may alter at pleasure and may do all other things which are incident to bodies corporate and politic and not repugnant to the laws and constitution of this State.. This corporation shall be known by the name of Mississippi Synodical College, and shall be located in the City of Holly Springs,, Mississippi, and is especially and expressly formed and created for the purpose of establishing and maintaining a Presbyterian college for the training and education of white females.

sec. 2. Be it further remembered that the said corporation, by the name of Mississippi Synodical College, shall be authorized to purchase and hold, or receive by subscription, real and personal property not to exceed in value seventy-five thousand dollars and may alienate, encumber, mortgage or transfer the same with the view of rebuilding or improving and enlarging elsewhere, or otherwise increasing the facilities, and carrying into execution the purposes of this corporate organization.

Sec. 3. Be it further remembered That the capital stock of this corporation shall not exceed seventy-five thousand dollars to be divided into shares of twenty-five dollars each, and the subscriptions thereto shall be paid in installments, and in such manner as a majority of the corporators herein named may determine, and certificates of stock may be issued in such form and subject to such regulations as may by it be prescribed. Said corporation may commence operations when four thousand dollars of bona fide subscriptions shall have been made to the capital stock for the purpose of purchasing site and college buildings. But the stockholders of this company shall not be liable for any debts or liabilities of the same beyond the assets of the corporation.

Sec. 4. Be it further remembered taht the management and control of the said corporation shall be invested in eleen trustees, who shall elect anually from their number a president, secretary and treasurer, who shall perform the duties prescribed by said trustees or a majority of them; they shall have power to fill vacancies in said board caused by deathm resigantion or otheriwse, and their meetings shall be held upon the call of the president, or any two of the trustees, or at least as often as once a year, and at such meetings shal have authority to do and perform all acts usual for corporations under the laws of this State. Said trustees shall have the power to elect and employ the principal and teachers of said college, and to make all rules, bylaws and regulations for their government and for the government of said college and corporation not repugnant to the charter.

said trustees shall have power to establish a curriculum for the pupils of the College, and to grant to each and every pupil of the college who, in their judgment, has completed the said curriculum, a diploma bearing the names of the faculty and trustees and the seal of the corporation, and also to confer degrees of literary honor as is usual to such institutions of learning.

sec 5. Be it remembered that T W Raymond, Jno S Burton, Addison Craft, R H Peel, R Shumaker, E M Smith, D M Featherston, W B Bradberry, Waite MCLain, W A Jones, and Jno E Anderson, be and and they are hereby appointed trustees of said Mississippi Synodical College, whose term of office shall be for the period of one year, from the date of this charter and until their successors are duly elected and qualified.

Sec. 6. Be it remembered Taht after Spptember the first, 1904, the trustees of said institution and their successors in office, shall be chosen as follows, viz; nine of the tustees shallb be elected by the Synod of Mississippi, one trustee shall be elected by the Synod of Memphis in the State of tennessee, and one by the Presbytery of the Western District in said State of tennessee. The Synod and the presbyteries above mentioned are component parts of the Presbyterinn Church in the United States. The election of such trsutees shall occur at regular fall meetings of the respective bodies mentioned. In case either of the presbyteries mentioned shall fail or decline to to electxxxxx a trastee as bove authrized to do, the Synod of Mississipi shall elect such trustee. At least five of the nine trustees to be chosen by the Synod of Mississippi shall reside in the City of Holly Springs, Mississippi.

sec. 7. Be it further remembered that said corporation shall exist for the period of ninety-nine years.

The foregoing proposed amendment to the charter of incorporation of the North Mississippi Presbyterain College is respectfully referred to the Honorable Attorney general for his opinion as to whether sameis consistent with the laws of the United States and of this State.

Jackson Miss. Oct 24, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the North Mississppi Presbyterian College is consistent with the constitution and laws of the United States and of this State.

Jackson Mississippi, Oct 27, 1903. Wm Williams Attory. General.
By J N Flowers, Assistant Atty General.

State of Mississippi,
Executive Office, Jackson.

The Within and foregoing amendment to the xxxxxxxxxxx charter of incorporation of the North Mississippi Presbyterian College is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of October 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov 6. 1903.

Charter of Incorporation of the Stimpson Land Company.

section 1. Be it known that Walter F Stimpson, Clinton F Stimpson, Oscar Stimpson, Ernest D. Rhodes, John M Auten, Hilary Roberts, Grace G Eade and Mary A Hammond are hereby created a body politic and corporate under the name and style of the Stimpson Land Company, and as such shall exist for fifty years.

Section 11. The purposes for which the said corporation is formed are as follows:-- The development and improvement, planting and cultivation of land including the purchase and sales of the same, and its capital stocj shall be $4,075.00 divided into 4075 shares of $1.00 each, but said corporation shall have authority to increase its capital stock to a total of $5000 shares of of one dollar each, thereby making a total capital of $5,000. Said increase of said capital stock shall be made providing the share holders representing a majority of the stock of said company present at any regular or special meeting of stockholders, so vote.

section 111. The domicile of said company shall be in the city of Tunica, County of Tunica, and State of Mississippi, but said domicile may be changed at any time by a vote of a majority of the stockholders of the said company.

section IV. The said corporation shall have the authority to conduct the business of planting farming, buying, developing and improving lands, and selling the same as well as the produce therefrom, and of exercising the various incidents pertaining to said business, and shall have all such powers as are conferred by Chapter 25 of the Annotated Code of Mississippi, which are necessary and proper for the conduct of its business.

Section V. The business of said corporation shall be managed by a board of six directors who shall be stockholders in said company and shall be elected for the term of one year at the annual meeting of the stockholders. In case there is a failure to elect Directors at any annual meeting of stockholders, the directors then in office shall hold over till their successors are elected according to the by-laws.

section VI. The stockholders representing a majority of the stock, if present in person or by proxy, at any regular or special meeting of stockholders, shall constitute a quorum for the transaction of business.

section VII. Said company having completed its organization, shall have authority to fix by its bylaws the method of enforcing the collections of subscriptions to its capital stock or the method of forfeiture of said stock for the non-payment of subscriptions thereof; the time and place of holding its regular and special stockholders meetings, the manner of calling the same; the number of officers to be elected by the Board of Directors, to include at least a President, Vice President, Secretary and Treasurer, which last two offices may be combined and held by one director if it be so desired, to fix the duties of said officers and to regulate the business of said corporation generally, provided, however, that said bylaws shall not in any manner conflict with the laws of the State of Mississippi.

~~The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof,~~

Jackson Miss. Oct. 23, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 27, 1903,

Wm Williams Atty. General.
By J N Flowers Asst, Atty. General.

State of Mississippi,
executive Office, Jackson.

The within and foregoing charter of incorporation of the Stimpson Land Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of October, 1903.

A H Longino.

By the Governor:--
Joseph W Power, Secretary of State.

Recorded Nov. 6, 1903.

Charter of Incorporation of the Bogue Lumber Company.

be it known that W B Swain, J T Brooks, Carl Owen, and C A Douglass, of Washington county, Mississippi, and such others as may be associated with them, are hereby created a corporation to be known as the "Bgue Lumber Company" for the purpoe of manufacturing and Sawing lumber and buying and selling lumb r.

said corporation shall have the power to manufacture and saw lumber, shingles and such other articles as are manufactured out of timber; and, also, to buy and sell lumber in Washington county Mississippi, or in such other places in said State as shall be determined by its Board of Directors and it shall also have the power to buy timber for the purpose of being manufactured into lumber; and also, shall have the power to buy land for the purpose of procuring timber therefrom to be so manufactured. And it shall have all the powers necesary or incidental to corporations of like character created under Chapter 25 of the Annotated Code of Mississippi.

The capital stock of said corporation shall be $10,000 to be di ided into shares of 4100 each but said corporation may be in business whenever $5,000 of said capital stock shall be subscribe for and paid for.

The officers of said corporation shall be provided for by its bylaws. Said corporation shall exist for a period of not exceeding fifty years.

The domicile of said corporation shall be leland, Mississippi. The first meeting of the per - sosns in interest for the purpose of organization, may be had upon five days notice, in writing, of the time and place of meeing, given by two or more persons in interest to the others in interest, and notice of publication shall not be necessary.

the foregoing proposed charter of incorporation iis respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss Oct 21, 1903. A H Longino, Governor,

The provisions of the foregoing proposed charter of incorporation are not violativeof the constitution or laws of the State.

Jackson Miss. Nov 2, 1903. Williams Attorney general,
By J H Flowers Asst Atty general.

State of MiSissippi,
Executive Office,

The within and foregoing charter of incorporation of the Bogue Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of November, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 6, 1903.

The C harter of Incorporation of Mount Pleasant Graded School.--

Article 1. Be it known that F R Reeves, J Alex Moak, H M Herrington, Z R Stockton, J A Moak, H A Moak, J M S Reeves, R P Williams, S J Reeves, E K Welch, J P Welch, J E Brown, L H Williams, R R Albritton, J M Welch, A E Hutson, W J D Hart, W E Thomas, S J McFad en, W T Hart, J W Wallace, Jim McCaffery, O Prestidge, and such others as may be assoc iated with them and their successors are hereby incorporated under the name of the Mount Pleasant Graded School to have succession for a period of Fifty years, and as such are authrized to exercise all powers conferred in corporations by Chapter 25 of the Code of 1892 and the laws amendatory thereto.

Article II. The purpose for which this corporation is formed shall be to organize and maintain a school at Mount Pleasant near Norfield, Mississippi.

Article 111. The business of the corporation shall be transacted either by the members of the corporation as a body or by a Board of trustees acting under its authority.

The foregoing proposed charter of incor oration is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 27, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 27, 1903. Wm Williams Atty. General.

By J N Flowers Asst Atty Genl.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Mount Pleasnat Graded School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of Oct. 1903,.

By The Governor;-- A H Longino.

Joseph W Power, secretary of State.

Recorded Nov 6, 1903.

Charter of Incorporation of the West Gulfport Land Company of Gulfport, Miss.

By virtue of the authority of the laws of Mississippi, Phil A Dolan, S P Moorman, J R Pratt, G Burton, S A Tomlinson, J R Hill, P H M Tippin, D B Lemon, Walter Foster, Frank Foster, J K Miln and their associates and successors are hereby created a body corporate and politic under the name of the West Gulfport Land Company, of Gulfport Harrison County, Mississippi, which place shall be its situs, and to their corporate name shall have succession for fifty years and generally may enjoy, defend, transmit and dispose of all rights, privileges, interests and immunities created by this charter, and it may have a common seal to be used and altered at pleasure.

The rights and powers of said company shall be as follows:--

Section 1. The capital stock of said companys shall be Fifty five thousand dollars divided in ~~fifty~~ five hundred and fifty dollars, each fully paid and non assessable; but this corporation may increase its capital stock to one hundred thousand dollars. At all elections the holders of st shall be entitled to cast one vote for each sharef of stock held by them. The corporation s have the power of fixing the mode of voting by proxy.

Section 2. The stockholders shall not be liable individually beyond the amount of unpaid stock.

Section 3. The officers of said company shall be a President, Vice President, secretary and Treasurer to be chosen from the stockholders thereof, and all such officers as its board of directors may provide for, but any two offices can be held by one person.

Section 4. The affairs of said company shall be managed by a Board of Directors not to exceed five The number which shall constitute the Board shall be determined by the stockholders, at their first meeting and succeeding annual meetings. All vacancies in the Board shall be filled by electm tion to fill unexpired terms by the remaining members of the Board.

Section 5. The Board of directors shall have the power to make all the regulations and bylaws for the conductingof the business of the company, and may change the same from time to time. They shall have power to elect all officers, agents and employes of company, and may remove the same at pleasure.

Section 6. The stockholders shall hold their meeting on the Third Monday in September, of each year at the principal office of the company at ulfport Mississippi, and the stockholders shall hold such other meetings as may be provided for, by the bylaws of the company, but should it happn from any cause that the Board of Directors should not be elected on the day set forth then the board shall hold over until the new board is elected, and in such case a called meeting may be had for such purposes upon five days written notice by three of the shareholders. The incorporators shall meet at some place in Gulfport. asx soon as practicable after the approval of the charter, and tey they shall then open books for subscriptions to the capital stock, and organize under this charter, by adopting the same and choosing a Board of Directors of such number as they may determine upon.

Section 7. The said company shall power to have hold and acquire real estate and personal property of any and all kinds and description, whether the same be situated or be held in the state of Mississippi or elsewhere, or by rent, lease, sell and convey, or otherwise dispose of any property and make contracts and agreements incident to the conduct of its corporate business.

Section 8. The said company shall further have power to execute bonds, bills, notes and other paper and to secure the same or any part thereof by mortgage or other pledge of any of its property, but no notes, bonds or bills of said company, nor any instrument of mortgage or other character for the securing of same, or part thereof, shall be valid and binding, except the same be signed by the President and secretary of said company.

Section 9. The President and secretary of said company in all sales of real estate belonging to or held by this corporation, are authorized and empowerd to sell and convey by deed or any other instrument in the sale of its property.

Section 10. The said company shall have the right to accept from its stockholders, conveyances of real estate or personal property, and other convertible assetts at such valuations as the Board of Directors may agree upon with subscribers, in full payment and satisfaction of any and all subscriptions to the capital stock.

Section 11. The said company shall have and may exercise all the powers, privileges, rights and immunities now and at any time hereafter conferred upon and exercisable by said corporation, created and organized under the general laws of the state of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept. 27, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 13, 1903. Wm Williams Attorney general.
By J N Flowers, Assistant Atty. General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the West Gulfport Land Company is hereby approved. ~~txxzxxxxxxxxxxxxxxxxxx~~

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th day of October 1903.

A H Longino.

By The Governor:--
Jospeh W Power, secretary of State.

Recorded Nov. 7, 1903.

Affidavit showing corporation out of existence
Filed May 8, 1930
Secretary of State

FOR AMENDMENT SEE BOOK

Charter of Incorporation of the Holbrooke benevolent Association.
Domiciled at Toomsu a Miss.

ts objects are to care for the sick, bury the dead and foster the cause of benevolence among members. To es ablish virtue, to care for the orphans and widows and provide homes for the eless. to promote the cause of religion, to educate those that apply to us for an education, far as our financial means will allow, and to perform such other acts of charity as may be umbent upon said association, provided said acts do not conflict with the laws or the constition of the United States nor the laws or constitution of the state of Mississippi.

he organization shall be known as the Holbrooks benevolent Association, and shall be composed the President, Vice President of the subordinate societies and such other members as the suborate societies may delegate from time to time, provided said societies be founded on the true nevolent principle.

The officers of the association shall be a President, Vice President, secretary, Treasurer and plain and such other officers as may be elected by the association or appointed by the Presint; provided said appointment be in harmony with the constitution of the United States and of the ate of Mississippi. All officers elected or appointed shall hold their office for a period of o years, provided said officers are members of some subordinate societyux within this jurisdicion and conform to laws and regulations of t is association.

This association shall have power to make its own constitution and bylaws; provided said constitution and bylaws do not conflict with the constitution of the United States nor of the constitution of the State of Mississippi. Said association shall have power to sue and be sued, to plead and be impleaded etc. This association shall have power to exclude from its membership any society or member for disobeying its constitution, bylaws, rules or regulations. This association shall ave power to publish its proceedings from time to time for the benefit of its members. This asso ia ion shall have power to change or amend its constitution and bylaws provided twelve months notice be given in writing stating such change or amendment, the person or persons desire, and two-hirds of the members present voting in favor of such changes or amendment. The period for which his organization is to exist is fifty years.

name of incorporators;--Wm Wallace, E Hunter, G W Patton, A Moffit, J J Hunter, S E Durr, N Shannon, M J Pringle, E F Young, H Borders, T Durr, H A Walker, P Brookins, J W Gordon, W T Gordon, M A Hunter, G W Gates, P A Thames, .

Officers:--Wm Wallace, president; W T Gordon, Vice President; J J Hunter, Secretary; E A Thames, Chaplain.

The foregoing proposed charter of i orporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 27, 1903. A H Longino, GoVernor.

e provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.ofx

Jackson Miss. Oct 27, 1903. WM Williams Attorney general.
By J N Flowers, Asst Ay General.

State of Mississippi,
Executive Office, Jackson.

The Within and foregoing charter of incorporation of the Holbrooks Benevolent Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the tate of Missis ippi to be affixed this 27th day of October 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary o State.

FOR AMENDMENT SEE BOOK 15 PAGE 143

The Charter of Incorporation of the United States Nursery Company.

The undersigned to- wit, John M Good, S W Crowell, H F Good, W S Inman, and F E good, desiring to form a corporation for profit under the laws of the State of Mississippi, do hereby agree among ourselves and certify as follows; namely:--

1. That the name of said corporation shall be The United States Nursery Company.
2. That said corporation shall be located at Apika, De soto County, Mississippi and its principal business there done.
3. That the capital stock of said corporation shall be fifty thousand dollars divided into five hundred shares of one hundred dollars each.
4. That said corporation shall exist for fifty years from the date of this charter of incorporation.
5. Said corporation shall be organized as soon as at least ten per centum of its capital stock shall have been subscribed.
6. Tha the objects and purposes of said corpobation and the powers to be by it exercised shall be as follows;-- viz--

Propagating, growing, importing, exporting and sellingv general nursery stock, flowers, fruit, plan plants, trees, bulbs, roots, scions, seeds of all kinds and varieties, farming, merchandising and and conducting and carrying on, both wholesale and retail, a eneral nursery and flroist business, a and further doing all things incident to the objects aforesaid.

In witness whereof the said John M Good, S W Crowell, H F Good, W S Inman, and F E Good have hereunto set their hands at the City of Springfield, Ohio, on the eleventh day of September in the year one thousand nine hundred and three.

John M Good, S W Crowell, H F Good, W S Inman F E Good.

The foregoing proposed charter of incorpoation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 6, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con-

stitution or laws of the State-.
Jackson Miss. Nov 6, 1903. Wm Williams Atty. general.
By J N Flowers, Asst Atty general.

State of Mississippi,
Executive Office Jackson.
The within and foregoing charter of incorporation of the United States Nursery Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of November, 1903.
A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 7, 1903.

The charter of Incorporation of the Tallahatchie Trust Company.

1. T A Gleason, Gid Montjoy, jr., C J Austin, W C George, E L Mounger, and Sam L QWin, their associates, and successors are hereby created a body corporate with the corporate name of the "Tallahatchie Trus Co.", and ass such shall have succession for the period of fifty years.

2. The domicile of said corporation shall be the City of Greenwood, Mississippi.

3. The said corporation is created for the purpose of conducting a fidelity, trust, guaranty, surety, loan, investment, and real estate business, and is authorized and empowered to buy, lease, or otherwise acquire and hold, own, improve, operate, use rent, encumber, sell, or otherwise deal in in and dispose of all inds of real and personal property and choses in action, either on its own ac ount or for other persosns and corporations; to become and act in the capacity of trustee, assig see, executor, adminsitrator, receiver, or other fiduciary capacity, and gen rally to execute any and all trusts which may be with its own consent, imposed upon it by any person, association, corpo ration, court, exercising all power and privileges incident thereto, including the giving of any and all bonds which may be required; as fully and competently as might a natural person; to to guarantee either by endorsement or otherwise, the payment of bonds, mortgages, notes, and othr securities or evidence of debt issued, held or owned by others; to guarantee titles to real es- tate; to negotiate and make loans, add advances of money and other things, and to accept security or other evidence of debt therefor, either on its own account or for others; to become surety on any bond, civil or criminal, required by any city, State or United States Court in the State of Mississippi, and on any and all kinds of private bonds whether for title, performance of con- tracts with individuals or private or public corporations, fidelity or other purpose, and on al of icial bonds required of a ny state official, or any officer of any county, city or other mu - nicipal subdivi sion in the state of Mississippi; to collect rents or other demand for others; to provide and maintain facilities for safety deposits for others; to charge and collect such interest, commission, rent, discount, compenentionxxx for services and responsibility and such other fees and charges as may be permitted by law fixed or agreed upon by said corporation; to borrow money, execute notes or other evidences of debt therefor, and secure the payement theref by incumbering or hypothecating any part or all of its real and personal property, choses in ac- tion, rights, franchises, and other assetts; to issue bonds and secure them in the same way, and said corpora tion shall have, enjoy and exercise all the rights, powers and privileges conferred o or created by Chapter 25 of the Annotater Code of Mississippi and Acts amendatory thereof.

4. The capital stock of said corporation shall be fifty thousand dollars, divided into shares of one hundred dollars each-.

5. At any time after fifteen thousand dollars of the said capital stock has been subscribed, and not before, the said corporation may organize and begin business at a first meeting to be called for that purpose by a notice in writing of the time and place of said meeting, signed by one or more of the above named persons and mailed or delivered to each subscriber at least five days before the time appointed for said meeting.

6. Said corporation may, by a majority vote of the xxxxxxxxxxxx stockholders at any regular or special meeting thereof, adopt bylaws for the government of said corporation, fixing the time and manner of conducting and holding meetings, both regular and special, of the stockholders and directors, determining the number of shares that shall entitle a member to vote; and the mode of voting by proxy; prescribing the duties, salaries and the scope of authority of all officers and directors, and the terms of office of such officers as are not provided for in this charter; and any and all other bylaws needful or proper for the welfare or convenience of said corporation, so long as the same are not contrary to law.

7. Said corporation shall have a board of directors consisting of not less than three nor more than seven members to be fixed by the bylaws, who shall be stockholders of said corporation and who shall be elected annually by the stockholders and hold office until their succes ors are elected. The management and control of the business and affairs of said corporation shall be vested in the said Board of Directors who may, subject only to bylaws of said corporation, exer- cise any and all of the powers conferred upon said corporation, and except here otherwise pro- vided by law or the bylaws of this corporation, exercise such powers as fully and completely as mit might the stockholders of said corporation.

8. The said Board of directors shall annually elect a President, vice president, secretary and treasurer, which two last named offices may be held by the same person if the bylaws shall so pro- vide, and such other officers, agents, and employes as they may deem necessary or proper for the welfare of said corporation, who shall hold office at the will of the said Board of Directors.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the legality and constitutionality of the provisions thereof.

Jackson Miss. Nov. 6, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con- stitution or laws of the State.

Jackson Miss. Nov 6, 1903. Wm Williams. Atty general.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, ackson.

The within and foregoing charter of Incorporation of the Tallahachie Trust Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of November, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 7, 1903-.

Proposed Amendment to the Charter of Incorporation of the Doughtie--Miller Furniture Company of Jackson, Miss.

The Section One be so amended as to read as follows;--

Sec- 1. Be it known that W C Wells, jr., D R Miller and their associates and successors are hereby created a body politic and corporate under the name of Jackson Furniture Company of Jackson Mississippi, with succession for a period of fifty years.

The foregoing proposed amendment to the Charter of Incorporation of the Doughtie--Miller Furniture Company is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Oct 28, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of Doughtie--Miller Furniture Company is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. Oct 29, 1903 Wm Williams. Attorney general.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office Jackson

The within and foregoing amendment to the charter of incorporation of the Doughtie-Miller Furniture Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 11., 1903.

Charter of Incorporation of theLampton Realty Company.

Tha W M Lampton, I W Lampton, L L Lampton, W E Lampton, and Thad B Lampton, their associates, successors and assigns are hereby created a body politic and corporate under the name of " The Lampton Realty Company", and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, may contract and be contracted with and have a common seal, with all the rights, powers and privileges conferred upon such corporations by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and amendments thereto, and said corporations shall have succession for a period of fifty years.

The purposes of this corporation:--To purchase, own, control, rent, lease sell and dispose of land real estate, timber and timbered lands, and deal in land and timber generally, and in any manner consistent with law. May act as the agent of others in land and timber negotiations. May improve or cultivate lands generally; and to this end said corporation is vested with all the rights, powers and privileges under the law necessary for the conduct and management of the business. The capital stock of this corporation shall be One Hundred Thousand Dollars, divided i to one thousand shares of One Hundred dollars each. Said corporation is authoried to commence business when fifty thousanddollars of its capital stock shall have been paid. There shall be a Board of Directors, elected by the stockholders annually, of not less than three nor more than five, who shall hold their offices until their successors are elected and qualified, and at such elections stockholders shall be entitled to vote according to the provisions of section 837 of the Annotated Code of 1892 of the State of Mississippi.

Said Board of Directors may adopt such rules and bylaws for th conduct and management of the business affairs of said corporation as they may deem necessray, not in conflict with law or the provisions of this charter. Said corporation is authorized to loan or borrow money, incur debts, execute its notes, bonds or other obligations to secure the payment of the same. May mortgage, pledge, or otherwise hypothecate its property or franchises as the officials may authorize and the Board of Directors may approve.

The officers of his corporation shall consist of a President, Vice President, Secretary and Treasurer, who shall be elected by the Board of Directors, and whose compensation shall be fixed by said Board. Said officers must be elected from the stockholders, and the office of secretary and Treasurer may be filled by one person. The President of said corporation shall, if requested by the stockholders, make an annual report of the affairs of the corporation to the stockholders.

The first election of Directors of this corporation may be held at the first meeting of the stockholders under this charter, or at an adjourned meeting thereof, who shall fix the terms of the officers of said Directors and the date of their annual meetings.

The majority of the capital stock of this corporation shall constitute a quorum at all stockholders meetings and a majority of the Board of Directors shall constitute a quorum of said Board of Directors. No stockholder of this corporation shall be individually liable for the debts of the corporation beyond the amount of unpaid stock subscribed or held by him.

The domicile of this corporation shall be at Magnolia, Pike County, Mississippi, with branch offices at such other places within or without this State as the Board of Directors may deem expedient. All the contracts of this corporation shall be signed by the President, with the corporate seal affixed.

Until the election of officers by the Board of Directors, L L Lampton is hereby constituted President, W M Lampton, Vice President and Thad B Lampton Secretary and Treasurer.

W M Lampton, I W Lampton, L L Lampton, W E Lampton, Thad B Lampton.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 30, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 2, 1903. Wm Williams, Attorney general.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lampton realty Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of November, 1903.

A H Longino.

By The Governor:
Joseph W Power, secretary of State.

Recorded Nov. 14, 1903.

121, Laws of Mississippi 1934
September 20, 1934.

Charter of Incorporation of the merchants Produce Company, of Vicksburg.

Article 1. Be it known that Samuel Schwartz, Emile Boneli, William H Miller, William H Fitzhugh, R L Crook, Harry H Biedernharn, Albert S England, Sol Fried, Warren Lassitur, their associates, successors and assigns, are hereby created and constituted a body politic and corporate under the name of the Merchants Produce Company of Vicksburg, Mississippi, and as such shall exist and have successsion for a period of fifty years.

Article 2. The said corporation is created for the purpose of conducting in the City of Vicksburg, Mississippi, a wholesale and retail mercantile business, and it shall have power to buy and sell, on commission or otherwise, and all kinds and varieties of groceries, meats vegetables, grain, fruit or otherxxxxxx food stuff and mercantile commodities, and to do all things necessary and convenient to enable it to carry out the purposes for which it is created,. And in addition to the powers herein specially set out, it shall have and possess all of the powers enumerated in Chapter 25 of the Annotated Code of Mississippi of 1892.

Article 3. The capital stock of said corporation shall be Five thousand dollars divided into one hundred shares of the par value of fifty dollars per share, and it shall have the right to begin business when two thousand dollars of the said stock shall have been subscribed and paid for. At the close of each business year, or at such other time as may be provided for in its bylaws, the profits or earnings of the said corporation shall be divided among the stockholders in such proportion as may be fixed by its bylaws.

The domicile of the said corporation shall be in the City of Vicksburg, Mississippi.

Article 4. The officers of the said corporation shall be a President, a Vice President, and a Secretary and treasurer, who shall be chosen by the stockholders at their annual meeting, and shall hold office for one year and until the election and qualification of their successors. The said officers shall ex-officio constitute the Board of Directors of the corporation. The offices of Secretary and Treasurer may, at the discretion of the stockholders, be held by the same person. The president and Vice president shall be stockholders. The said corporation shall have power to employ a manager and such other agents or employes as it may deem advisable. The Board of Directors and the officers and employes shall perform such duties as may be prescribed in the bylaws.

Article 5. No stockholder shall have the right to sell or assign the whole or any part of his stock to any person other than a stockholder until he has first offered it to the corporation, or to the other stockholders, at its value, and has been unable to sell it to the corporation or to some stockholder at such value.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Nov. 3, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 4, 1903. Wm Williams, Atty General.
By J H Flowers, Asst Atty general.

State of Mississippi,
Executive Office, Jackson.

THe within and foregoing charter of incorporation of the Merchants Produce Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of November, 1903.

A H Longino.

By The Governor:-
Joseph W Power, secretary of State.

Recorded Nov. 16, 1903.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
September 20, 1934.

Charter of Incorporation of W C Wood Lumber Company.

Section 1. Know all men by these Presents, that W C Wood, W B Allen, E N Wood, R E Robertson and ~~xxx~~ W McAlexander, and such other persons as may hereafter become associated with them, their successors and assigns, be and they are hereby created a body politic and incorporated under under the name of W C Wood Lumber Company, and by that name may sue and be sued, and have a common seal, which they may break or alter at pleasure.

Section II. The domicile of said corporation shall be in the town of Collins, Covington County. Miss. on the Gulf & Ship Island Railroad, but it shall have ~~xxxxxxx~~ the power and authority to construct a branch houses, offices and places of business, should it so desire.

Section III. The period for which said corporation shall exist shall be fifty years, unless sooner dissolved by the stockholders, legally called for that purpose.

Section IV. The purposes for which this corporation is created are to engage in and prosecute the mercantile, manufacturing, turpentine, creosote, stock-raising farming, contracting, commission and real-estate business, to erect and operate saw-mills, wood-working plants, of any description or term whatever, to manufacture brick and tiles, to have or sink artesian wells, to have, acquire, build and operate any plants of all kinds whatsoever, for the purpose of manufacturing any commodity, convenient or necessary in the erection, operation or maintenance of its business.

Section V. The capital stock of said corporation shall be One hundred thousand dollars, divided into shares of one Hundred dollars each, and when said stock shall have been subscribed and the u sum of seventy-five thousand dollars paid in, the said corporation may commence business.

Section VI. Said corporation may hold real and personal estate necessary and proper for its purposes, not exceeding two hundred and fifty thousand dollars. No stockholder in said corporation shall be individually liable for the debts of the corporation. above the amount of the unpaid for stock subscribed by him except as otherwise provided by law.

Section VII. The management and control of this corporation shall be vested ina Board of directors to be composed of three stockholders to be elected as provided for by section 837 of the Annotated Code of the State of Mississippi, A D 1892, and said Directors shall hold their office for

twelve months and until their successors are elected and qualified, the majority of said Board of Directors shall constitute a quorum for the transaction of all business and they shall elect out of their number a person or persons to be President, Vice President and Treasurer, and any member of said Board may hold one or more of said offices, said Board may appoint and employ such other Agents and employes as they may deem necessary in conducting the affairs of said corporation, may fix power, duties, terms of office and compensation, and remove them at any time by a two-thirds vote of said Board. Such Board may require any and all of said officers, Agents or employes to give bond in such sum as may be fixed by said Board, payable to said corporation, conditioned for the faithful discharge of their duties and the safe-keeping of monies, valuables of sad corporation, and for the proper distribution thereof, as may come into their hands or under their control.

section VIII. Said Board of Directors shall have the power to make all necessary bylaws, rules and regulations consistent with this charter and not contrary to law for the proper management and control of said corporation and its officers and the same may be annulled at pleasure.

Section IX. The first meeting for the organization of this corporation may be held at any time by mutual consent of all the persons named in these articles, or may be called by two-days written notice to all such persons signed by one or more of the said persons and duly mailed to their las known postoffice address. If their be a majority of the incorporators herein present at such meetings, they may proceed to organize by opening the books of the company, issue certificates of stock for the capital paid in, and by electing a Board of Directors and may do all such other things as may be legal and necessary for the full and complete organization of the corporation.

Section X. This charter shall take effect and be in full force from and after the date of its approval by the government of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constituttonality and legality of the provisions thereof,.

Jackson Miss. Oct 30, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 2, 1903. Wm Williams, Atty. general.
By J N Flowers, Asst Atty Gen-.

State of Mississippi,
Executive Office,.

The within and foregoing charter of incorporation of the Wood Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 2nd day of November, 1903.

A H Longino.

By The Governor .
Joseph W Power, secretary of State.

Recorded Nov. 16, 1903.

The Charter of Incorporation of the Lowery Lumber Company.
Dissolved by decree of Chancery Court of Jones County Nov 18-1920

Section 1. That J H Moores, B F Fridge, W S Glenn, D K Collins, and such other persons as may hereafter be associated with them, their successors and assigns, be and they are hereby created a body politic and corporate, under the name and style of the Lowery Lumber Company, and by that name may sue and be sued, plead and be impleaded, defend and be defended, in any and all courts of law and equity in this state and elsewhere, and may adopt and have a common seal and may break or alter the same at pleasure.

Section 2. The domicile of said corporation shall be in Ellisville, in the county of Jones, in the state of Mississippi.

Section 3. The period for which said corporation shall exist and have succession is fifty years.

Section 4. The objects and purposes for which said corporation is created are to engage in and prosecute the mercantile, manufacturing, commission, contracting, and real estate business, and primarily the saw-milling, mercantile, and turpentine business in all its branches,.

Section 5. Said corporation shall have power to purchase, acquire, contract for and hold property real, personal and mixed, necessary and proper for its purposes not exceeding in value the amount limited by statute, and may lease, convey and dispose of the same, To acquire, build and operate dummy lines, tramways, warehouses, water works, electric light and gas plants, and telegraph and telephone lines, wither with or without wires, for the use of the public and as auxilliary to its general business. To purchase acquire,, erect and maintain all necessary buildings, machinery, lakes, dams and appurtenances for the operation of and to operate, saw and planing mills, for the manufacture of lumber and timbers into their finished products. To purchase, acquire, erect establish and operate elevators, steam-hoists, and machine shops and plants for the building of portable houses, street cars, dummy, tram, and other cars, and for the manufacture of brick, tiling, pottery, paints, varnishes, andother products of earth, clay and wood. To erect, acquire and operate turpentine and resin distilleries, and plants for the manufacture of the bi-productsv of wood, and to opn and cultivate turpentine orghards. To purchase, acquire and erect store buildings and warehouses, and transact a general mercantile business, both wholesale and retail in all its departments, to sell and sipose of any and all articles, commodities and products, manufactured, produced or grown by it. To contract for the buildinga and repairing of residences, fences, warehouses, storehouses, tanks, windmills, bridges or other structureres and improvements upon the property owned by it, or by other persons. To contract for, acquire, use, maintain and operate all necessary booms, dams, and other devices for run ing and booming of logs, timbers, lumber and other floatables in such manner as will not be in contravention of the laws of this and other states or of the United States of America. To mark, lay out and establish towns, and erect therein and thereabouts, residences, factories and other buildings, and to lay out additions; streets and parks in and about such towns, and to maintain, improve and ornament the same, and to sell and dispose of the same, and of town lots; and to acqrire, establish and operate mercantile establishments and wholesale and retail and branch lumber yards, and other offices and agencies in this and other states and countries.

Section 6. The capital stock of this corporation shall be twenty thousand dollars, divided into two hundred shares of one hundred dollars each, but it may be increased from time to time by an affirmative vote of the stockholders to the extent of a majority in amount of the capital stock paid in, to a sum not exceeding thirty thousand dollars, and when five thousand dollars of said stock shall have been subscribed and paid in, the said corporation may begin business.

Section 7. The said corporation may borrow money and secure its payment by mortgage or otherwise, may issue bonds and secure them in the same way, may hypothecate its franchises, and may have and enjoy all other rights, privileges and immunities, consitent with its purposes, that are or may be granted to corporations by Chapter 25 of the Annotated Code of 1892, and amendments thereof while in force.

Section 8. The management and control of said corporation shall bevested in a board of directors, to be composed of four stockholders, whole number may be increased from time to time or diminished by a vote of the stockholders, and who shall be chose annually by the stockholders of the corporation and by a majority vote in amount of the stock, and in the manner provided in section 837 of the Annotated Code of 1892, and amendments thereof while in force. The firs election of a Board of Directors shall be held at the initial meeting of the ~~xxxxx~~ stockholders of the corporation, or at an adjourned meeting thereof, or at some other meeting called for the purpose, and said board of directors shall hold their office until the first Tuesday of November 1904, or until their successors are elected and qualified. The Board of electors shall thereafter be elected annually by the stockholders at their annual meeting, which shall be held at the office of said corporation in said town of Ellisville, on the first Tuesday of November in each year, or at such other date as said stockholders shall designate, and they shall hold their respective offices for the term of one year thereafter, and until their successors are elected and enter upon the discharge of their duties, and no person shall be a director of the corporation unless he is a stockholder. A majority of said board of directors shall constitute a quorum for the transaction of all business, and they shall electone of their number to be President of the corporation, and one to be Vice President thereof, and one of their number to be secretary and one to be treasurer. But any director may be elected to, and hold any two of the above specified offices. Said Board may appoint and employ such other officers, agents and employes as ~~they~~ may deem necessary in the conduct of the affairs of the corporation; may fix their powers, duties, compensation and terms of office; and may remove them at any time by a two-thirds vote of said board Said board may require any or all of the officers, agents and employes to give bond in such sums as may be fixed by said board, conditioned for the faithful discharge of their several duties, and the safekeeping of the moenys and valuables of said corporation coming into their hands.

section 9. Said Board of directors shall have power to make all necessary bylaws, rules and regulttions, consistent with this charter, and not contrary to law, for the proper management and control of said corporation and its officers and the same may mend and repeal at pleasure.

Section 10. The first meeting for the organization of the corporation may be held at any time, by mutual consent of all persons named in these articles, or may be called by two days written notice to all such persons, signed by one or more of them and duly mailed to their postoffice address. If there be a majority of the incorporators present at the said meeting, they may proceed to organize by the opening of books for subscription to the stock thereof, and to provide for a meeting of the stockholders thereof, and to do all such other things as may be necessary and legal for the full and complete organization of the corporation.

section 11. This charter of incorporation shall take effect and be in force from and after its approval by the Governor of the State of Mississippi.

The forgoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 23, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violati veof the constitution or laws of the state.

Jackson Miss. Oct 27, 1903. Wm Williams, Atty General,
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lowery Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Charter of Incorporation of The Waukomis Club.

J E Gift, W M Small, [illegible] J A Borroum, of the City of Corinth, County of Alcorn and state of Mississippi and their associates and their successors be and they are hereby incorporated under the name and style of Waukomis Club, and by that name shall have succession for a term of fifty years., unless sooner dissolved by a two thirds vote of the stockholders; may sue and be sued, plead and be impleaded in all the courts of law and equity and by that name may contract and be contracted with, acquire, hold and alien property, both real and personal and by that name do and perform all acts ~~xxxxxxxx~~ and possess all the powers and privileges of bodies politic and corporate.

The capital stock of the said Waukomis Club shall be three thousand dollars paid up capital divided into shares of one hundred dollars eac. with the privilege of increasing sid capital stock at any time to an amount not exceeding five thousand dollars, but in order to increase the capital stock of said corporation to any amount it shall require a two-thirds vote of the stockholders of said corporation and whenever said capital stock shall be increased the amount to which it is increased shall be paid in.

The Waukomis Club has for its purpose the purchase of certain lands in said county and state and the construction thereon of a dam for the formation of an artificial lake for the propagation and growth of fish and also the improvement of said lands to be used for the amusement and social enjoyment of its members.

The said corporation may sell and convey, lease or let for pay or hire any of its property, as may be determined upon by the directors thereof, may borrow money and secure the same by mortgage or otherwise, may issue bonds and hypothecate its franchises, and shall have power to do and perform all acts authorized by Chapter 25 of the Code of 1892 of Mississippi on corporations necessary for its purposes. A stockholder shall not be liable individually for the debts of the corporation contracted during his ownership of stock further than for the amount or balance that may remain due or unpaid for the stock subscribed for by him.

The business of the corporation shall be managed by a board of directors chosen annually by the stockholders from their number to serve until their successors are duly elected and qualified; may make and adopt such rules, regulations and bylaws, as they may deem expedient for the government and management of said corporation and the transaction of the business thereof, and for furthering the interest of said corporation and for best effecting the objects of said corporation.

The domicie of said corporation shall be Corinth Alcorn County. State of Mississippi.'

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for His advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 29, 1903. A H Longino, Governor,.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 29, 1903. Wm Williams, Atty General,
By J N Flowers Asst. Atty. general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Waukomis Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 29th day of October, 1903,.

A H Longino.

By The Governor.;--
Joseph W Power, secretary of State.

Recorded Nov 16, 1903.

This corporation dissolved and its charter surrendered to the State of Mississippi by Alcorn County, Miss., dated October 4, 1952. Certified copy of said decree filed in the

The Charter of Incorporation of Bethany High School.

Article 1. Be it known that A E Dea man, S Robinson, R Martin, and t eir successors are hereby incorporated under the n me of Bethany High School to have succession for a period of fifty yeas, and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Code of 1892.

Article 11. The purpose for which this corporation is formed shall be to organize and maintain a school at Why Not, MississppI.

Article III The business of the corporation shall be transacted either by the members of the corporation as a body, or by a board of trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Nov. 12, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov 12, 1903. "wm Willimas, Attorney general.
By J N Flowers, Asst Atty. general.

State of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of the bethany High School is hereby approved.

In Testimony whreof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of November, 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary o State.

Recorded Nov 16, 1903. ##########

...a decree of the Chancery Court of ...i office October 6, 1952. Walter Ladner, Secretary of State

Charter of the Gulfport Investment Company.

Sec. 1. Be it known by this act of incorporation that Leland J Henderson, D P Magruder and W E. Wright, their successors, associates, and assigns, are hereby created a body corporate under the name and style of the Gulfport Investment Company, which said corporation shall have and enjoy succession for the full term of fifty years, and under its corporate name may sue and be sued, and have and enjoy all and singular the rights, privileges and immunities granted to like corporations under and by virtue of of Chapter 25 of the revised Code of 1892.

Sec. 2. The domicile of said corporation is hereby fixed at Gulfport in the State of Mississippi.

Sec. 3. The purposes for which this corporation is formed are hereby declared to be, the purchase of real estate, the planting, cultivating. leasing and sale thereof as well as the general improvement thereof; the building andoperating of street railways, factories, mills and manufactories, the purchase and sale of securities; a general banking business, xamix an auction business, a xxix mercantile business, a ship brokerage and a newspaper and general brokerage and commission business.

section 4. The capital stock of this corporation is hereby fixed at ten thousand dollars, divided into ten thousand dollars, divided into ten thousand shares of one dollar each, to be fully paid and non-assessable.

Section 5. In order to carry out thepurposes for which this corporation is forued, it shall have the right to purchase, own and hold real estate, to sell, convey, lease, cultivate and plant the same; also the right to imporve the same generally, including the right to build and operate street railways, factories, mills and manufactories; to purchase and sell securities; to purchase. own and operate and sell a general banking business, an auction business, a mercantile business, a ship brokerage business, a newspaper business, a general brokerage and commission business. The enumeration of any rights and privileges to this corporation shall be understood or taken to as a waiver of or exclusion to other rights and privileges which it may rightfully enjoy under and by virtue of Chapter 25 of the revised Code of the State of Mississippi of 1892, and secured to this corporation by Section One thereof.

Section 6. The officers of this corporation are hereby declared to be Leland J Henderson, President and General manager, W E Wright, Vice President and D P Magruder secretary and Treasurer, all of whom shall hold office until the 7th day of August 1904, or until their successors shall have been elected and qualified and enter into office.

Section 7. The annual election for officers shall be at the office of the Company on the first Friday of November of each year, of which election ten days prior notice shall be given to the stockholders by the written communication by the secretary to each stock holder.

section 8. All elections shall be by ballot and all vacancies occurring either by death resignation or otherwise shall be filled by the remaining stockholders, by election from the stockholders of a person having the necessary qualifications to act.

Section 9. This act of incorporation may be amended, modified or changed as provided by law, or the corporation dissolved by a vote of three fourths of the stock represented, by a general meeting of the stockholders convened for that purpose, after thirty days written notice shall have been mailed to each stockholder by the secretary.

Section 10. No stockholders of this corporation shall ever be held liable or responsible for the contracts or faults thereof in any further sum than the unpaid balance due the Company on the shares owned by him or her, nor shall any informalities of organization have the effect of rendering this charter null, or of exposing the stockholders to any liability beyond the unpaid balance, if any, of his stock. The organization ofx this corporation may be completed by the corporation or a majority of them after the publication and approval of this charter as required by law, by meeting at the office of this corporation at Gulfport, Harrison County, Mississippi, and by their organizing as provided by law. It shall be lawful for any corporator to be present in person or by proxy. And in the event of failure to organize, as herein provided, the organization meeting may be called in accordance with the provision of Chapter 25 of the Revised Code of 1892.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 19, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 27, 1903. Wm Williams Atty general.
By J N Flowers, Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulfportb Investment Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 27th day of October 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 17, 1903.

The Charter of Incorporation Of the Gulfport Publishing Company.

Section 1. be it known by this act of incorporation that A L Thornton, Leland J Henderson and A L Whetstone, their associates, successors and assigns are hereby created a body corporate under the name and style of The Gulfport Publishing Company, which said cororation shall have and enjoy succession for the full term of fifty years, and under its corporate name may sue and be sued, and shall have and enjoy all and singular the rights, privileges and immunities granted to like corporations under and by virtue of Chapter 25 of the revised Code of 1892.

Section 2. The domicile of this corporation is hereby fixed at Gulfport in the State of Mississippi.

section 3. The purposes for which this corporation is formed are hereby declare to be the printing, publishing and editing of newspapers, job printing of all kinds. lithographing, engraving, photographing and the purchase of real estate, the planting. cultivation, leasing and sale thereof, as well as the general improvement thereof.

Section 4. The capital stok of this corporation is hereby fixed at ten thousand dollars, divided into 100 shares of one hundred dollars each, to be fully paid and non-assessable, and the said corporation is authorized to commence business when ten shares shall be subscribed.

section 5. The business and affairs of this corporation shall be managed by a Board o Directors of whom three shall constitute a quorum, and who shall be elected from among the stockholders, and who shall elect annually from among their number a President, a Vice-President, who shall also be General manager, and shall also select a secrteary and treasurer from among their number, who shall constitute the officers of said comporation; the office of secretary and the office of Treasurer may be combined in the same person by order of the Board also the office of Vice President and the office of general manager may be combined in the same person by order of the Board.

Section 6. In order to carry out the purposes for which this corporation is formed it shall have the right to purchase, own hold, real estate, to sell, lease, cultivate and plant the same, also the right to improve the same generally; also the right to print, publish and edit newspapers, to do job printing, lithographing, engraving, photographing and any and all the things in connection ther with. The enumeration of any rights and privileges of this corporation shall not be understood or taken as a waiver of exclusion of other rights or privileges which it may rightfully enjoy under and by virtue of Chapter 25 of the Revised Code of Mississippi of 1892 and secured to this corporation by section one thereof.

Section 7. The firs Board of Directors of this corporation is hereby declared to be A L Thornton, leland J Henderson and A L Whetstone, with A L Thornton, as President, A L Whetsone as Vice President and general manager, and leland J Henderson as secretary and Treasurer, all of whom shall hold office until the second Monday of september A D 1904, or until their successors have been elected and qualified and enter into office.

Section 8. The annual election for directors shall be held at the office of the Company on the Second Monday of September of each year, of which election ten days prior notice shall be given to the stockholders by written communication by the secretar to each stockholder.

Section 9. All elections shall be by ballot, and all vacancies occurring in the Board of Directors, either by death, resignation or otherwise shall be filled by the remaining Directors, by election from the stockholders, of a person ~~xx xxxxxxx~~ having the necessar qualifications to act.

Section 10. This ac of incorporation may be amended, modified or changed as provided by law, or the corporation dissolved by a vote of three-fourths of the stock represented at a general meeting of the stockholders convened for that purpose after thirty days written notice shall have been mailed to each stockholder by the secretary.

Section 11. No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults thereof, in any further sum than the unpaid balance due the Company on the shares owned by him or her, nor shall any mere informality in organizing have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the unpaid balance if any of his stock.

The organization of this corporation may be completed by the corporators, or the majority of them after the publication and approval of this charter as required by law, by meeting at the office of this corporation in Gulfport, Harrison County, Mississippi on Monday the 14th day of September A. D 1903 and by their organizing as provided by law. It shall be lawful for any corporator to be pres present in person or by proxy, and in event of a failure to organize as herein provided, the organization meeting may be called in accordance with the provisions of Chapter 25 of the revised Code of 1892.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 19, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 27, 1903. Wm Williams, Atty general.
By J N Flowers, Asst Atty general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Gulfport Publishing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of October, 1903.

A H Longino.

By The Governor:
Joseph W Power, secretary of State.

Recorded Nov. 17, 1903.

Charter of Incorporation of the Country Club.

Section 1. Be it known that Frank Heiss, A S Bozeman, E L Carter, A D McRaven, Walker P Brooch, F W Williams, E H Carter, R E Weems, John Minniece, J R Tacke , C M Heiss, jr., Frank C McGhee, their associates, successors and assigns are hereby created a body corporate under the name of the Country Club.

Section 2. The purpose of the said organization shall be to maintain a social club and clubhouse, with suitable grounds for the use and enjoyment of the shareholders and members and their guests, but not for pecuniar profit directly or indirectly.

Section 3. The said corporation shall be domiciled at Meridian, Mississippi: shall have succession for a period of fifty years; may purchase own and acquire real and personal property within the statutory limit, and may sell, convey and encumber the same; may assess and collect such dues rom its members and shareholders, and adopt and enforce such rules and regulations as may be necessary for the maintenance and government of said club, and the preservation and use of its said property; and shall have all the powers, privileges and immunities enumerated in Chapter 25 of the Annotated Code of Mississippi, and the amendments thereto, that may be necessary for properly carrying out its purposes.

Section 4. The capital stock of said corporation shall be insuch amount, not exceeding five thousand dollars, as the shareholders may from time to time determine, and shall be divided into shares of one hundred dollars each; provided that the shareholders may subdivide said shares into halves and quarters.

Section 5. The shareholders may elect all necessary officers, and prescribe their duties, powers and tenure of office.

Section 6. This charter shall take effect and be in force from and after its approval by the Governor-.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 22, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 27, 1903. Wm Williams, Attorney general.
By J H Flowers, Asst Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Country Club is hereby approved:

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 17, 1903.

Charter of Incorporation of the Pass Christian Tarpon Club, Limited.

Article 1. Be it known that A R Robertson, J Edward Hahson, Mason Snowden, Chas G McChee, jr., Elmer Northrup, and such others as may hereafter become associated with them, their successors and assigns, are hereby constituted and declared to be a body corporate and poitic under the name of the Pass Christian Tarpon Club, Limited, by which name they may sue and be sued, contract and be contracted with, defend and be defended in all the courts of law and equity in this State and elsewhere, and may have and adopt a common seal and break or alter the same at pleasure.

Article 11. The domicile of this corporation shall be at Pass Christian, harrison county, State of Mississippi, and the said corporation shall exist and have succession for a period of fifty years unless sooner dissolved by the stockholders, and by a two-third vote in amount of the stockholders at the meeting legally called for the purpose.

Article 111. The objects and purposes for which this corporation is created are hereby declared o to be to advertise Pass Christian and the gulf coast, to increase the interest in fishing in the Mississippi Sound, to enagage in the business of catching and shipping fish and oysters and to own and operate for hire a sailing vessel or vessels, gasoline launches or other water craft, to ply upon the Mississippi Sound or any of its tributaries, or other navigable waters, either as common carriers of freight and passengers or in the excursion business, or both; as well as towing, elevating and other services connected with the handling of freight.

Article 1V. It shall have power to acquire by charter, lease or otherwise, all kinds of water craft, as well as landings, suitable warehouses and elevator, and do any and all things necessary or incident to the objects of its creation; and it may lease or charter to others, any of its boats, or vessels, and generally may exercise such powers as are conferred by law upon private corporations.

Article V. The capital stock of the corporation shall be five thousand dollars, divided into shares of the par value of one hundred dollars each, but said corporation may begin business when one thousand dollars of its capital stock, in cash or property, shall have been subscribed and paid in. The affairs of said corporation shall be confided to a Board of Directors, to consist of five persons, each of whom shall be a stockholder, who shall be chose by the stockholders on the firs Monday in November of each year, and shall hold office until their successors are elected and enter upon the discharge of their duties. Three of them shall constitute a quorum for the transaction of business. They shall elect from their own number a President, who shall be general manager a Vice President and a secretary, who shall receive such salaries and compensation as the stockholders may provide, and any stockholder may hold one or more of said offices at one time. All vacancies occurring upon the Board of Directors shall be filled by those remaining.

Article V1. The president shall have general supervision over the business of the corporation, and shall preside over the meetings of the Board of Directors, and shall have such other powers and duties as may be required of him by the bylews. He shall have the power to elect or appoint all necessary agents, managers and employes that he may see proper for the management, maintaining and conducting of the business of the cororation or any part thereof. He may prescribe the qualifications duties and compensation of such agents, overseers, managers and employes so elected or appointed by him, and may discharge them, or any of them, when he deems proper or expedient.

Articel V11. No stockholder shall ever be held liable or responsible for the debts, contracts or faults of said corporation in any further sum than the unpaid balance due on the shares of stock individually owned by him; nor shall any more informality in the organization have the effect of rendering any stockholder liable beyond the amount due on his stock, and no stockholder shall be held liable or responsible for any debts, contracts or faults of said corporation except such as were incurred during his ownership of stock.

Article V111. The corporation shall have the right to purchase its own stock and should any stockholder at any time wish to sell his stock, he shall, thirty days before such sale, offer it in writing through the secretary of the corporation, to the corporation, which shall have the right of redemption at the selling price named in the offer, and said stock shall not be sold for less than the price named in said written offer without giving the corporation the opportunity to buy it.

Article 1x. The firs meeting for the organization of the corporation may be held at any time and place by mutual consent of the persons named in these articles. If there be a majority of the incorporators present at said meeting they may proceed to organize by opening of books for subscription to the capital stock, and to provide for a meeting of all stockholders of said corporation and all such other things as may be legal, required and necessary for the full and complete organization of the corporation.

Article X. This charter of incorporation shall take effect and be in force from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct. 22, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct. 27, 1903. Wm Williams, Attorney general.
By J N Flowers Asst. Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pass Christian Tarpon Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 13, 1903.

Organization and Statement of St. Louis And San Francisco Railroad Company.

To All To Whom These Presents May Come:--

Whereas, on or about the twenty-fifth day of November, in the year one thousand nine hundred and two, St. Louis and san Francisco Railroad Company, a corporation organized underb the laws of the State of Missouri, duly presented its application to the Governor of Mississippi in conformity to law, praying that he would issue his proclamation authorizing the applicant to become, within the State of Mississippi, a domestic corporation of that State, and

Whereas, in conformity withe the provisions of law, the Governor of Mississippi did, on or about the 24th day of December, 1902, issue his proclamation authorizing the said applicant to become, within the state of Misissippi, a domestic corporation of said State in accordance with said application; and

Whereas, said proclamation and application were duly recorded in the office of the Secretary of State of the State of Missi sippi;

Now, therefore, St. Louis and san Francisco railroad Company, said petitioner and applicant, having, by its board of directors, duly met, in pursuance of said proclamation and authority, hereby becomes within the State of Mississippi a domestic corporation under the laws of said State, with the right and power and privilege

(1) to lease and operate and to acquire by purchase or by purchase of the ~~capital~~ stock of or other interest in the Kansas City, memphis and Birmingham Railroad Company, or in such other manner as may be lawful, and to hold, own, manage, control and operate the line of railroad and branches belonging to said Kansas City memphis and Birmingham railroad Company, including all its branches, business, properties, franchises, rights, privileges immunities and exemptions. Said line of railroad crosses the north line of the State of Mississippi near kelly Station in desoto county, and crosses the east line of said state near the town of Gattman in Monroe county. Said line of railroad in the State of Mississippi extends from said point on the northern boundary, near Kelly Station in a southeasterly direction, through the counties of esoto, marshal, Benton, Union, Pontotoc, Lee and Monroe, to said point on the west line of said state near said town of Gattman, with the following branches in said State, to wit, beginning at a connection with said main line of railroad near the city of Amory, in Monroe County, and extending thence in a general southerly direction to the City of Aberdeen in said Monroe county;

(2) to construct and in such manner as may be lawful to acquire such other branches and extensions as from time to time may hereafter be built orconstructed or acqired in accordance with law and to operate any such branches or extensions so constructed or acquired;

(3) in such manner as may be lawful, to acquire and operate other lines of railroad in whole or in partwithin the state of Mississippi, and to operate any lines so acquired and to acquire and operate any branches or extensions of such lines, from time to time thereafter built or constructed or acquired in accordance with law;

(4) except as then prohibited by law, from time to time, to exercise, within the State of Mississippi, all of its lawful powers.

Thereupon St. Louis and san Francisco railroad Company does declare and certify as follows towit

First. The name of said Railroad corporation is St Louis and San Francisco Railroad Company. Its residence and domicile is the State of Missouri and its postoffice address is St Louis Missouri

Second. The purpose of said corporation with the state of Mississippi are (1) to lease and operate and to acquire by purchase or by purchase of the stock of or other interest in the Kansas City, Memphis and Birmingham Railroad Company, and to hold, own, manage, control and operate said line of railroad and branches belonging to said Kansas City memphis and Birmingham Railroad Company mentioned in the preamble hereof, including all its branches, business, properties, franchises, rights, privileges, immunities and exemptions; and (20 under the laws of the State of Mississippi to construct and to have, hold and enjoy,, possess and exercise the right to build, and to acquire, and to maintain and to operate, the other lines of railroad mentioned in the preamble hereof; and (3) generally from time to time, to have, hold, enjoy, possess and exercise any and all the rights, powers, privileges and franchises conferred upon railroad corporations by any act or law of the State of Mississippi; and (4) within the State of Mississippi, except as then prohibited by law, from time to time, to exercise all lawful powers possessed by or vested in said corporation, said St. Louis and San Francisco railroad Company.

Third. The present amount of the capital stock of St. Louis and San Francisco railroad CompAny is one hundred million dollars, divided into a million shares of the par value of one hundred dollars each, with any and all lawful right from time to time to increase or to decrease said capital stock or any of the classes thereof.

Said capital stock is divided into first preferred stock to the amount of five million dollars, second preferred stock to the amount of thirty-one million dollars, and common stock to the amount of sixty-four million dollars.

The Articles of Association of the Company contain the following provisions:--

Holders of the first preferred stock shall be entitled to receive dividends thereon, when earned and declared for any year, to the amount of four per cent before any dividend for that year shall be set apart or paid on the second preferred stock or on the common stock; but such preferred dividends shall not be cumulative.

Holders of second preferred stock shall be entitled to receive dividends thereon, when earned and declared for any year, to the amount of four per cent before any dividends shall be set apart or paid on the common stock; but such preferred dividends shall not be cumulative.

After the payment of such dividends on the first preferred stock and the second preferred stock for any year, the holders of the common stock shall be entitled to receive all dividends that may be earned and declared for that year.

The amount of the first preferred stock shall not be increased except with the consent of the holders of a majority of the whole amount of each class of preferred stock given at a meeting of the stockholders ~~xixxxxxxxxxxxxting~~ called for that purpose, and with the consent of the holders of such part of the common stock as shall be represented at said meeting, the holders of each class of stock voting separately, and the amount of the second preferred stock shall not be increased except with the consent of the holders of a majority of the whole amount thereof, given at a meeting of the stockholders called for that purpose, and with the consent of the holders of a majority of such part of the common stock as shall be represented at said meeting, the holders of each class of stock voting separately.

Fourth. From time to time, and in such amounts as may be necessary, St. Louis and san Francisco Railroad Company may issue bonds either unsecuredy or secured by mortgages of its property and franchises, in addition to prior liens thereon, assumed, extended or renewed, or any substitution

thereof.

Fifth. The Board of DirectoRs consists of thirteen members, who hold office until a new Board shal be elected by the stockholders of said Railroad Company at their annual meeting next succeeding the date hereof.

Sixth. The Board of Directors of said St . Louis and San Francisco Railroad Company who have been elected by the stockholders of said Railroad Company at their last annual meeting, other than Charles W Hillard, who has since been elected in accordance with the bylaws of said Railroad Company to fill a vacancy cretaed by the resignation of Samuel T Fulton, and who it is hereby certified have been so elected as such directors are:-- Benjamin F Yoakum, William K Bixby, James A Blair, James Campbell, Benjamin F Cheney, Mark T Cox, Joseph S Ford, Edward C Henderson, Charles W Hillard, Richard C Kerens, H Clay Pierce, Henry H Porter, Nathaniel Thayer.

And whereas, in order to expedite the recording of this certificate, counterparts thereof have been simultaneously executed and delivered;

This is further to certify that, although counterparts are so simultaneously executed and delivered to the end that all or any one or more thereof may be recorded, any one or more of such counterparts so executed shall be deemed to be an original, and, for all intents and purposes, to be one instrument.

In Witness whereof this statement has been executed on behalf of St Louis and San Francisco Railroad Company by its Presidenty by authority of of its board of Directors, and its corporate seal has been hereunto affixed and attested by its secretary, the 23rd day of April 1903.

St Louis and san Francisco railroad Company.

B F Yoakum, President.

F H Hamilton, Secretary.

STATEMENT OF BOARD OF DIRECTORS.

The undersigned, the Board of directors of St Louis and San Francisco railroad Company, duly elected as such directors, as appears by the certificate and statement of said St Louis and san Francisco Railroad Company, dated the 23rd day of April, 1903, and herewith recorded, hereby do state and certify:--

First. The Board of Directors having met have elected the following officers towit:--

President--Benjamin F Yoakum; Vice President and general manager--B L Winchell; Vice President and general Auditor--Alexander Douglas; Vice President--Charles H Beggs; Secretary--Frank H Hamilton Assistant secretary--C W Hillard; Treasurer--Frank H Hamilton; Assistant Treasurer--C W Hillard.

Second. The date on which the said company became, within the state of Mississippi, a domestic corporation of the State of Mississippi is April 23rd, 1903.

Third. The entire amount of the capital stock of St. Louis and San Francisco railroad Company at present authorized is one hundred million dollars, divided into a million shares, of the par value of one hundred dollars each, with any and all lawful right, from time to time to increase or to decrease said capital stock or any of the classes thereof.

Said capital stock is divided into first preferred stock to the amount of five million dollars, second preferred stock to the amount of thirty-one million dollars and common stock to the amount of sixty-four million dollars.

The Articles of Association of the Company contain thefollowing provisions;--

Holders of the first preferred stock shall be entitled to receive dividends thereon, when earned and declared for any year, to the amount of four per cent. before any dividend for that year shall be set apart or paid on the second preferred stock or on the common stock; but such preferred dividends shall not be cumulative.

Holders of second preferred stock shall be entitled to receive dividends thereon, when earned and declared for any year, to the amount of four per cent before any dividends shall be set apart or paid paid on the common stock; but such preferred dividends shall not be cumulative.

After the payment of such dividends on the first preferred stock and the second preferred stock for any year, the holders of the common stock shall be entitled to receive all dividends that may be earned and declared for that year.

The amount of the first preferred stock shall not be increased except with the consent of the stockholders of a majority of xxxxxxxxxxxxof the whole amount of each class of preferred stock, given at a meeting of the stockholders called for that purpose, and with the consent of the holders of a majority of such part of the common stock as shall be represented at such meeting, the holders of each class of stock voting separately, and the amount of the second preferred stock shall not be increased except with the conseht of the holders of a majority of the whole amount thereof, given at a meeting of the stockholders called for that purpose, and with the consent of a majority of such part of the common stock as shall be represented at said meeting, the holders of each class of stock voting separately;

And Whereas, in order to expedite the recording of this certificate, counterparts thereof have been simultaneously executed. acknowledged and delivered;

This is further to certify that although counterparts are so simultaneously executed and delivered to the end that all or any any one or more thereof may be recorded, any one or more of such counterparts when executed, shall severally or collectively be deemed to be an original and for all intents and purposes to be one instrument.

In witness whereof we have hereunto subscribed our names as of the 23rd day of April 1903.

James Campbell, Mark T Fox, W K Bixby, B P Cheney, H C Pierce, B F Yoakum, E C Henderson, J T Ford, C W Hillard, James A Blair, H H Porter, R C Kerens, N Thayer.

State of Missiouri,

City of St. Louis.

On this 14th day of May, 1903, before me personally appeared Benj. F Yoakum, to me known and known to me to be one of the Directors of St Louis and San Francisco Railroad Company, described in and who subscribed the foregoing statement, who being by me duly sworn, did depose and say as follows: I am one of the Directors of St Louis and San Francisco Railroad Company described in and who subscribed the foregoing statement, and I do depose and aver that the same is true to my knowledge.

B F Yoakum.

Sworn to before me this 14th day of May, 1903,

Richard T Booth

Notary Public, City of St. Louis, Missouri,.

My commission expires the 4th day of Sept 1906.

Recorded. Nov. 17, 1903.

J W Power, Secretary of State.

The Charter of Incorporation of the Hattiesburg Eight Wheel Wagon Company.

Section 1. George H Foote, S L Heidelberg, and their associates, successors and assigns, are hereby created a body corporate and politic under the corporate name of the Hattiesburg Eight Wheel Wagon Company, and by that name may sue and be sued, may have a corporate seal and evidence its corporate acts thereby, may adopt bylaws, rules and regulations, not inconsistent with law, for the government and management thereof; shall have power to manufacture, buy and sell wagons, buggies, carts and other vehicles and shall havex, possess and enjoy all the rights, powers and privileges, conferred on domestic business corporations by ~~and~~ under the laws of the State of Mississippi.

Section 2. Said corporation shall be authorized to buy, sell and own such personal property and real estate as may be necessary and convenient in the prosecution of its purposes, and herein defid ~~defined~~.

Section 3. There shall be three directors, a president, a Vice President, ~~zx~~ a secretary and a treasurer, but the directors may also be officers, and either of the other officers may be treasurer. The domicile of said corporation shall be at hattiesburg, perry county Mississippi.

Section 4. The capital stock shall consist of shares of the par value of one hundred dollars each, to the amount of thirty thousand dollars.

Section 5. The corporation may be organized at any time after the approval of this charter, provided that all the incorporators shall have notice of the time and place thereof. The corporation may begin active operations whenever eighteen thousand dollars of the capital stock provided for shall be paid in, either in money or property and rights acceptable to the corporation.

Section 6. Said corporation shall exist for a period of fifty years unless sooner dissolved by a vote of a majority of the stock, or bylaw.

section 7. In all elections held under this charter each stockholder shall have as many votes as he owns stock in the corporation, and he may vote either in person or by proxy.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 17, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson, Miss. Nov. 18, 1903. Wm Williams, Attorney General.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, jackson,

The within and foregoing charter of incorporation of the Hattiesburg Eight Wheel Wagon Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 18th day of November, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 18, 1903.
~~Zxx~~

The Charter of Incorporation of Mt. Zion.

Article 1. Be it known that Anthony Fairman, David Henderson, Rose Sanders, and their successors are hereby incorporated under the name of Mt. Zion, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations of this kind by Chapter 25 of the Code of 1892.

Article 11. The purpose for which this corporation is formed shall be to organize and maintain a school at Mt. Zion, Mississippi.

Article 111. The business of the corporation shall be transacted either by the members of the corporation as a body or by a board of trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 16, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the xx constitution or laws of the State.

Jackson Miss. Nov. 18, 1903. Wm Williams, Attorney General.

State of Mississippi,
Executive, Office Jackson.

The within and foregoing charter of incorporation of Mt. Zion, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 18th day of Novebber, 1903.

A H Longino.

By the Governor;--
Joseph W Power, secretary of State.

Recorded Nov. 18, 1903.

The Charter of Incorporation Of Collins And Company.

Section 1. Be it known that, G M Kennedy, S E Perkins, W N Collins, R T Collins, E T Collins, W I McCoy and J S Byrd, and sUch others as may be hereafter associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate under and by Virtue of Chapter 25 of the Annotated Code of Mississippi of 1892 and the acts amendatory thereof.

Section 2. The name and style of said corporation shall be Collins and Company, and under such name and style the same shall exist for a period of fifty years, from and after the date of the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Section 3. The domicile of said corporation shall be what is known as Oloh, in the 2nd Judicial District, in the county of Marion, State of Mississippi.

Section 4. The objects and purposes of said corporation are to engage in the purchase, manufacture and sale of lumber, own, construct. and operate saw and planing mills, all necessary railroads, tramways, and log roads, to do a general timber and logging business, and if deemed expedient, to engage in the real estate business, to purchase, manufacture and sell turpentine and rosin, and conduct a general mercantile business, and to this end said corporation may own, conduct and control branch establishments and engage in any line of business named and provided for in this charter at other points within the State than at the said place of domicile.

Section 5. Said corporation may acquire by purchase or otherwise and have, own and enjoy such real and personal property as may be deemed necessary for its successful operation not to exceed in value the limit fixed by law, and shall have all the rights, powers and privileges conferred by the constitution and the laws of the State of Mississippi on corporations generally.

Section 6. The capital stock of this corporation shall be one Hundred and Fifty thousand dollars divided into one thousand five hundred shares, of one hundred dollars each, but said corporation may begin business when forty thousand dollars of said capital stock shall have been subscribed and paid in. All subscriptions to the capital stock of said corporation shall be paid for in cash or property.

Section 7. This corporation may establish all necessary bylaws, rules and regulations, not contrary to law, and amend or repeal the same at pleasure and may increase its capital stock upon a majority vote of the stockholders.

Section 8. The powers of this corporation shall be vested in a board of not less than three nor more than nine directors, consisting of stockholders in said corporation, who shall be elected annually from the stockholders and hold their office until their successors are duly elected and qualified, and said corporation may employ and discharge all such officers, agents, clerks and other employes as may be deemed proper. The officers of said corporation shall be a President, vice president, secretary and treasurer,. The secretary and treasurer may be the same person and the directors may be officers.

Section 9, Each stockholder in said corporation shall be entitled to one vote for each share of stock held therein, to be cast by owner of stock or by proxy, and the parties interested may hold their first meeting for the purpose of organizing this corporation at any time after the approval of this charter by the Governor. Each stockholder shall have had five days notice of the time and place of such meeting.

Section 10. This charter shall become operative from and after its approval by the governor. In witness whereof the said corporators have hereunto set their hands this 15th day of October, 1903.

G M Kennedy, S E Perkins, W N Collins, R T Collins, E T Collins, W I McCoy, J S Byrd .

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov . 12, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 12, 1903. Wm Williams, Attorney general.
By J H Flowers, Asst Atty general.

State of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of xxxx Collins and Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of November, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 19, 1903.

Charter of Incorporation of the McHenry ~~Drug xxxxxxxx~~ Improvement Company.

Section 1. Be it known by this charter of incorporation that D L O'neal, C A McHenry, J F McCarty J J Dickson, John R Pratt, Bradley S Long, Erbin J Cooper, Henry B Bostwick, W B Young, W L Currie, geoge R Burton, J F bennett, and such others as may hereafter associate themselves with them, together with their successors and assigns, are hereby create a body coprorate under the name and style of The McHenry Improvement Company, and as such shall have succession for fifty years; may sue and be sued, plead and be impleaded, have a corporate seal and alter and break the same at pleasure, and may do and perform all the acts and shall have and possess all the powers granted or incident to corporations of this character under and by virtue of Sectio 25 of the Annotated Code of 1892. and the several acts amendatory thereof.

Secll. The capital stock of this corporation is hereby fixed at the sum of Thirty ~~xixux~~ thousand dollars divided into twelve hundred shares of twenty-five dollars each; but this cor oration shl sha l have the right to begin business whenever eight thou sand dollars of the capital stock shall have been subscribed and paid in.

Sec. 111. The affairs of this corporation shall be managed and controlled by a Board of Director of five members, chosen from among the stockholders, who shall be elected at the organization meeting and shall serve for one year and until their successors are chosen and qualified. The officers of said company shall be such as may be provided for by the bylaws, and shall serve for such terms as the bylaws may prescribe.

Sec. lv. The purposes for which this corporation is formed are hereby declared to be the erection, purchase and ownership of a hotel buildings and furnishings, and land on which to erect the same, and the operation and maintenance thereof; the ownership of an electric light and power plant the manufacture sale and transmission of electricity, light, heat and power; the erection, ownership, purchase, maintenance and operation of water works, and transmission and sale of water, and water power, the erection, purchase, operation and maintenace of plants for the manufacture of ice and cold storage, and the sale of ice and the transmissio and sale of refrigeration and refriferatr storage, and the erection, opertion and maintenace of a steam laundry; the erection, maintenance and operation of a telephone plant in the town of McHenry.

And to the end that the objects of the said corporation as above enumerated may be carried out, it shall have and possess all of the powers incident thereto granted corporations of such character and not inconsistent with the laws of the state of Mississippi.

Sec. EV. The Board of Directors shall have the power to adopt all necessary rules, regulations, and bylaws not inconsistent with its charter or the laws of the State of Mississippi.

Sec. VI. The domicile of this corporation shall be at the town of McHenry, Mississippi, and upon the approval and recording of this charter the incorporators may meet at the said town and proceed to organize this cor oration.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 21, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, ackson.

The within and foregoing charter of incorporation of the McHenry Improvement Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixe, this 21st day of November, 1903.

A H Longino.

By The Governor.
Joseph W Power, secretary of State.

Recorded Nov 23, 1903.

Dissolved by decree of Court of Harrison County Feb. 4, 1932.

Charter of Incorporation of the ten Mile Lumber Company.

Article 1. Be it known that J R Pratt, C R Burton and J R Hill and such other persons as may hereafter become associated with them, together with their successors, are hereby created and constituted a a body corporate with all the powers, rights, privileges and immuntities conferred on corporations by Chapter 25 of the Annotated Code of Mississippi.

Article 11. The name and style of this corporation sha l be "The Ten Mile Lumbe r Company" and its domicile shall be at Gulfportb in Harrison County, Mississippi. It shall exist for a p - riod of fifty years from the date of the approval hereof by the Governor, unless sooner dissolved by a two-thirds vote of the stockholders.

Article 111. The objects and purposes for which this corporation is created are-- to buy, construct, own and operate one or more saw and planing mills for manufacturing rough and dressed lumber, staves and shingles for sale in the domestic market and for export, and to buy. sell and deal in lumber; to buy and sell land and timber; to manufacture, buy, sell and deal in spirits of turpentine, and to build, buy, own and operate the ecessary stills and apparatus for that purpose; to build buy own and oprate the necessary tram roads and railways to proprly carry on said businEss, saw mill, lumber, stave, shingle and timber business; to do a general mercantile business, and to own and conduct one or moke mercatile establishments for that purpose; and to that end it shall have the power to do generally all acts and to own all such property as shall be necessary to carry out the object and purposes for which this corporation was created, not exceeding in amount the limits fixed by laws of the stte of Mississippi.

Article 1V. The powers of this corporation shall be exercised by a Board of Directors to be elected annually by the stockholders, and who shall serve for twelve months and until their successors are elected. The first Board of Directors shall consist of J R Pratt, C R Burton, and J R Hill who shall serve as such directors from the date of the approval of this charter until the First Monday in February A D 1905, and until their successors are elected. The officers of this corporation shall consist of a President, Vice President, secretary and Treasurer and such other officers as the Board of Directors may deem necessary; the officers for the term beginning with the approval of this charter and ending on the first Monday in February A D 1905, shall consist of J R Pratt, President, C R Burton, Vice President, and J R Hill Secretary and Treasurer, who shall serve as such officers until said date and until their successors are elected.

Article V. The stockholders shall hold a regular meeting annually on the First Monday in February at such hour as may be fixed by the by-laws for the election of Directors and the transaction of business. Special meetings of the stockholders may be called by the President, Vice President or Secretary and Treasurer. All meetings of the stockholders shall be at Gulfport, and such notice as may be required by the bylaws shall be given of the time and place of such meetings. In case of a failure to elect directors at any regular meeting then such directors may be elected at a special meeting called for that purpose.

Article V1. The capital stock of this corporation is two hundred and ten thousand dollars divided into twenty- one hundred shares of one hundred dollars each, which said stock has been subscribed as follows--J R Pratt, seven hundred shares C R Burton, seven hundred shares, and J R Hill seven hundred shares.

Article V11. This corporation may begin business as soon as this charter is approved by the Governor and recorded as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 13, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 14, 1903. Wm Williams, Atty general.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Ten Mile Lumber Company is hereby approved.

In Testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of November, 1903.

A H Longino,

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 26, 1903.

Charter of Incorporation of the Mchenry Drug Company.

Sec. 1. Be it known that C M Leggett, J Leggett jr., and such others as may be associated with them in the future are hereby created a corporation and a body politic to be known and called and designtedd Mchenry Drug Company, and as such shall have existence for a period of fifty years from and after the date of the approval of this charter by the governor of the Stateof Mississippi, and by its corporate name it may sue and be sued, plead and be impleaded and prosecute to final determination any suit or cause of action. The said corporation may have a seal and may alter or change it at any time the said corporation may so desire; it shall have all the powers, privileges and exemptions given similar corporations under Chapter 25 of the Annotated Code of 1892, and the legislative amendments thereto. It shall have the power, to purchase, acquire, own property, real, mixed and personal that may be necessary and proper for its purpose not in excess of the value fixed by law; it may at its pleasure sell, convey, encumber or dispose of said property; it may borrow money, incur obligations and secure payment by deed trust or mortgage or otherwise.

Sec. 2. The purpose for which this corporation is created are to engage in a general retail and wholesale drug business and to this end and for this purpose it may build, erect, keep and own all necessary land and house for carrying on the general business of retail and wholesale druggist.

Sec. 3. The officers of said corporation shall consist of a Board of Directors, v general manager president, secretary treasurer. The boardof directors shall be composed of two stockholders elected or chosen by a majority vote of all the stockholders, and the second Monday in November 1903 and annually thereafter unless by resolution or bylaws the stockholders change the date to some other date, and if the stockholders should from any cause fail to elect the directors on the date namedherein, or on the date hereinafter fixed for such purpose, then they may do on a subsequent date by giving due notice of five days before hand to each stockholder of such meeting; there shall be a general manager elected by the stockholders at the same time and in the same manner as the election of the board of directors, in whom shall be vested the active control and management of the business of the corporation; the president, secretary, and treasurer shall be elected by the stockholders at the same time and in the same manner as the other officers of the corporation are elected. One person may fill the office ofsecretary and treasurer if the stockholders so desire, and all the officers shall hold their ooffice for one year from the date of of election and until their successors are elected and qualified, but no person shall be a director or general manager who is not a stockholder.

Sec. 4. The capital stock of this corporation of McHenry Drug Company is hereby fixed at $6,000, to be divided into shares of $100 each, and the orporation shall not begin business until the entire amount of capital stock is paid in to the corporation, either in money or property as herein after provided for.

Sec. 5. The subscriptions to the capital stock shall be paid in cash or some necessary property for the corporation, but if any part of the capital stock or any subscription to the same be paid in anything except the cash, the same shall be taken at its real cash market value.

Sec, 6. This corporation may be dissolved and its franchise or other property disposed of by a vote of three-fourths of the authorized capital stock.

sec. 7. The said charter shall be in full force and effect from and after the date of its approval by the Governor, and it has been duly recorded as required by law. The domicile of this corporation and main office shall be at Mchenry, Harrison County, Mississppi.

The foregoing proposed charter of incorporation is respectfully referr4ed to the Honorable Attorney General for his advice ast to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 10. 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporationa are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 12, 1903. Wm Williams, Attorney general
BY J N Flowers Asst Atty General.

State of Missisppi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mchenry Drug Company has been approved.

W in testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 12th day of November? 1903.

A H Longino-

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 26. 1903.

Charter Of Incorporation of J L Roberts Music Company.--

Be it known that J L Roberts, L C Roberts, E F Rush, W L Ellis and P A Lindrose, and such others as may hereafter be associated with them, their successors and assigns are hereby constituted a body politic and corporate under and by virtue of Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the acts of the Legislature amendatroy thereto.

Section 2. The name of the corporation hereby created shall be " J L Roberts Music Co. Incorporated," and its domicile at Hattiesburg, Miss.

Section 3. The purposes of the corporation are to acquire, own and operate a general mercantile business and especially to buy and sell musical instruments and sewing machines.

Section 4. This corporation shall have power to buy and sell musical instruments and sewing machines and to acquire, own and operate a general mercantile business; and to exercise any and all of the powers conferred on corporations generally by the laws of the State of Mississippi.

Section 5. The powers of this corporation shall be vested in a Board of not fewer than three directors, who shall be elected annually by the stockholders from their numbers and who shall hold their positions until their successors are elected and qualified.

Section 6. The officers shall be a President, Vice President, Secretary and Treasurer, who shall be elected annually by thestockholders from their numbers and who shall hold their positions until their successors are elected and qualified.

The offices of secretary and treasurer may be held by one person. The corporation may employ any other Clerks, agents or employes as the directors may deem necessary for its proper management and success.

Section 7. The capital stock of this company shall be ten thousand dollars divided into one undred shares of one hundred dollars each; but this corporation may begin business as a body corporate when two thousan five hundred dollars ($2,500) have been subscribed and paid for.

Section 8. The stock in the corporation shall be transferrable in the manner provided by law, but each stockholder desiring to sell his stock shall first offer same for sale to the other stockholders herein wh shall have the first right to purchase said stock at its market value.

Section 9. The first meeting of thestockholders herein shall be held on three days notice of the time and place of meeting, after the approval of this charter.

Section 10. This corporation shall exist for a period of fifty years unless sooner dissolved by a majority vote of the stockholders.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 12, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Nov. 14. 1903. Wm Williams, Attorney general.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the J Roberts Music Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of November, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State

Recorded Nov. 23, 1903

Charter of Incorporation of Leake County Bank.

Sec. 1. Be it known that R L Jordan, J D Williams, W H Hutter, J L McMillion, W M Jordan, L R McDonald, W H Collier, J F Cafenhead, W A Ellis, J H Caldwell, H I Caldwell, J E Ayres, R H Wallace, J B Sullivan, Miss Stella sanders, Miss Singleton, arrett, J M Wadsworth, M P Sanders, T FC Wallace, J H Hall, W F Adams, D A O'Bannon, R P Wright, F E Williams, J R Lowry, and their associates, successors and assigns are hereby created a body politic and corporate under the name and style of Leake County Bank, and by that name may contract and be contracted with, sue and be sued, plead and be impleaded, in any court of law or equity in the State of Mississippi or elsewhere; may have a common seal the same to be altered at pleasure, and shall have succession for a period of fifty years.

Sec. 2. The said corporation shall have the rights and exercise the privileges appertaining to a general banking, exchange and brokerage business; and borrow and lend money and secure the payment of the same by mortgage or otherwise; may erect, own and operate a cotton warehouse, and said corporation is hereby empowered to invest its capital stock in gold or silver coin, bullion, bank notes, bonds, mortgages, bills of exchange (foreign and domestic) or other evidences of debt; may buy on own, rent, lease or convey real and personal property at pleasure, provided it shall have at one time more than one hundred thousand dollars invested in such property.

Sec, 3. The capital stock of said corporation shall not exceed thirty thousand dollars, divided into shares of one hundred dollars each; and when stock to the amount of ten thousand dollarslars shall have been paid, said corporation may commence business.

Sec. 4. The the domicile of said corporation shall be in the Town of Carthage, County of Leake and State of Mississippi.

Sec. 5. The said corporation is authorized to receive on deposit any sum of money or other valuable things and to receive such rates of interest as may be mutually agreed upon by said corporation with its customers and borrowers, provided such rates shall not exceed the rate allowed by law in the case of others.

Sec. 6. The business of said corporation shall be confided to and controlled by its stockholders under such rules and regulations and bylaws as said corporation may see fit to adopt, pro-

vided the same be not in conflict with the constitution and laws of the United States and of this State of Mississppi. The officers of said corporation shall be President, Vice President, cashier, and a board of directors, consisting of said president vice president, cashier and seven other stockholders, and such subordinate officers as at any time may be considered necessary. The duties and powers of said officers, their terms of office, the manner and date of their election, shall be fixed by the bylAws of said corporation. A majority of said Board of Directors shall be resident stockholders of Leake County Mississippi-

Sec. 7. That upon the withdrawal of any stockholder the liability of such withdrawing stockholder shall cease from the date of such withdrawal as against all contracts thereafter made by said corporation. And no stockholder shall be liable in any amount at law or in equity as a member of said corporation beyond the amount of stock held by him therein and then only to the extent of any unpaid balance upon the shares held by him.

Sec. 8. The bylaws, rules and regulations of this corporation, which said corporation may make under the sixth section of this charter, shall be made and adopted by a majority vote of the stockholders according to the shares held by them.

Sec. 9. That said corporation shall enjoy all the rights and privileges conferred by Chapter Twenty five of the Annotated Code of Mississippi of 1892, and acts amendatory thereof, that may be applicable to its purposes.

Sec. 10. The first meeting of the stockholders may be held at such time and place and on such notice as they may agree upon.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 20, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 27, 1903. Wm Williams, Atty General.
By J H Flowers, Asst. Atty general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Leake County Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of November 1903.

A H Longino.

By The Governor:--
Joseph W PoWer, secretary of State.

Recorded Nov. 28, 1903.

Charter of Incorporation of the Topeka mercantile Company.

I. The name of the corporation is "The Toepka Mercantile Company." Its domicile and main office shall be ~~in the~~ Topeka, Lawrence County Mississippi.

II. The purposes for which the corporation is formed are:-- To buy and sell, or otherwise to deal or traffic in any and all kinds of goods, wares, merchandise, farm and plantation supplies, farm and country produce, and all sorts of commodities and objects of commerce such as are usually bought and sold in trade and the sale of which is not prohibited by law, the desire being to carry on a general merchandise business.

III. The corporation shall ~~and~~ may exercise the powers granted by Chapter 25 of the Annotated Code of Mississippi, entitled "Corporations," and the acts of the Legislature amendatory thereof and supplemental thereto, which said laws are hereby made a part of this charter the same as though they were written out and incorporated herein, and it may do any and all other acts and things and exercise any and all other powers necessary in its mercantile business which a co-partnership or natural person could do and exercise and which now or hereafter may be authorized by law.

IV. The capital stock of said corporation shall be not less than five thousand dollars nor more than ten thousand dollars and it shall be divided into shares of one hundred dollars each. The stockholders may increase or diminish the capital stock within the minimum and maximum amounts and subscriptions for stock may be paid for in money or property at its fair value in cash.

~~XXX~~ V. The names of the incorporators are as follows:-- Thomas C May, F A May and L L Roberts and such others who may hereafter become associated with them.

VI. The period for which this corporation may exist and have succession is fifty years.

VII. The officers of the corporation shall be a president, vice-president, secretary and treasurer who shall constitute ex-officio a board of directors unless and until otherwise determined by the stockholders, and such other officers may be selected as the business of the corporation may require. the same person may hold two of said offices if deemed necessary or determined by the stockholders, and such other officers may be selected as the business of the corporation may require. The same person may hold two of said offices if deemed necessary or desirable.

VIII. The first meeting of the stockholders for organization under this charter may be held at such time and place and on such notice as may be convenient to them.

The foregoing proposed charter of incorporation is respectfully referred to the Honroable Attorney General for his advice as to the constituionality and legality of the provisions thereof.

Jackson Miss. Nov. 27, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 27, 1903. Wm Williams, Attorney general.
By J N FloWers Asst Atty general.

State of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of the Topeka Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of November, 1903.

A H Longino.

By The Governor:--
Joseph W FoWer, secretary of State.

Recorded Nov. 28, 1903.

The Charter of Incorporation of the Calumet Club, of Yazoo City, Miss.

W L Brown, J H Haverkamp, P F Campbell, W E Noblin, H D Priestly, W W Lockard and such others as may become incorporators with them, are hereby incorporated and created a body corporate and politic under the corporate name of "The Calumet Club", the purpose for which said corporation is formed being to provide its shareholders with the privileges and benefits of a club and to furnish recreation for its members.

Said corporation when organized shall exist for a period of fifty years from the date of the approval of its charter, and said corporation shall have the right and power of acquiring property, both real and personal, to be devoted to the use and benefit of its shareholders.

The above named parties shall meet for the purpose of organizing said corporation within fifteen days from the time of the approval of this charter by the Governor, the time and place of said meeting to be fixed by agreement, and they shall organize by the selection of such officers as they as they deem necessary. And said corporation when organized shall have all rights and powers given by Chapter 25 of the Annotated Code of Mississippi of 1892 to corporations created in accordance with the provisions of said chapter and which are necessary for carrying out of the purposes of this corporation.

The officers elected at the organization of said corporation shall hold office until the election of their successors,.

There shall be an annual meeting of the shareholders in said corporation for the purpose of electing officers at a time to be fixed by the bylaws of said corporation.

Each member of said corporation shall be enetitled to one share of stock in it, and the cost of membership shall be $10.00 which amount may be increased by the bylaws of the corporation.

The terms of membership, number of members, and all the rules and regulations governing the affairs of said corporation shall be fixed and determined by the bylaws adopted by it.

The domicile of said corporation shall be the City of Yazoo City, State of Mississippi.

All indebtedness by or to the corporation shall be so made that it shall be made payable in any kind of legal tender money of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 19, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Nov. 27, 1903. Wm Williams, Attorney General,
By J N Flowers, Asst. Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Calumet Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of November, 1903.

A. H. Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 30. 1903.

Charter of Incorporation of Johnston High School.

Section 1. Be it known that J T Coeny, S E Caruth, J E Porter, R W Travis, S A Fant, Rev. W R Johnson, N W Catlin, C Montogomery, J C Brabham, J M Dickerson and such other persons as may be associated with them, are hereby created a body corporate and politic under the name and style of of the "Johnston High School", and by that name may sue and be sued, plead and be impleaded in any court of equity in this state; may purchase and own real estate necessary to carry out the object of this corporation; may have a comon seal and alter or amend same at pleasure. May adopt a constitution and bylaws for guidance of said corporation.

Section 2. The general object of said corporation shall be to maintain a school.

Section 3. The domicile of said corporation shall be at Johnston on the line between Lincoln and Pike counties, Mississippi.

Section 4. The incorporators with such other persons as may hereafter be associated with them shall constitute the school association, each member being equally interested in the assetts and equally responsible for the liabilities of the school.

Section 5. The school association shall at its first meeting elect five trustees, two of whom to be designated at the time of election shall serve for one year, or until their successors are elected; two for two years or until their successors are elected, and one for three years or until his successor is elected; all vacancies to be filled by the association when the vacancies occur.

Section 6. The school may enjoy all the rights and benefits of a free public school, either as a school in Pike County or as a line school of adjacent counties, provided the school is located as the law directs.

The foregoing proposed charter of incorporation ~~xxxxxxx~~ is respectfully referred to the honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov, 25, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 27, 1903. Wm Williams, Atty, General,
By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Johnston High School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of November, 1903.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Nov. 30, 1903.

Charter of Incorporation of the Mate Plant Agricultural & Industrial School.

Article 1st. Be it known that M Hill, S D Gillespie, Wm Williams, John Carver, S Hange, B Russell. Charles Lackey, Frank Wooten, J Traywake, I Hunt and T J Shumate and their successors are hereby incorporated under the name of The Mate Plant Agricultural and Industrial School, to have succession for a period of fifty years and as such are authorized to exercise all powers conferred in corporations by Chapter 25 of the Code of 1892.

Article 2nd. The purpose for which this corporation is formed shall be to organize and maintain a school at Lucile, Mississippi.

Article 3rd. The business of the corporation shall be transacted either by the members of the corporation as a body or by a Board of turstees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constituionality and legality of the provisions thereof.

Jackson Miss. Nov. 27, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 27, 1903. Wm Williams, Atty. General.
By J N Flowers, Asst. Atty general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mate Plant Agricultural and Industrial School is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of November, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Nov. 30, 1903.

Charter of Incorporation of the Lake Lafayette Imperial Rod and Gun Club.

Section 1. L C Dulaney, Joel myers, P L Mann, A J Gilkey, Charles Rief, Charles Nighthart, Mims Hightower, O E Pooler, Samuel Ervin, George Davenport and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic under the name and style of the Lake Lafayette Imperial Rod and Gun Club, and as such shall have succession for twenty years; and said corporation is hereby authorized and made capable to have and to hold, purchase, receive and enjoy real estate and personal property necessary and proper for its purposes, not exceeding five thousand dollars in value; and to hold, use and enjoy such real estate in fee simple, by lease or otherwise, and the same or any part thereof of said personal property, to sell, rent lease convey or otherwise encumber; to issue notes, bonds, debentures, or other evidences of debt; to sue and be sued, to contract and be contracted with, to plead and be pleaded with, to use a common seal and the same to break, alter or renew at pleasure. The domicile of the corporation shall be at Grace, Issaquena County, Mississippi, and may be changed at any time by a vote of the holders of a majority of the stock thereof. This club is organized for the purposes of pleasure and recreation, but desires to be incorporated on business basis and conduct its affairs by business rules.

Section 2. The said corporation shall have the right to buy, sell, or lease such real estate as it may need for its own purposes, and such personal property as may be necessary and convenient; in the judgment of the officers and directors of said corporation for the wellfare, business and pleasure of said club; and said corporation shall have, possess and enjoy all the rights, powers and privileges, created and conferred by or enumerated in Chapter 25 of the Annotated Code of 1892, which are necessary and proper for carrying out the purposes of this charter.

Sec. 3. The capital stock of the said corporation shall be Five thousand Dollars divided into one hundred shares of fifty dollars each, but may be diminished at any time by a vote of the holders of a majority of the capital stock of said corporation.

The management of the business of the said corporation shall be confided to not less than three nor more than five directors who shall be stockholders of said club and a majority of said directors shal constitute a quorum for the transaction of business. The said directors shall elect from their number a President; a Secretary and Treasurer, and may appoint such other employes as they may deem proper. Said directors shall hold their offices, until qualified and shall have power to fill all vacancies caused by death, resignation or otherwise.

Section 5. The Directors shall have power and authority to make any and all needful rules and bylaws for the control and management of the business and other affairs of said club and may from time to time alter or renew the same as they may see fit.

Section 6. At all stockholders meetings a vote of the holders of a majority of the stock then present in person or by proxy, shall decide all questions submitted at such meeting. Each stockholder shall be entitled to one vote for each share of stock held by him.

Section 7. No stockholder of said club shall be in any way personally liable for the debts of sad club beyond the amount of his unpaid subscription to said capital stock.

Sec. 8. All subscriptions to said capital stock must be paid for in cash.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 27 1903. Wm Williams Attorney general.
By J N Flowers, Asst. Attorney general.

State of Mississippi,
Executive, Office, Jackson

The within and foregoing charter of incorporation of the Lake Lafayette Imperial Rod and Gun Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of November, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Dec. 1, 1903.

The Charter of Incorporation of the Yazoo---Delta Realty Company.

1. Be it remembered that Eli Jones, Truman Jones, Chester Jones, W M Hamner and R V Pollard, their associates and successors be and they are hereby constituted a body corporate under the name and style of the Yazoo Dealta realty Company, with its domicile at Greenwood, Leflore county, Mississippi, and under said name said corporation may exist for a period of fifty years.

2. Said corporation is created for the purpose of conducting a general real estate business and to this end it is empowered to buy, lease or otherwise acquire and hold, own, improve, operate, use rent, encumber, sell or otherwise deal in or dispose of all kinds of real estate either on its own account or for other persons or corporations.

3. Said corporation shall have al the rights and powers conferred upon or permitted to corporations under Chapter 25 of the Annotated Code of 1892 and the amendments thereto.

4. The capital stock of said corporation is hereby fixed at the sum of ten thousand dollars, and as soon as five hundred dollars shall have been subscribed to said capital stock, and not before, any two subscribers may, on two days notice to all other subscribers call a meeting of the subscribers and organize and be in business.

5. The business of said corporation shall be managed by a Board of Directors consisting of five members, but the directors may appoint from their number a general manager who shall have [illegible] direction of the business under the instruction of the board of directors. The directors shall be stockholders and shall be elected annually and shall hold office till their successors are duly elected.

6. The officers of said corporation shall be a President, a vice president, secretary and treasurer. The officers shall be elected annually by the Board of directors. The office of secretary and treasurer may be held by the same person in the discretion of the board of directors.

The foregoing proposed charterof incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov. 19, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 27, 1903. Wm Williams, Attorney General,
By J N Flowers, Asst. Atty. general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Yazoo delta realty Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 27th day of November, 1903.

A. H. Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded dec. 5, 1903.

Charter of Incorporation of the People's bank, of Wiggins, Miss.

Sec. 1. Pursuant to the statute laws of the state of Mississippi, E F Ballard, John Dawson, J F Bond, G W Martin, Joe Breland, R W Hall, W H Rowan, W E Guild, C A Herrington, L L Davis, J L Hall, Jasper Leggett, J B Dorsett, E R Davis, W D Ross, E I Bailey, C B O'Neal, A H Tyler and their associates and successors are hereby incorporated under the name and style of the People's bank and by that name they, as a corporation, shall have continued succession for a periodof fifty years, and shall be domiciled in the town of Wiggins, State of Mississippi, for the purpose of doing a general banking business; and may sue and be sued, and prosecute and be prosecuted to final judgment and satisfaction before any court; may have a corporate seal, and may alter or abolish same at pleasure; may contract and be contracted with; may acquire, own, sell, use and convey real, personal and mixed property within the limits and purpose of its corporate powers as a banking institution.

Sec. 2. Said corporation is authorized to do a general banking business, including both a bank of discount and deposit and a savings bank, with all the powers expressed or implied, or incidental thereto, and may do any and all kinds of business usually done by banks; may receive and hold on deposit, or in trust, or as security, all kinds of real, personal and mixed property, including notes, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, counties, states and United States, and may purchase, collect, adjust, supply, sell and dispose of same with or without its guarantee or indorsement; may act as agent for the investment of money for any person or corporation, and may act as a loan broker, and as agent for the loan of money for individuals or corporations, and may charge such compensation or commissions for all such services as may be agreed upon; may borrow money and give security therefor; may receive and loan money on securities of any kind.

Sec. 3. The amount of the authorized capital stock of said corporation is Thirty Thousand dollars divided into shares of One Hundred dollars each. The corporation may begin business as soon as five thousand dollars of its capital stock is subscribed and actually paid in. Each share of stock shall entitle the holder thereof to one vote in each stockholder's meeting, either in person or by proxy.

Sec. 4. The management of the corporation shall be confided to a Board of Directors to consist of five or more members, each to be the holder of at least five hundred dollars of the capital stock, a majority of whom shall constitute a quorum for the transaction of business. Said Board of directors shall by proper by-laws fix the number of officers and employes of the bank and prescribe the duties, salaries and tenure of office of such officers, and such officers and employes shall be elected by said Board of Directors. A member of the Board of directors may hold any other office of the bank. Said board of directors shall provide for the giving of proper bonds by the officers of the bank, and may make and adopt such rules, regulations and bylaws for the government of said bank and the transaction of the business thereof as may be expedient or necessary to better carry out the objects of the corporation or to further its interests, provided they do nothing in violation of this charter or of the laws and constitution of the State or the United States.

Section 5. The members of the Board of Directors shall be elected annually by the stockholders of the bank at a stockholders meeting in a manner prescribed by the constitution and laws of the state, each member so elected shall hold his office for one year and until his successor is duly elected and qualified, except in cases of removal from office or resignation-.

Sec. 6. In all stockholders meetings a majority of the capital stock paid in represented by the stockholders or proxies, shall constitute a quorum for the transaction of business or for the ~~em~~ election of directors, and no such election shall be held without such a quorum. The stockholders may provide the mode of voting by proxy, and according to the provisions of the constitution and laws of the state. The incorporators or those representing a majority of the capital stock subscribed, may meet at such time and place as they wish and organize under this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 3, 1903. A H Longino, Governor.

The provisions of the foregoing propo ed chart r of incorporation are not violative~~xxxx~~ of the constitution or l ws of the state.

Jackson, Miss. Dec. 5th, 1903. Wm. Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Peoples Bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of December, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded dec. 8, 1903.

Charter of Incorporation of the Mississippi Mercantile Company of Waynesboro.

Article 1. Be it known that J W McKay, J T Mcrea, and J A Smith and their associates are hereby created a body corpor te under the corporate name of the Mississippi mercantile Company, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, contract and be contracted with by said corporate name and may attest its contracts by corporate seal to be adopted by said corporation and altered and changed at will.

Article 2. The purposes of said corporation, are and it is hereby empowered to conduct at the place of its domicile a general mercantile business, owning, buying and selling at wholesale and retail, goods, wares and merchandise of every description, and all kinds of merchantable wares, also cotton, lumber, spirits turpentine, crude and rosin, and all kinds of country produce, and puchase and hold real estate as may be needed for the location of store and warehouse and such real estate as may be acquired in the collection of debts, may take, and hold by deeds of trust, mortgages, or other instrument of conveyance, such securities as may be deemed advisable to secure debts contracted or to be contracted, for goods supplies and moneys advanced to customers on either real and personal property, or both, and generally to make such contracts and take and hold such securities therefor as are usual and incidant to its said business.

Article 3. The domicile of said corporation shall be at Waynesboro, wayne county, Mississippi, and said corporation shall have succession for the term of twenty-five years. The capital stock of said corporation is ten thousand dollars, to be divided into shares of $100, each.

Article 4. When four thousand dollars of the capital stock of said corporation is subscribed and paid in, said corporation shall be authorized to commence business.

Article 5. The business of said corporation shall be conducted and managed by and under the direction of a board of three directors, who shall be elected annually by the stockholders at such time and place as shall be prescribed and fixed by the bylaws, who shall from their number elect a president, vice president, and secretary and treasurer, which two last named officers may, if so directed by the bylaws, be held by the same person. Said corporation may determine the time, manner and place of calling and conducting meetings of said directors and of its stockholders and the mode of voting by proxy etc.

Article 6. And said corporation shall be empowered generally to exercise power incident to such corporations, as provided by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi. All indebtedness of the corporation shall be made as to be payable in any kind of legal tender.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec, 5, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constituiton or laws of the State.

Jackson Miss. Dec. 5th, 1903. Wm Williams, Attorney general.

State of Missisippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation the Mississippi Mercantile Company is hereby approved.

In testimony whreof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be fixed this 5th day of December, 1903.

By The Governor: A H Longino.
Joseph W Power, secretary of State.

Recorded Dec 8, 1903.

The Charter of Incorporation of the central Mississippi telephone Company.

Article 1. This association known as the "Central Mississippi Telephone Company", whose domicile is Louisville, Mississippi, has for its object and purpose the erecting, owning, maintaining and operatin; telephone exchanges in the town of Louisville in Winston county. Ackerman, Choctaw county, Eupora in Webster county and the villages of Philadelphia in neshoba county and McCool in Attala County, and the consturcting, owning and maintaining and operating toll lines between Meridianxx, and Philadelphia, between Philadelphia and Louisville, between Louisville and Ackerman and Eupora and Ackerman, between Eupora and Grenada and between Ackerman and Kosciusko, all in the state of Mississippi, and the installing, owning and operating of long distance toll stations at different points along said described lines and in territory contiguous thereto, and the supplyin; and selling of long distance and local telephone service to its patrons in said described territory, and along said described lines, and to do generally any and all business usually done in a telephone business, and shall exercise the powers herein conferred for a period of fifty years, and shall be capable of suing and being sued, contracting and bein; contracted with, pleading and being impleaded in all the courtt as a natural person: may have and use a common seal and alter the same at pleasure, and may make and put in force such rules and bylaws as it may deem necessary for the management of said corporation.

Article 2. This association shall be composed of the following named persons:--H H Woodward, W C Hight, A L Jagoe, John K Armstrong, W W Parkes, Albert Y Underwood, Leland C McIntosh, J R Holmes, L H HopKins, Z A Brantley, T F Hagee, J D Weeks, J A Gathorn, Gus Haines, Will Irvin, J H O'Brien, J D King, R L Breland and such other persons as shall associate with them for the purposes herein named and they are hereby incorporated under the name and style of the "Central Mississippi telephone Company" and in addition to the powers conferred in Article one, may borrow money and secure the payment of the same by mortgage or otherwise and may exercise all the powers conferred upon corporations by Chapter 25 of the Annotated Code of 1892, of Mississippi and the amendments thereto.

Article 3. The capital stock of this association shall be ten thousand dollars with the privilege of increasing same to any amount not to exceed a total capitalization of thirty thousand dollars and shall have the right to commence oprations as soon as stock to the amount of seven thousand five hundred dollars has been subscribed and ten per cent be paid thereon, and said stock shall be divided into shares of one hundred dollars each.

Article 4. The shares or stock in said corporation shall not be liable for the debts of said corporation beyond the amount of their unpaid subscription for stock.

Article 5. The stock of the association shall be assignable only in the bokis of the associatin and said transfers shall be entered in the stock transfere book of the association kept for that purpose.

Article 6. At any meeting of the stockholders each share shall be entitled to one vote which may be cast by the onwer in person or by proxy.

Article 7. The bylaws rules and regulations of this association ~~xxxxxxxx/xxxxxxxxxx xxxxxxxx~~ which this association may make under this charter or any amendments thereto shall be made and adopted by a majority vote of the stockholders according to the shares held by them.

Article 8. The stockholders of this association shall provide by bylaws for such officers as they shall deem proper for the successful carrying on of ios business and shall fix the salaries of said officers and shall fix the tenure of office and shall fix the time and place and notice for the meeting of its stockholders.

Section 9. If for any reason or cause this charter be improperly granted the stockholders of this association shall not be liable for any debts of the association beyond the amount of their unpaid subscription for stock.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. dec. 5, 1903. A H Longino, Governor.

The provisions of the foregoing propo sed charter of incorporation are n t violative of the constitution or laws of the State.

Jackson Miss. Dec. 5, 1903. Um Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Central Mississippi telephone Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of december, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded December, 1903.

The Charter of Incorporation of The Supreme Lodge of The United Reformers of America, Europe, Asia, and Africa.

Be it known that Edward P Jones, of Vicksburg, Miss. James Snowden, of Philadelphia Pa., James Mccain of Shaw, Mississippi,, James Jones, of Pine Bluff Ark., and John W Harris of meridian Mississippi and their successors and such persons as they shall hereafter associate with them, are hereby incorporated into a body politic and corporate under the name and style of the Supreme Lodge of The United reformers of America, Europe, Asia and Africa, and by that name shall have the right to sue and be sued, plead and be impleded in any court of law or equity in this state,.

The objects and purposes of this corporation are: first, to promote a fraternal spirit among the persons who shall become members of the various lodges to be created under this charter; to provide a fund for the relief of its needy and indigent members, and also to releieve the dependents of its members, and to build, erect or maintain suitable places for the dissemination of information on religious and moral subjects and to provide a fund for the relief of the distressed wherever the society may operate.

section 1. This corporation shall have as its domicile, Vicksburg, Miss., whihch it may change to the wish of the majority of its members, or it may fix the same by law to be wherever its head officer shall reside.

section 2. This corporation shall have succession for fifty years unless sooner dissolved by a vote of a majority of its members. or unless this charter be forfeited by act of the corporation.

section 3. This corporation being purely benevolent and not existing for profit shall have the right to own and control for the uses and purposes of its erection, real and personal property not exceeding $25,000 in value, and this property it may convey and neumber as it may see fit under its corporate seal for the purpose of raising money for the dissemination of information among its members, or for the dispensation of its charity.

section 4. The persons herein named shall as soon as this charter shall have been approved by the Governor, have the right to meet and adopt such rules and regulations for its government either by constitution or bylaws as the members of the body shall see fit.

Section 5. ThiS corporation shall have the right to establish lodges or such other subdivisions as it may see fit in this state or elsewhere. And the said lodges shall be governed by the corporation hereby formed and created.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 7, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. dec. 7, 1903. Williams, Attorney general.

State of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of the Supreme Lodge of The United Reformers of America, Europe, Asia and Africa is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be afixed. this 7th day of december, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Dec 8, 1903.

Charter Of Incorporation of the Mt. Album Union Sisters Society.

Section 1. Mattie Cole, Minerva Caskins, Mattie Hailor, Mary Williams, Patsy Jackson, Henrietta Crump, together with those who may hereafter become members, their successors and assigns, are hereby created a body corporate under the name and style of the Mt. Album Union Sisters Society, and as such shall have succession for fifty years; said corporation is hereby authorized and made capable to have and to hold, purchase, receive and enjoy real estate and personal property and to hold, use and enjoy such real estate in fee simple or otherwise, and the said real estate or any part thereof, and said personal property to sell, rent, lease, mortgage or otherwise dispose of or encumber; to sue and be sued; to contRact and be contracted with; to plead and be impleaded; to use a common seal and the same to break, alter or renew at pleasure; to adopt a banner; and said corporation shall have, possess and enjoy all the rights, privileges and powers created or conferred by, or enumerated in Chapter 25 of the Annotated Code of 1892 which are necessary and proper for carying out the purposes of this charter.

Section 11. The object of this corporation shall be to unite in closer bonds of sympathy and affection those who become members of the society; to give all possible moral and material aid in its power to the members by holding moral and instructive lectures, and to promote benevolence and charity by establishing a benefit fund, derived by means of dues payable by the members of the order according to its bylaws, for the purpose of releieving the sick and distressed members and to to properly inter the dead, and in general to ameliorate the condition of humanity in every possible manner.

Section 111. The said corporation shall provide for the election of such officers as may be necessary to transact the affairs of the corporation and to further its objects, including a Board of Directors composed of not less than three and not more than five members, a President, Vice President, secretary, Treasurer and Chaplain, a trsutee and Finance committee composed of one member, who shall hold office until the successors are duly elected and qualified and installed into office. The following named persons who are now the officers of the society, as now existing, shall be and constitute officers of the corporation until the time adopted by the corporation for the regular election and installation of officers:--Mattie Cole, president, Minerva Caskins, vice president, Mattie Hailor, treasurer, Mary Williams secretary, Patsy Jackson, Chaplain, Henriett a Campbell chairman, Alice Jones, hanna Hudson, Katie henderson, mary Burns, board of directors. M C Hailor trustee, Virginia Burns finance committee.

Section IV. The said corporation shall have the power to adopt such constitution, bylaws and regulations as it sees fit, and may from time to time alter or renew the same, and said constitution, Bylaws and regulations when duly adopted shall be binding on the members.
Section V. The Concile of said corporation shall be Mt. Album, Warren county, Mississippi.

The foregoing propo ed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionalityx and legality of the provisions thereof.
Jackson Miss. Nov. 27, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the tate.
Jackson, Miss. Dec. 5th, 1903. Wm. Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of Mt. Album Union Sisters Society is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 5th day of December, 1903.
A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded dec. 8, 1903.

The Charter of Incorporation of the Mississippi Industrial High School.

The following named persons to-wit--A M Trotter, S D Minor, Rosa B Davis, H J Bailey, Chas. Terry, E W Richardson, S A Adams, A embert, G W Love, A davis, and W H Cain, and such others as may become associated with them, their successors and assigns are hereby incorporated under the name and style of the Mississippi Industrial High School, and by that name may sue and be sued in all the courtt of law and equity, contract and be contracted with and shall have and exercise all such powers as may be necessary to enable it to carry out the purposes for which it is created, so far as the same may be authorized by the provisions of Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the amendments thereto, and not incosnistent with the laws of this State and of the United States.

Sec. 2nd. The objects and purposes for which this corporation is created are: To establish, maintain and operate an institution of learning for the developmen, education and general elevation of the colored race; to construct all necessary school buildings and other buildings and appurtenances thereto; to buy and sell real estate, cultivate the same; borrow money, incur debts, execute its notes, bonds or other obligations, and to secure the payment of the same by mortgage, pledge or otherwise hypothecate any or all of its property or franchises as the Board of Control may authorize in order to meet the needs and carry out the purposes of the institution.

Sec. 3rd. The capital stock of this corporation shall be five thousand dollars, divided into five thousand shares of One Dollar each, and said capital stock may be increased from time to time by a majority vote of its stock to ten thousand dollars. Said corporation is authorized to be in business when the sum of two hundred-dollars of its capital stock shall have been paid in.

Sec. 4th. There shall be a prudential committee of not less than five nor more than 7 elected by the stokkholders annually who shall hold their office until their successors are elected and qualified, at such elections each stockholder shall be entitled to vote according to the provisions of Sec. 837 of the Annotated Code of 1892 of the State of Mississippi, and all vacancies in the Prudential Committee shall be filled by a majority vote of the stock.

Sec. 5. The prudential committee may adopt such bylaws, rules and regulations for the conduct and management of the affairs of the corporation as they may deem necessary, not in conflict with the laws or provisions of its charter.

Sec. 6th. The officers of this corporation shall be a President, Vice President, secretary a Recording secretary and a treasurer, w o shall be elected annually by the prudential committee, and whose compensation shall be fixed by the prudential committee. The officers of corresponding secretary, recording secretary and treasurer may be filled by one person.

Sec 7. The officers of the corporation and the prudential committee shall constitute a board of control.

sec. 8. The business of the corporation shall be confided to the Board of control and the president shall make an annual report of the affirs of the corporation to the stockholders.

sec 9. The first election of the prudential committee of this corporation may be held at the initial meeting of the stockholders under this charter, or at any adjourned meeting thereof, and said stockholders shall fix the terms of the officers of said prudential committee and the date of their annual meetings.

Sec. 10. The President of this corporation shall give notice of the annual meetings ~~nf~~ to the stockholders and may call special meetings.

Sec. 11. A majority of the capital stock of the corportion shall constitute a quorum at all stockholders meetings, and a majority of the prudential committee shall constitute a quorum of the predential committee.

Sec. 12. No stockholder of this corporation shall be individaullay liable for the debts of said corporation beyond the amount that remains due and unpaid upon the stock subscribed for and held by him.

Sec. 13. The stock of this corporation shall be transferred only by endorsement and delivery of the stock certificate and the resignation of the same upon the books of the corporation.

Sec. 14. This corporation may have a common seal and the contracts of this corporation shall be signed by the President and countersigned by the secretary who may affix the corporate seal.

sec. 15. The domicile of this corporation shall be at Crystal Springs county of Copiah, Mississippi, and shall continue and be in force for the period of fifty years.

Signed--A M Trotter, G D Minor, Rosa B Davis, H J Bailey, Chas Terry, E W Richardson, S A Adam A rembert, G W Love, A Davis, W H Cain.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Nov 30, 1903. A H Longino, Governor.

The provisions of the fore oing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. dec. 5, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The wi hin and fore oing charter of incorporation of the Mississippi Industrial High School, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 5th day of December, 1903.

A H Longino.

By The Governor:--
Joseph W. Power, secretary of State.

Recorded december, 9, 1903.

Charter of Incorporation of the Dentville Mercantile Company of Dentville Miss.

Purposes--The purposes for which this corporation is created are to conduct and carry on a general mercantile business in the Villages of Dentville, and Willing Mississippi.

Persons Interested--The names of the persons interested in this corporation and seeking to be incorporated are:-- W S Graves, R P Willing, jr., and J L Methvin, and such other persons as may hereafter become associated with them.

Corporate Name--The name of the corporation shall be "The Dentville Mercantile Company" of Dentville, Mississippi.

Powers--The powers of this corporation shall be such as are enumerated and provided for in Chapter No. 25 of the Annotated Code of Mississippi, and in addition thereto said corporation shall have the power to conduct and carry on a general mercantile business including the power to buy and sell for credit and for cash, goods, wares, merchandise, cotton, live stock and all other commodities, the sale of which is not prohibited by law.

Duration of Charter.-The time during which this corporation shall enjoy the franchise herein provided for shall be fifty years following the date of the approval of the charter hereof.

Capital Stock--The capital stock of this corporation shall be $10,000 to be divided into shares of $100 each, and the corporation may organize and commence business when $6,000 of the stock has been subscribed and paid for.

Officers--Officers of this corporation shall consist of a president, vice president, a secretary and treasurer, but the office of secretary and treasurer may be held by one and the same person. The affairs of the corporation shall be managed and controlled by a board of three directors to be elected annually by the stockholders, and said directors must be stockholders in said corporation.

Stockholders First meeting.--The first meeting of the stockholders of this corporation shall be held in the Town of Dentville, in the stoke now occupied by J L Methvin on the 16th day of December, 1903, at 4 o'clock p. m.

The foregoing proposed charter of incorporation is respectfully referred to the Honorble Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 15, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation is not violative of the constitution or laws of the State.

Jackson Miss. Dec. 15. 1903. Wm Williams, Attorney-general.

State of Mississippi,
Executive office, Jackson,

The withing and foregoing charter of incorporation of the Dentville Mercantile Company of Dentville, Mississippi. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the great seal of the State of Mississippi to be affixed this 15th day of December, 1903.

A H Longino.

By The Governor;--
Joseph W Power, Secretary of State.

Recorded Dec. 15, 1903.

FOR AMENDMENT SEE BOOK 19 PAGE 630 FOR AMENDMENT SEE BOOK 16 PAGE 411

The Charter of Incorporation of the Postlethwaite & Chase Company.

1. Be it known that Frederick B Postlethwaite, Benjamin S. Chase, S Baker Stewart, and their associates and successors, are hereby constituted a body politic and corporate, under the name and style of the "Postlethwaite & Chase Company" and by that name shall have succession for a period of fifty years.

2. The domicile of said company shall be the city of Natchez, County of Adams and State of Mississippi.

3. The said company is created for the purpose of carrying on the business of a wholesale grocer cotton factor and commission merchant.

4. Said company shall have, exercise and be invested with all the powers and privileges conferred upon corporations of like character in the State of Missssippi, under and by virtue of CChapter 25 of the Annotated Code of 1892; and in addition thereto; such powers as may be necessary or proper to enable it to fully carry out the general purposes of its creation.

5. The capital stock of said company shall consist of one hundred thousand dollars, divided into one thousand shares of the par value of one hundred dollars each.

6. The affairs of said corporation shall be managed and controlled by a Board of Directors, to consist of not less than three nor more than five persons, who shall be stockholders of said company and shall hold their offices for a period of one year, and until their successors are duly elected.

7. Said corporation may be organized hereunder at any place in said City of Natchez whenever the above named incorporators may come together for the purpose; and said company shall have the right to commence business as soon as sixty thousand dollars of its capital stock have been subscribed and actually paid for.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 5, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 14, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of Postlethwaite & Chase Company is hereby approved.

In testimony whereof I have her unto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of December, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Dec. 16, 1903.

The Charter of Incorporation of Seward & Company.

Be it known that E R Seward, W R irving, A J Gaston, J A McCain and whosever may be associated with them, are hereby incorporated under Chapter 25 of the Annotate Code of the State of Mississippi of 1892 and the acts of the Legislature amendatory of said Chapter of said Code.

1st. The name of said corporation shall be "Seward & Company".

2nd. Its domicile shall be at Ackerman Choctaw County, Mississippi.

3rd. Said corporation shall have succession for a period of fifty years, may sue and be sued, plead and be impleaded in all courts of law and equity, may have a common seal and may alter same at pleasure, and by its name contract and be contracted with, may acquire and hold property, real personal and mixed, may buy timber and timbered lands, also buy and sell merchandise of all kind and do all acts incident to bodies corporate. May dox a general mercantile business and in fact all things within the scope of the law xxxxxxxxx incident to the conduct of a general mercantile business.

4th. The management of said corporation shall be vested in a board of three directors one of whom shall be President, one vice president and one shall be secretary and treasurer, and they shall hold office for twelve months, or until their successors are elected and qualified, and they shall make such rules, and bylaws and regulations as they may deem essential to the conduct of the business, and they may change same at pleasure, provided, however, that they may make no laws in conflict with the laws of the State of Mississippi or of the United States.

5th. The capital stock of said corporation shall be twenty thousand dollars, and it shall be authorized to commence business when ten thousand dollars have been paid in; Shares in said corporation shall be divided into denominations of one hundred dollars each, and shall entitle the holders thereof to one vote for each share of xxxxx said denomination at meetings of the stockholders.

6th. No stockholder shall be liable for more than the amount of his or their unpaid subscription.

7th. Organization may be had on call of the corporators wit out publication.

This charter shall go into effect from and after the date of its approval by the Governor of the State of Mississippi.

Theforegoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con-

stitution or laws of the State.

Jackson Miss. dec,. 14, 1903. Wm Williams, Attorney general.

State of Mis issippi,
Ex utive Office, Jackson.

The within and foregoing charter of incorporation of the Seward & Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th 1903.

A H Longino.

By The Governor;--
Joseph W Power, secretary of State.

Recorded dec. 16, 1903.

The Char,er of Incorporation of Watts Mercantile Company.

Section 1. The purposes for which this corporation is created are to conduct and carry on a general mercantile business, or businesses, and to buy and sell and lease and deal in mercantile property.

Section 2. Those in erested in the formation of this corporation are John Watts, J E Parker. and S Q Donald, and such other persons as may hereafter become associated with them, their successors, or assigns.

Section 3. The name by which his corporation shall be known is "Watts mercantile Company".

Section 4. Said corporation shall have power to conduct and carry on a general mercantile business or businesses, and to sell, buy, lea e and deal in generally mercantile property. Said corporation shall have power to carry on any other business in connection herewith that may tend to increase or make more profitable the business or property of this corporation. Also power to purchase, sell, subscribe for hold, cancel and reissue its own capital stock.

section.5. This corpora ion shall have succession forha period of fifty years from the time of the approval of this charter by the Governor.

section 6. This corpor ion is created under Chapter 25 of the Annotated Code of Mississippi of 1892, and is clothed with all the powers, privileges, immunities given by said Chdpter and žмемžмемкх the amendments thereof.

section 7. The au horized cppitil stock of said corporation shall be $30,000, divided into shares of $100, each, for which proper certificdtes may be issued, but said corporation may begin business when $10,000 of its capital stock shall have been subscribed for and paid in.

Section 8. The domicile of said corporation shall be at sandersville, Jones County, Mississippi, with power to establish branch offices and conduct its business in any part of the State of Mississippi.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof .

Jackson Miss. Dec. 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. dec, 14, 1903. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

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In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of December, 1903.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded dec. 16, 1903.

The Charter of Incorporation of Sumrall Drug Company.

Section 1. Be it known that M Dunn, W A Dozier, C A Zeigler, and such others as may be hereafter associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate under by virtue of the provisions of Chapter 25 of the Annotated Code of Mississippi and the acts amendatory thereof.

Section 2. The name and style of the corporation hereby created shall be "Sumrall Drug Company" and under such name and style said corporation may exist for the period of fifty years from and after the approval of this charter by the Governor, unless sooner dissolved by a majority vote of the stockholders.

Section 3. The domicile of this corporation shall be in the town of Sumrall in the County of Marion, State of Mississippi.

Section 4. The objects and purposes of this corporation are to do a wholesale and retail drug business, to manufacture drgus and to do a general mercantile business.

Section 5. This corporation may acquire by purchase or otherwise and have, hold, enjoy and alienate such real and personal property as may be deemed necessary to its successful operation not to exceed in value the limit fixed by law; and shall have and possess all the rights. powers and privileges conferred by the constitution and laws of the State of Mississippi, on corporations generall.

section 6. The capital stock of this corporation shall be ten thousand dollars to be divided into one hundred shares of one hundred dollars each; but it may begin business when four thousand dollars of such amount shall have been subscribed for and paid in.

section 7. This corporation may establish all necessary by-laws, rules, and regualtions not contrary to law and amend or repeal the same at pleasure; and shall have a corporate seal.

section 8. The powrs of this corporation shall be vested in a board of not less than three directors to be chosen annually by the stockholders from their number; and its officers shall be a president, vice president, secretary and treasurer to be selected by the directors from theri number. And this corporation may employ and discharge at pleasure such agents, clerks and employes as may be deemed proper.

Sectton 9. Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him to be cast by the owner of stock or by proxy.

section 10. The parties interested may hold their first meeting for the purpose of organizing this corporation at any time and place after the approval of this charter by the Governor, each stockholder to have had two days notice of the time and place of such meeting, unless all stockholders are present in which case no notice is necessary.

Section 11. This charter shall become operative from and after its approval by the Governor.

In witness whereof the said corporators have hereto set their hands this the 4th day of November A A 1903.

W M Dunn, W A Dozier, C A Zeigler.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 8, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. Dec. 14, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Sumrall Drug Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of December, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Dec. 16, 1903.

Amendments to the Charter of Incorporation of the Advance Gin & Mill Company.

The charter of incorporation of the Advance Gin & Mill Company is hereby amended so that section 3 and 6 shall read as follows:--towit:--

Section (3) The capital stock of the said company shall be $75,000 divided into shares of $100 each, and may be increased or diminished from time to time by vote of a majority of the holders of the stock who may be present at a meeting of the stockholders. The said corporation may also issue its bonds or evidences of indebtedness herein authorized to be issued by a vote of a majority of the holders of the stock who may be present at any meeting of the stockholders.
Section (6) At all stockholders meetings a vote of a majority of the holders of the stock who may be present either in person or by proxy shall decide all questions submitted at said meetings. Each stockholder shall be entitled to one vote for each share held by him. it or her.

The foregoing proposed amendment to the charter of incorporation of the Advance Gin and Mill Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this state including Chapter 93 of the Code of 1892.

Dec. 11, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of Advance Gin and Mill Company is consistent with the laws and Constitution of the United States and of this state, including Chapter 93 of the Code of 1892.

Jackson Miss. Dec. 14. 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office. Jackson.

The within and foregoing amendment to the charter of incorporation of the Advance Gin & Mill Company is hereby approved.

In testimony whereof I have hereunto set my hand andxxxxxxxx caused the Great Seal of the State of Mississippi to be affixed this 14th day of December, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded dec. 16, 1903.

The Charter of Incorporation of "Winona, Water, Sewerage, Ice and Light Company.

Section 1. Claude R Kelso, Robert A Allison and Arthur Flake and their associates, successors and assigns are hereby incorporated as the "Winona Sewerage, Ice, and Light Company," and undeer said name shall be and constitute a body corporate, and as such may sue and be sued, plead and be impleaded and may have a corporate existence for fifty years wit the domicil of said corporation situated and located in Winona, Montogomery County, Mississippi.

Section 2. Said corporation shall have poWer and is hereby authorized to erect, construct, build, own, maintain and operate a system of water works and sewerage and an electric light power and ice plant and system of gas lights and steam and electric heating, and a street car line; and may buy, manufacture and sell ice, and may manufacture, sell and furnish electric lights and power, and gas lights and steam or electric heating; and may furnish water and charge and collect rates for same; and may charge and collect fare from those traveling on its cars; and shall ave power to co strct truct the necessary houses, machinery, fix tures and appurtenances, and make any and all contracts necessary for carrying on its business.

Section 3. The said corporation shall have the power and it is hereby authorized to contract with the city of Winona for the building of a system of water works for said city. or t purchase the right and franchise from any person, to construct, own and operate a system of water works fr for said city of Winona, to purchase and manufacture all material necessary for the construction of such water works and the maintenance of sale. To con ract with the city of Winona for the construction, erection and maintenance of a system of sewerage for said city, or to purchase the right, franchise or contract from any other person for the construction, erection and maintenance of said sewerage system, and to purchase, own and operate all machinery and appliances ~~xxxxxxxxxxx~~ used and employed in the conduct and maintenance of said sewerage system, and to employ all labo purchase and manufacture all material and to do all other things, necessary for carrying on said business.

To contract with the city of Winona for the construction, erection and maintenance of a system of electric lights for said city, or to purchase the right, franchise or contract from any other person, for the construction and maintenance of said system of electric lights, and to purchase, own and operate all machinery and appliances used and employed in the conduct and management of said electric light system, and to employ all necessary labor, purchase and manufacture all materill and do all things required for the carrying on and maintenance of said system.

To con ract with the city of Winon a for the building and construction of and main tenance of a street car line to be run and operated within the corporate limits of said city and to own and operate a street car line without the limits of the said city of Winona, to be propelled by electricity steam or horse power, within and without said city, or to purchase the right or franchise from any other person, to own, operate, and maintain such street railway system as aforesadd, and to purchase and manufacture all material necessary to carry on such business.

To con ract with the city of Winona for the construction, erection and maintenance of gas lights, and ~~systmx~~ heating or electric heating within said city, or to purchase the right, franchise or contract from any other person for the construction, erection maintenance of said system of gas lights and steam or electric heating, and to purchase, own and operate all machinery and appliances used and employed in conducting said system of gas lights, steam and electric heating and to employ all labor ~~xxxxxxxxx~~ purchase and manufacture all material and do all other things necessary to carry on such business.

Section 4. The capital stock of said company shall be one hundred and seventy-five thousand dollars, which may be increased to the sum of two hundred and fifty thousand dollars; by a vote of the stockholders, a majority in the number and value of the shares being required for said increase in thex capital stock.

Section 5. The, the shares of the capital stock shall be one hundred dollars each.

Section 6. All stock issued shall bepaid for either in cash at such time and in such manner as may be determined by the Board of Directors, or stock may be issued full paid, at not less than par, in such amounts and at such time as may be determined by the Board of Directors for the purchase of real estate, personal property, rights, franchise, or privileges or for the services rendered to the company.

Section 7. The, the company shall have the power and the authority to purchase and own all property, personal and real, necessary and proper for the prosecuction of its business and the purposes for which this corporation was formed, not to exceed the amount of two hundred and fifty thousand dollars; and it may sell or mortgage any or all of its property with the consent of a majority in the number and value of the shareholders, and reinvest the proceeds of any sale in other if so desired.

Section 8. The, this company shall have the power and auttority to issue bonds of said company, in an amount not exceeding the capital stock of the said company, and shall fix the rate of interest on the same, and to secure the payment of said bonds and interest, may mortgage all the real and personal property of said company, said bonds to be registered by said company and signed by the President and countersigned byvthe secretary, and made payable at such time and place as may be determined by the President and Board of Directors of said company.

Section 9. The, the officers of said corporation shall consist of a President, Treasurer, Manager and secretary, and five directors, to be elected annually by the stockholders, provided, however, that the same person, may be treasurer and Secretary, and that the President, Treasurer, Manager, secretary may also hold the office of Director, who shall hold their offices until their successors are elected. A majority in number and value of the shareholders shall b necessary to select said officers.

Section 10. There shall be a regular meeting of the stockholders annually, and a special meeting may be called at any time by the President whenever in his judgment same is necessary, and it shall be his duty to call a special meeting kf the stockholders whenever requested, in writing, to do so by one third in number and value of the shareholders.

Section 11. The management of said corporation shall be vested in a Board of Directors, who shal have the power to purchase the property, machinery and appliances of every kind and descriptin necessary and proper for carrying on the business of the corporption ~~xxxxxxxxxx~~ and to manage, control, direct and conduct the business of the corporation subject to such rules and regulation as the stockholders may adopt. And at any regular, called or special meeting of the stockholders, any of said officials may be removed from occice for good cause by a vote of the stockholders, provided a majority in value and number of shareholders vote in favor of such removal, and in such event the stockholders may fill the vacanny for the unexpired term by a majority vote as provided in section 9. of this charter.

Section 12. The this company shal have the right if it so desires, with the consent of a majority in value and number of the shareholders to establish a sinking fund for the purpose of paying off such bonds as the company may issue.

Section 13. The stockholders may make such rules and regulations or bylaws for the management of the business of the corporation not inconsistent with the laws of the State, or the terms of this charter, and may change the same at any regular or called meeting by a majority of the shareholders and value of shares.

Section 14. The stockholders shall adopt a seal for the corporation and may change the same the same at their pleasure.

Section 15. Whenever fifty thousand dollars of the capital stock has ben subscribed for, and when five hundred dollars of the same has been paid in money or property, the corporation may commence business operations under this charter, and organize by electing officers and directors, who shall hold office until their successors are elected at the next annual meeting of the stock holders. It is especially provided by this charter that no stockholder shall be liable in any manner for the debts of the corporation beyond the amount he may owe to the corporation on account of unpaid stock.

Section 16. The directors of the corporation shall provide for keeping a careful account of the business of the corporation, and shall at each annual meeting of the stockholders thereof, exhibit a balance sheet showing the financial condition of the corporation, and upon request of the stockholders they shall explain the condition of the finances and the business of the corporation at any meeting.

Section 17. The the annual meeting of the stockholders shall be held on the first Tuesday of December of each year, and at said annual meeting the election of officers of said corporation shall take place. And in all elections for officers, and all other matters, the stockholders of said corporation, each stockholder shall be entitled to one vote, either in person or by proxy, for each share of stock owned by him or her. And no meeting such stockholders shall be rated as a quorum unless the holders of a majority of the shares of the stock ~~xxxxxxx~~ be present in person or by proxy, after the notice given as prescribed by the bylaws of the corporation.

Section 18. The at all stockholders meetings the vote of the majority in person or by proxy shall decide all questions submitted to said meeting except as provided in section 19 of this charter.

Section 19. At any regular or special meeting, the stockholders by a vote of two-thirds in number and value of shares may place the business of the corporation in liquidation, close up the concern by sale of all the property, the payment of the debts, if any, make a proper divisin of the proceeds and surrender this charter.

This corporation is chartered and by virtue of the provisions of Chapter 25 of the Annotated Code of ~~xxxx~~ Mississippi, and shall enjoy all the rights, immunities and privileges grant tedby said Chapter or any amendments thereto, or any act of the Legislature which may hereafter be passed.

Section 20. T[illegible] its grant by the Governor of the State ~~xx~~ and its acceptance by the incorporators and their associates.

The foregoing proposed charter of incorporation is respectfully referred to the honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 9 . 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec, 14, 1903. Wm Williams Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Winona Water, Sewerage, Ice and Light Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of December, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded dec. 18, 1903.

Charter of Incorporation of the McKee & Brickell Company.

Section 1. Be it known that R W McKee, and W A Brickell and such others as may hereafter become xxxxxxxxxxxxxxxxxxxxxxxx stockholders or members and their successors and assigns are hereby constituted a body corporate under the name and style of the McKee & Brickell Company and under such name and style shall exist and have succession for a period of fifty years.

Section 2. This corporation is organized for the purpose of conducting and carrying on a general mercantile business in Yazoo City and xxxxxx its contiguous x commercial territory and for such purposes shall have the power to own, buy and sell real and personal property of any description and to perform all other such acts and to have all powers given under the corporate laws of Mississippi that may be necessary and proper for carrying out its corporate purpose.

Section 3. The domicile of said corporation shall be in Yazoo city, Yazoo County, Mississippi, but may be changed from time to time by a vote of the majority of the stockholders,.

Section 4. The authorized capital stock shall be Five thousand dollars with the privilege to begin business when two thousand dollars shall have been paid in. The capital stock of the corporation shall be divided into fifty shares of one hundred dollars each.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. Dec. 4, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. dec. 11, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the McKee & Brickell Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of The State of Mississippi to be affixed, this 11th day of December, 1903.
A H Longino.

By The Governor:.—
Joseph W Power, secretary of State.

Recorded dec. 18, 1903.

FOR AMENDMENT SEE BOOK 12 PAGE 625

The Charter of Incorporation of the Valley Tile and Brick Company.

Article 1. W R Wallis, Benjamin Boone, J A Davies, Richard Abbey, C W Hussey, P E Regan, E L Bass, and R T Lamb, together with such other persons as may become stockholders in this corporation and their successors, are hereby incorporated under the name and style of The Valley Tile and Brick Company.

Article 2. The purposes for which this corporation is creted are as follows:--To buy, sell, manufacture and deal in all kinds of tiling, brick and all kinds of earthen products.

Article 3. The powers to be exercised by the corporation are:--those usually exercised byx one engaged in the business of buying, selling, manufacturing and dealing in commercial commodities, and it may exercise all the powers which corporations organized for such purposes now exercise under the laws of the state of Mississippi, or which may hereafter be conferred upon such corporations by the laws of the State of Mississippi.

Article 4. This corporation shall exist for a period of fifty years from the date when this charter shall become operative; upon the approval of this charter by the Governor of the State of Mississippi the powers herein specified shall, by such approval, be vested in the corporation, and this charter shall go into operation at and from the time of such approval.

Article 5. The capital stock of the corporation is hereby fixed at twelve thousand dollars, divided into one hundred and twenty shares of one hundred dollars each.

Article 6. The domicile of the corporation shall be at Lakeview, Desoto county, State of Mississippi, but the corporation may by its byLaws change its domicile to any other place within the limits of the State of Mississippi. The first meeting of the persons in interest under this charter shall be held at Lakeview, Mississippi, on five days actual notice to all the parties interested.

The foregoing proposed charterof incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionlity and legality of the provisions thereof.

Jackson Miss. Dec. 11, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 14, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Valley Tile and Brick Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of December, 1903.

A H Longino.

By The Governor:--
Joseph W. Power, Secretary of State.

Recorded Dec 18, 1903.

Amendment to the Charter of The Biloxi Electric Railway and Power Company.

Be it known that Article 6 of the Charter of the Electric Railway and Power Company is amended so as to read as follows:--

Article 6. The capital stock of this corporation is fixed at Two hundred thousand dollars, divided into two thousand shares of one hundred dollars each.

I, W F Gorenflo, secretary of the Biloxi Electric Railway and Power Company do hereby certify that the foregoing amendment to the charter of the said Biloxi Electric Railway and Power Company is was regularly adopted at a stockholders meeting regularly held on November 3, A D 1903.

Wm C Gorenflo, Secretary.

The foregoing proposed amendment to the charter of incorporation of the Biloxi Electric railway and Power Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the constitution and laws of the United States and of this state.

Jackson Miss. Nov. 30, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charer of incorporation of the Biloxi Electric railway and Power Company is consistent with the constitution and laws of the United States and of this State

Jackson Miss. dec. 14, 1903. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, jackson.

The within and foregoing amendment tot eh charter of incorporation of the Biloxi Electric Railway and Power Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the state of Mississippi to be affixed this 14th day of December, 1903.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded dec. 19, 1903

The Char er of Incorporation of the Draughon--Warfield Company.

Article 1. Under the general laws of the state of Mississippi E Draughon, W P Warfield, W H Houston, J T Owens, and A T kennon, their associates and successors, are hereby created a body politic and corporate under the name of The Draughon--Warfield Company, and by their corporate name shall have succession for fifty years, may sue and be sued, contract and be contracted with, and do and perform all legal acts necessary or proper for the furtherance of their corporate purpose. Said corporation may have a common seal which may be altered at pleasure.

Article 2. The capital stock of said corporation shall be ten thousand dollars to be divided into shares of One hundred dollars each. The right of stockholders to vote as provided for by Section 837 of the Code of 1892 and section 194 of the constitution of the State of Mississippi shall prevail.

Article 3. The officers of the corporation shall consist of a President, a vice president, a secretary and treasurer, and such other officers, agents and employes as its board of Directors may provide for.

Article 4. The affairs of the corporation shall be managed by a Board of Directors not exceeding five in number. the number which shall constitute said Board shall be determined by the stockholders at their first meeting, and the number may be changed at any succeeding annual meeting until otherwise ordered. Until an election of Directors shall be held E Draughon, W P Warfield, W H Houston, J T owns, and A T kennon shall constitute the Board Of Directors, all vacancies in the Board shall be filled by elections by the remaining members of the Board.

Article 5. The Board of directors shall have power to make all rules, regulations and bylaws. not inconsistent with this charter nor with the laws of the State of Mississippi, for the transaction of the business of the corporation, and may alter the same from time to time,. Said Board shall have power toelect and appoint all officers, agenst and employes of the corporation and to remove the same at pleasure.

Article 6. The stockholders shall hold their annual meetings on the first Monday of January of each year at tunica mississippi, which place is fixed as the domicile of said corporation, until otherwise ordered by a vote of the stockholders.

Article 7. The incorporators shall meet at Tunica, Mississippi, as soon as practicable after the approval of this charter, and shall open books of subscription for the capital stock and organize under the charter by adopting same, and choosing a Board of Directors of such number as they may determine upon.

Article 8. The said corporation shall have the power to buy, sell and deal in merchandise wholesale and retail, and to carry on the business of merchants, and may purchase, own and acquire in any way, real and personal property of any and all kinds and descriptions, whether the same be situated in the state of Mississippi or elsewhere. The corporation may hold real and personal estate necessary and proper for its purposes and not exceding in value two hundred and fifty thousand dollars. the said corporation may use, lease, sell or convey or otherwise dispose of any property at any time held or owned by it. said corporation may exercise all the powers which corporations organized for such purposes may now exercise under the laws of the state of Mississippi, or which may hereafter be conferred upon such corporations by the law of the state of Mississippi,

Article 9. The said corporation shall have power to execute bonds, bills, notes and other paper and to secure the same or any part thereof by mortgage or pledge of any of its property; but no notes, bonds, bills, or other paper of the corporation, nor any instrument or pledge for securing the same, or any part thereof, shall be valid and binding, except the same be signed by both the President and secretary of the corporation.

Article 10. Said corporation shall have the right to accept from the stockholders, conveyances of real estate or personal property, at such valuation as the Board of Directors may agree upon. in payment of the stock subscriptions by them.

Article 11. A majority of the board of directors shall constitute a quorum, and a majority vote of those present shall be sufficient for the transaction of business.

Article 12. Upon the approval of this charter by the Governor of the State of Mississippi, the powers herein specified shal, by such approval, be vested in the corporation, and the charter shal go into effect and operation at ~~and~~ from the time of such approval.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof,.
Jackson Miss. dec. 9, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. dec. 14, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Draughon--Warfield company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of december 1903.
A H Longino.

By The Governor;--
Joseph W Power, secretary of State.

Recorded dec. 19, 1903.

Dissolved by Decree of Chancery Court Warren County aug 20 19..
Filed with Secy State aug 26.1924

The Charter of Incorporation of The American manufacturing Company.

Section 1. Joseph Leventhal, meyer Leventhal, L S Bernstein, H Grosman and Moses Leventhal, and such other persons as they may associate with them are hereby created a body politic under the name and style of "The American Manufacturing company" for and during a period of fifty years; and by that name may sue and be sued; may contract and be contracted with; may acquire and hold such real and personal property as may be proper for its business and purposes. May have a common seal and may alter and change the same at pleasure; and shall have and enjoy all the rights, powers and privileges enumerated in or created or conferred by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, which are necessary and proper for carrying out the purposes of this corporation.

Section 2. The domicile of the said corporation shall be in the City of Vickburg in the County of Warren and State of Mississippi.

Section 3. The purposes for which the corporation is created are to manufacture and deal in druggists and grocery specialties, soda fountains and soda fountain supplies.

Section 4. The capital stock shall be forty thousand dollars, represented by shares of one hundred dollars each. Said incorporators may organize as soon as twenty-five thousand dollars shall be paid in.

Section 5. The business of said corporation shall be managed by five directors, and hereafter by such a number of directors as may be annually fixed by a majority of ~~the~~ stockholders; they shall be elected by said stockholders from among their number, and shall hold office for one year, and until their successors shall have been elected and qualified. Each share of stock shall be entitled to one vote. The said Directors shall elect from their number a President, a Vice President, a Secretary and Treasurer., and may appoint and elect such other officers and agents as they may deem proper for the conduct of said business.

Section 6. The parties named as incorporators may meet and organize under this charter whenever they wish, without giving notice of the time and place of meeting.

Section 7. The stock shall be transferable only on the books of the corporation and in such manner and upon such terms as may be prescribed by the bylaws.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 12, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss, Dec. 14, 1903. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson,

The within and foregoing charter of incorporation of the American Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 14th day of december, 1903.

A H Longino.

By The Governor:-
Joseph W Power, secretary of State.

Recorded dec. 19, 1903.

The Charter of Incorporation of the Spring Hill Normal and Industrial School.

Article 1. Be it known that W H mason, A B Lewis, C W Spell, Wm Weekly, A B Andrews, C H Harris, J A Cathe, Ed Phillips, C W Butler, C W Morris, D S Smith, C T Harris, L E Peterson, A J Taylor, L W Williams, L J Jones, and A C morris. and their succesors are hereby incorporated under the name of Spring Hill Normal and Industrial School, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Code of 1892.

Article 11. The purpose of this corporation is to establish and operate and institution of learning for the development and elevation of the colored race, near Florence, Rankin County, Mississippi.

Article 111. The business of the corporation shall be transacted by eiether the members of the corporation as a body or by a Board of Trustees acting under its authority.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec, 17, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. dec. 18th 1903. Wm Williams Attorney general.

State of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of the Spring Hill Normal and Industrial school is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of December, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded dec. 21, 1903.

C

Charter of Incorporation of Mills--Guy Company.

Section 1. That W P Mills, W A Guy, J L Inman, their associates and successors are hereby created a body politic under the style and name of MILLS--Guy Company, with a succession for a period of fifty years, and

Section 2. That said corporation as such, may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity, contract and be contracted with, make and adopt a corporate seal and the same change, alter or break at pleasure,

Section 3. That the purpose for which this corporation is created is to organize and operate a merchandising business, to buy and sell goods, wares and merchandise of all kinds and descriptions.

Section 4. That said corporation is hereby authorized and empowered to organize and operate merchandising business, in the conduct of which it may buy, own, sell and convey goods, wares and merchandise, choses in action and chattels of all descriptions, and may purchase, own, sell, mortgage and convey real estate of all description, provided that said corporation shall not hold property exceeding in value the sum of $2,500 , and may sell goods on a credit, and borrow and lend money and secure the payment of same by mortgage or otherwise, and may issue bonds and secure them in the same way and may exercise all powers necessary to the conduct of such a business and may make all necessary bylaws and may hypothecate its franchises, and

Section 5. That the domicile of the said corporation shall be in the City of McComb City, in the County of Pike, in the State of Mississippi, with the power to establish as many branch houses or stores, or offices in this state or elsewhere as the purposes of said corporation may require, and

Section 6. That the officers of said corporation shall be one President, One Vice President, and one Secretary and Treasurer, which three officers may constitute the Board of Directors, the number of Directors, however, may be increased to seven members by vote of the stockholders. The Board of Directors may delegate power in managing said business to such officers and agents as they may be by law empowered to employ, and

Section 7. That the capital stock of said corporation shall be $30,000, divided into shares of $100 each, but said corporation may organized or operate when $10,000 of said capital stock shall have been subscribed and paid for, and

Section 8. That said corporation by vote of the stockholders may issue not exceeding 300 shares of the aforesaid to be paid annually, which stock shall be known as preferred stock, and guarantee a fixed dividend on the said stock, but the amount of said preferred stock issued shall not at any time exceed the amount of common stock issued, and said dividend shall be guaranteed for a greater amount than 8 per centum on the face value of the said preferred stock, and

Section 9. That this corporation shall have and enjoy all the rights, and privileges consistent with its purposes, conferred by Chapter 25 of the Annotated Code of Mississippi, 1892, and the amendments thereof, and

Section 10. That this charter shall be in effect from and after its approval by the Governor and its recordation as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 11, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss dec. 16, 1903, Wm Williams Attorney general.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mills--Guy Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15th day of December, 1903.

A H Longino,

By The Governor:--
Joseph W Power, Secretary of State.

The Charter of Incorporation of the W C McCrary Mercantile Company.

Section 1. The purposes for which this corporation is created are a general mercantile business and all things incident and necessary thereto, and the buying and selling of cotton and cotton seed and all other agricultural products produced in the state of Mississippi. The names of he persons desiring to form this corporation are W C McCrary and W D Fitts, and the corporate name, W C McCrary Company.

Section 2. The owers o be exercised by this corporat ion are those ordinarily and usudlly exercised by one engaged in the general mercantile business in a country town or village, that is, of buying and selling goods, wares and merchandise, cotton and cotton seed, and other agricultural products grown in the state of Mississippi. And it shall have and exercise all the powers which corporations organized for such purposes may now have and exercise under the present laws of the state of Mississippi, or which may hereafter be conferred upon such corporations by the laws of said state.

Section 3. The domicile of this corporation is and shall be in the village of Byhalia, Marshall County, Mississippi, and it shall have a succession of fifty years commencing from the date when this charter shall become operative under the laws of the State of Mississippi, by the approval of this charter by the Governor of said State.

The corporation may however by proper action on the part of its stockholders or directors change its domicile to some other point in said State.

Section 4. The capital stock of the corporation is hereby fixed at Twenty thousand dollars divided into two hundred shares of the par value of One Hundred dollars per share, but the corporation may commence business when as much as ten thousand dollars of such stock has been subscribed for.

Section 5. The officers of this corporation shall be a president, vice president, and secretary and board of directors, composed of not less than two nor more than five stockholders and their term of office shall be twelve months, or until their successors are elected.

Section 6. The firs meeting of the persons in interest under this charter for the purpose of organization may be called by written notices posted in three public places in said county of Marshal for at least ten days before the time appointed for the meeting; which notices shall be signed by one or more of the persons named in this charter.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 18, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 19, 1903. Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the W C McCrary Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of December, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded dec. 22, 1903.

Amendment to the Charter of Incorporation of the Merchants & Planters Bank.

It is proposed to amend section 6 of the original charter of said Bank, as amended March 30th 1896, so that said section shall now read as follows:--

Section Six. The management of said bank shall be confided to ~~xxxx xxxxxxxx~~ a Board of Directors, from five to nine in number, which number shall be fixed by the stockholders at any regular meeting, and may be changed by them at any regular meeting. All of said directors shall be stockholders of said bank and be elected annually by the stockholders, and said directors shall elect from their own number a president whose term of office shall expire with the directors by whom he was chosen, and he and said directors shall hold their offices until their successors are elected and have qualified. Said directors shall also elect a Cashier.

The foregoing proposed amendment to the charter of incorporation of Merchants & Planters Bank is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Dec. 16, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the merchants and Planters Bank is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. Dec. 16, 1903. Wm Williams Attorney general.

State of Mississippi,
Executive Office, jackson.

The within and foregoing ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ amendment to the charter of incorporation of the Merchants and Planters bank is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16th day of december, 1903.

A H Longino.

By The Governor:--
Joseph W Power,
Secretary of State.

Recorded dec. 22, 1903.

V

The Charter of Incorporation of the Independent Order of Charitable Endeavor.

We the undersigned citizens of the state of Mississippi most respectfully pray tht the following charter of incorporation of the Independent order of Charitable Endeavor, be approved and granted and established according to law:--

Section 1. Tha H T Hana, J M Edwards, O C Cranderson, D H Haggard, W M Barrett, Charles Hamilton. Amos Varnell, Lee Cox, J W West, L M Matthews, W L Robinson, James Singleton, Virgil L Reuben, R B Williams, Will Miller, B P Patterson, R B Hill, J R Troyer, and Eli Jackson and such others as may hereafter become associated with them, and their successors, be and they are hereby created and constituted a body corporate with the right of succession under the name of the Independent Order of Charitable Endeavor, that it may sue and be sued and plead and be impleded in all the courts of law and equity.

Tha it may adopt a corporate seal and may alter same at pleasure; that it may contract and be contracted with.

Section 2. The domicile of said corporation shall be at the town of Bolton, in the county of Hinds in the State of Mississippi, with the privilege of establishing subordinate ~~xxx~~ branchs or lodges elsewhere in the state of Mississippi, as said corporation may think best for the good of said corporation.

Section 3. The purpose and object of said corporation is to form a union of endeavor among the indigent, worthy persons of the negro race, for charitable purposes, intellectual attainment, and industrial advancement, and caring for the sick helpless and destitute, who may come among us, and who are worthy of our aid; and the mutual aid of its members by the establishment of a sick and death benefit fund--and to pay out of said death benefit fund, to the families of deceased members or their legal representatives, Said benefit to be paid on the death of said members, to his or her family or as he or she may direct, by will; said death benefit to accrue and be raised by and from a direct assessment or taxation of each member. As to who is entitled to said death benefit and the amount of same and the manner of raising same, and the amount of assessment of each member for the purpose of raising same, and the manner of paying said death benefit to the party entitled thereto, and the time when it shall be paid, is to be governed and controlled solely by the constitution and bylaws of this corporation.

Out of said sick benefit fund shall be paid in such an amount and in such a way and upon such conditions as the constitution and bylaws of the said corporation may provide, the burial expenses of a deceased member and the doctor's bill and bills for necessaries and medicines for sick and destitute and helpless members. Said sick benefit fund to be created and raised by direct assessment or taxation of the members of said corporation, in the way and amount as may be provided by the constitution and bylaws. of said corporation.

Section 4. Said corporation shall be controlled, governed and managed in all things by such officerscers as the grand lodge of said order from time to time may elect or designate, said grand Lodge to be composed of members who shall be elected by a majority of the delegates or representative to the Grand lodge of said order. Each subordinate lodge shall have the right to select two delegates or representatives to said grand lodge.

The Grand Lodge as constituted in section 4 this charter shall have the right and power from time to time to enact and make ~~and~~ adopt such rules, regulations, constitution and bylaws for the Government and management of the business of said corporation and for the government of said corporation in all things, as they may in their wisdom and judgment deem for the good and best interests of said corporation, not inconsistent with the constitution and laws of the state of Mississippi or the United States.

Said corporation shall have the right of succession as aforesaid and to exist for fifty years

and shall have the right to purchase and own real estate and personal property and sell the same when it desires.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss- dec. 10, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.
Jackson Miss. dec. 14th, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office Jackson.
The within and foregoing charter of Incorporation of the Independent Order of Charitable Endeavor is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of December, 1903.
A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded dec 22, 1903-

The Charter of Incorporation of the Southern Real Estate and Investment Company.

Section 1. W C Sharp, W J Voller and J J O'Neil, their associates, successors and assigns are hereby created and constituted a body politic under the name and style of the Southern Real Estat and Investement company, and as such shall exist for a period of fifty years; and the said corporation may contract and be contracted with, may sue and be sued, plead and be impleaded, and may do and perform all of the acts necessary for the purposes and powers conferred by this charter.

Section 2. The purposes of said corporation shall be to conduct a general real estate and loan business, and for said purposes they are hereby authorized and empowered to lease, buy, mortgage and sell, or contract for the lease, mortgage and sale of real estate, and to negotiate for and loan money, either for the company or for other persons, and to take mortgages or deeds of trust on real estate and other valuable property to secure such loans.

Section 3. The domicile of said corporation shall be at Vicksburg, Mississippi.

Section 4. The capital stock of the said corporation shall be ten thousand dollars, divided into shares of one hundred dollars, per share, and the corporate existence shall commence when five thousand dollars of the capital stock shall have been subscribed for.

Section 5. A Meeting of said corporators shall be held in Vicksburg within two weeks from the grant of this charter; the books of subscription to the capital stock shall be opened, and shall remain open for such time as the incorporators shall deem best. The said incorporators shall organize said corporation and may adopt such rules, regulations and bylaws for the government of said corporation as may be deemed necessary.

Section 6. The officers of said corporation shall be a president and general manager, a secretary and a treasurer, who shall ex-officio constitute a Board of Directors, provided, however, that the stockholders of said corporation may, in their discretion, increase the membership of said Board of Directors to any number, not exceeding five, including the officers aforesaid.

Section 7. All officers of said corporation shall be stockholders of said corporation, and shall be elected for a term of one year, by the stockholders, and until their successors are elected and qualified; said directors shall meet as often as necessary for the transaction of the business of the company, and to that end may be convened at the call of a majority of the ~~xxxxxxxxxx~~ stock held in the said company, and by notice from one member to the other members of the Board of Directors.

Section 8. In addition to the powers herein enumerated, the said corporation shall have all the powers enumerated and granted by Chapter 25 of the Annotated Code (1892) of Mississippi, so far as the same may be applicable.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 18, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 19, 1903. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Southern Real Estat and Investment Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of december 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded dec. 23, 1903.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

The Charter of Incorporation of Wetherbee--Huggins Company.

DEC 9 1932

Article 1. Be it known that C P Wetherbee, J R Huggins and C H Cole, and their associates, are hereby created a body corporate under the corporate name of Wetherbee--Huggins Company, and by that name can be sued, plead and be impleaded, contract and be contracted with by said corporate name, and may attest its contracts by corporate seal to be adopted by said corporation, and altered and changed at will.

Article 2. The purposes of said corporation are and it is hereby empowered to conduct at the place of its domicile, a general mercantile business, owning, buying and selling at wholesale and retail, goods, wares and merchandise of every description, and all kinds of merchantable wares, and the manufacture of excelsior lumber and timber, turpentine and rosin; may purchase all kinds of real ~~xxxxxx~~ personal and mixed property including notes, mortgages and obligations, and may dispose of same without its guarantee or endorsement, may take and hold by deeds of trust or other instrument of conveyance, such securities as may be deemed advisable to secure debts contracted or to be contracted, for goods, supplies and money advanced to customers on either real or personal property, or both, and generally make such contracts and take and hold such securities therefor as are usual and incident to its said business, may establish and maintain branch stores or manufacturing plants for the purpose of manufacturing products above named at any place within the limits of the State of Mississippi.

Article 3. The domicile of said corporation shall be at Waynesboro, Wayne County, Mississippi, and said corporation shall have succession for a term of fifty years. The capital stock of said corporation is Fifty Thousand dollars ~~xxxx~~. to be divided into shares of Fifty dollars each.

Article 4. When twenty-five thousand dollars of the capital stock is subscribed and paid in, the said corporation shall be authorized to commence business.

Article 5. The business of said corporation shall be conducted and managed by and under the direction of a board of three directors, who shall be elected annually by the stockholders, at such time and place as shall be prescribed and fixed by the bylaws, who shall from their number elect a president, a vice president and secretary and treasurer. Said corporation may determine the time, manner and place of calling and conducting meetings of said directors and of its stockholders, and the mode of voting by proxy., etc.

Article 6- And said corporation shall be empowered generally to exercise powers incident to such corporation as provided by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi. All indebtedness of the corporation shall be so made as to be payable in any kind of legal tender money of the United States.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. dec. 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 21st 1903. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Wetherbee--Higgins Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this December 21st, 1903.

A H Longino.

By The Governor;---
Joseph W Power, secretary of State.

Recorded dec. 24, 1903.

Amendment to the Charter of Incorporation of the Pensacola, meridian & Northwestern Railrad Co pany.

The undersigned John A Lewis whose residence and postoffice address is meridian in the State of Mississippi, W V Delahunt, whose residence and postoffice address is St Louis, in the State of Missouri, Harry M Coudrey, whose residence and postoffice is the City of St Louis in the State of Missi ouri, and Murray F Smith whose residence and postoffice is Vicksburg in the State of Missis - sippi, who are named in your proclamation of the 29th of sept mber 1902 as the incorporators of the Pensacola, Meridian & Northwestern Railroad company; do hereby make application to have the charter of the said Railway company so amended as to change the name of said railway company from Pensacola, meridian & Northwestern railroad Company to Memphis & Gulf Railway Company.

Yours respectfully John A Lewis, W V Delahunt, Harry M Coudrey
Murray F Smith.

Sttte of Mississippi,
Executive department,

To all o whom these Presents shall come Greeting:--

Whereas on the 29th day of september A D 1902, I issued my proclamation authorizing the organization of a railroad corporation in this state to be known as the Pnnsacola meridian & Northwestern Railroad Company and

Whereas, John A Lewis, whose residence and postoffice address is meridian Mississippi, W V delahun whose residence and postoffice address is St Louis, Miss ouri, Harry M Coudrey whose residence and Postoffice address is St Louis, Missouri, and Murray F Smith whose residence and postoffice addres is Vicksburg Mississippi, the incorporators of said railroad corporation, have presented to me in writing their application to change the name of said railroad corporation to the memphis and Gulf Railway Company,

Now, therefore, I A H Longino, Governor of the state of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State do issue this my Proclamation authorizing the said John A Lewis, W V Delahunt, harry M Coudrey and Murray F Smith to change the name of said

railroad corporation from the Pensacola, Meridian & Nort western Railroad Company to the Memphis & Gulf Railwayx Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

Done at the Capitol in the City of Jackson, this the 19th day of December in the Year of Our Lord 1903.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Dec 24, 1903.

The Charter of Incorporation of the Gulf Grocer Company, Limited.

Section 1. Be it remembered that R G Wimberly, Alvin O'Pry, C G Cobb and their associates and successors are hereby created a body corporate under the name and style of the GulfCoast Grocer Company Limited and by that name may sue and be sued, contract and be contracted with, shall have succession for a period of fifty years unless sooner legally dissolved, and shall have a common Seal.

Section 2. The purposes of this corporation shall be to carry on a general retail grocery business and to buy, sell, barter or exchange groceries or other merchandise or other personal property that may be necessary for the successful or convenient operation of said business.

Section 3. This corporation shall have all the powers and privileges conferred on corporations by Chapter 25 of the Code of 1892 and amendments thereof, and in addition to such and of those hereinbefore granted and supplementary thereto, shall have the power to build, own, purchase, hold convey or mortgage such houses or other real property as may be necessary for the successful operation of said business. They may make bylaws and fix the number, name and prescribe the duties of the officers and managers of said corporation and the salaries to be paid them and the method of doing business and generally may do and perform any and all acts necessary for the successful and convenient management of said business not contrary to law.

Section 4. The domicile of said corporation shall be Gulfport, harrison county Mississippi, and the first meeting of said corporation shall be held at such time and place and on such notice s the members shall agree upon.

Section 5. The capital stock of said company shall be five thousand dollars and shall be divided into shares of one hundred dollars each.

No stockholder shall be liable for an amount greater than his unpaid capital stock.

R G Wimberly, Alvin O'Pry, Charles Grinnell Cobb.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. dec, 21, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation ~~ixzxxzxxtxxxxyzxxxxxxxx~~ are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 22, 1903. WWm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The Within and foregoing charter of incorporation of the GulF Coast Grocer Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of December 1903.

A H Longino.

By The Governor:--
Joseph W PoWer, Secretary of State.

Recorded dec. 28, 1903.

Charter of Incorporation of the Alfalfa Land Company.

Be it known that Allen Gray, B McGregor, P E Heppel, R R Williams and T J Brummitt, hereby associate themselves together and their and their successors and assigns are hereby created a body politic and corporate under the laws of the State of Mississippi by the name, for the purposes, with the powers and subject to the terms and condititons following towit:--

Section 1. The corporate name by which this company is to be known is the Alfalfa Land Company.

Section 11. The names of the persons desiring to form this corporation are the following: Allen Gray, B McGregor, P E Heppel and R R Williams and T J Brummitt.

Section 111. The purposes for which this corporation are created are to purchase, acquire, take hold, own, improve, develop, lease, possess and enjoy real estate either in fee simple or otherwise, either as sole owner, tenant in common, joint tenant or coparceneerx with another, the whole not to exceed in value two hundred and fifty thousand dollars.

Section 1V. To carry out said purposes in addition to the powers granted in the preceding section the said corporation shall have the power and right to issue notes, bonds, debentures or other evidences of debt, either in its separate name or with that of any other person, firm or corporation with whom it may be interested in such real estate or personal property either as tenant in common, joint tenant, coparcener or otherwise, and either in its separate name or ~~xxxxxxxxx~~ with such other person, firm or corporation to secure the same by mortgage deed of trust on said property or otherwise; to sue and be sued, to contract and be contracted with, to plead and be pleaded with, and have and use a common seal, and the same to break or alter or renew at pleasure, and further to do all acts and things necessary and convenient in the judgment of the officers and directors of the corporation in order to carry out the purposes hereof, and to have, possess and enjoy all of the rights, powers, privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of 1892 which are necessary and proper for carrying out the purposes of this charter.

Section V. The domicile of this corporation shall be at Dahomey in the county of Bolivar in the State of Mississippi, but may be changed at any time by a vote of the holders of the Majority of the stock thereof.

Section V1. The capital stock of this corporation shall be sixty thousand dollars, divided into six hundred ~~xxx~~ shares of one hundred dollars each.

Section V11. The management of the business of the corporation shall be vested in a board of directors consisting of not less than three nor more than five, who shall be stockholders of the company, and who shall be elected annually by the stockholders at such time and in such manner as may be directed by the bylaws. A majority of said directors shall constitute a quorum for the transaction of business if the number of directors shall exceed three, but in no event shall a quorum be less than three. Said directors shall hold their offices until their successors are duly elected and qualified and shall have power to fill all vacancies caused by death, resignation or otherwise.

Section V11. The said directors shall elect from their Board a President and a secretary and Treasurer and may appoint or elect such other officers, agents and employes as they may deem proper, all of whom shall hold their offices until removed by the Board.

Section ~~Xxxx.~~ IX. The directors of the company shall have power and authority to adopt the seal of the company and to make all such bylaws, rules and regaulations as shall be necessary for the control and management of the business of the corporation not inconsistent with the provisions of this charter; with any bylaws adopted by the stockholders or contrary to law, but the same may be revoked, altered or amended and other bylaws may be adopted by the stockholders at any general or special meeting..

Section X. The stockholders shall meet annually at such time and place and upon such notice as shall be prescribed in the bylaws. At all stockholders meetings a majority of all the stock shall constitute a quorum. Each stockholder shall be entitled to one vote for each share held by him, but all elections for directors or managers of the corporation shall be held in accordance with section 194 of the Constitution of Mississippi, and section 837 of the Annotated Code of 1892.

Section X1. No stockholder of the corporation shall be in any way personally liable for the debts of the company beyond the amount of his unpaid subscription of said capital stock.

Section X11. All subscriptions to said capital stock shall be paid for either in cash or in property.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 16, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct 17, 1903. Wm Williams, Attorney general.
By J N Flowers Asst Atty general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Alfalfa Land Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Dec. 28, 1903.

This corporation surrendered by order of Board of Savings & Loan Association this the 8th day of Oct 19[illegible]
Heber Ladner, Secretary of State

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The Charter of Incorporation of the Young men's Saving & Loan Club

Article 1. The purposes for which this corporation is formed is the accumulation of a fund by the small savings of its members, which fund may be loaned at interest on such security as the members thereof may think sufficient, and it shall be composed of the following named persons- Jacob Parker president, Daniel L Foster, Vice President and Chairman Board of Directors, Howard McCarthy Financial secretary and Director, Wm Dickson recording secretary and Director, John H Bryant treasurer, Benjamin T Lewis, Orange Christmas jr. Shelton Allen, Wm Loftman, Director and such other persons as are now or may hereafter be associted with them for the purposes herein mentioned, who shall by this charter be incorporated under the name of the Young mens Saving and Loan Club of Mound Bayou, Mississippi, and by this name may sue and be sued, plead and be impleaded in all the courts of law and equity; may adopt and use a corporate seal, and break, alter or change the same at will and in a general way may posses all the rights, powers and privileges conferred by the state of Mississippi on corporations created in the way and manner provided for in the XXXV Chapter of the Code of 1892, and the laws emendatory which are consistent with the purposes of this corporation and the provisions of this charter.

Art. 11. The domicile of this corporation shall be and the same is hereby fixed at Mound bayou in the county of Bolivar and in the state of Mississip i; but the same may be changed and re-located at any other point or place in the State which the convenience and will of the corporation, expressed by a two-third vote of its members voting shall demand.

Art. 111. This corporation shall have the power to own such property, real personal and mixed as is necessary for the furtherance of ~~xxx~~ its designs in advancing the purposes set out and named in the first Article of this charter, and to this end may contract and be contracted with and do any and all acts necessary for the furtherance of its purposes herein expressed not violative of the laws of the State of Mississippi or corporations.

Art. IV. The life of this corporation shall be for the full period of fifty years unless sooner dissolved by the acts of its members, and it shall not be dissolved by them so long as three of them shall desire to continue it.

Art. V. The capital stock of this corporation shall be and it is hereby fixed at Eleven hundred twenty of twenty five dollars each, or three thousand dollars.

This corporation shall have power to make such bylaws, rules and regulations and to elect such officers, appoint such committees and boards of directors, and to do such other acts in the pursuit of the purposes above expressed, which it deems necessary for the successful management of its affairs

The ~~xxxxxxxxx xx xxx~~ foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. dec 19, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec. 19, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within ~~xxxxxxxxxxxx~~ foregoing charter of incorporation of the Young mens Saving and Loan Club is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of december, 1903.

A H Longino

By The Governor --
Joseph W Power, Secretary of State.

Recorded dec. 23, 1903.

Amendment to the Charter of Incorporation of the Yazoo Lumber Company.

Notice is hereby given that application will be made to amend section three of the charter of the Yazoo Lumber Company so as to authorize an increase of the capital stock of said company to an amount not exceeding two hundred and fifty thousand dollars, instead of to an amount not exceeding Fifty thousand dollars as said section now reads.

The foregoing proposed amendment to the charter of incorporation of the Yazoo Lumber Company is xsxshyxzxzxavxdx xisnxixtant respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Nov. 25, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of the Yazoo Lumber Company is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. Nov. 27, 1903. Wm Williams, Attorney general.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Yazoo Lumber Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of xx the State of Mississippi to be affixed this November 27th, 1903..

A H Longino,

By The Governor:--

Joseph W Power, secretary of State.

Recorded dec. 28, 1903.

Charter of Incorporation of the Black Lands Company.

Be it known that Allen Gray, B McGregor, P E Happel, R R Williams and T J Brummitt hereby associate themselves together and that they and their succes ors and a igns re hereby created a ly politic and corporate under the laws of the State of Mississippi by the name ; for the purs, with the powers, and subject to the terms and condititions following to-wit:--

Section 1. The corpora e name by which this company is to be k own is the Black lands Company.

Section 11. The n mes of he persons desiring to form this corporation are the following;--Allen Gray, B McGregor, P E Happel, R R Williams and T J Brummitt,-

Section 111. The purposes for which this corporation is created are to purchase, acquire, take, hold, own, improve, develop, lease and enjoy real estate either in fee simple or otherwise, either as sole owner, tenant in common, joint tenant or coparcener with another, the whole not to exceed in value two hundred and fifty thousand dollars.

Section 1V. To carry out said purposes in addition to the powers granted in the preceding section the said corporation shall have the power and right to issue notes, bonds, debentures or other evidences of debt, either in its separate name or with that of any other person; firm or corporation with whom it may own or be int erested in such real estate or personal property either as tenant in common, joint tenant, coparcener or otherwise, and either in its separate name or with such other person, firm or corporation to secure the same by mortgage, xxxx or deed of trust on said property or otherwise; to sue and be sued, to contract and be contracted with, to plead and be pleaded with, and ave and use a com on sealxxxxk and the same to break, alter or renew at pleasure, and further to do all acts and things necessary and convenient in the judgment of the officers and directors of the corporation in order to carry out the purposes hereof, and to have, possess and enjoy all the rights, powers and privileges, created or conferred by or enumerated in Chapter 25 of the Annotated Code of 1892, which are necessary and proper for carrying out the purposes of this charter.

Section. V. The domicile of his corporation shall be at Dahomey in the county of Bolivar in the State of Mississippi, but may be changed at any time by a vote of the holders of a majority of the stock thereof.

Sect ion V1. The capital stock of this corporation shall be sisty thousand dollars divided into six hundred shares of one hundred dollars each.

Section Vii. Th management of the business of the corporation shall be vested in a Board of Directors consisting of not less than three nor more than five, who shall be stockholders of the company, and who shall be elected nnually by the stockholders at such time and in such manner as may be directed by the bylaws. A majority of said directors shall constitute a quorum for the transaction of business if the number of directors shall nat exceed three, but in no event shall a quorum be less than three. Said dir-ectors shall hold their office until their successors are duly elected and qualified and shall have power to fill all vacancies caused by death resignation or otherwise.

Section V111. The said Direc ors shall elect rom their Board a President and a secretary and Treasurer and may appoint or elect such other officers, agents and employes as they may deem proper, all of whom shall hold their offices until removed by the Board.

Section Ix. The direc ors of the company shall have power and quthority to adopt the seal of the company and to make such bylaws, rules and regulations as shall be necessary for the control and management of the business of the corporation, not inconsistent with the provisions of this chatter, ith any bylaws adopted by the stockholders of xxx contrary to law, but the same may be revoked, altered or amended and other bylaws may be adopted by the stockholders at any general or special meeting.

Section X. The s ockholders shall meet annually at such time and place and upon such notice as sha shall be prescribed in the bylaws. At all stockholders meetings a majority of all the stock shall constitute a quorum. Each stockholder shall be entitled to one vote for each share of stock held by him, but all elections or directors or managers of the corporation shall be held in accordance x with Section 194 of the Constitution of Mississippi, and section 837 of the Annotated Code of 1892.

Section X1. No stockholder of the corporation shal be in any way personally liable for the debts of the company beyond the amount of his unpaid subscription of said capital stock.

Section X11. All subscriptions to said capital stock shall be paid for either in cash or in property.

xJxuxxanCxxsx Gzkzxzkζzxzxzxzxx   zxzxzxzxzxzxzxzxzxx.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct. 16, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct. 17, 1903. Wm Williams Attorney general.

By J N Flowers As t Atty General.

State of Mississippi

Executive Office, jackson.

The within and foregoing charter of incorporation of the Black Lands Company is herebyvapproved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of October, 1903.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Dec 28, 1903.

Charter of Incorporation of the Dahomey Land Company.

Be it known that Allen Gray, B McGregor, P E Heppel, R R Williams and T J Brummitt hereby associate themselves together, and that they and their successors and assigns are hereby created a politic and corporate under the laws of the State of Mississippi by the name, for the purposes, subject to the terms and conditions following, to-wit:--

Section 1. The corporate name by which this company is to be known is the Dahomey Land Co.

Section 11. The names of the persons desiring to form this corporation are the following:-- Gray, B McGregor, P E Hepp l, R R Williams, and T J Brummitt,

Section 111. The purposes for which this corporation are created are to purchase,, acquire, hold, own, improve, develop, lease, possess, and enjoy real estate either in fee simple or otherwise, either as sole owner, tenant in common, joint tenant or coparcener with another, the whole n to exceed in value two hundred and fifty thousand dollars.

Section 1V. To carry ou said purposes in addition to the powers granted in the preceding sectio the said corporation shall have the power, and right to issue notes, bonds debentures or other evidences of debt either in its separate name or with that of any other person, firm or corporation with whom it may own or be interested in such real estate or personal property either as t ant in common, joint t ant, co-parcener or otherwise, and either in its own separate name or w such other person, firm or corporation to secure the same by mortgage or deed of trust on sai property or otherwise; to sue and be sued, to contract and be contracted with, to plead and be pleaded with, and have and use a common seal, and the same to break alter or renew at pleasure, and further to do all acts and things necessary and convenient in the judgment of the officers directors of the corporation in order to carry out the purposes hereof; and to have, posess and enjoy all of the rights powers and privileges created or conferred by or enumerated in Chapter 2 of the Annotated Code of 1892 which are necessary and proper for carrying out the purposes of thi charter.

Section V. The domicile of this corporation shall be at Shoney in the County of Bolivar in the State of Mississippi, but may be changed at any time by vote of the holders of a majority of the stock thereof.

Section V1. The capital stock of this corporation shall be sixty thousand dollars, divided into six hundred shares of one hundred dollars each.

Section V11. The management of the business of the corporation shall be vested in a Board of directors consisting of not less than three nor more than five, who shall be stockhlders of the company, and who shall be elected annually by the stockholders of the company at such time and in such manner as may be directed by the bylaws. A majority of said directors shall constitute a quorum for the transaction of business if the number of directors shall exeed three, but in no even shall a quorum be less than three. said directors shall hold their offices until their successors are duly elected and qualified and shall have power to fill all vacancies caused by death resignation or otherwise.

Section V111. The said directors shall elect from their board a President and a secretary and treasurer, and may appoint or elect such other officers, agents and employes as they may deem proper, all of whom shall hold their offices until removed by the Board.

Section 1x. The directors of the company shall have power and authority to adopt the seal of the company and to make all such bylaws, rules and regulations as shall be necessary for the control and management of the business of the corporation not inconsistent with the provisions of this charter, with any bylaws adopted by the stockholders or contrary to law, but the same may be revoked altered or amended and other bylaws may be adopted by the stockholders at any general meeting or special meeting.

Section X. The stockholders shall meet annually at such time and place and upon such notice as shall be prescribed in the bylaws. At all stockholders meetings a majority of all the stock shall constitute a quorum. Each stockholder shall be entitled to one vote for each share held by him, but all elections for directors or managers of the corporation shall be held in accordance with Section 194 of the Constitution of Mississippi, and sectio 837 of the Annotated Code of 1892.

Section 1X. No stockholder of the corporation shall be in any way personally liable for the debts of the company beyond the amount of his unpaid subscription of said capittl stock.

All subscriptions to said capital stock shall be paid for in either cash or in property.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 16, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Oct. 17, 1903. Wm Williams, Attorney General.
By J N Flowers, Asst Atty General.

State of Mississipi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Dahomey Land Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 17th day of October, 1903.

A H Longino.

By The Governor:--
Joseph W PoWer, secretary of State.

Recorded dec. 28, 1903.

Charter of Incorporation of the Farmers land Company.

it known that Allen Gray, B McGregor, P E Happel, R R Williams, and T J Brummitt, hereby asso- themselves together, and that they and their successors and assigns are hereby created a olitic and corporate under the laws of the State of Mississippi by the name, for the s, with the powers and subject to the terms and conditions following to-wit:--

on 1. The corporate name by which this company is to be known is The Farmers Land Company.

n 11. The names of the persons desiring to form this corporation are the following:--Allen McGregor, P E Happel, R R Williams and T J Brummitt.

ion 111. The purposes for which this corporation are created are to purchase, acquire, take, ow, improve, develop, lease, possess and enjoy real estate either in fee simple or otherwise r as sole owner, tenant in common, joint tenant or copercener with another, the whole not to ed in value two hundred and fifty thousand dollars.

ction IV. To carry out said purposes in addition to the powers granted in the preceding Section said corporation shall have the right and power to issue notes, bonds, debentures or other evi- of debt either in its separate name or with that of any other person, firm or corporation hom it may own or be interested in such real estate or personal property either as tenant in joint tenant, copercener or otherwise, and either in its separate name or with such other n, firm or corporation to secure the same by mortgage or deed of trust on said property or other to sue and be sued, to contract and be contracted with, to plead and be pleaded with, and to and use a common seal, and the same to break, alter or re new at pleasure, and further to do ts and things necessary and convenient in the judgment of the officers and directors of the ration in order to carry out the purposes hereof, and to have, possess and enjoy all the rights rs and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code 1892 which are necessary and proper for carrying out the purposes of this charter.

ection V. The Domicile of this corporation shall be at Dahomey in the County of Bolivar in the te of Mississippi, but may be changed at any time by vote of the holders of a majority of the ck thereof,.

ction VI. The capital stock of this corporation shall be Sixty thousand dollars divided into hundred shares of one hundred dollars each,.

ction VIIX. The management of the business of the corporation shall be vested in a Board of ctors consisting of not less than three nor more than five directors, who shall be stock- ders in the company, and who shall be elected annually by the stockholders at such time and in h manner as may be directed by the bylaws. A majority of said directors shall constitute a rum for the transaction of business if the number of directors shall exceed three, but in no nt shall a quorum be less than three, Said Directors shall hold their offices until their cessors are duly elected and qualified and shall have power to fill all vacancies caused by th resignation or otherwise.

ection VIII. The said directors shall elect from their board a President and a secretary and asurer and may appoint or elect such other officers? agents and employes as they may deem prop- all of whom shall hold their offices until removed by the Board.

ection IX. The directors of the company shall have power and authority to adopt the seal the company and make all bylaws, rules and regulations as shall be necessary for the control nagement of the business of the corporation not inconsistent with the provisions of this rter, with any bylaws adopted by the stockholders or contrary to law, but the same may be re- ed, altered or amended and other bylaws may be adopted by the stockholders at any general or ecial meeting.

Section X. The stockholders shall meet annually at such time and place and upon such notice as all be prescribed in the bylaws. At all stockholders meetings a majority of all the stock all constitute a quorum. Each stockholder shall be entitled to one vote for each share of stock by him, but all elections for directors or managers of the corporation shall be held in ac- ce with Section 194 of the Constituition of Mississippi, and section 837 of the Annotated f 1892.

ction XI. No stockholder of the corporation shall be in any manner personally liable for the bts of the company beyond the amount of his unpaid subscription of said capital stock.

Section. XII. All subscriptions to said capital stock shall be paid either in cash or in perty.

he foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney neral for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Oct 16, 1903. A H Longino, Governor.

e provisions of the foregoing proposed charter of incorporation are not violative of the con- itution or laws of the State.

Jackson Miss. Oct. 16, 1903. Wm Williams Attorney general.
By J N Flowers Asst Atty general.

te of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Farmers Land Company is reby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the ate of Mississippi to be affixed this 17th day of October, 1903.

A H Longino.

The Governor:--
Joseph W Power, secretary of State.

orded Dec. 29, 1903.

Charter of Incorporation of the Cotton belt Lumber Company.

Section 1. Be it known that we, A S Terrill, F C VanNors rand and McKenzie Cleland, and such other as may hereafter become stockholders, and their successors and assigns are hereby created a body corporate and politic under the name and style fo the Cotton Belt Lumber Company and as such shall exist for fifty years.

Section 2. The purposes for which said corporation is formed are to buy, lease and otherwise own and control timber and other lands and to manufacture, buy, and sell lumber, shingles, laths, pickets, furniture, boxes, barrells and other articles.

Section 3. The domicile of said company shall be in the Village of Webb, Tallaha chie County, Mississippi, though said domicile may be changed at any time by vote of the majority of the stockholders of the company.

Section 4. The the said corporation shall have power and authority to conduct the business aforesaid, and for said purposes shall have power to buy, own, lease, or rent, such real estate and offices and other property as it may need for the purposes of its business, and have such powers as are conferred by Chapter 25 of the Annotated Code of Mississippi, which are necessary and proper for the conduct of its business.

section 5. The capital stock of said company shall be three hundred thousand dollars ($300,000) paid up, divided into xxxxxxxxx 3000 shares of $100 each.

A S Terrill, McKenzie Cleland, F C Van Norstrand.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 29, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss sept 29, 1903. Wm Williams Attorney General,
By J H Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Cotton belt Lumber Company is hereby approved.

In testimony thereof I have hereunto set my hand and caused the Great Seal of the xxxxxx Statex of Mississippi to be affixed 30th day of sept, 1903.

A H Longino.

By The Governor: -
Joseph W PoVer, secretary of State.

Recorded Nov. 29, 1903.

The Charter of Incorporation of the Grand Lodge of the Christian Home Benevolent Society.

Be it known that peter W Morrow, S L Jones, J B Lighter, A L Burnside, H Watson, M P Price, and D A Sampson and Page Br[illegible]oy and such other persons as they may hereafter associate With them, are hereby incorporated into a body politic and corporate under the name and Style of the Grand Lodge of the Christian Home benevolent Society with succession for fifty years, unless the said corporation shall be sooner dissolved by its own act or opposition of law.

The objects and purposes of this corporation are to care for the sick, to bury the dead, to relieve distressed among its own members and such other persons as according to law it may select for its charity, and also to provide a death or funeral benefit under such regulations as it may establish, to build and maintain a home for the aged, distressed and indigent and to do any and all other acts of charity which it may elect to do.

Section 1. The domicile of this corporation shall be Newman, Hinds County, Mississippi, [redacted] until such time as by vote of a majority of its officers, it may be decided to remove it elsewhere,

Section 2. Under the name and style of the Grand Lodge of the Christian Home Benevolent Society it may sue and be sued, plead and be impleaded in any and all of the courts of law and equity in this state as fully as a natural person may.

Section 3. This corporation shall have the right and authority to make all laws, rules and regulations necessary for the government and to do and perform the acts necessary ~~xxx~~ to carry out the provision of this charter, which are not inconsistent with the laws of the land.

Section 4. This Grand Lodge may have and own real and personal property for the headquarters or for a home for the aged to an amount not exceeding $15,000 and this property it may sell, mortgage or otherwise encumber to raise money to carry out its aims and objects.

Section 5. This corporation shall have the right to establish subordinate lodges under such terms and conditions as it may see fit and to provide by law for the admission into said Grand Lodge so that they may have a voice in the management and control of the corporation hereby created.

Section 6. This corporation shall have a seal which it may change, alter at will.

Section 7. The purposes of this corporation being charitable and not for profit it may commence its operation upon the approval of the same by the authority of the State of Mississippi. and its recordation in the proper offices.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 22, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violatvive of the Constitution or laws of the State.

Jackson Miss Dec. 29th, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson,
The within and foregoing charter of incorporation of the Grand Lodge of The Chris-

tian ~~xxxxxxxxx~~ Home Benevolent Society is hereby approved.

In testimony whereof I have hereu to set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of December, 1903.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded dec. 29, 1903.

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Charter of Incorporation of the Farmers Supply Company of Dublin, Miss.

By authority of the laws of the State of Mississippi J W Harrington, W M Jenkins, C W Smith and their associates and successors are hereby created a body politic and corporate under the name of the "Farmers Supply Company", the domicile and principal place of business of which corporation shal be at Dublin in the County of Coahoma, State of Mississippi. And their said corporate name the said Farmers Supply Company, which shall have succession for a period of fifty years. They may con ract and be contracted with, sue and be sued, plead and be impleaded and generally may have, enjoy and transmit all rights, privileges and immunities granted them by this charter, and they may have a common seal to be used or altered at pleasure. The said corporation shall have the rights and powers, and may exercise the privileges as follows, towit--

Article 1. The said company shall have the right to transact a general mercantile business in the town of Dublin aforesaid, and may establish business and conduct the same at such other places in and out of the State, as it may determine. It shall have the right to deal in, buy, sell and dispose of all manner of goods, wares, merchandise and chattels, and may buy and sell upon such terms as it may elect. It may deal in cotton and other agricultural products, and establish and maintain a commission business in connection with its other business at such place as it may desire; and generally may do all things necessary or proper to the convenient and successful operation of its business wheresoever conducted.

Article 11. The said corporation shall have the power to take mortgages, deeds of trust and all other securities of every character, which it may think proper to take, in the conduct of its business and in securing indebtedness due it.

It shall have the power to buy real and personal property, to borro money and incur indebtedness in the conduct of its business; and may execute bonds, bills, notes and all other evidences of indebtedness to manifest its obligations, and it may secure the same by mortgage or other pledge or incumbrance of all or any part of its property, as it may see proper. But no deed, note, bill or bond of the said company, nor any instrument of mortgage or other character for the security of the same or any part thereof, shall be valid and binding, except the same be signed personally by the President or Vice President, and the secretar and Treasurer.

Article 111. The capital stock of said corporation shall be Ten thousand dollars, to be divided into shares of One Hundred dollars each, provided, however, that when the sum of Five Thousand dollars of the capital stock shall have been subscribed and paid in, the said corporation may meet, organize and begin business under this charter. Certificates of Capital stock shall be issued from a Book of Record prepared for that purpose and shall be transferable according to law.

Article IV. The affairs of said corporation shall be managed by a Board of Directors composed of stockholders. The number of directors shall be fixed by the stockholders at any general meeting thereof by suitable resolution, but the number thereof shall not exceed five, nor be less than three. In all instances not more than three members of the Board of Directors shall be required to constitute a quorum for the transaction of business. A majority of the members of the Board of Directors at all times, have power to fill any evacancy in their number to serve until the next regular election. The Board of directors shall choose a President, Vice President, Secretary and Treasurer, and such other officers and employes as may be necessary in the proper conduct of said business. The office of secretary and treasurer may be filled by one and the same person. The Board of directors shall make all bylaws and regulations for the government of the corporation. Said board of directors shall be elected on the second Tuesday in January in each year and at all elections each stockholder shall be entitled to cast one vote for each share of stock held by him. The said corporation shall meet in the said town of Dublin aforesaid, after the approval of this charter, on not less than one day's notice, to organize under this charter and elect a Board of Directors to serve until the next annual meeting of the stockholders provided for herein.

Article V. This corporation shall further exercise and enjoy all rights and powers exercised by corporations created under the laws of the State of Mississippi, and not inconsistent with the provisions of this charter; and if it shall do business in any other place than Dublin aforesaid, it shall be sueable in the courts of the county or place where such business is done or was done at the time the alleged liability ocurred.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. Dec. 28, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Dec 29th, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Farmers Supply Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of dec ember, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State

Recorded dec. 30, 1903.

Charter of Incorporation of the Lucas Planting Company.

Section 1. I. Lucas, J H Levy, Murray F Smith and those who may hereafter become stockholders, their successors and assigns are hereby created a body politic and corporate under the name and style of the Lucas Planting Company and as such shall have succession for fifty years; and said corporation is hereby authorized and made capable to have and to hold, purchase, receive and enjoy real estate and personal property necessary and proper for its purposes, not exceeding two hundred and fifty thousand dollars, and to hold use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof or the said personal property, to sell, rent, lease, convey mortgage or otherwise encumber; to issue notes, bonds debentures, or other evidences of debt, to sue and be sued, to contract and be contracted with, to plead and be pleaded with, to use a common seal, and the same to break, alter or renew at pleasure. The domicile of said corporation shall be at Fitlers in Issaquena county, State of Mississppi, but may be changed from time to time by a vote of the holders of a majority of the stock of the corporation; but meetings of the directors or stockholders may be held at any place in the State of Mississippi or in the State of Louisiana, to be fixed by a majority of said directors or the holders of a majority of the stock, respectively, and the meeting or meetings for the purpose of organizing hereunder may be held in the City of Vicksburg Mississippi.

section 2. Said corporation shall have the right, and is hereby authorrized and empowered to buy, sell and deal in for cash or on credit, all kinds nd character of goods, wares, merchandise, and personal property, and also real estate; to plant, cultivate, produce, buy, sell and deal in for cash or on credit, all kinds of agricultural products, and to do whatever may be necessary, proper or convenient for the cultivation of the soil and the raising, harvesting and disposition of the products thereof; to cut, buy, sell and deal in timber and lumber, and to manufacture lumber, and to rent, lease, construct, own, operate and maintain such saw mills or other mills, plants or factories as may be necessary, useful or convenient for any and all of such purposes; to rent, lease,, construct, own, operate, and maintain such saw mills, plants, factories or establishments as may be necessary, useful or convenient for the manufacture of, to engage in the manufacture of and to buy and sell, and deal in for cash or on credit, cotton goods and fabrics of every kind and character or description, and cotton seed oil, cotton seed cake, cotton seed meal, and any product or article into which cotton seed or cotton or the product or products of either or both may be manufactured; and further to do all acts necessary or convenient, in the judgment of the officers or directors of said corporation, for the welfare and business of said corporation; and said corporation shall have, posess, and enjoy all the rights, powers and privileges created or conferred by, or enumerated in Chapter 25 of the Annotated Code of 1892, which are necessary and proper for carrying out the purposes of this charter.

Section 3. The capital stock of said corporation shall be one hundred ~~xxxxxx~~ and Fifty thousand dollars, divided into shares of one hundred dollars each, but said capital stock may be diminished at any time, by a vote of the holders of a majority of the capital stock of said corporation.

Section 4. The managemen of said business shall be confided to a board of directors consisting of such number, not less than three, as may from time to time be determined by a vote of the holders of a majority of the capital stock of said company. The said directors shall be stockholders of said corporation and shall be elected annually by the stockholders of the company, and a majority of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from their number a President and Vice President and shall also elect a Secretary and Treasurer, and may elect or appoint such other officers, agents or employes as they may deem proper; and said directors shall hold their offices until their successors are elected and duly qualified, and shall have power to fill all vacancies in ther number, caused by death, resignation or otherwise.

Section 5. The directors of said company shall have power and authority to make any and all rules, bylaws and regulations for the control and management of the business affairs and property of said company, and may from time to time alter or renew the same as they see fit.

Section 6. At all stockholders meetings, a vote of the holders of the majority of the capital stock of said corporation, then present, ~~xxzxzxxxxxxxxxxxxxxxxxxxx~~ in person or by proxy, shall decide all questions submitted at said meeting. Each stockholder~~x~~ shall be entitled to one vote for each share of stock held by him, it or her, but all elections for directors or managers of said corporation shall be held in accordance with section 194 of the Constitution of the State of Mississippi, and section 837 of the Annotated Code of the State of Mississippi.

section 7. No stockholder of said company shall be in any way personally liable for the debts of said company beyond the amount of his her or its unpaid subscription to said capital stock.

section 8. All subscriptions to said capital stock shall be paid for in cash or in property.

Section 9. Any two of said incorporators may open books of subscription to the capital stock of said company, and as soon as five thousand dollars shall have been subscribed in cash or in property said company may organize, elect directors and commence business.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. dec. 29, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss dec. 29, 1903. Wm Williams Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lucas Planting Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of December, 1903.

A H Longino.

By the Governor:--
Joseph W Power, secretary of State.

Recorded dec. 31, 1903.

The Charter of Incorporation of the Trustees of an Industrial Home department for Blue Mountain Female College.-

Know All men by These Presen s:--Tha W E Berry and W T Lowrey and Booth Lowrey and P H Lowrey and B G Lowrey and T C Lowrey and M P Lowrey Berry and their successors are hereby incorporated and constituted a body corporate and politic under the names of the Industrial Home department of Blue Mountain Female College and as such shall exist and have succession for a period of fifty years.

2. The domicile of this corporation is Blue Mountain in Tippah County, Mississippi.

3. The purposes for which this corporation iS created are--(1) To erec and maintain and cause to be erected and maintained and together with the proprietors of Blue Mountain Female College to manage and control certain buildings and homes at Blue Mount in xxxxx for occupancy by girls and young ladies attending upon Blue Mountain female College, who desire, by doing their own housekeeping and domestic work, to board at cost while obtaining an education. (2) To exercise such privileges, rights and authority in the management and control and disposition of Blue Mountain Female College and the property, real and personal, used in connection with said College, as it may, by conveyance grant, contract or agreement arrange with the proprietors and owners of said College and property.

4. This corporation shall have all the powers incident to such corporations under the constitution and laws of this state and particularly those enumerated in Chapter 25 of the Annotated Code of 1892 and the amenments thereof under which it is created.

5. The above named trustees shall hold office for ten years unless disqualified in some one of the the ways herein after provided and the Baptist State convention of Mississippi may perpetuate the succession of this corporation, for a period of fifty years, by electing trustees in xxxxxx place of those herein named and of their successors as follows:--Jan. 1st 1913 the terms of W E berry and B G Lowrey shall expire. Two years later the terms of Booth and J J Lowrey shall expire. Two years later the terms of W T Lowrey and T C Lowrey shall expire. Two years later the terms of Booth and J J Lowrey shall expire. Two years later the terms of P H Lowrey and xxxxxxxxxxxxxxxxxxxxxxxx M @ P Lowrey berry shall expire. The vacancies made by said expirations shall be filled by the Baptist State Convention at its regular annual meetings next preceding the time of the expirations, respectively. And every second year after the last expiration named at its regular annual meeting said Convention may elect two trustees to hold for a period of eight years, or until the eighth annual meeting of said convention thereafter, and until their successors are duly elected. And in all elections the said Convention may re-elect any trustee as his own successor if it desires to do so.

6. If said Baptist Sate Convention shall fail to elect any trsutee at the time it might do so under the foregoing provisions, then the trsutee whose successor it might have so elected shall perform the duties of the office until the next meeting of the Convention or until his successor is duly elected,

7. No trustee shall be elected who is not a member of a Baptist Church and if any trustee is elected who is not a member of a Baptist Church his election shall be utterly void. And if any trsutee after his election shall cease to be a member of a Baptist church, his term shall thereupon expire, and his successor shall be chosen as hereinafter provided.

8. In case of the death, resigantion or disqualification of any trsutee or of a vacancy from any other cause except by expiration of the term of the trsutee, the trsutees remaining may elect some suitable person to fill such a vacancy, and the trsutee so elected may hold until his successor is duly elected.

9. Five of these trustees shall constitute a quorum for the transaction of business, when a call for a meeting has been regularly made as provided herein, or as may be provided by order or bylaw of this corporation after it is organized.

10. The firs meeting of said trustees for organization may be held at Blue Mountain, at any time within six months from the date of this charter takes effect upon a call of W E Berry or B G Lowrey or T C Lowrey, and such call may be made by personal notice to each trsutee not joining in such call or by mailing a notic to each trustee not joining in such call at his regular postoffice five days before such meeting occurs.

11. This charter shall take effEct and be in force from and after November 12th, 1903. A D.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constituionality and legality of the provisions thereof.

Jackson Miss. Nov. 7, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Nov. 7, 1903. Wm Williams, Attorney general.
By J N Flowers, Asst. Atty. General,

State of Mississippi,
Executive Office, Jackson .

The within and foregoing charter of incorporation of xxxxxxxxxxxxxxx the Trsutees of an Industrial Home department for Blue Mountain female College is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of November, 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Dec. 31, 1903.

//

CCharter of Incorporation of the White--Brumfield Company.

Be it Known---

Section 1. That H L White, R S Brumfield and their associates and successors are hereby created a body politic and corporate under the name and style of the White--Brumfield Company with succession for a period of Fifty years, and

Section 2. That said corporation as such may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courst of law and equity; contract and be contracted with; make and adopt a corporate seal, and the same change, alter or break at pleasure, and

Section 3. That the purpose for which this corporation is created is to organize and operate a general merchandising business; to buy and sell goods, wares and merchandise of all descriptions.

Section 4. That said corporation is hereby authorized and empowered to organize and operate a general merchandising business, in the conduct of which it may buy, own, sell and convey goods, wares and merchandise, choses in action and chattels of all description and may purchase, own, sell and mortgage real estate of all description; provided that said corporation shall not hold property exceeding in value two hundred and fifty thousand dollars, and may sell goods on a credit or for cash and may take security for the payment of the same; and may borrow and lend money and secure the the payment of the same by mortgage or otherwise, and may issue bonds and secure their payment of them in the same way, and may exercise all powers necessary to the proper conduct of such a business and may hypothecate its franchises, and may make all necessary bylaws, conformable to law.

Section 5. That the domicile of said corporation shall be in the City of McComb City, in the County of Pike, in the State of Mississippi; with the power to establish as many branch houses, or stores, or offices in this state or elsewhere as the purposes of said corporation may require, and

Section 6. That the business of this corporation shall be conducted under the management of a Board of seven directors who shall be elected by the stockholders at their annual meeting in each year, except that a vacancy can be filled at a special meeting. The Board of Directors shall at the first meeting after their election, elect the following officers for the company; one President, one Vice President; one Secretary and Treasurer and one Manager; any and all of the officers may be members of the Board of Directors; but a vacancy can be filled at any meeting;

Section 7. That said Board of directors may delegate power in managing said mercantile business to such officers and agents as the Board of Directors may be empowered to employ by bylaw, and

Section 8. That the capital stock of said corporation shall be Fifty thusand Dollars, divided into shares of one hundred dollars each; but said corporation may organize and operate when five thousand dollars of said capital stock shall have been subscribed and paid for, and

Section 9. That this corporation shall enjoy all the rights and privileges consistent with its purposes, conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereof, and

Section 10. That this charter shall be in effect from and after its approval by the Governor and its recordations as required by law.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. dec. 12, 1903. A H Longino, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss. dec. 16, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the White-Brumfield Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 16th day of december, 1903.

A H Longino.

By The Governor:--
Joseph W Power, Secretary of State.

Recorded Dec. 31, 1903.

Amendment to the Charter of Incorporation of the Empire Lumber & Manufacturing Company.

The amended Charter of Incorporation of the Empire Lumber & Manufacturing Company (originally incorporated on November 20th, 1900, under the name of the Empire Planing Mill Co.) approved december 10th. 1902, is hereby further amended as follows:--

Section 1. The capital stock of said corporation shall be fifty thousand dollars ($50,000) divided into shares of One Hundred dollars each. All stock shall be liable for any debts due to the corporation by the subscriber or the holder thereof.
Section 2. This amendment shall take effect upon its approval by the Governor.

The foregoing proposed amendment to the charter of incorporation of the Empire Lumber & manufacturing Company is respectfully referred to the Honorable Attorney general for his opinion as to whether same is consistent with the laws of the United States and of this State, including Chapter 93 of the Code of 1892.
Jackson Miss. December 12, 1903. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation Empire Lumber & Manufacturing Co. is consistent with the constitution and laws of the United States and of this State, including Chapter 93 of the Code of 1892.
Jackson Miss. Dec. 14th, 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, jackson.
The within and foregoing amendment to the charter of incorporation of the Empire Lumber & Manufacturing Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of December, 1903.
A H Longino.

By The Governor:--
Joseph W PoWer, secretary of State.

Recorded Dec. 31, 1903.

Memphis, Indianola & Gulf Railroad Co pany.

~~Tx xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~:--

To His Excellency A H Longino, Governor of the State of Missi sippi:-

We, the undersigned persons, towit: R Craig of Chicago Illinois, J W Buchanan of Memphis Tenn. J W Par ée, and J B Covington of belen Quitman County Miss., W E Ringold of Lynn, C W Faison of Faisonia, Angelo Barry of Faisonia, Fred Grittman of Drew, J A Crawford of Heathman, F M Andrews and R C Garnett of Woodburn, all of Sunflower county, Mississippi, and W T Pi s, A B Smith, P C Chapman, C F Klingman, O C Stubblefield, W F heard and J Holmes Baker, all of Indianola, Sunflower county Mississippi, respectfully respresent to your Excellency that they desire the creation and organizatin of a rai road orporation. The erminal points of the proposed railroad being the City of memphis County of Shelby, State of tennessee, on the north and the Town of Gulfpor, County of Harrison, and State of Mis issippi on the south; that the line of said proposed railroad will run from memphis Tennessee by Indianola, coun y of Sunflower, state of Mississippi, via Jackson, Hinds County, State of Mississippi, thence to Gulfport, harrison county, State of Mississippi and in a nearly north and south direction; said line of railroad to run between said two points. The the name of said proposed corporation is to be The memphis, Indianola and Gulf railroad Company. The the undersigned hope and expect said proposed railroad to be completed within two years from this date.

We, therefore, pray your Excellency to authorize us to organize said proposed Railroad corporation, under the provisions of Chapter 112, of the Annotated Code of 1892, and as in duty bound we will ever pray etc. etc.

This he 18th day of december, 1903.

P C Chapman, J W Buchanan, A B Smith, J W Partee, R P Miller, W E Ringold, J Holmes Baker, Robt. Craig. J B Covington, W T Pi ts, R C Lowry.

The wi hin and foregoing application to organize a railroad corporation in this State to be known as the Memphis, Indianola & Gulf Railroad Company, is respectfully referred to the Honorable Attorney General for his opinion as to whether same conforms to the Constitution and laws of the State of Mississippi.

December 19th 1903. A H Longino, Governor.

The provisions of he foregoing application to organize a Railroad corporation to be kn wn as the Memphis, Indianola and Gu f railroad Company are not violative of the constitution or laws of the State.

December, 21st, 1903. Wm Williams, Attorney General.

State of Mississippi,
Ex cutive department, Jackson.

To All To Whom These Presen s Shall Come....Greeting:--

Whereas, R Craig, whose residence and postoffice address is Chicago Illinois, J W Buchanan of Memphis tennessee, J B Partee and J B Covington, belen Mississippi, W E Ringold, Lynn Miss., C W Faison Faisonia, Miss. Angelo Barry, Faisonia, Miss. Fred Gritman, Drew Miss. J A Crawford, Heathman, F M Andrews and R C Garnett, Woodburn Miss., W T Pi s A B Smith, P C Chapman, C F Klingman O C Stubblefield, W F heard and J Holmes Baker of Indianola Mississippi, have made application to me in writing declaring that they desire to organize a railroad corporation under the laws of this State;

Now Therefore, I, A H Longino, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of the State, do issue this my Proclamation authorizing the said R Craig, J W Buchanan, J B Partee, J B Covington, W E Ringold, C W Faison, Angelo Barry, Fred Gritman, J A Crawford, F M AndrewS, R C Garnett, W T Pitts, A B Smith, P C Chapman, C F Klingman, O C Stubb efield, W F heard and J Holmes Baker to organize a ailroad corporation with the terminal points of said Railroad at memphis Tennessee, and he Town of Gulfpor, Mississippi; theline of said Railroad to run from the City of Memphsi in a southerly direction entering the State of Mississippi at some point in desoto County? Mississippi, near the City of memphis tennessee, and running thence in a southerly ~~direct~~ direction thorugh the town of Indianola Sunflower County, Mississippi, thence to the City of Jackson, Hinds County, Mississippi, thence in a southeasterly direction to the Town of Gulfpor , Harrison county, Mississippi.

The name of said railroad corporation shall be The memphis, Indianola and Gulf railroad Company.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

Done at the Capitol in the city of Jackson, this 21st day of december in the year of our Lord 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded december 31, 1903.

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Lyndon Lumber Company	x 276	✓
~~Leggett~~ Leggett & Millins Gin Company	x 279	✓
Leaf Drug Company	x 283	✓
Leflore County Agricultural Society	303	✓
Lindsey Wagon Company Amend	339	✓
Lucedale, Bank of	345	✓
Ludlow School Improvement Company	349	✓
Leland Lumber Company	x 351	✓
Liberty Cotton Oil Company	x 360	✓
Leatherbury Gresham Company	x 373	✓
Lexington Water Works Company	x 379	✓
Leon L. Crane Co. Amend	389	✓
Lampton & Rawls, Amend	432	✓
Leland Ice & Cold Storage Company	x 441	✓
Laurel Sash & Box Factory	x 466	✓
Leakesville, Bank of	475	✓
Louisville, Bank of	490	✓
Love & Union Mutual Aid Assn	510	✓
Leakesville Mercantile Company	x 515	✓
Laurel Improvement Co, Amend	498	✓
Leaf Mercantile Company	x 518	✓
Lampton Realty Company	x 527	✓
Lowrey Lumber Company	x 529	✓
Leake County Bank	x 543	✓
Lake Lafayette Imperial Rod & Gun Club	548	✓
Lucas Planting Company	x 579	

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McComb City Furniture & Hardware Co × 16
Mississippi Mercantile Company × 43
Merchants & Planters Packet Co × 47
Mt Olive Lumber Company, Amend 57
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McComb City Steam Engine and Hook and Ladder Co. re-incorporated 81
Mississippi News Company × 84
Merchants & Farmers Bank, New Albany × 91
Mississippi Bank & Trust Co, Jackson × 103
Mutual Co-Operative Association × 119
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Merchants Union Insurance Company 141
Merchants & Planters Bank, Bolton × 172
Mississippi Home Co-Operative Assn × 173
Mississippi Land & Improvement Co × 195 ✓
Memphis & Gulf R.R. Co. Organization 197
Mississippi Bottling & Mfg Co × 200
Mutual Sick Benefit Assn. Jackson 209
Mississippi Foundry & Machine Co. Amend 219
Mount Olive Ice Company × 232
Merchants & Farmers Bank, Holly Springs, Amend 251
Mississippi Land & Investment Co × 340 ✓
Meridian Female College 265
Mississippi Brick & Glass Company × 278
Magnolia Ice Mfg Company × 309
Merchants & Farmers Bank, Amory × 312
Mississippi Naval Stores Company × 320
Mississippi Land & Investment Co × 340
Mississippi Crude Oil Company × 364
Mississippi Textile Novelty Company × 371
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Mississippi Cypress Company × 385
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Merchants & Planters Bank, Silver Creek × 405
Maple Leaf Social & Literary Club 412
Mississippi State Builders Exchange × 416
Magee Warehouse Company × 427
Magee Gin Company 428
Mobile Townsite Company × 433
Mercantile Company × 434
Merchants Grocery Company × 442
Max Priebatsch × 448
Mayfield Gin Company × 449
Mutual Telephone Company × 451

Merchants & Planters Bank, Indianola ×
McKee & Henderson Company ×
M. N. Clayton Company ×
Mississippi Company ×
Mexican Gulf Land Company ×
Mississippi Inspection and Advisory Rating Company ×
Macon Lumber Company ×
Meehan-Rounds Lumber Co. Amend
Mutual Aid Protective Club
Macedonia Male & Female Academy
Merchants Bank, Bay St Louis ×
Mississippi & White River Transportation Co ×
Mississippi Synodical College
Mount Pleasant Graded School
Merchants Produce Co ×
Mt. Zion School
McNeily Improvement Co ×
McNeily Drug Co ×
Mate Plant Agricultural & Industrial School
Mississippi Mercantile Company × 55
Mt Alburn United Sisters Society 552
Mississippi Industrial High School 553
Mill-Guy Company × 566
Merchant & Planters Bank, Amend 568
Memphis, Indianola & Gulf RR. Petition 583

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McComb City Furniture & Hardware Co. 16
McComb City Steam Engine & Hook and Ladder Co. re-incorporated 81
McKee & Brickell Company 562

N

Natchez and Southern Ry. Organization	x 1	✓
North Miss & Bay Springs Railroad, Proc	x 19	✓
New Chapel School	110	✓
Natchez Training School for Nurses	117	✓
New Albany Oil Mill Company	x 133	✓
Natchez Benevolent and Relief Society	230	✓
Natchez Drug Company, amend	249	✓
Nashville & Mississippi Delta Land and Lumber Company	3 x 336	✓
Newton Mercantile Company	x 485	✓
Natchez Literary & Benevolent Society	437	✓
National Oil Works & Mill Supplies Co	x 497	✓

Old Ladies Home Assn.	13
Ocean Springs Electric Light & Ice Co	95
Oxford Oil Mill Company	264
Osyka Mercantile Company	275
Oakhill Plantation Company	325

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Palmer Orphanage, Amended 36
Pearl & Leaf Rivers Railroad Co
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Perrett & Sexton Lumber Co × 160
Pleasant Valley Benevolent Society 179
Planters Mercantile Company × 182
Pioquoisin Lime and Cement Co × 220
Peoples Savings Bank, Amend 255
Picayune Lumber Company × 260
Planters Cotton Oil Co. Indianola × 299
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Planters Gin & Milling Company × 356
Pine Burr Lumber Company × 357
Prentiss Club 383
Pinola Electric Light & Power Co × 410
Pickens Cotton Oil Co. Amend 459
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Parsons-May Oberschmidt Company × 491
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Quitman Drug Company	70	✓
Quiver Lumber Company	174	✓
Quitman Development Co.	290	✓
Quinn-Sharp Drug Co. Amend	304	✓
Quitman Printing Company	332	✓
Quarles Show Company	438	✓

R

Prest Haven Home Assn, Amend	13	/
Russell Mfg & Lumber Co	x 35	/
R. Watts & Co	x 62	/
Rector, Wardens and Vestry, St John		/
the Evangelist Parish, Rolling Fork	101	/
Rolling Fork Improvement Co	x 194	/
Rosedale Ice Company	x 242	/
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Right Worthy Grand Council Independent		/
Order Good Samaritan	273	/
Rural Telephone & Telegraph Company	x 305	/
Reuter Manufacturing Company	x 393	/
Riverside Bank	x 516	/

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Southern Railway Co. Organization	6	✓
St Louis & San Francisco Railroad Company, Amended Proclamation	12	✓
Standard Manufacturing Company	24	✓
Shelby Oil Company	17	✓
Ship Island Lumber Company	25	✓
South Mississippi Publishing Co	26	✓
Stein-Williams Furniture Co	59	✓
Sample-Carter Co. Amended	107	✓
Safety Combined Baby Carriage & Cradle Co	188	✓
Southern Order Book Publishing Co	199	✓
Sunflower Lumber Company amendment	202	✓
Stampley Mercantile Company	205	✓
Supreme Lodge Grand Arch Temple Brothers and Sisters of America	227	✓
Sunflower Bank, Amended	231	✓
Southern Textile Company	233	✓
Smith County Bank	245	✓
Southern Cotton Gin Company	253	✓
Southern Oil & Fertilizer Company	256	✓
Southern Hotel Company	268	✓
Sardis Oil Mill Company	271	✓
Southern Grocery & Drug Co	274	✓
Senatobia Opera Company	330	✓
Solid Rock Benevolent Society	333	✓
Simmons-Pace Brokerage Company	367	✓
Scott-Cameron Detatchable Tag and Show Case Company	419	✓
Stein-Williams Furniture Co. Amend.	430	✓
Smith, Ball & Co. Amend.	447	✓
Strong Hope High School	492	✓
Southern States Timber Land Company	503	✓
Stimpson Land Company	521	✓
St Louis & San Francisco R. R. Organization	536	✓
Supreme Lodge United Reformers of America, Europe, Asia & Africa	552	✓
Serrard & Company	556	✓
Sumrall Drug Company	558	✓
Spring Hill Normal & Industrial School	566	✓
Southern Real Estate & Investment Company	569	✓

T. W. Smith & Sons Co	15	✓
Tri-State & Gulf R.R.C. Proc	8	✓
Tucker Greer Drug Co	91	✓
T. B. Bonner Company	92	✓
Tallahata Lumber Co. Amend	40	✓
Tallahatchie Compress & Storage Co	104	✓
" " " " " Amend.	204	✓
Tryus Gin Company	396	✓
Tupelo Cotton Oil Co. Amend	434	✓
Taylorsville Gin & Warehouse Company	446	✓
T. P. Dulion Mercantile Company	500	✓
Tallahatchie Trust Company	525	✓
Ten Mile Lumber Company	541	✓
Topeka Mercantile Company	545	✓

U

Utica Normal & Industrial Inst	54	✓
Union Insurance Co	141	✓
Universal Order United Family of Abram	152	✓
Utica Lumber & Gin Company	319	✓
Union Mercantile Company	389	✓
Union Bank & Trust Company	399	✓
United States Nursery Company	524	✓
~~Young Men's Saving & Loan Club~~	573	✓
~~Yazoo Lumber Company, Amend~~	573	✓
~~Yazoo Delta Realty Company~~	549	✓

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Vicksburg Baseball Assn	261	
Vicksburg Railway & Light Co	317	
Van Cleave Lumber Company	368	
Valley Tile & Brick Company	562	

W. E. Payne Mercantile Co	x 51	✓
Willis-Moore Company	x 53	✓
White & May Brick Company	x 68	✓
Washington, Bank of	77	✓
Watkins-Machine & Foundry Co. Amend	83	✓
Wyatt Lumber Company	x 108	✓
W. R. Witty & Sons Company	x 113	✓
W. C. Ellis Company	x 116	✓
Williams-Bozeman Company	x 131	✓
Wolf River Company	x 138	✓
W. E. Smith Company	x 164	✓
W. H. Hancock Lumber Company	x 175	✓
Webb Brick Company	x 294	✓
Wacker-Durr Co. Amend	295	✓
Weemo-Lockwood Furniture Co	x 332	✓
Wiggins Social Club	339	✓
Whitesand Lumber Company	x 394	✓
Wiggins Dormitory Stock Company	x 506	✓
Weaver Manufacturing Company	x 504	✓
West Guffport Land Company	x 523	✓
W. C. Wood Lumber Co	x 528	✓
Waukomis Club	531	✓
Watts Mercantile Company	x 557	✓
Winona, Water, Sewage, Ice & Light Co	x 560	✓
W. C. McCray Mercantile Co	x 567	✓
Weatherbee-Huggins Co	x 570	✓
White-Bumfield Company	x 581	✓

Yazoo Valley Bank, Webb, Miss. x 928 /
Yarborough Lumber Company x 334 /
Young Men's Saving & Loan Club 573 /
Yazoo Lumber Company, Amend 573 /
Yazoo Delta Realty Company x 549 /