Charter of Incorporation of the Masonic benefit Association of the Most Worshipful Stringer Grand Lodge of Masons of the State of Mississippi.

Section 1. This corporation is created and organized for the purpose of paying death benefits to its members only upon the mutual assessment plan.

section 2. The corporate name of this corporation shall be The Masonic benefit Association of the Most Worshipful Stringer Grand Lodge of Masons of the State of Mississippi, and shall be composed of E W Lompton, T J Wilson, E E Perkins, W A J Morgan, R F Lacey and such others as may associate with them and their successors and assigns; and said corporation shall have succession and existence for a period of fifty years unless sooner annulled as provided by law.

Section 3. This corporation shall have power to issue policies to its members only and to pay death benefits to the beneficiaries or legal representatives of deceased members, and to ~~pay death benefits to the beneficiaries or legal representatives of deceased members, and to~~ fix charges for membership and to charge for certificates of renewal and to fix the amount to be paid to the beneficiaries and prescribe the form of contract or policy to contract and be contracted with to sue and be sued, plead and be impleaded with. To have a common seal and to change the same at will and shall make all necessary bylaws for the government and control of this corporation not contrary to law.

This corporation may commence business at once after this charter is granted.

Section 4. The domicile and main office of said incorporation shall be in the State of Mississippi at such place in the State of Mississippi as the members thereof may select.

section 5. The all said incorporators are citizens and residents of the state of Mississippi.

Section 6. This incorporation is wholly benevolnet and charitable, and is not created for the purpose of profit and will wholly be composed of Master Masons of the above mentioned masonic Association.

Section 7. Said incorporation shall have the right to levy and collect assessments with which to pay death benefits.

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. 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. January 2, 1904. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, jackson,

The within and foregoing charter of incorporation of the Masonic benefit Association of the Most Worshipful ~~Grxnxxxxxxx~~ Stringer Grand Lodge of the Masons of 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 Mississippi to be affixed this 2nd day of Januahyr 1904.

A H Longino, Governor.

By The Governor:--
Joseph W Power, secretary of State.

Recorded January 4, 1904.

dissolved by decree of the chancery court of Noxubee County, Miss. dated May 8 - 1920

Charter of Incorporation of the Noxubee ~~xxxxxxxxxxxxxxxxxx~~ County Hardware Company.

Article I. T J Evans, Thos Dee, C J Robertson, L Oliver, J F Evans, J C Roberts, H W Evans, W H Evans, Thos McHenry, E D cave t, A D Binion, T B Paulette, J W Paulette, R B Moore, E E Dantzler, L L Cole, W A taylor, E V Yates, J B Binion, C C Clay, Walter Price, W E Stokes, J C Horton, M J Reinach, K T McLeod, N D Triplett and such others as may be associated with them, their assigns and successors are hereby created a body politic and corporate under the name of "The Noxubee County Hardware Company," with all the rights, powers and liabilities incident thereto under the laws of the State of Mississippi, with right of succession for a period of fifty years from the approval of this charter.

Article II. The purposes for which his corporation is organized are to engage in, manage and conduct a general hardware, Furniture and Undertaker's business and any business of a general mercantile nature in the city of Macon, Mississippi, as its domicile and principal place of business; with branch houses for conducting the same lines of business at Brooksville, Shuqualak, Scooba and other points in the State of Mississippi, as it may desire to establish, this charter to be recorded in the office of the Clerk of the Chancery Court of Noxubee County and of any county or counties in which said corporation may establish a branch house or houses, and to that end said corporation may do the business of an undertaker, deal in hardware, furniture, undertaker's supplies and in all lawful merchandise, buy and sell the same in the same manner and to the same extent as any merchant, mercantile company or mercantile corporation.

Article III. The capital stock of said corporation shall be $15,000 and shall be divided into shares of $100 each, but said corporation may at any time it may deem desirable increase its capital stock to $25,000 and it may commence business as soon as this charter is approved and said $15,000 capital stock shall be subscribed for and paid in.

Article IV. A majority in interest of the stockholders shall constitute a quorum at any meeting that may be called, and a majority in interest of the stockholders may at such meeting make all necessary bylaws not contrary to law, may provide for the election of all necessary officers and prescribe the duties, salaries and tenure of officers and employes. Said corporation 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 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 hold real and personal estate necessary and proper for its purposes not exceeding $250,000; may sell and convey real estate and may sell its personal property or any part thereof; may borrow money and secure the payment of the same by mortgage or otherwise not inconsistent with law; may issue bonds and secure them in the same way; and may hypothecate its franchises.

Article V. The officers of said corporation shall be President, Vice President, secretary and Treasurer, manager and nine directors,.

Article VI. The stock of said corporation shall be transferable only by the endorsement and delivery of the stock certificate and the registry of such transfer on the books of the corporation.

Article VII. The individual liability of each of the stockholders of said corporation shall not exceed the amount of the unpaid capital stock subscribed for by him and shall not be greater than the liability now fixed by Chapter 25 of the Annotated Code of Mississippi of 1892, the provisions of which shall extend to and apply to this 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 rovisions thereof.

Jackson Miss. Jan. , 1904. A H Longino, Governor.

The provisions of the foregoing proposed charter of Incorporation are ot violative of the constitution or laws of the State.

Jackson Miss. Jan. 2, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, jackson.

The within and foregoing charter of incorporation of the Noxubee County 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 2nd dayx of January, 1904.

A H Longino.

By The Governor:

Joseph W Power, secretary of State

Recorded January 4, 1904.

FOR AMENDMENT SEE BOOK 14 PAGE 412

The Char er of Incorporation of Burkitt, Burrow and Company.

Be it Known that H R Burkitt, C H Rankin, J W Burrow, J T Rankin, M A Burkettand such others as may hereafter be associated with them are hereby created a body corporate and politic under the name and style of "Burkett, Burrow & Co."

The domicile of said corporation shall be in the town of Columbia in the County of Marion and in the State of Mississippi, and may exercise its powers and have succession for a period of fifty years.

The capital stock of said corporation shall be $30,000, Thirty Thousand Dollars, divided into shares of $100 each, but it may begin business when Fifteen thousand dollars of said stock shall be subscribed for and paid in.

The purposes for which this corporation is created is to engage in and carry on a general mer-chandise business in said town of Columbia and to that end may buy, sell and barter all kinds of goods, wares, merchandise and personal property not prohibited by the laws of this State; may buy, sell and trade real estate and convey the same; may own and hold real estate necessary and proper for its purposes not to exceed the sum of $250,000; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a corporate seal and may break or alter the same at pleasure, and shall be entitled to all the rights, privileges and benefits conferred upon such corporations by Chapter 25 of the Annotated Code of XXXX Mississippi of 1892 and all the laws amendatory thereof.

The foregoing roposed charter of 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. 2, 1904. A H [illegible], Governor.

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

Jackson Miss. Jan. 2, 1904. Wm Williams, Attorney general.

State of Missis ippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Burkett, Burrow 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 2nd day of January 1904.

A.H Longino,

By The Governor:--

Joseph W Power, secretary of State.

Recorded January 4, 1904..

The Charter of Incorporation of Bunker Hill Chartered School.

Article 1. Be it known that I M Roffins, Jas. K Polk, and C C Cox and their successors are hereby incorporated under the name of the Bunker Hill Chartered 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 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Bunker Hill, Marion County, 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 constitutionality and legality of the provisions thereof.

Jackson Miss. Dec. 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, Jany. 4, 1904. 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 Bunker Hill Chartered 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 4th day of January, 1904.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jany. 5, 1904.

Charter of Incorporation of the Olympia Club.

Section 1. Henry Winston, D H Ehrman, John Hude, together with those who may hereafter become ~~xxzxxxxxxx~~ stockholders, their successors and assigns are hereby created a body corporate under the name and style of the Olympia Club and as such shall have succession for fifty years; the said corporation is hereby authorized and made capable to have and to hold, purchase, receive, enjoy, real estate and personal property, of the value of fifty thousand dollars, 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; and said corporation shall have, possess and 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 2. The objects of this corporation are to develop and foster intellectual pursuits; to provide for the instruction and entertainment of its members and to devise and encourage literary, dramatic and social amusements. The capital stock of said Association shall be five thousand dollars, divided into shares of one hundered dollars each and may be increased or diminished from time to time by the vote of the holders of a majority of the stock of said corporation to an amount not exceeding ten thousand dollars.

Section 3. The management of the business of the corporation shall be confided to not less than three and not more than five directors of said company, 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. 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 caused by death, resignation or otherwise.

section 4. The directors of said company shall have power and authority to make any and all needful bylaws, rules and regulations for the government and management of the business affairs ~~of~~ and property of said company, and may from time to time alter or renew the same as they see fit.

section 5. 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 said meeting. Each stockholder shall be entitled to one vote for each share of stock held by him, it or her.

Section 6. 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 the said capital stock.

Section 7. 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 the said company and as soon as one thousand dollars shall have been subscribed said company may organize, elect directors and commence business.

Section 9. The domicile of said corporation shall be Vicksburg, Warren county, Mississipi.

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. 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. Jany. 4, 1904. Wm Williams, Attorney general.

By J N Flowers, Asst. Attorney general.

State of Mi sissippi,

Executive, Office, Jackson.

The within and foregoing charter of incorporation of the Olympia 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 4th day of January 1904.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan. 5, 1903.

The Charter of Incorporation of the Dunberton Planting Company.

Section 1. W T Burney, Murray F Smith, M D Landeu and C B Hawkins and those who may hereafter become stockholders, their successors and assigns are hereby created a body corporate and politic under the name and style of the Dunberton 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 etstate 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 the said corporation shall be at Mayersville in Issaquena County, State of Mississippi, but may be changed from time to time by a vote of the holders of xx a majority of the stock of said corporation; but meetings of the directors or the stockholders may be held at any place in the State of Mississippi or Louisiana to be fixed by the majority of the said directors or stockholders, respectively, and first meeting of incorporators may be held in Vicksburg Mississippi, without publication of notice as required by section 836 of Annotated Code of Mississippi.

Section 2. Said corporation shall have the right and is hereby authorized and empowered to buy, sell and deal in for cash or on a credit all kinds and 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 a credit all kinds of agricultural products and to do whatever may be necessary, proper or convenient for the cultivation of the soil and the growing, 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 andmaintain such saw mills or other mills, plants or factories as may be necessary, useful or convenient for any or all of such purposes; to sell, 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 or all of such purposes; to sell, rent, lease, construct own, operate and maintain such mills, plants, factories or establishments as may be necessary useful or proper or convenient for the manufacture of, to engage in the manufacture of and to buy, sell and deal in, for cash or on a credit, cotton goods and fabrics of every kind, character or description and cotton seed oil, cotton seed cake, and 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 such 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, 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 the said company shall be sixty thousand dollars divided into shares of One hundred dollars each.

Section 4. The management of said business shall be confided to a board of directors consisting of such a number not less than three as may from time to time be determined by a vote of the holders of a majority of the stock of said corporation. The said directors shall be stockholders of said company and shall be elected annually by the stockholders of the said company, 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, 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; said Directors shall hold their offices until their sucessors 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 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 a majority of the stock then 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, her or it, 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 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. Jan 6, 1904. A H 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 6, 1904. Wm Williams, Attorney General.

By J M Flowers, Asst. Atty. General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Dunbarton Plantation Company is hereby approved.

In testimony thereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 6th day of January 1904.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded January 8, 1904.

Charter of Incorporation of T C Ruble and Company.

Section 1. Be it known that T C Ruble, C B ONeal, E I Bailey, R Q Breland, 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 the provisions of Chapter 25 of the Annotated Code of the State of Mississippi of 1892 and the Acts amendatory thereof.

Section 2. The name and style of the Corporation hereby created shall be T C Ruble & Company and under such name and style this corporation 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.

Section 3. The domicile of this corporation shall be in the Village of Wiggins, in Harrison County, Mississippi, but may establish branches at other places than its said domicile within the State of Mississippi.

Section 4. The objects and purposes of this corporation are to own and operate a general Mercantile and Commission Business.

Section 5. This corporation may acquire by purchase or otherwise, and have, and hold and enjoy such real and personal property as may ~~xxxx~~ be deemed necessary to its successful operation, not to exceed in value the limit fixed by law; and shall have and possess all rights, powers, and privileges conferred on corporations generally by the Constitution and Laws of the State of Mississippi.

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 it may begin business when ten thousand dollars shall have been subscribed for and paid in, in money or its equivalent.

Section 7. The corporation may make such bylaws and establish all necessary rules and regulations for the conducting of its business, not contrary to law, and amend or repeal the same at pleasure, and may have and use a corporate seal.

Section 8. The powers of this corporation shall be vested in a Board of not less than three and not more than five directors to be chosen annually from the stockholders, whose term of office shall be 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, Secretary 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. They may prescribe the duties and fix the salaries of all officers agents, and employes and may remove them at any time by a two thirds vote of said Board. Said Board may require any and all such officers, agents and 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 respective duties and the safe keeping of any money or other valuables belonging to the said corporation and for the proper distribution thereof as may come into their hands or under their control.

Section 9. The parties interested may hold their first meeting for the purposes of organizing this corporation 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 said meeting. This charter ~~by the Governor~~ ~~xxxhxxtxxxhxxkxxrxtxxhxxxxhxdxfivxxxxzxxxxtixxzxfxxthxxtixxxxxxdxpkxxxxxfxxxidxxxxxtixg.~~ to become operative from and after its approval by the Governor.

In witness Whereof the said Corporators have hereunto set their hands this the 5th day of

November 1903.

T C Rubie, C B O'Neal, E J Bailey, R Q Breland.

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. 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, Dec. 29th 1903. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of the T C Ruble & 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 Jan 11, 1904.

Charter of Incorporation of the McComb City Fair Association.

Section 1. Be it Known that J J White, O B Quin, W R Caston, A Harms, D C Easley, H B Holmes, W T Denman, H L White, and I H Martin, their associates and successors are hereby created a body politic under the title and name of McComb City Fair Association, with succession for a period of fifty years.

section 2. That said corporation as such may sue and be sued, plead and be impleaded and 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, conduct and operate a fair, to erect and build and maintain a fair ground for exhibition purposes and all other exhibtions that are not prohibited by law, and

Section 4. That said corporation is hereby authorized and empowered to organize, operate and conduct a fair and fair ground, in the conduct of which it may demand and collect privileges and fees and charge for admission in and to said grounds, and may carry on any and all other businesses that may be conducted for profit or for profit and amusement within the said grounds, and shall have the power to regulate said business and lease and rent said grounds to others; and may may buy and own, sell and convey choses in action and chattels of all descriptions and may purchase, own and sell and mortgage and otherwise acquire and dispose of real estate; provided said corporation shall not hold property exceeding in value the sum of $250,000; and may borrowd and lend money and secure the payment of same by mortgage or otherwise, ndd may issue bonds and secure them in the same way and may exercise any and all powers necessary to the conduct of said business, and may hypothecate its franchises and may make all necessary bylaws not contrary to law; a

Section 5. That the domicile of said corporation shall be in the City of McComb City, Pike Pike county, State of Mississippi, and

section 6. That the business of this corporation shall be conducted by a Board of Nine Directors to be elected by the stockholders at the annual meeting of the Associatio each year, a

Section 7, As soon as possible after their election the Board of Directors shall organize by the selection of a President, Vice President and a secretary and Treasurer, who shall constitute the regular elected officers of the Association. The firs two named officers shall be members of the Board of Directors, and

section 8. The Board of Direc ors shall have powe to appoint such minor officers, agents and employes as they ma y deem necessray in the conduct of the business, and they shall also have power to adopt minor rules and regulations for the conduct of the business, not contrary to law,

Section 9, That the officers of said corporation shall be one President, one Vice President and one secretary and Treasurer who shall be elected as hereinbefore provided. The number of Directors may be increased to fifteen members by a vote of the stockholders and the board of directors may delegate power in managing the business to such o fficers agents as they by bylaw may be empowered to employ, and

Section 10. That the capital stock of said corporation shall be ten thousand dollars divided into shares of $25.00 each, but s id corporation may organize and operate when $2,500 of said capital stock shall have been subscribed and paid for, and

section 11. That this corporation shall enjoy all the rights and privileges consistent with its purposes and conferred by Chapter 25 of the Annotated Code of 1892 of Mississippi, and the acts amendatory thereof, and

Section 12. That this charter shall be in effect from and after its approval by the Governor and its recordation as required by law.

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.

Jakson Miss. Dec. 31, 1903. A H Longino, Governor.

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

Jackson Miss. Jany, 4, 1904. 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 McComb City 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 4th day of January, 1904.

A H Longino.

By The Governor:--

Recorded Jan 11, 1904.

Charter of Incorporation of the Ruby Mercantile Company.

Sec. 1. The purposes for which this corporation is created are: The buying, selling and dealing in goods, wares, merchandise, live stock, cotton and personal property of every kind, character and description by whatever name called, the owning ,selling, trafficking in land and improved real estate as the same shall be thought of advantage to this corpotaion.

Sec. 2. The persons interested in this corporation and who are hereby constituted a body politic and corporate, are--W J Hampton, L B Sojourner, Carl Davis and K E Traylor and their associates and successors.

Sec. 3. The name by which this corporation shall be known is Ruby Mercantile Company.

Sec. 4. 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 out in sections 836, 837, 838, 842, 843 and 844 of said Chapter, and which are necessary and proper for carrying out the purposes of this corporation .

Sec. 5. The period for which this corporation shall exist shall be fifty years from and after January 16th, 1904, unless sooner dissolved as provided for by law. An organization hereunder shall be held at the domicile of this corporation january 2nd 1904 on which date this act of incorporation shall go into effect.

Sec. 6. The capital stock of this corporation shall be not less than four thousand dollars and not more than ten thousand dollars, with power in the stockholders to alter the amount within the said minimum and maximum limits, and said stock shall be divided into shares of one hundred dollars each, and subscriptions to stock shall be paid for in money or property at its actual cash value as determined by the stockholders.

Sec. 7. The domicile of this corporation shall be in the town of Ruby Mississippi, with power to establish and maintain such branch establishments, agents and agencies at any point in the State of Mississippi, as the stockholders may determine.

Sec. 8. The management of this corporation shall be vested in a Board of Directors not less than three, to be elected annually by the stockholders on the first Saturday in January. The Directors shall elect all officers and fix all salaries, and may adopt all necessary bylaws for the proper conduct of the 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 4th, 1904. A H 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 4th, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Ruby 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 9th day of January, 1904.

A. H Longino

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

Recorded Jan. 14, 1904.

The Charter of Incorporation of the Holmes & Rockwood Company.

R H Holmes, H W Rockwood and J W Donovan and their associates, successors and assigns are hereby created a body corporate and politic, under the name and style of the Holmes & Rockwood Company, and by that name may sue and be sued, plead and be impleaded, contract and be contracted with, and may have a common seal, and shall be capable of purchasing, holding, pledging and conveying all kinds of property, real and personal and mixed, necessary for the purpose of carrying on in the city of Vicksburg, State of Mississippi, a general Shoe business, buying and selling, making and repairing, boots and shoes, and doing and carrying on such other work and business as is usually connected therewith-

Section 2. The period for which said corporation shall exist is Fifty Years and its domicile shall be in Vicksburg, Mississippi.

Section 3. The capital stock of said Company shall be ten Thousand Dollars, and said capital stock shall be divided into shares of One Hundred Dollars each, and no stockholder shall be liable for the debts of the Company beyond the amount of the Capital stock subscribed and not paid for by him.

Section 4. The officers of said Company shall consist of a Board of Directors of three persons who shall be stockholders in the same, from which number a President who shall also be treasurer, and a secretary shall be chosen at such times, and hold their offices for such terms as may be prescribed by the bylaws of the said company.

Section 5. The said officers shall manage and control the business of said company and make such rules, regulations and bylaws as they may deem necessary for the proper control and management of the business and affairs of said Company, not in conflict with the Constitution and laws of the State of Mississippi, nor of the United States. Said corporation may commence business when ten thousand dollars is subscribed and paid for in money 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. Jan. 11, 1904. A H 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. 14, 1904. Wm Williams, Attorney Genl.

State of Mississippi,

Executive Department, Jackson.

The within and foregoing charter of Incorporation of the Holmes and Lockwood 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 January 1904.

A H Longino.

By The Governor;

Joseph W Power, secretary of State.

Recorded Jan. 14, 1904.

Amendment to the Charter of Incorporation of the Tensas Planting Company And Development Company.

By virtue of the authority and directions of the stockholders of the tensas Plan ting and development company, by prode edings had at a meeting held in Vicksburg, Miss. Dec 4 1903, the follo ing amendment is proposed to the charterof said company: that is to say, the said Charter shall be amended by the adoption of the following as a substitute for Article 3 of said charter, nabely:

Article 3. The capi al stock of said corporation is hereby fixed at One Hundred Thousand Dollars, ($100,000) and divided into shares of One hundred dollars ($100) each, and its government is hereby vested in a Board of three directors to be selected from among the stockholders, which board shall elect a President, a secretary and Treasurer and such other officers and agents as may be deemed proper, but the offices of secretary and Treasurer may be filled by the same person, and the term of office of said Board of Directors and of said officers and agents shall be for the period of one year or until their successors shall have been elected or appointed and qualified.

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 9, 1904. A H Longino, Governor.

The provi ions of the foregoing ~~xhxrtxxrxxfx~~ proposed charter of incorporation are not violative of the Constitution or laws of the State.

Jackson Miss. Jan 9, 1904. Wm Williams, Attorney general.

State of Missi sippi

Executive Office, Jackson,

The Wi hin and foregoing amendment to the charter of incorporation of the Tensas 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 Missi sippi to be affixed this 15th day of January, 1904.

A H Longi o,

By The Governor:--

Joseph W. Power, secretary of State.

Recorded Jan 15, 1904.

Charter of Incorporation of the Bank of Silver City.

Section 1. Be it known and remembered that, R C Stubblefield, H Rrizzell. S R Berry, W E Burwell and such others as may become associated with, or succeed them, are under the laws of the State of Mississippi now in force, hereby constituted and created a body politic and corporate, under the name and style of the Bank of Silver City, and, by and under that name shall have, exercise and enjoy, all rights, powers and privileges hereinafter conferred, for a period of fifty years from date of the approval hereof, unless sooner dissolved according to the law, and shall be domiciled at Palmetto Home, County of Yazoo, State of Mississippi.

Section 11. The purpose for which said corporation is created is hereby declared to be that of conducting a general Banking Business, and, to the end that said purpose may be fully and effectually accomplished it shall have, exercise and enjoy, and is hereby invested with, all the rights powers and privileges necessary to the conduct of said business, which are conferred upon corporations created under the laws of the State of Mississippi now in force.

section 111. The Capital stock of said corporation shall be and is hereby fixed at, the sum of Fifty Thousand dollars, ($50,000) divided into shares of one hundred dollars each, but it may commence business when the sum of twenty-five thousand dollars shall have been fully paid in.

Section IVX. The shareholders of said corporation shall have and they are hereby invested with power to determine the number of directors it shall have, to be not less than three, [illegible] the same; to elect its president and Cashier; to determine the manner of calling the share-holders' meetings, and the time at which the same shall be held; to prescribe the duties of its officers, and to adopt such bylaws, not inconsistent with the laws of the State of Mississippi, as may be submitted to them by its officers; and no shareholders meetings unless three of their number, holding a majority of its shares, shall be present in person and voting, but other shareholders may be represented by proxy; shareholders meetings shall be held annually, and at such other time, not exceeding four times a year, as the officers of the corporation may call thereof; the officers of the corporation shall be elected at its annual meeting of the shareholders, and their terms of office shall be for one year from the date of their election; or until their successors are elected, unless a vacancy sooner occur.

Section V. The first meeting of the persons in interest hereunder shall be holden at such time. and at such place, as those holding a majority of the shares then subscribed for may agree upon in writing; and at such time and place, such persons, not less than three in number, who shall have subscribed for a majority of the shares then subscribed for, may elect a president and a cashier, determine upon and elect the number of directors said corporation shall have; adopt such bylaws as may be deemed necessary; and transact such other business as may then properly come before 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. Jan 7, 1904. A H 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 9th, 1904, Wm Williams, Attorney General.

State of Mississippi,

Executive Office, jackson.

The Wi hin and foregoing charter of incorporation of the Bank of Silver City is hereby 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, 1904.

A H Longino.

By The Governor:--

Joseph W.Power secretary of State.

Recorded Jan 15 1904.

Charter of Incorporation of Estabutchie High School.

Article 1. Be it known that H H Overstreet, M F Caraway, F M Ellzey, W M East rling, J M Wesson, J H Stevens, their associates and successors are hereby incorporated under the name of Est buchie High 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 2. The purpose for which this cor oration is formed shall be to organize and maintain a school at Estabuchie.

Article 3. The business of the cor oration 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. Jan 13, 1904. A H 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, 1904. Wm Williams, Attorney general

State of Mississippi,

Executive Office, jackson.

The within and foregoing charter of incorporation of the Estabuchie 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 bex affixed, this January 15, 1904.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jany 16, 1904.

The Charter of Incorporation of the Corinth Engine & Boiler Works.

Sec. 1. Be it known that J E Cr ery, J H Jones, R M Weaver, H E Walker, M B Abbey, and their associates, are hereby incorporated and created a body politic and corporate for the purposes hereinafter set forth, under the name and style of the Corinth Engine and Boiler Works and, by that name, shall sue and be sued and have succession for a period of fifty years.

Sec. 2. The purposes for which this corporation, the Corinth Engine and Boiler Works, is formed are as follows:--

The manufacturing of iron, steel, brass and wood into articles, implements and machinery of all descriptions, and the manufacturing and selling of engines and boilers, saw mill, grist mill flouring mill cotton gin and cotton press outfits and machinery of all kinds; also the manufacturing and selling of nuts, bolts, shaftings, pulleys, castings, pipes, and fittings etc., and any and all separate pieces or parts of any and all kinds of machinery; and the buying and manufacturing of whatever materials may be used in the manufacturing of said articles and machinery, or in the operation of said business; also the buying and selling on commission, or otherwise, of any and all kinds materials and articles, goods, wares, or merchandise, used in connection with the above manufacturing business; also the buying and selling, leasing and renting of all kinds of machinery materials, goods, wares, merchandise in the operation and carrying on of said business; also ~~the~~ buying and selling and renting and leasing of all kinds of machinery and to do a general repair business, also for the purpose of purchasing, owning and holding real estate and for the purpose of improving and selling and renting the same.

Sec. 3. The domicile of said corporation shall be in the City of Corinth, Alcorn county, Mississippi, but the said domicile may be changed at any time by a vote of the majority in interest of the stockholders of said corporation.

Sec. 4. The capital stock of the said corporation shall be Fifty Thousand dollars divided into shares of one hundred dollars each.

Sec. 5. The said corporation is authorized to organize and commence business as soon as twenty per cent of the capital stock, as above named and set forth is paid in.

Sec. 6. The shareholders or stockholders in said corporation shall not be liable for the debts of said corporation, beyond the amount of their unpaid subscriptions for stock.

Sec. 7. The said corporation shall have all the powers, privileges, rights, and immunities of every kind given to the corporations by the laws of the State of Mississippi, and especially by Chapter 25 of the Code of ~~1892~~ Mississippi of 1892 as fully and completely as if written out herein.

Sec. 8. The said corporation 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 officer 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 poers; may sell and convey 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 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. May 9, 1904. A H 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, 1904. Wm Williams, Attorney general

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Corinth Engine and Boiler Works is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15 day of January 1904.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan 16 1904.

The Charter of Incorporation of the Pugh Line Transportation Company.

Article 1. Be it known and remembered that William B Withers, and William D Pugh, citizens of this State , Frank Watson and T M Miller, ci izens of the State of Louisiana, together with their associates, successors and assigns, are hereby constituted and created and declared to be a body politic and corporate under the name and sty LE of the Pugh Line Transportation Company, by which name they may sue and be sued, contract and be contracted With, may have a common seal and break and alter the same at pleasure, and shall have succession for the full term of fifty years from the approval hereof, unless sooner dissolved by a vote of two-thirds in interest of the stockholders.

Article 2. The domicile of said corporation shall be at Missis i pi City, Harrison County, State of Mississippi, but it may have agencies and branch offices elsewhere in or out of the State.

Article. 3. The objects and purposes for which said corporation is created are to acquire by purchase, charter or otherwise, steam-boats, tug boats, barges and other water craft, and to engage in the business of transporting freight and passengers, for hire, upon the Mississippi River and any of its tributaries or other inland waters of the United States. And also to acquire by lease or purchase and to operate for hire, in connection with its transportation business, or otherwise suitable landings, docks, wharves and warehouses, for handling, receiving, storing and forwarding goods, wares and merchandise, produce and property of all kinds. And said corporation shall have full power to do any and all acts necessary or incident to the accomplishment of the objects and purposes of its creation; and shall have generally all such powers as are conferred by Chapter 25 of the Annotated Code of this State, and all acts hereafter thereof or supplementary thereto upon similar corporations, including the power to sell and dispose of by exchange or otherwise, as well as to mortgage, pledge or otherwise encumber any of its property, real or personal.

Article 4. The capi al stock of said corporation shall be Twen y- One thousand Dol ars, divided into 210 shares of the par value of $100.00 each, and may be paid for in cash or in such property, at its fair value, as the corporation may r equire in the course of its said business; but the said corporation may be organized and begin business as soon as fif teen thousand dollars of said capital stock shall have been subscribed in good faith, subject to the call of the Board of Directors.

sist of three persons to be chosen from among the stockholders, on the first Tuesday of December, 1904 and annually thereafter; and the Board of Directors shall appoint one of their number President who shall also be Treasurer, of said corporation; one Vice president who shall be its general manager, and one secretary who shall be assistant general Manager, and the duties of each may be prescribed in their bylaws. All vacancies occurring in the membership of said Board shall be filled by the remaining directors. And all Directors shall hold office until their successors are elected and enter upon the discharge of their duties.

Article 6. Until the first annual election hereunder the Board of Directors of said corporation shall consist of William B Withers, who shall be President and Treasurer of the corporation; William D Pugh, who shall be Vice President and General manager, and Frank Watson who shall be Secretary and Assistant General manager, and they shall severally hold office until their successors are elected and enter upon the discharge of their duties.

Article 7. On the first Tuesday following the approval of this charter by the Governor, and its recordation in the office of secretary of State, or as soon thereafter as may be, the above named incorporators, or any two of them, may meet at the domicile of the corporation, without further notice and open books of subscription to the capital stock thereof, and as soon as fifteen thousand dollars are subscribed in good faith the corporation shall be organized and may begin business. But no irregularity or informality in organization or any proceedings thereunder shall have the effect to expose any stockholder, nor shall any stockholder ever be exposed to any liability for the debts or faults of said corporation beyond the unpaid balance that may be due 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 constitutionality and legality of the provisions thereof.

Jackson Miss. Jan. 16, 1904 A H 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 16, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Pugh Line 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 16th day of January, 1904.

A H Longino.

By The Governor:

Joseph W Power, Secretary of State.

Recorded Jan 16 1904.

Charter of Incorporation of the Bank of Tutwiler, Tutwiler, Miss.

Sec. 1. Be it remembered that Dr W H Harrison, J O Clay, A T Roberts, Eugene Graham, Jos Engler, jr., H B Fitch and those hereafter associated with them and their successors, are hereby constituted a body corporate and politic under the name and style of bank of Tutwiler, 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; may acquire, hold, alien, encumber and otherwise dispose of property, both real and personal, necessary for the transaction of its business. The domicile of said corporation shall be at Tutwiler, State of Mississippi.

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 and a savings bank, with all the powers, express or implied thereto; to receive and hold on deposit and in trust as a security real estate and personal property, including notes, bonds, obligations, mortgages, choses in action of individuals corporations, municipalites, states and United States, and the same to purchase, collect, adjust, supply, sell and dispose of with or without its guaranty or endorsement, to receive and loan money on pledges and securities of all kinds, real and personal; to act as a loan broker and as agent for the negotiations of loans for any individuals or corporation and to charge such compensation or commissions as may be agreed upon.

Sec, 3. The capital stock of said corporation shall be fiftty thousand dollars and the stock shall be divided into shares of one hundred dollars each. The corporation may commence business when ten thousand dollars of the stock has been subscribed and paid in. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Sec. 4. The management of the corporation shall be confided to a Bord of Directors to consist of three 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.

Sec. 5. The Board of Directors shall hae power by proper bylaws to fix the number of officers of the Bank, and to make, adopt and alter such rules and regulations for the election of officers and government of the business of the bank as they may deem proper, provided such bylaws, rules and regulations shall not be inconflict with the provisions of this charter, the laws and constitution of Mississippi or of the United States.

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

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. Jan 6, 1904. A H 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 6, 1904 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 Bank of Tutwiler is hereby

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, 1904.

A. H. Longino.

By The Governor:--

Joseph W Power, secretaryof State.

Recorded Jan 18, 1904.

Norfield

Charter of Incorporation of the Mercantile Company.

Dissolved by decree Chancery Court Lincoln County Apl 18, 1917.

Sec. 1. That J B Dunn, H L Kayes, D R Kayes, C C Drake and their associates and successors are hereby created a body politic and corporate under the name and style of the Norfield Mercantile Company with succession for a period of fifty years, and

Sec. 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 leasure.

Sec, 3. That the purpose for which this corporation is ~~xxxxxxx~~ created is to organize and operate a general merchandising business, to buy and sell goods, wares and merchandise of all description, and

Sec. 4. That said corporation is hereby authorized to organize and operate a general merchandising business in the conduct of which it may ~~xxxxxx~~ buy, own, sell and convey goods, wares and merchandise, choses in action and chattels of all descriptions 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 same; and may borrow and lend money and secure the payment of the 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 proper conduct of such business and may hypothecate its franchises, and make all necessary bylaws, conformable to law, and

Sec. 5. That the domicile of said corporation shall be in the village of Norfield, in the county of Lincoln, in the State of Mississippi; with 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

Sec. 6. That the business of this corporation shall be conducted under the management of a Board of 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 of Directors shall at the first meeting their election, elect the following officers for the company:--One President, One Vice-President, one Secretary and Treasurer, one Manager; any and all these officers may be members of the Board of Directors; but a vacancy can be filled at any meeting.

Sec. 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

Sec. 8. That the capital of said corporation shall be fifty thousand dollars, divided into shares of one hundred dollars each; but said corporation may organize and operate when $15,000 of the said capital stock shall have been subscribed and paid for, and

Sec 9. That this corporation shall enjoy all the rights and privileges consistent with its purpose conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereof, and

Sec 10. That this charter shall be in effect from and after its approval by the Governor and its

reporation as required by law.

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

Jackson Miss Jan 14, 1904 A H Longino, Governor.

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

Jackson Miss. Jany 15, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Norfield 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 15 day of January, 1904.

A H Longino.

By The Governor:--

Joseph W Power, secre ary of State.

Recorded jan 19,,1904.

Cahrter of Incorporation of the Amoary Land and Improvement Company.

Sec. 1. I P Burdine, T R Stevens, C S Bryan, ChaS Rowan, J R Bryan, E C Dalrymple. W H Cory H W Flinn and such other persons as may become stockholders in this corporation and their successors, are hereby incorporated under the name and style of the Amory Land and Improvement for the period of fifty years. The domicile of said corporation shall be in the Town of Amory, County of Monroe, State of Mississippi.

Sec. 2. Said corporation is created for the purpose of doing a general real estate and manufacturing business and is hereby authorized and empowerd to buy and sell real estate or other property, rent, lease, or exchange lands, houses and all other kinds of property, to buy and sell franchises to engage in manufacturing of any kind, to erect and operate an electric light plant,, ice plant, compress, oil mill, or other enterprise, to sue and be sued and shall have suchm other powers asd are necessary to carry on the said business or enterprises.

Sec. 3, Said corporation shall have all the rights, powers, privileges and immunities conferred by Chapter 25, Annotated Code of Miss.

Sec 4, The capital stock of said corporation shall be twenty thousand dollars, $20,000, divided into shares of one hundred dollars each, and stockholders shall be entitled to one vote for each share of stock.

Sec. 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 thebd distribution of dividends, and in the mettings of the stockholders. The stock shall be transferable on the books of the company and as otherwise provided by law.

Sec. 6. The governmen of said corporation shall be administered by a board of directors of not less than five norx more than eight, the first board to be elected by the stockholders when the company is organized, and shall serve until their successors shall be elected under such rules and regulations as the company shall adopt.

Sec. 7. The corporation or the holDers of a 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 consis of a President, Vice-president, Secretary and Treasurer and such other officers as the board of directors may name and select whose duty and compensation shall be fixed by the board of directors.

Sec. 8. The company may adopt such regulations and bylaws as they deem needful and proper for the government of said corporation not in conflict with this charter and the laws of the State of Mississippi and of the United States.

Sec. 9. The spreading of his charter on the minutes of the company and organization thereunder shall be evidence of its acceptance.

Amory Mississippi, November 17th 1903.

T R Stevens, J R Bryan, Chas. Rowan J P Burdine, E C Dalrymple, C S Bryan.

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. 9. 1904. A H Longino, Governor.

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

tution or laws of the State.

Jackson Miss. Jany 15, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Amory 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 15 day of Januaryb 1904.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jany 20, 1904.

The Charter of Incorporation of the Waller Printing Company.

Sec. 1. Be it known that C W Waller, F Barksdale Jr. W R Cake, F J Ricks and such other persons a as may hereafter be associated with them, are hereby constituted a body corporate, under the name of Waller Printing Company, and by and under that name may possess, enjoy and exercise all the rights powers and privileges, conferred on corporations by Chapter 25 of the Annotated Code of Mississippi of 1892, so far as the same pertains to the purpose of said corporation.

Section 2. The purpose for which the said corporation is created are to conduct the publication of a newspaper or newspapers in Yazoo City, Mississippi, and a general publishing, printing and book-binding business, including job printing of all kinds, bookbinding and all other such work as is usually done in a publishing and printing and binding office, and to engage in the business of selling at wholesale and retail, stationery, books and all such articles usually found in a first class stationery store.

Section 3. The domicile of said corporation shall be at Yazoo City, Yazoo County, Mississippi.

Section 4. Said corporation shall have existence for and during a period of fifty years from and after the date of the approval of its charter.

Section 5. The capital stock of said corporation is authorized to be ten thousand dollars, but it may Commence business as soon as the sum of Three housand ~~xxxxxxx~~ five hundred dollars shall have been paid into the capital stock. Said stock or any part thereof, may be paid for with money or with fixtures, printing materials, presses and appliances of whatever nature or description, owned and used in the business formerly conducted in Yazoo City under the name and style of the Mississippi Stationers Company, and with the fixtures, printing materials, presses and appliances of whatever nature, solvent notes, accounts and other forms of indebtedness, or solvent assetts, of the Saturday Evening News, of Yazoo City Mississippi, a weekly newspaper owned by Geo W Waller and F Barksdale jr., all of the foregoing to be valued at their fair and actual cash value at the time of the organization of the Company. Said stock shall be divided into shares of such denomination and amount as shall be determined by a majority of the stockholders present at their first regular meeting hereunder.

Section 6. Should any stockholder at any time wish to sell his stock he shall first offer it in writing for thirty days to the company, stating in his offer what he will take for it, and it shall not be sold for less than the first offer without giving the company opportunity to buy it.

Section 7. The firs meeting of persons in interest shall be called by notice, signed by not less than two of the persons herein named, and served on or mailed to all th stockholders.

The foregoing proposed char er of incorporation is respectfully referred to the Honora le Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Jan 15, 1904. 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. Jan 15th, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The wi hin and fore oing char er of incorporation of the Waller Printing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 15th day of January 1904.

A H Lo ngino.

By The Governor:--

Joseph W Power, secre ary of State.

Recorded Jan 21, 1904.

Charter of Incorporation of the Gulfport Trading and Transportation Company.

Be it known by this act of incorporation:-- That J W Thomas, Trustee, S P Moor an, P A Dolan, S S Henry, J W Thomas, H A Jackson, N & F Hewes, A McAlpin, J R Hill, A M Miller, F V Osborne, Geo P Hewes and such others as may hereafter associate themselves with them, are hereby created a body politic and corporate under the name and style of the Gulfport Trading and Transportaion 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 of 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 created are hereby declared to be the purchase, construction, building, owning, operating, leasing, selling and repairing of all character of tugs,boats, barges, and vessels propelled by either steam, sail or other power; the towing of vessels for hire, and the leasing and hiring for pr ofit of the vessles t at may be acquired by the corporation, and the maintenance and operation of a general repair and ship yard for the construction and repair of vessles and water craft. And to the end that the objects of the corporation may be effected, it shall have and posess all powers incident and necessary 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 thousand dollars, divi ed into one thousand shares of one hundred dollars each, and the corporation may begin business when one hundred 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 in 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 regular annual meeting as may be fixed by the bylaws, 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.

J W Thomas, Trustee, S P Moorman, Philip A Dolan, S S Henry, J W Thomas, N & F Hewes, A McAlpin, J R Hill, A M Miller, F V Osborne, Geo P Hewes.

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 provisons thereof.

Jackson Miss. Jany 21, 1904. James K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constituion and laws of the state.

Jackson Miss jany 21, 1904. 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 Trading and 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 22nd day of January, 1904.

By The Governor;-- Jas, K Vardaman.
Joseph W Power, secretary of State.

(Recorded Jan 22, 1904)

FOR AMENDMENT SEE BOOK 33-34 PAGE 459 FOR AMENDMENT SEE BOOK 34-35 PAGE 544 Photo-Stat FOR AMENDMENT SEE BOOK 16 PAGE 284-21

Charter of Incor oration of the Bank of Flora., Flora Miss.

Section 1. Be it remembered that W B Jones, J T Downs, A P Rice, G H Goodloe, J E Wilson, of Flora Miss., R W Millsaps, Z D Davis, C H Alexander and W M Anderson of Jackson Miss. and those hereafter associated with them and their successors are hereby constituted a body corporate under the name of the Bank of Flora, and by that name may sue and be sued, before any court; may ha ve a corporate seal; may contract and be contracted with; may acquire and hold, alien, incumber and otherwise dispose of property both real and personal necessary for the transaction of its business, and generally shall have all the xigktx powers conferred by Chapter 25 xf Code 1892. The domicile of said corporation shall be Flora, State of Mississippi.

Section 11. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount andx despoit and a savings bank with all the powers expressed or implied thereto; to receive and hold on deposit and in trust and as security real estate an dpersonal prope rty, including notes, bonds, obligations, mortgages, choses in action of individulas, corporations, municipalities, States and United States; and the same to purhhase, collect, adjust, supply, sell and dispose of with or without its guaranty or endoreement; to receive and loan money on pledges and securities of all kinds, real or personal; to act as agent for the negotiation of loans for any individual or corporation, and to charge compensation or commission as may be agreed upon.

Section 111. The capital stock of said corporation shall be Twnety-five thousand dollars, divided into shares of one hundred dollars each. The corporation may commence business when Fifteen Thousand dollars of the stock has been subscribed and paid in. The stockholders shall not be liablefor 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 it by the subscriber or holder thereof.

Section IV. The manageent of the corporation shall be confidedx to a Board of Directors to consist of three or more members of whom a majority shall constitute a quorum to transact busines Members of the Bard of Directors shall e stockholders and shall be elected annually by the stockholders.

Section V. When any debt of the corporation shall be secured by deposit or collateral, or other securities to pay the debt due the corporation, it shall be unlawful for any officer or employe of the bank, or Member of the Board of Directors to pay the debt so secured to the corporation, ~~it~~ ~~shallxbazunlzwfulxzforxany~~ and directly or indirectly to appropriate the securities to his individual use or profit; but such securities shall be sold and disposed of solely for the use, benefit and profit of the corporation.

Section VI. The Board of Directors shall have power by proper bylaws to fix the number of officers of the bank and to make, adopt and alter such rules and regulations of election of officers and the government of the business of the bank as they may deem proper, provided such bylaws, ~~andxandxitxisxintendxthatxshallxnotxbexinxconflictxwithxthexprovisionsxofxthisxcharter;xthexlawsxof~~ rules and re ulations shall not be in conflict with the provisions of this charter, the laws ~~of~~ and Constituion of Mississippi or of the United States.

Section VII. The incorporators or a majorityvof them may meet at such time and place as they wish and organize under this charter.

Section VIII. This charter shall take effect upon its approval. Photo-Stat For Amendment See Book 43 Page 541-544

The foregoing proposed chart r 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. Jany 20, 1904. Jas. K Vardaman, Covernor.

The provisions of the foregoing proposed charter of Incorporation are not violative of the con- itution or laws of the State.

JacKson Miss. Jany 22, 1904. Wm Williams, Attorney general.

tate of Mississippi,

Ex cutive Office, jackson.

The within and foregoing charter of incorporation of the Bank of Flora is hereby pproved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of sissippi to be affixed this 22nd day of Jany. 1904.

Jas. K Vardaman.

By The Governor.

Joseph W PowerSecretary of State.

corded Jany. 22, 1904-.

Charter of Incorporation of the Mississippi Brick and Construction Company.

Sec. 1. Be it known that B S Beall, J R Watson, H S Hooker, J E Stanfield, S D Cwin, Jas H Fuqua, jr., and H S Hooker, jr. and their associates are hereby created a body corporate under the name and style of the Mississippi Brick and Construction Company.

Sec. 2. That the domicile of said corporation shall be at lexington Mississippi, and it shall have succession for a period of fifty years.

Sec, 3. That said corporation shall have the power to contract for the building and construction of all kinds of houses, walls, sidewalks and all kinds of brick, stone and woodwork; to make manufacture and sell brick and stone; at any place within the state of Mississippi; to contract for the sale of county rights to make and manufacture brick in any county in the state of Mississippi; to buy and use, or sell and ~~xxxxx~~ use or sell and lease brick, cement, sand lumber and stone and all other buildingx materials; to establish brickyeards ~~at~~ such points in the state of Missisippi as may seem proper; to purchase sufficient land and houses at different places in said State as may be necessary or proper to carry out the purposes of this corporation and to sell same at pleasure.

Sec. 4. The capital stock of said corporation is hereby fixed at fifty thousand dollars, divided into shares of one hundred dollars each, and no subscriber shall be liable beyond the unpaid amount subscribed for by him. Said corporation may begin business when capital stock to the amount of ten thousand dollars is subscribed and paid in.

Sec. 5. SaiD corporation and its business shall be controlled, directed and managed by such directors, officers and agents as the stockholders may determine. The meeting to organize said corporation may be called by any stockholders upon written notice for twenty-four hours to the subscribers of the time and place of 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. Dec. 30, 1903. A H Longino, Covernor.

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

Jackson Miss. Dec. 30, 1903 Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi Brick and Construction 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 30th, day of December, 1903.

A H Longino.

By The Governor:--

Joseph W PowEr, s cretary of State.

Recorded Jany 22, 1904.

The Charter of Incorporation of the Supreme Order of the Altruist Industrial Friends,

At Gulfport, Mississippi.

Be it known by this charter of incorporation that J R Kelley, P H M Tippin, J A Brash, S E Brash, R D Wilde, and such others as may hereafter associate themselves together with their successors and assigns, are hereby created a body corporate under the name and style of The Altruist Industrial Friends, and as such they shall have succession for fifty years as a Mutual Benevolent Order.

1st. To provide for disabled members and their widows and orphans, ton levy assessments and collect dues, to purchase and own materials and chattels, to acquire by purchase or otherwise, lands and realties, to build homes and farming schools and teach various branches of industry.

2nd. There shall be no capital stock or salaries paid to officers except for service performed, and shall be elected by popular vote the first week of January, each year. The incorporators shall serve as turstees and officers and constitue the Supreme Order. They may adopt bylaws, rules, signs and signals, not inconsistent or conflicting with the general law, to have and use a corporate seal; to sue, be sued, to plead or be impleaded, or arbitrate disputes; and may establish branches, grant charters to operate in any and every state in the United States.

The Supreme officers shall act as guardians for the orphans of the members not otherwise provided for, and as agents for its members..

The following names shall serve until their succes ors are selected and qualify: J R Kelley, President; P H M Tippin, Treasurer; J A Brash, Gen. Manager; and Corresponding Secretary; S E Brash recording Secretary; R D Wilde, First Vice President; M W Miller, second Vice President and Auditor.

It is further ordered that the general manager is empowere to appoint members to fill any new or vacant office or deputies.

The home office shall be at Gulfport, Miss., or on their lands wherever a majority of members may elect at an annual election upon the approval and recording of this charter the aforesaid shall go in effect and be in force.

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

Jackson Miss. Jany 16, 1904. A H Longino, Governor.

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

Jackson Miss. Jany 16, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, jackson,

The within and foregoing charter of incorporation of the Altruist Industrial Friends is hereby 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 January 1904.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan. 22, 1904.

Amendment to the Charter of Incorporation of the Corinth Woolen Mills.

Section 2 of the Charter of incorporation of the Corinth Woolen Mills, a corporation duly incorporated by and under the laws of the State of Mississippi, the charter of incorporation of which was approved by the Governor of the State of Mississippi on the 27th day of February, 1901, is hereby amended so as to read as follows:--

Section 2. This Association shall be composed of the following named persons to-wit:--

J R Curlee, J C Stanley, S L Nelson, and S H Curlee and such other persons as shall associate with them for purposes therein named, and they are hereby incorporated under the name and style of the Corinth Woolen Mills, 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 tow Thousand five hundred dollars, with the privilege of increasing the said capital stock from time to time until the said capital stock shall aggregate the sum of One Hundred and twenty-five Thousand ($125,000) Dollars; this increase to be made by a majority of the stockholders according to the number of shares held by them; that said association shall have all the powers, privileges and rights of every kind given to corporations in Chapter twenty-ive of the Annotated Code of Mississippi of 1892 as fully and completely as if written out therein.

The foregoing proposed amendment to the charter of incorporation of Corinth Woolen Mills 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. Jan. 11, 1904. A H Longino, Governor.

The foregoing proposed amendment to the charter of incorporation of Corinth Woolen Mills 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. 15, 1904 Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Corinth Woolen Mills is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 15 day of January 1904.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jany 23, 1904.

Charter of Incorporation of the Bank of Hickory.

Section 1. Pursuant to the statute laws of the State of Mississippi E F Ballard, W H Callaspy, JA L Wells, R S Hill, O Hopkins, W C Caraway, C E McDonald and their associates and successors are hereby incorporated under the name and style of the Bank of Hickory, and by that name they, as a corporation, shall have continued succession for a term of fifty years and shall be domiciled in the Town of Hickory, Newton County, State of Mississippi, for the purpose of doing a general banking business and may sue and be sued, and may 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 acquire, own, sell, use an convey real estate, personal and mixed prope rty 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 a bank of discount and deposit, and savings bank business, and shall have and possess all the powers granted to banking associations; may establish branch banks, and may do any and all kinds of business usually done by banks and savings banks; may receive and hold on deposit and 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 endorsement; may act as agent for the investment of money for any person or corporation, and may act as 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, receive and loan money on pledges and securities of any kind.

Section 3. The amount of the authorized capital stock of the said corporation is thirty thousand dollars, to be divided into shares of one hundred dollars each. The corporation may commence busines as soon as ten thousand dollars of its capital stock is subscribed and actually paid in. Each share of the stock shall 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 owner 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 bylaws, fix the number of officers and all such officers and employes of the corporation, and prescribe the duties, salaries and terms of such officers and all such officers and employes shall be elected or employed by the said Board of Directors. A Member of said Board of Directors may hold any other office in the corporation. Said Board of Directors shall provide for the giving of proper bonds by the other officers of the corporation, and make or adopt such rules, regulations and bylaws for the government of said corporation 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 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 corporation 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 successors is duly elected and qualified, except in cases or removal from office, or resignation.

Section 6. In all stokkholders 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 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 the 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. Jan 2o, 1904, Jas. K Vardaman, Governor.

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

Jackson Miss. Jany. 21, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Hickory is hereby 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 January, 1904.

By The Governor:-- James K Vardaman,

Joseph W PoWer, secretary of State.

Recorded Jan. 23, 1904.

Charter of Incorporation of Bitter Apple Bitters Company.

Section 1. Be it known that W A Dozier, T E Ross, J C Carley, J J Hibbett, E F Rush 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 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, "Bitter Apples Bitters Company," and under such name and style said company may exist for a period of fifty years from and after the dateb of the approval of this charter by the Gover nor, unle ss sooner dissolved by a majority vote of the stockholders.

Section 3. The domicile of the corporation hereby created shall be in the City of Hattiesburg, County of Perry, State of Mis issippi; but it may have officers and do business at any other place or places.

Section 4. The purposes of the corporation hereby created are to acquire by purchase the trade mark mark secured by W A Dozier of Hattiesburg, Mississippi for the manufacture of Bitter Apple Bitters and the business incident thereto, to manufacture and sell Bitter Apple Bitters, to do a wholesale and retail drug business, anD to do a mercantile business; and said corporation may do any one or all of said things at its discretion.

Section 5. Said corporation may acquire by purchase or otherwise and have, hold and 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 generally on corporations by the constitution and laws of the State of Mississippi.

Section 6. The capital stock of this corporation shall be Thirty thousand dollars divided into three hundred shares of the par value of one hundred dollars each; but it may begin business when fifteen thousand dollars of such amount shall have been subscribed and paid in cash or property at its actual cash value, to be passed upon by the stockholders.

Section 7. 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 8. The powers of this corporation shall be exercised by a Board of not less than three nor more than five 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 annually by the directors from their number. Said corporation may have suh clerks, agents and employes as may be deemed proper. The directors and officers elected at the organization of this corporation may hold their offices for such time as may be prescribed by the bylaws.

Section 9, Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him, to be cast in person or by proxy in writing; and no stockholder shall be individually liable for the debts of this corporation beyond the amount that may remain due on the stock subscribed for by him.

Section 10. This charter shall be operative from and after its approval by the Governor; and the parties interested may organize the same at any time after the approval of this charter by the Governor and after two days notice in writing to each stockholder, or without any notice if all the subscribers to the capital stock are present.

In witness whereof the said incorporators have hereto set their hands this the 19th day of December, A D 1903. W A Dozier, J J Hibett, T E Ross, J C Corley, E F Rush.

The for going proposed charter of 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 21, 1904. Jas. K Vardaman, Governor.

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

JacKson Miss. Jan 22. 1904. Wm Williams, Attorney general.

By J N Flowwers Asst Atty eneral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bitter Apple Bitters Company is hereby approved.

In testimony whereof I have he eunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of ~~dexxxxbxx~~ January 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Amendment to the Charter of Incorporation of the bank of Houston.

Whereas, a meeting of the directors of the Bank of Houston was called in accordance with the by-laws for the government of said bank by its President, N B Crawford, to meet in said Town of Houston Miss., on Monday Nov. 23rd, A D 1903, at which the following directors were present, to-wit:-- W S Atkinson, N B Crawford, A M Harley, A J Jamison, W S Bates, whereupon it was resolved that the capital stock of said bank of Houston be, and the same is hereby increased from Twenty thousand, as per the provisions of its original charter, Approved April 30, 1903, to Thirty Thousand dollars. Said Amenmment being subject to approval unDer the provisions of section 834, Chapter 25 Code of 1892. This Nov. 23rd, 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. Jany 20th, 1903. Jas. K. Vardaman? Governor.

The rpovisions of the foregoing proposed charter of i c orporation are not violative of the constitution or laws of the State.

Jackson Miss. Jany. 21st, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~charter of incorporation~~ amendment to the charter of incorporation of 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 21st day January, 1904.

Jas. K. Vardaman.

By The Governor:--

JosepH W Power, Secretary of State.

Recorded Jan 26, 1904. ##3

Charter of Incorporation of the Peoples Grocery Hardware and Commission Company.

Sec. 1. Be it known that J Leggett jr., L T Beard, W B Young, C M Leggett, W L Currie, W W Parris, R N Collins and such others as may in the future be associated with them, are hereby created a corporation and a body politic to be known, called and designated--

THE PEOPLES GROCERY? HARDWARE and COMMISSION COMPANY,

and as such shall have existence for a period of fifty years from and after the date of approval of said charter by the Governor of the State of 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 to which it may be a party. The said corporation may have a seal and may alter or change it at any time the said corporation may desire, in a manner to be prescribed by the bylaws of said corporation. Said corporation shall have all the powers, privileges and exemptions given similar corporations under Chapter 25, Annotated Code 1892, and the legislative amedments thereto. It shall have authority and power to purchase, acquire, own and hold property, either real, personal or mixed, that may be necessary and proper for the carrying out of the purposes and objects of its incorporation, said property not to be in excess of the amount or value allowed by law; and it may, at its pleasure sell, convey, encumber or dispose of said proprty or any part thereof. It may borrow money, incur obligations, and secure payment by deed of trust or mortgage or otherwise.

Sec. 2. The purpose for which this corporation is created, ar to engage in the wholesaling and retailing of hardware, Groceries, feedstuffs, saddlery, vehicles, coffins and such other stuff as is ordinarily carried for sale in a hardware and Grocery store; and to this end and for this purpose said corporation may build, erect, keep and own all necessary land and houses necessary fo for the successful conduct of its business.

Sec. 3. The officers of said corporation shall consist of a Board of Directors, President, Vice President, secretary and Treasurer, and general Manager. The Board of Directors shall be composed of five stockholders elected on the second monday in february 1904, and annually thereafter, unless by resolution or by bylaws said date should be changed by the stockholders; and if the stockholders should from any cause, fail to elect the directors on the date named herein or onthe date hereinafter fixed for such purpose, then they may do so on a subsequent date by giving due notice five days befoe hand to each stockholder of such meeting. No stockholder shall be eligible to be elected or chosen as a Director who does not own at least five shares of stock in the corporation. There shall be a President, a Vice President, a secretary and Treasurer, also a general Manager of said corporation, which said officers shall be elected or chosen by the Board of Directors from among their own number or from the stockholder at large of this corporation, but the office of of Secretary and Treasurer shall be filled by one and the same person, and it shall be optionary with th Board of Directors whether the general manager be a stockholder in the corporation or not. The Board of Directors shall have the discretion and option of requiring the three offices of ecretary, Treasurer and general manager to be held by one and the same person; but in this event the person elected or chosen by them to the position shall be a stockholder. All officers of the corporation shall hold their office for the period of one year from the date of their election and until their successors are elected and qualified. The Board of Directors shall hodd their first meeting after the date of their election at the earliest date convenient, at which time they shall po proceed to elect or choose such officers as they are required to elect or choose by this charter.

Sec. 5. The capital stock of the corporation of the people's Grocery, Hardware and Commission company shall be ten thousand dollars, divided into one hundred shares of one hundred dollars

each, but the corporation may begin business as soon as its charter shall have been approved by the Governor, recorded as provided by law, and seven thousand dollars of said capital stock been actually paid in money or property, as provided hereafter.

Sec. 5. The subscription to the capital stock shall be paid in cash or some necessary property for the orporation, 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 or its franchise and 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 and main office of the said corporation shall be at Mchenry, 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. 23, 1904. Jas. K. Vardaman, Governor.

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

January 25, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Peoples Grocery, Hardware and 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 25th day of January 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan. 227, 1904.

Charter of Incorporation of the benoist Clothing Company.

1. Louis A Benoist, Frank S Shaw and Otis L Wilson, of Natchez, Adams County, Mississippi, and J F Saloam of New York City, withs such other persons as may become associated with them, their successors and assigns, are hereby created a body corporate under the name and style of The Benoist Clothing Co. with domicile and principal place of business in the City of Natchez, and to exist and have succession for a period of fifty years.

2. The purposes for which said corporation is created are to conduct a wholesale and retail clothing and mens furnishing business, to purchase and sell men and boy's clothing and furnishings and hats, trunks, and all lines of goods usually found in well appointed stocks and carried by establishments of that description, and to acquire such property, real and personal, as may be necessary or incidental to such business.

3. The said corporation shall have all the powers usual and proper to effectuate its said objects and purposes, and in general all the rights, powers, privileges and immunities granted, bestowed and proffered to such corporations by, and subject to the limitations of, the general corporation laws of this state,

4. The capital stock shall amount to twenty Thousand dollars, divided into shares of One Hundred dollars each, for which certificates may be issued.

5. The first meeting for organization may be held without newspaper publication whenever a majority of the corporators named herein may by agreement come together; the corporation shall not cease to exist by reason of neglect by the stockhol ders to elect officers at the time mentioned in the bylaws, and all officers shall hold over until their successors are duly elected.

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, 1904. Jas. K. Vardaman, Governor

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

Jackson Miss. Jan. 26. 1904. 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 benoist Clothing 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 January, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan 27, 1904.

Charter of Incorporation of the Improved Order of Universal Brotherhood of America.

Article 1. J M Walker, R M Walker, C D Davis, P R Keeley, W M Howard, I W Harper, A W Miller, C E Ford, K E ScruCgs and such other persons as they may associate with them and their successors and their associates are hereby created a body corporate under the name and style of the Improved Order of Universal Brotherhood of America.

Article 2. This corporation is created for the purpose of forming a charitable Association to ameliorate the condition of the poor and illiterate through teachings and advice of the ablest minds of the country, and to encourage that harmony of feeling and goodwill between the races, so necessary for the progress, prosperity and happiness of both and the great aim of said corporation is to provide for its disabled members or the family or any one depending for support upon any of its deceased or disabled members, and said corporation shall have the right to provide for its disabled members or the family of any disceased member in any way that it may adopt not contrary to law, and it shall have the right to make and adopt any bylaws or rules regulating its members within its corporate powers and not contrary to law; it may have a continuous succession and have a corporate seal, sue and be sued and to prosecute and be prosecuted to judgment and satisfaction before any court, plead and be impleaded; may acquire by purchase or otherwise any and all kinds of property necessary for its business, real and personal and may sell and convey same; may borrow money, ehcumber its property, hypothecate its choses in action, may contract and be contracted with, within its corporate limits not contrart to law, may determine the manner of calling and conducting meetings.

Article 3. The domicile and chief place of business of said corporation shall be in the Town of Tunica, State of Mississippi.

Article 4. The persons forming this corporation aforesaid shall meet as soon as possible after this charter is approved by the Governor and elect from their members a Board of Directors, not exceeding five of their members, and said board of diectors shall have full control ofsaid corporation for one year, or until their succe ssors are elected and said Board of Directors shall elect any officers that they may deem proper to attend to the business and to control the affairs of said corporation and may prescribe the duties of any officer so elected and the salary and tenure of officers and may adopt any bylaws not contrary to law, for the rule and regulation of its members.

Article 5. This corporation is authorized to exercise all the powers and privileges herein granted and to extend it in other territories, states and foreign countries, subjecteto the provisions of ~~xxxx~~ the laws of such territories, states and foreign countries.

Article 6. Said corporation shall exist for 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. Jan. 21st 1904. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con - stitution or laws of the State.

Jackson Miss. Jan 21, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Atty Gen.

Recorded Mch 25, 1904

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Improved Order of Universal Brotherhood of America is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Crea t Seal of the State of Mississippi to be affixed this 21st day of January 1904.

Jas K Vardaman.

By The Covernor:--

Joseph W Power, secretary of State.

Recorded Jan 27, 1904.

Charter of Incorporation of New Hope High School, located in District No. 3, Sec. 4, Township 3, Range 2 East in Benton County Mississippi.

Sec. 1. That J N Norton, D Borger, T E Allison, J E Norton, C F Seward, J B Blackwell, J P Tate, J B Jones and W J Bright are hereby constituted a body politic and corporate by the name and style of New Hope High School, and by that name they and their successors shall be empowered to sue and be sued; plead and be impleaded in all actions of law or equity whatever. They shall have the right and authority to control the school and all property belonging thereto, and to purchase real and personal property for said institution, not to exceed five thousand dollars in value, and they may alienate, encumber or transfer the same with the view of rebuilding or improving and enlarging on the present site; they may have a common seal which they may alter at pleasure; may make such by-laws as they may deem expedient and proper for the election of officers and the management of the affairs of said school, and may do and perform all other acts for the benefit of said school, which are secured to similar institutions by the constitution and laws of the State; provided that the genral objects of said corporation shall be for the education of white youths, either male, or female or both, as said incorporators may elect; that a majority of said directors or trustees shall constitute a quorum for the transaction of business pertaining to said school, by giving due notice of said meeting or meetings.

Sec. 2. Be it further enacted that the said Trustees or their successors shall have power to increase their numbers and elect from their members such officers, as they may deem expedient, who shall perform duties prescribed by the said Trustees or a majority of them. They shall fill vacancies in said Board caused by death or otherwise, and their meetings shall be upon the call of the President or chairman of said Board. Be it further enacted that the property known as New Hope High School property shall be and the same is hereby entitled to all the privielegs and immunities which are accorded to similar educational institutions under the general laws of this State. Be it further enacted that this corporation shall be limited for a period of fifty years beginning Jan. 1, 1904.

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 26, 1904. Jas. K Vardaman, Governor.

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

tution or laws of the State.

Jackson Miss. Jan 26, 1904. 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 New 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 26th day of January 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jan 27. 1904.

Dissolved (see Book 20, page 66)

Amendment to the Charter of Incorporation of the Parsons-Moreton-Wentworth Company.

Section 1. The Charter of Incorporation of the Parsons-Moreton-Wwentworth Company approved by his excellency A H Longino, Governor of Mississippi on the 21 day of January A D 1901, and recorded in Book of incorporations in the office of the secretary of State at Jackson Mississippi, on the 1st day of February A D 1901, is hereby amended by striking out the word "Parsons" on the 19th line and fourth paragraph of said Chapter after the word "is" so that said paragrpah shall read when amended:--

"The name by which this corporation shall be known is the Moreton-Went orth Company."

Section 2. That this amendment shall take effect and be in force after its approval by the Governor of Missi sippi.

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 25th, 1904. Jas. K. Va daman, Governor

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

Jackson Miss, Jany 25th, 1904. Wm. Wil iams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~charter~~ amendment to the ChArter of incorporation of the Parsons-Moreton-Wentworth Company is hereby approved.

In testimonyvvhereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 25th day of January 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Po r, secretary of State.

Recorded Jan. 28, 1904.

Charter of Incorporation of the Copiah Lumber Company.

Purposes--The pruposes for which this corporation is created are:

First. The manufacture and deaing in lumber and other products made of timber.

Second. The carrying on of a public ginning and milling business.

Third. The buying, selling and trading of land and timber as the same shall be thought advantageous and promotive to the interest of the corporation in its said manufacturing enterprises.

Fourth. The owing, building, equipping, repairing and maintaining of such tramways or private railways as shall be deemed advantageous to the corporation as aids to its said manufacturing business and private carriers.

Incorporators--The persons interested in this corporation and whoare instrumental in its formation are: W S Graves, R P Willing Jr., George Mitchell, C B Nelson and such other persons as may hereafter be associated with them.

Name--The name by which the corporation shall be known is "Copiah Lumber Company."

Power. The powers to be exercised by this corporation are those defined and specified in Chapter 25 of the Annotated Code of Mississippi of 1892.

Domicile.--The domicile of said corporation shall be at Willing in the State of Mississippi, and its capital stock shall be five thousand dollars in shares of $100.00 each, and said corporation may begin to do business at any time after as much as three thousand dollars of its capital stock shall be subscribed and paid for.

Officers--The officers of this corporation until otherwise determined by the stockholders shall be a president, Vice-president, a secretary and treasurer; 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 first meeting of the persons interested in this corporation shall be held in the office of R P Willing jr., at Hazlehurst, Mississippi at 2 o'clock on the first day of February, 1904.

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

Jackson Miss. Jany 28, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Jany 28th, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Copiah Lumber Company is hereby approved.

In testimony whe eof I have he reunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 28th day of January, 1904.

Jas. K. Vardaman.

By The Covernor:--

Joseph W Power, secretary of State.

Recorded jan. 28, 1904.

Charter of Incorporation of the Realty Abstract and Title Company.

Be it known that J M McBeath, C F Woods, A D McRaven, A S Bozeman, B V White, W D Cameron, E B Williamsonx A M Byrd, C T Williamson, V W Gilbert, C C Dunn, A B Amis, C C Miller, W E Baskin, R A Collins, F V Brahan, E B McRaven, R E Wilbourne, S B. Watts, S A Witherspoon, W G Hodges, S M Houston and their associates, successors and assigns, are hereby crated a body politic and corporate under the corporate name of The realty Abstract and Title Company, with succession for a period of fifty years from and after the date of the approval of this charter. The objects for which said corporation is created shall be and are to make, purchase, use and own abstracts of titles to land in lauderdale County, Mississippi, and elsewhere at its election, as shown by the public records of the county and state where such lands lie, and such other sources of information as may be accessible, and to sell such information for profit to any and all persons desiring the same.

The domicile and principal place of business of said corporation shall be in the City of meridian, lauderdale County, Mississippi, but it may establish from time to time, such other offices for the transaction of its business as it may deem necessary.

The capital stock of said corporation shaL be ten thousand dollars, to be divided into two hundred shares of fifty dollars each; but said corporation may begin business at any time after one hundred shares of its capital stock shall have been subscribed.

Said corporation may purchase, own and hold such real estate and personal property as may be necessary to transact and carry on its business, and shall have and exercise all the powers, privileges and immunities as are set forth in section 836 of the Annotated Code of Mississippi.

The business and affairs of said corporation shall be conducted and carried on by a Board of not less than three nor more than five directors, to be selected by the stockholders as provided by law; and said board of directors shall have power to employ all such officers and agents as are necessary to carry on and transact the business of the corporation.

The business and affirs of the said corporation shall be governed by the provisions of Chapter 25 of the Annotated Code of MiSSissippi and amendments thereto.

This charter shall be in force and effect from and after its approval by the Covernor.

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, 1904. Jas. K. Vardaman? Governor.

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

Jackson Miss. Jany 29, 1904. Wm Williams, Attorney general.

By J N Flowers Asst Atty eneral.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Realty Abstract and Title Company is hereby approved.

In testimony whereof I have he eunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this Jany 29, 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Po ar, secretary of State.

Recorded jan. 29, 1904.

The Charter of Incorporation of the bank of Roxie,

M C McGehee, E L McGehee, J J White, W P Cassedy, J W Cassidy, M F Byrd, T H Marsilas, J M McGehee, H C Butler, W P Thompson, J S Costley, D P Butler, J H Mullins, F E Middleton, and W A Reynolds, their associates, successors and assigns, are hereby created a body corporate and politic under the name and style of Bank of Roxie, and by that name shall have succession for fifty years, may sue and be sued, prosecute and be prosecuted, and plead and be impleaded in all the courts of law and equity; may contract and be contracted with; may acquire, hold, alien encumber and otherwise dispose of property of every description necessary for the transactionn of its business real and personal, may have a common seal and shall have all the rights and privileges prescribed for such such institutions by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and all amendments thereto that may be necessary to fully carry out the objects and purposes of this charter

The objects of this corporation are to carry on a general banking business, including a bank of deposit and discount, as well as a savings bank, with all the powers, rights and privileges expressed or implied incident thereto.

To receive and hold on deposit, and in trust and as security, estates personal, including notes, bonds, obligations of every description, mortgages, deed in trust, and choses in action of both individuals and corporations and to collect, purchase, adjust, settle, sell and dispose of the same in any manner whatsoever either with or without its endorsement; to receive and loan money on pledges and securities of every description and of all kinds, to receive on deposit and for safekeeping valuable property of every kind, upon such terms as may be agreed upon.

This corporation is authorized to act as assignee or receiver and to execute trusts of any kind and every description not inconsistent with law.

This corporation is further authorized to act as agent or trustee for any purpose and for any individual, corporation, municipality, state or public authority, to receive and manage any sinking fund and to act as agent for the investment of money for any reason or corporation, and to act as brokers and receive therefor such compensation as may be agreed upon.

The capital stock of this corporation shall be twenty-five thousand dollars, divided into shares of one hundred dollars each, but this corporation is hereby authorized to begin business with all its objects , powers and privileges when twelve thousand five hundred dollars of its stockb shall have been subscribed and paid in. No stockholder in this corporation shall be individually liable for any debt of the corporation or othwewise in excess of the amount of unpaid stock subscribed by him.

The management of this corporation sall be confined to the Board of Directors of not more than seven, each of whom shall be a stockholder and shall be elected annually, and the board of directors shall have power to make, adopt, and alter such bylaws, rules and regulations for the election of officers and for the government of said corporation and the management of its business as they shall think proper, provided same s all not be contrary to law or in conflict with the provisions of this charter.

The domicile of this corporation shall bein the town of Roxie, Mississippi, with such branch offices in the state of Mississippi as may be established by the Board of Directors.

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

Jackson Miss. January 28, 1904. Jas. K. Vardaman? 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, 1904. 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 Bank of Roxie is hereby 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 28, 1904. Jas. K Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feby 1-1904

The Charter of Incorporation of the Brookhaven Wholesale Grocery Company.

The purposes for which this corporation is created are:

Ist. The improting, exporting, buying, selling, vending and dealing in all kinds of groceries, grain, provisions and all kinds of merchandise by wholesale, the dealing in which is not prohibited by law, and storing of same as may be deemed advantageous to the corporation in its wholesale grocery enterprises.

2nd. The owning, buying, selling, trading of lands as the same shall be thought advantageous to and promotive, of the interests of the corpom tion in its said wholesale groecery and merchandise business as aids thereto.

3rd. The carrying on of such planting or farming operations and livestock raising as shall be thought and deemed advantageous to the corporation as aids to its said wholesale business.

4th. The owning, leasing, operating, furnishing and equipping such railroad, railroads, or tram roads as may be necessary in the conduct of the said enterprise as aids thereto.

5th. The persons interested in this corporation and who are instrumental in seeking its formation are H Lewenthall and A E Mor ton resident citizens of the City of Brookhaven, in the State of Mississippi, and such other persons as may be associated with them.

6th. The name by which this corporation shall be known is Brookhaven Wholesale Grocery Company.

7th. 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 out and defined 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 purposes of this corporation.

8th. The period for which this corpom tion is to exist shall be forty-nine years from the date of its approval by the Governor of Mississippi.

9th. The capital stock of said corporation shall not be less than $10,000 andnot more than $25,000 with the power in the stockholders to increase or diminish the same within said minimum and maxi.um amounts, and subscriptions for stock may be paid for in money or property at its fair, actual cash value.

10th. The domicile of the said corporation shall be in the City of Brookhaven Mississippi, with power to establish and maintain such brahch, wholesale and mercantile establishments, agents and agencies at any point in the state of Mississippi as the directors may ~~xxxxxxxx~~ determine. An organization hereunder may be had at the City of Brookhaven in said State on saturday the 30th day of January A D 1904 at the law office of Brennan and Hannah at 7 o'clock p m.

11th. Said cor oration shall have power to issue any part of its stock as preferred stock and to issue bonds and obligations as it may from tim e to time determine. It shall have and possess all the powers" conferred by Article VII of the constitution of the state of Mississippi.

12th. The oficers of this corporation until otherwise determined by the stockholders shall be a President, a Vice President, A secretary and Treasurer, but if it is desirable the same per on may hold any two or more of the said offices and the o ficers may be directors of the corporation.

13th. That this act of incorporation shall go into effect and operation at once upon 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. Jany 28, 1904. Jas. K. Vardaman. Governor.

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

Jackson Miss. Jany, 28, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, jackson.

The within and foregoing charter of Incorporation of the Brookhaven Wholesale Grocery Company is hereby approved.

In testimony whereOf I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 28th day of January 1904.

Jas. K. Vardaman,

By The Governor:--

Joseph W PoWer, secretary of State.

Recorded Feby 2, 1904.

Charter of Incorporation of the Lea--Pool Company.

Be it known that H G Lea, J W Pool and R P Anderson and such others as shall hereafter be 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 1892 of the State of Mississippi and the acts of the Legislature amendatory thereto.

Ist. The name of the corporation hereby created shall be "Lea--Pool Company." And its domicile shall be at Hattiesburg in Perry county Mississippi.

2nd. The purposes of this corporation are to acquire, own and operate a general store; to buy and sell real estate; to operate a general mercantile business and to establish a trade in any kind of goods, wares or merchandise.

3rd. This corporation shall have power to sue and be sued; contract and be contracted with; to have a common seal and to alter it at will; to acquire, own, lease and convey real estate, to acquire, own and sell personal property of any kind; to operate a general store and mercantile business; to buy, issue, transfer and discount commercial paper; to sell goods for cash or credit and to take any kind of lawful security for indebtedness due the corporation; to lend money and to secure same by taking mortgages, deeds of trust, bills of sale and any other lawful security; mxy buy and sell real estate for profit; may establish a trade in any kinds of goods, wares or merchandise, and may do any lawful act in the furtherance of purposes for which this corporation is organized, and may exercise and enjoy all the powers and privileges granted corporations generally by the laws of the state of Mississippi.

4th. The capital stock of this corporation shall be Thirty thousand dollars, divided into 300 shares of one hundred dol ars each; but said corporation may begin business as such when eight thousand dollars have been subscribed for, and paid in to the capital stock. The said capital stock mx may be paid for either in money or property at its actual cash value.

5th. The powers of the corporation and the management of the business thereof, shall be vested in a Board of not fewer than three directors, who shall be selected annually by the stockholders from their number, and who shall hold their positions until their successors are selected and qual - ified. A vacancy in the office of position of directorx may be filled by the Board of Directors *

at any generalb or special meeting.

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6th. The officers of the corporation shall be a President, Vice-President, secretary and Treasurer, and a general manager, if the Board of~~xxxxxxxxx~~ directors think it wise and proper to have one; and the offices of secretary and treasurer may be held by one and the same person, and the office of general manager, if one is created, may be held by either the President or the Vice president. Said officers shall be elected annually by the directors from their number, and a vacancy in any office may be filled by the directors at any regular meeting or special meeting.

7th. The said Board of directors may make and establish such rules, regulations and bylaws as they think best, provided same be not in conflict with the law or this charter, and may employ such other agents besides the above named, as they may see fit, and fix the salary and compensation of each, and may also fix the salary and compensation of any one of the said officers and have power to decide and determine whether anyone, or all, of said officers' shall receive pay.

8th. The stock may be transferred and the same may be voted as provided by law; and the liability of stockholders is also as provided by law.

9th. The first meeting of stockholders for the purpose of organizing may be held at any time after the approval of this charter by the Governor, either by mutual consent, or after two days notice in writing to each of the proposed incorporators.

10th. The corporation shall exist for a period of Fifty years, unless sooner dissolved by a majority vote of the stockholders.

H G Lea, J W Pool, R P Anderson.

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 8, 1904. Jas. K Vardaman. Governor.

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

Jackson Miss. January 30, 1904. Wm Williams Atty general,

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, javkson.

The within and foregoing charter of incorporation of the Lea--Pool 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 January, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W PoWer, secretary of State.

Recorded Feb 2, '04.

Charter Renewed April 27, 1934 for a period of fifty years.
(See Governor's Certificate of Renewal, Recorded in Book 33-34, at Page 606)

The Charter of Incorporation of the Friendly Home Benevolent Association.

The undersigned desiring to avail ourselves of the provisions of Chapter 25 of the Code of Mississippi of 1892, and desiring to acquire and enjoy the rights and privileges therein granted, from ourselves into a corporation, with such others as may become members for the objects and purposes, to-wit:--

Article I. The name of this corporation shall be the friendly Home benevolent Association. Its domicile shall be in the town of Waveland, Mississippi; its objects shall be to unite the bonds of Friendship, to encourage mutual and social intercourse, to give attention to the sick members, and to provided for their burial.

Article II. This corporation shall have the power and authority to have and enjoy succession for a period of twenty five years to contract, sue and be sued, to hold, receive, purchase, sell, mortgage and lease property under its corporate name, to make a constitution, rules and bylaws, and to collect and levy a tax upon its members, and to do and perform anything needful for its government not inconsistent with the existing laws.

Article III. The officers of the association shall be a President, Vice- President, secretary and treasurer, and such other officials as the corporation shall deem necessary. They shall hold their election for the election of all officers on First Tuesday in february 1907 and annually thereafter. The following persons shall constitute the officers of said corporation.

James baker, President; geo. T Tillman, Secretary; Victoria Antoine, Treasurer, and shall hold office until said regular election.

Witness our signatures this 21st day of december 1903.

James Baker, Willis Washington, Victoria Antoine, Eliza Jones.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney eneral for his advice as to the co s titutionality and legality of the provisions thereof.

Jackson Miss. Jan 16, 1904. A H 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 16, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Friendly Hom benevolent 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 16th day of January 1904.

A H Longino, Governor.

By The Governor:--

JoSeph W PoWer, secretary of State.

Recorded February 3, 1904.

Certificate of Renewal issued April 27, 1934.

The Charter of Incorporation "R C Fox Company."

Dissolved by decree of Chancery Court of Montgomery county Dec 27-1922

Section 1. That R C Fox, C W Sturdivant, W S Eskridge and Jim Cunningham 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 "R C Fox Company", and by that name may sue and be sued, plead and be impleaded in all courts of law and equity; and may contract and be contracted wi th, may adopt a corporate seal and the same to alter, change or break at pleasure

Section 2. The domicile of said corporation shall be at Duck Hill, 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, or deem for the best interest of their business. Said corporation shall have the right and power to engage in the purchase and sale either for cash or on a credit, of drygoods, clothing, hats, boots, shoes, groceries and hardware, and any and all kinds of articles of merchandise incident to and pertaining to a general mercantile business and which are commonly bought and sold by general merchants; and to take security by deed in trust or otherwise, for all sales made on a credit, or for any and all debts that may be due and owning to said corporation from time to time. Said corporation shall also have the right and power to buy, own, sell and convey personal property of every nature, either for cash or on a credit, and to do a general mercantile business and to sell at wholesale and retail, either or both, and to buy and sell and deal in such real and personal property as may be necessary for the successful prosecution of the said Company's business. Also to borrow and lend money and to give and take security therfor and to do all other things to promote the objects 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 Tent thousand dol ars, divided into shares of One Hundred dollars each, but the capital stock 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 Thirty Thousand dollars, or said stock may be diminished. When the said capital stock of Ten thousand dollars is paid, in money or property, said corporation is authorized to commence business under this charter.

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 of said corporation.

Section 5. Said corporation shall be controlled, governed and managed by such officer or officers, managers and agents as the stockholders representing a majority of the paid up stock may from time to time designate and elect by a majority vote of the entire paid up stock. Said stockholders so representing the majority of the paid up stock may prescribe the duties, salaries and tenures of office of the officers, managers and employes, that may be elected and employed by said stockholders to manage and conduct said business, such officers and managers may be stockholders or otherwise as may be deemed best by the stockholders representing a majority of the paid up stock.

Section 6. The stockholders of said corporation who may represent a majority of the paid up stock of the same, shall have the right and power from time to time to adopt such rules, regulations and bylaws for the government and management of the business of said corporation as they may deem for the best interest of the same, not contrary or inconsistent with the Constitution and laws of the State of Mississippi, nor of the United States, nor in conflict with this charter.

They shall also have the right and power to amend, alter or repeal any or all rules, regulations and bylaws at such time and in such manner as they may deem for the best interest of said corporation.

Section 7. In addition to the powers hereinbefore granted, this corporation shall have and enjoy all the powers, rights and privileges granted such corporations by Chapter 25 Annotated Code of 1892 of Mississippi and amendments thereto, so long as the said Chapter and amendments thereto, is the law of the 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.

Section 11. This charter shall take effect from and after the date of its grant by the Governor of the state and 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. Jan. 1, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. Jan. 29, 1904. 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 R C Fox 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, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Jany. 2, 1904

Charter of Incorporation of the V S Whitehead Company.

Sec. 1. Be it known that C Livingston, V S Whitehead, R A Johnson and such other persons as may hereafter be associated with them, be and are hereby created a body corporate and politic under the name and style of the V S Whitehead 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.

Sec. 2. The domicile of said corporation shall be at Yazoo City Mississip i, but may establish branch stores in any town or place within the bounds of the State of Mississippi .

Sec. 3. The purpose for which said corporation is created is to conduct a toy, china and glassware store, but may have the privilege of dealing in any wares or merchandise, usually kept in general stores and to this end may buy and sell all such thin gs as are usual and necessary to conduct sucha a business; may buy, sell or lease real estate, and have all the rights, powers and privileges conferred on corporations by Chapter 25 of the Annotated Code of Mississippi and all amendments thereto not inconsistent with the purposes of this corporation.

Sec. 4. The capital stock of said corporation shall be $10,000 divided into shares of the par value of $50, each

Sec. 5. The said corporation may commence business when $2500 of the capital stock shall have been subscribed and paid in.

Sec. 6. The first meeting of the corporation shall be held upon three days notice to be given to the subscribers by any one of the incorporators hereunder.

Sec. 7. The management of the said corporation shall be entrusted 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 thereafter, and said board may adopt bylaws for the management of the corporation.

Sec. 8. The corporation may have the right to purchase its own stock, and should any stockholder at any time wish to sell his stock, he shall first offer it in writing for thirty days to the corporation which shall have the refusal of it at the price named in written offer, and said stock shall not be sold for less than the price named in 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 the provisions thereof.

Jackson Miss. Jany 28, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. Jan 29, 1904. 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 V S Whit head 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, 1904.

Jas. K. Vardaman,

By The Governor:--

Joseph W Power, secretary of State

Recorded Feb 4, 1904.

Dissoultion of the Henry Frank Company.

At a meeting of the stockholders of the henry Frank Company, a corporation existing under the laws of the state of Mississippi, and domiciled at the City of Natchez in the said State, held on the 25th day of december, 1903, all the stockholders being present, the following resolution among others was unanimously adopted, all the stockholders voting "aye", to-wit:--

Whereas, the stockholders of the henry Frank Company do not deem it advisable that the furt her continuance of the henry frank Company as a corporation is necessary after the 26th day of January, 1904, and whereas, the stockholders consider it to be to the best interest of all concerned that the corporation shoudd be dissolved on the said 26th day of January, A D 1904, and

Whereas, all the stockholders of said corporation have signified in writing their consent to such dissolution,

Therefore, be it Resolved, That the henry Frank Company shall be dissolved on the 26th day of January 1904; that all the certificates of shares of the capital stock held by the stockholders shall be on said date surrendered and cancelled, and the charter of said corporation sha l be on the said 26th day of January 1904, surrendered to the State of Mississippi.

Be it further resolved that henry Frank, A landauer and J W Roos, shall then take possession of all the property formerly belonging to said corporation with full power to dispose of the same and distribute the proceeds among the stockholders, according to their respective interests, after the payment of all indebtedness, one half to henry Frank and one half to A Landauer and J W Roos, jointly.

Signed--Henry Frank, President, A LLamdauer, secretary.

WE, Henry Frank, President of the henry Frank Company, and A Landauer, secretary and Treasurer of the said Henry Frank 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, When all the said stockholders were present and all voted aye, said resolution being passed at the meeting held at the office of said company in te City of Natchez on the 25th day of December 1903.

In witness whereof we have hereunto set our hand s at the City of Natchez, on this the 23rd day of j nuary A D 1904 and have caused the corporate seal of the said henry Frank Company to be hereto affixed.

Henry, Frank President, A Landauer, Secretary and Treasurer.

Recorded Feby 4, 1904.

Charter of Incorporation of the Ridgeland Gin and Supply Company.

Be it remembered that J B Yellowly, A J Hollbeck, Dan H Stewart, Mrs Ruth Prosser, J P Cook and their successors and associates are hereby incorporated into a body politic and corporate under the name and stylo of the Ridgeland Gin and Supply Company, and by that name shall have succession for the period of fifty years.

This corporation shall be Ridgeland. Madison county, Mississippi.

The capital stock may be ten thousand dollars, divided into shares of ten dollars each, and it may commence business whenever the sum of two thousand dollars shall have been subscribed and paid in. This corporation shall have all the powers and be subject to all the liabilities conferred and imposed upon corporations under Sections 836 and 837 and all other sections, so far as applicable, of Chapter 25 Annotated Code of 1892.

The officers of this corporation shall consist of a President, a secretary and an advisory board. The stockholders may by bylaws provide for the election of such officers and such others as may be found necessary, prescribing the duties of all officers and provide for their salaries.

The incorporators above named may meet at Ridgeland on the first Tuesday after notice of the approval of this charter by the Governor and shall proceed to organize under the charter.

Dec. 24, 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. Feby 4, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss feby 4, 1904. Wm Williams, Attorney general,

By J N Flowers Asst Atty. general.

State of Mississippi,

Executive, Office, Jackson.

The within and foregoing charter of incopporation of the Ridgeland Gin and 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 4th day of february 1904.

Jas K Vardaman.

By The Governor:--

Secretary of State.

Recorded Feby 6, 1904.

Charter of Incorporation of the Delta Bank and Trust Company.

Section 1. Gaddis, Whitehead Co. E F Gaddis, R V Powers, H L Taylor, John Lear, Henry & Barbour, B E Kern, J E Stewrt, J H D Haverkamp, J R Lacey, J A Clark, R S Wheeless, T F Davis, A H Courts, John P Bennett, Miss Mary E North, C L Graeber, R F Parker, C Roeder, Wm Warmack, W H Kline, R F Mccormack, D Hanneberg, A L Bradley, Vincent & Hayne, Owen & Baldwin, E T Clark, L G & J T Montgomery, Mrs F Beddwell, T Hanneberg, M Davidow, M M Brister, Goyer Grocery Company J C Hollingsworth, W G Smith, H S Swayze, O H Swayze, Robert Torrey, J M Bryan, W Zehor, I S Reed, Mrs H L Brown, W M Mobley, J A Crisler, Edward Luke, W D Pugh, J W Gregory, Ezra Smith, Jno Troy, Geo Harlos, J W Stout, Miss Valerie Schaefer, S S Griffin, Mrs Essie F McCormick, W F Cummins, C Livingston, M Hirsch, W T Hegman, Robert Hetor, J B Devotoe, Mrs E S Posey, Theo Schmidt, Mrs Teo Schmidt, Miss Lou Schmidt, T H Griffis, T E Fouche, D A Swayze, F C Hudson, E F Bradley, C S Coker, H T Egleston, C F Davis, Mrs L M Moore, E L Harris, A R Tinnin, B rdwel Bros. H F Luckett, T H Campbell, B F Underwood, Mrs Lizzie Lear Lawson, D R Barnett, Mrs E P Lacey, F A Rusche, Mrs Maggie L Zenor, Mrs Helen Graves, HaltEr A Graves, W W Coody, Ben Exum, Miss Ada Bain, Mrs Carrie ames, Dr C M Coker, R J Coker, Mrs Ivor P Halder, Mrs Alice J Harlow, Mrs A H Richardson, W B Burwell, W W Miller, J D Gilleylen, Mrs Sarah Cooper, Miss Rebekah Cooper, J H Oates, S D Collins, Mrs Margarita Mann, Mrs C E Cunningham, Dr Horton Frizell, B L Sandidge, J B Cowan, P A Cowan, John C Poindexter, S L North, S R Berry, P T Godfrey, R A Miller, Mrs Ella Foley, W L Kendall, J S Perrin, Mrs S A Conn, F R Birdsall, Mrs M V Luckett, Mrs M J Warren, A F Barbour, Frank C Wilson, Mrs M E Conn, and their associates, successors and assigns, be and they are hereby creaed and constituted a body politic and corporate under the name and style of DeltA Bank & Trust Co., and as such it shall have succession for fifty years.

Section 11. The purposes for which this corporation is formed are to do a general banking business; to do and perform all things pertaining to a savings bank; and to carry on the business of a trust company, with power to receive money in trust; to accept and execute all such trusts, and to perform such duties of every description as may be committed to it by any person or corporation, or that may be committed or transferred to it by order of any court of record; to take and accept by grant , assignment, transfer, devise or bequest, and hold any real or personal estate or trusts created according to the laws of this state or other states, or of the United States, and execute such legal trsuts in regard to same, on such terms as may be directed or agreed upon thereto, or to execute or guarantee any bond or bonds, required by law to be given in any proceeding in law or equity, in any of the courts of this state or other states, or of the United States; To act as agent for the investment of money for other persons, and as agent for persons and corporations, for the purpose of issuing, registering, transferring or countersigning the certificates of stock, bonds, or other evidences of debt of any corporation, association, municipality, state county or public authority, on such terms as may be agreed upon; to act as guardian for any minor or insane person, under the appointment of any court of record having jurisdiction of the person or estate of such minor or insane person; to act as guardian to act as administrator or executor of the estate of any deceased person; and guarantee the fidelity and performance of their duty of perso ns holding places of public or private trust.

Section 111. Said corporation is hereby authorized and empowered to exercise all the rights, and powers and enjoy all the privileges and immunities bestow ed upon corporations by Chapter 25 of Annotated Code of Mississippi, 1'92, 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 trsut companies," and to do ad perform all other such things as may be necesary and proper to carry into ef ect the purposes for which said cor-

poration is hereby creted. not inconsistent with law.

Section IV. The domicile of said cororation shall be at Yazoo City Mississippi; its capital stock shall be $225,000.)0 divided into 4,500 shares of the par value of $50 each. Said corporation may begin business when $112,500 of said capital stock shall have been paid in, The stockholders of the said company may increase or diminish the capital stock at their pleasure, on a vote of the majority of the stock. Said corporation may also establish branch banks at other towns or cities in Mississippi, if those holding a majority of the shares shall so determine.

section V. The officers of said corporation shall consist of a Board of Directors of not less than seven members, to be chosen by the stockholders, and a President, Vice President, and Cashier to be chosen by the Board of Directors, and such other officers as the said Board may hereafter determine upon.

Section VI. 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 days notice of the time and plase thereof, by publication in a newspaper or by written notice.

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

Jackson Miss. February 6, 1904. Jas. K Vardaman, Governor.

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

Jaak son Miss. february 6, 1904. 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 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 6th day of February 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feby 6, 1904.

Amendments to the Charter of Incorporation of the J J Newman Lumber Company.

It is proposed to amend Section 2 of said Charter so that when amended it shall read as follows:--

Section 2. The purposes for which said corporation is created are to carry on a general lumber milling and manufacturing business, to buy, sell, improve and lease and cultivate real estate and to do an agricultural business; to own all necessary live stock and to have and maintain stock farms to engage in the purchase manufacture and sale of crude turpentine, spirits, and rosin; to engage in the manufacture, extraction, production and sale of creosote, tar, charcoal and all other bi-products from pine wood; and to own, hold, and to maintain and operate an electric light and power plant or plants; and this corporation is empowered to do any one or more or all of the things mentioned in this section as it may deem proper.

It is proposed to amend section 3 of said charter so that when amended it shall read as follows:

Section 3. The domicile of said corporation shall be near Hattiesburg, in the county of Perry, State of Mississippi, but may be changed at any time by a majority vote of the stockholders, and it may have offices and officers at any place.

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

Jackson Miss. Feby 5, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. Feby 6, 1904. 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 J J Newman 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 February 1904.

Jas. K Vardaman, [illegible].

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feby 6, 1904.

60 Photostat FOR AMENDMENT SEE BOOK 60 PAGE 388-391 Photo-stat For Amendment See Book 44 Page 132-139

Charter of Incorporation of the merchant's and Planters Bank of Tchula Miss.

Section 1. Ira Jones, R E Warfield, T J Wyatt, L C McGee, A H Roby, Alex Jones, H Christmas, B Ullendorf and their associates, successors and assigns, are hereby created a body politic and corporate under the name and style of Merchant's and Planters bank and by that name may sue and be sued, plead and be impleaded in ay 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 succession for fifty years

Said Bank shall have the rights and exercise the privileges appertaining to a general banking, exchnage and brokers business, with all the powers of a body corporate and shall be located at Tchu la mississippi.

Section 2. The capital stock of said bank shall be fifty thousand dollars divided into shares of one hundred dollars each, and whenever the sum of twenty five thousand dollars is subscribed the bank may commence business.

Section 3. Said banking company is hereby authorized to invest its capital in gold and silver coin, bullion, bank notes, bonds, evidences of debt; may buy, rent, lease and sell real estate at their pleasure.

Section 4. The business of said bank shall be confided to and controlled by its stockholders under such regulations, rules and bylaws as said company may see fit to adopt, provided the same be not in conflict with the constitution and laws of the United States and of the state of Misissippi.

Section 5. The office s of said bank shall be a President, Vice President, cashier Board of Directors and such subordinate officers as may at any time 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 laws of said banking company.

Section 6. That said bank is authorized to receive on deposit any sum of money or other valuable things and to receive such rate of interest as may be mutually agreed upon by said bank and its customers and borrowers provided such rate shall not exceed ten per cent per annum-

Section 7. Upon the withdrawal of any stockholder or stockholders from s aid banking company, the liability of such withdrawaing stockholder shall cease from the date of such withdrawal as against all contracts thereafter made by said bank; and no stockholder shall be liable in any event or manner, at law or in equity as a member of said corporation beyond the limit of the stock held by him or her therein.

section 8. The bylaws, rules and re ulations of tis corporation which said company may make under the fourth section of this charter shall be made and adopted by a majority vote of the stockholders, according to the shares held by them.

section 9. The first meeting of the stockholders may be held at such time 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. February 8, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. february 8, 1904. 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 Plahters Bank Tchula Miss., is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Gret Seal of the State of Mississippi to be affixed this 8th day of February 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Po er, secretary of State.

Recorded feby. 9, 1904.

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The Charter of Incorporation of S S Steele & Co.

1. W S Barry, W C george, W S Wingfield, S S Steele, P S george, E C Gwin and Sam L Gwin, their associates and successors are hereby created a body corporate with the corporate name of S S Steele & Co. and as such shall have succession forfifty years.

2. The domicile of said corporation shall bein the city of Greenwood, Mis issippi.

3. Said corporation is created for the purpose of conducting a general insurance agency and is authorized and empowered to act as the local or general agentx of any or all ins rance companies authorized to do business in the State of Mississippi, and generally to do any and all things properly pertaining to the business of an insurahce agency, and said corporation is further authorized and empowered to act as local or general agent for any and all guarantee or fidelity companies authorized to do business in the State of Mississippi; and it is empowered to acquire by purchase, lease or otherwise any and all ~~xxxxxxx~~ real and personal prperty necessary or proper in the conduct of its said business and to encumber, sell or otherwise dispose of the same; and it shall have, enjoy and exercise all the rights, powers and privileges incident to the purpoSes of its creation, or conferred or created by Chapter 25 of the Annotated Code of Mississippi and all acts of the legislature amendatory theroef or supplementary thereto.

4. The capital stock of said corporation shall be ten thousand dollars divided into shares of one hundred dollars each.

5. At any time after five 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 designated for said meeting.

6. Said corporation may, by a majority vote of the stockholders at any regular or special meeting thereof, adopt by-laws for the government of said corporation, fixing the time and manner of hodding and conducting 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 scope of authority of all officers and directors, and the terms of office of such officers as are not prov ded for in this charter; the course and extent of the business and operations of said corporation, and any and all other bylaw 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 the said corporation, and who shall be elected annually by the stockholders and hold office until their succe ssors are elected. The management and control of the business ad affairs of said corporation shall be vested in the said board of directors who may, subject only to bylaws of said corporation, exercise any and all of the powers conferred upon said corporation, and except where otherwise provided by law or by the bylaws of this corporation, exercise such powers as fully and completely as might the stockholders of said corporation.

8. The said board of directors shall annually elect a President, a 1st Vice president, a 2nd Vice President, secretary and Treasurer, which two last named offices may be held by the same person if the bylaws shall so provide, and such other officers, agents and employes as they deem necessary or proper for the wellfare 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 Honrable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. feby 8, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Feby 8, 1904. Wm Williams, Attorney general.

State f Mis sissippi,

Executive Office Jackson.

The within and foregoing cha ter of incorporation of the S S Steele & Co. is hereby approved.

In testimony whereof I havere hereunto set my hand and caused the Great Seal of the State of Mississippi to affixed this 8th day of February, 1904.

Jas. K Vardaman.

By The Gove rnor:--

Joseph W Power, secretary of State.

Recorded feb 9, 1904.

Charter of Incorporation of the A F Oliver Company.

First. Be it known that A F Oliver, C L Johnson, W A Figg, F C Hafford, T L Mauldin, H E Wells and J K Glenn and their associates and successors, be and are hereby ~~xxxxxxxxxx~~ created a body corporate to be known as The A F Oliver Company, and shall be domiciled in the Village of Courtland, and shall have succession for a period of fifty years from the first day of February 1904. The corporation shall sue and be sued, plead and be impleaded by its corporate name, and its stockholders shall not be personally liable for the debts of the corporation except as now provided, or as may be hereafter provided by law.

Second. The authorized capital stck of this corporation shall be Thirty Thousand dollars, and shall be divided into shares of Five hundred dollars each. The corporation may organize and elect officers whenver as much as twenty thousand dollars of its capital stock is subscribed for, and may begin business whenever as much as Twenty thousand dollars is paid in.

Third. The officers of this corporation shall consist of a President, Vice Presidentx, secretary and Treasurer and Board of Directors, to consist of not less than three of its stockholders. The offices of secretary and Treasurer may be filled by one and the same person, and any officer or stockholder of the corporation shall be eligible to be a director. The officers above named and the Board of Directors shall ~~xxxx xxx xxxxx~~ be elected by the stockholders, and the Board of Directors shall have the power to create and fill any and all other offices which may be necessary for the carrying on of the business of the Company. Any vacancy occurring in the offices of the corporation or the Board of Directors, from any cause whatever, may be filled by the Board of Directors until the next meeting of the stockholders after such vacancy occurs.

Fourth. The object and purpose for which this corporation is created is as follows: To do a general merchandise and furnishing business, and to that end it may purchase and own any kind of property, which under the laws of the State of Mississippi and of the United States it is lawful for any person to own or sell; it may borrow money and pledge the property of the corporation as security therefor, and may give security for past indebtedness. It may take and hold any kind of security and may discount its own or other paper. It may ~~xaxexandxhaxd~~ own real estate not exceeding $250,000 in value; it may buy, sell and lease the same, and may carry on farming operations, own and operate gin and grist mills in connection with its mercantile business. It may have and exercise and and all other powers incident to a mercantile or trading corporation which are now by law permitted or which may hereafter be permitted by law.

Fifth. At any stockholders meeting ~~any~~ and all necessary bylaws, rules and regulations ~~may~~ may be adopted for the government of its affairs, provided the same shall not violate the provisions of this charter or the constitution and laws of the state of Mississippi, or of the United States, and that such bylaws, rules and regulations may be repealed or amended at any time by the stockholders.

Sixth. A stockholders meeting may be called at any time and upon any notice by the President, Vice President or any members of the Board of Directors, and if a majority of the stock paid in is represented at such meeting, such meeting shall be authorized to transact any and all 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.

Jackson Miss. Feby 3, 1904.

Jas. K. Vardaman, Governor.

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

Jackson Miss. Feby. 4, 1904. 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 A F Oliver Company, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississppi to be affixed this 4th day of February 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded feby 9, 1904.

Amendment to charter of Pearl and leaf Rivers Railroad Company.

The State of Mississippi,

2nd Dist. Perry County.

To the Honorable Railroad Commi sion of the state of Mississippi:--

The application of the pearl and Leaf Rivers railroad Company to change its eastern terminals, main line and corporate name.

The said Pearl and Leaf Rivers railroad company would respectfully state and show unto this Honorable body the following facts, to-wit:--

First. That it is a railroad corporation duly chartered, organized and existing under and pursuant to the laws of the State of Mis sippi, by virtue of an application, dated November 15, 1897, signed by J J Newman and others, the Governor's proclamation issued thereon November the 28th, 1897, and the statement of organization of said railroad copany, signed by the directors and sworn to by one of them, the same dated december 21st, 1897, all of which appears of record at large in the office of the Honorable secretary of State, and which record is referred to as a part hereof as often as necessary for the purposes of this application.

Second. That section "(b)" of said application is in the following words and figures towit:--

"(b)" The terminal points of the proposed railroad are Hattieburg in the county of Perry and Columbia in the County of Marion, both in the State of Mississippi.

Third. That the said Proclamation of the Governor authorized the parties named in said application "To organize a railroad corporation with the terminal points of said proposed railroad to be Hattiesburg in the County of Perry, and Columbia in the County of Marion, and that the line of the said railroad shall extend through the portions of Perry and Marion Counties, lying between said po points, in as direct a line as practicable, all in the State of Mis isippi.2"

Fourth. That on the 18th day of february, 1902, by order of this Honorable body, the Western terminal of said railroad was changed from Columbia, marion County, Mississippi, to a point on Pearl River at or near Columbia, marion County Mississippi to a point on Pearl River at or near Monticello, in the County of Lawrence, State of Mississippi, and the main line likewise changed

Fifth. That on the 5th day of January, 1903, the western terminal of said road was again chan gd changed by order of this homorable body from said point on Pearl River, to the City of Natchez in the County of Adams, State of Mississippi, and the line likewise chan ed, both of which amendments are of record in the o ffice of secretary of State.

Sixth. That said line of Railroad will soon be completed and ready for operation to Silver Creek in the county of Lawrence, State of Mississippi.

seventh. It believes and would respectfully state and show, that its interest as well as that of the public will be promoted and best subserved by changing its eastern terminal from Hattiesburg, Perry County, Mississippi, the point named in its charter, to Scranton, in the county of Jackson, State of Mississippi, and its main line changed accordingly, so as to extend from Hattiesburg, Mississippi in as direct a line as practicable through the intervening portions of the counties of Perry, Harrison and ackson in the state of Mississippi.

Wherefore the premises considered, petitioner prays that its eastern terminal be changed from hattiesburg, perry County, Mississippi, to Scranton, Jackson County, Mississippi, and that its main line be changed accordingly, so as to extend in as direct a line as practicable through the intervening portions of the said counties of perry, harrison and Jackson; and for such further relief as it may be entitled in the premises.

Pearl & Leaf Rivers Railroad Co.

By T R Davidson, Vice President.

The State of Mississippi,

2nd Dist. perry County.

Personally appeared before me, Thos M Ferguson, the undersigned Notary public in and for said county and state, T R davidson, wo after being first duly sworn says on oath that he is Vice President of the said pearl and Leaf Rivers Railroad Company, and that the matters set forth in the above and foregoing petition are true.

T R Davidson,

Sworn to and subscribed before me, this the 5th day of February A D 1903.

(l. s.) Thos. M ferguson.

Office of the Railroad Commission,

Jackson Mississippi, dec. 8th, 1903.

Before the Mississippi Railroad Commission at its december term on the above date.

In the matter of the Pearl & leaf Rivers railroad Company, for change of its eastern terminal and main line.

This day this cause coming on to be heard on the application now on file with the secretary of this commission, and upon the facts, and it appearing that the petitioner is entitled to the relief prayed for, it is therefore ordered by the Commission that the said petitioner, Pearl & Leaf Rivers railroad Company, is hereby authorized and empowered to change its eastern terminal from Hattiesburg in the county of Perry, State of Mississippi, to Scranton, in the ounty of Jackson State of Mississippi, and to extend its main line accordingly so as to traverse the most direct practicable route from said hattiesburg, Mississippi, through the intervening portions of Perry, Harrison and jackson counties in the state of Mississippi, to said Scranton Mississippi and such changes are hereby ordered.

It is further ordered that the said petitioner furnish the Honorable secretary of State with a certified copy of said application and of this order, to be by him recorded as the law provides for

recording of orginal charters.

Ordered and adjudged at Jackson, Mississippi, this the 8th day of december A D 1903.

(l. S.) Jno. A Webb, Secretary.

Office of Mississippi Railroad Commission,

Jackson Mississippi.

I, John A. Webb, hereby certify that I am secretary of the Mississippi railroad Commission, and as such, the custodian of the papers, documents and official records kept in the office of said commission and pertaining to its duties and proceedings, that the above and foregoing are true, correct and faithful copies of the application of the Pearl & leaf Rivers Railroad Company for a change of its eastern terminal from hattiesburg to Scranton Mississippi, and the extension of its main line accordingly; as appears from the originals now on file in my office, and of the order of said commission granting the prayer 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 attached, at the office of the Commission in the City of Jackson, Mississippi, this 8th day of december A D 1903.

(L@ S.) Jno. A Webb, Secy. of Railroad Commission

Application for Amendment of Charter of Pearl & leaf Rivers railroad Company.

To His Excellency, the Governor of the State of Mississippi:--

The said Pearl and Leaf Rivers Railroad Company, by each and all of its stockholders, would respectfully state and show that it is a Railroad corporation under Chapter 112 of the Annotated Code of 1892 and the Acts amendatory thereof, and desiring amendment to its charter of incorporation would respectfully set forth and declare the following facts:--

(a) The names, residence and postoffice address of said stockholders, the applicants for said amendment are:-

C P Davidson,	Scranton,	Pa.
F L Peck,	Scranton,	Pa.
S B Price,	Scranton,	Pa.
A D Dean,	Scranton,	Pa.
C D Jones,	Scranton,	Pa.
C S Woolworth,	Scranton,	Pa.
I F Megargel,	Scranton	Pa.
E S Peck,	Scranton,	Pa.
F R Davidson,	Hattiesburg,	Miss.

(b) The terminal points of said Railroad as now existing are Natchez in the County of Adams State of Mississippi.

(c) The line of said Railroad as authorized to be constructed, runs from said City of Natchez via Hattiesburg, Mississippi to said Scranton Mississippi and to run in as direct line as practicable through the intervening portions of Adams, Jefferson, Franklin, Lincoln, Copiah, Lawrence, Covington, Marion, Perry, Harrison and Jackson Counties, all in the State of Mississippi, or that portion of such counties as may be traversed by the most direct, practicable route.

(d) The name by which said corporation has heretofore been known is Pearl and Leaf Rivers Railroad Company, which name it is hereby proposed to change to "Mississippi Central Railroad Company."

(e) It is hoped that said Railroad will be completed and in operation between the terminal points herein named within three years from the date of the granting of the amendment herein prayed for.

The said Pearl and Leaf Rivers railroad Company, by its stockholders as aforesaid, respectfully shows further, that it was created as a railroad corporation under the laws of the State of Mis-

sissippi and uly organized as such, agreeable to application therefor, dated November 15, 1897, signed by J J Newman and others, the Governor's Proclamation issued thereon November 28th, 1897, and statement of organization signed by the Directors and sworn to by one of them, of date December 21st 1897, all of which appears of record in the office of the Honorable secretary of State. The terminal points of said railroad as fixed by said ~~xxikxxxd~~ proclamation were Hattiesburg in the county of Perry, State of Mississippi, and Columbia in the county of Marion, State of Missi sippi; but sad said western terminal was changed by the Hon. Railroad Commission of the State of Mississippi, February 18, 1902, from said Columbia, to a point on Pearl River at or near Monticello in the County of Lawrence, State of MississIppi, and was again changed by said authority January 5th 1903, from said point on Pearl River at or near Monticello in the County of Lawrence, State of Mississippi, ~~and was again changed by said authority, January 5th 1903, from said point on Pearl River~~ to said Natchez; and the eastern terminal of said railroad was changed by said Hon. Railroad Commission december 8th, 1903, from said Hattiesburg, to said Scranton, in the state of Mississippi, so that said railroad as now existing has the terminal points and propoSes to run through the territory aforesaid; and the applications for said several changes and the orders for the said railroad commission making said changes are all of record in the office of the Honorable Secretary of State.

That said railroad has been completed and is in operation from said City of Hattiesburg to Silver Creek in the County of Lawrence, State of Mississippi, or very nearly to said Silver Creek.

That the said railroad Company believes and shows that it is to its interest and to the interest of the public to change the name of said railroad corporation from Pearl and Leaf Riv rs Railroad Company to "Mississippi Central railroad Company;" and therefore prays that its corporate style and name be changed accordingly.

C P Davidson, A D Dean, C D Jones, C S Woolworth, I F Megargel, E S Peck, S B Price,
T L Peck, T R Davidson.

Executive department,

Office of the Governor.

Jackson Miss. Feby. 8, 1904.

The foregoing application to change the name of Pearl and leaf Rivers Railroad Company to Mississippi central Railroad Company, is respectfully referred to the Honorable Attorney General for his opinion as to whether or not it be in cornormity to law.

Jas. K. Vardaman, Covernor.

The foregoing application to change the name of the Pearl and Leaf Rivers Railroad Company to Mississippi central Railroad Compny, conforms to law.

Jackson Miss. Feby 8th, 1904. Wm Williams, Attorney General.

Proclamation Changing the name of Pearl & Leaf Rivers Railroad Company.

State of Mississippi,
Executive Department.

To All to Whom these Presents shall come Greeting:--

Whereas, the Pearl and Leaf Rivers Railroad Company, by all of its individual stockholders has applied in writing to the Governor for a change of ~~xxxxx~~ its corporate name from Pearl and Leaf Rivers Railroad Company to "Mississippi central Railroad Company," which written application has been referred to the Honorable Attorney General for his opinion as to its legality, and

Whereas, it appears that said application con.roms to law, that the said Pearl And Leaf Rivers Railroad Company is a Railroad Corporation duly chartered and orgnized under Chapter 112 of the Annotated Code of Mississipp;, and the Acts amendatory thereof, which said charter as amended by the honorable Railroad Commission makes the eastern terminal of said railroad ~~xxxxxxx~~ at Scranton, in the County of Jackson, State of Mississippi and its western terminal at Natchez in the County of Adams, State of Mississippi with authority in said Railroad Company to traverse with its line of road the intervening portions of the counties of Adams, Jefferson, Franklin, Lincoln, Copiah, Lawrence, Covington, Marion, Perry, Harrison and Jackson, all in the St te of Mississippi,, or such portions of said counties as may be traversed by extending said railroad from said city of Natchez via hattiesburg to Scranton Mississipi, in as direct line as practicable.

Now, therefore, I, Jas. K. Vardaman, Governor of the State of Mississippi, by virtue of the power vested in me by the constitution and laws of the State of Mississippi, do issue this proclamation changing the cor.porate name and style of said ~~xxxxxxx~~ Pearl and leaf Rivers railroad Company to "Mississip i central Railroad Company", with its terminals and to traverse the territory above indicated.

The name of said corporation shall hereafter be "Mississippi central railroad Company" but no rights or remedies in favor of or against the said Pearl and leaf Rivers railroad Company shall be affected by said change.

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 10th day of January, in the year of Our Lord 1904.

By The Governor.-- Jas. K Vardaman.

Joseph W Power, secretary of State.

Recorded feby 13, 1904.

Cov

Amendment to the Charter of Incorporation of the W E Payne Mercantile Company.

Be it known that the charter of incorporation of the W E Payne mercantile Co., domiciled in the town of Colins, in Covington County Mississippi, and approved by the Governor of said State on the loth day of January A D 1903, that Article VIII of said Charter be and the same is hereby amended so as to read as follows:--

Article VIII. The officers of said corporation shall be a President, secretary and Treasurer, each of whom shall be a stockholder thereof, and may hold one or more of said offices at one and the same time. The President, secretary and Treasurer shall be chosen ahnnually 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. The President, Secretary and Treasurer shall constitute the Board of Directors, and shall have power to ordain and establish all such rules, bylaws and regulations for the government of said corporation, its officers and business, as they may see proper and not in contravention with the laws of this charter, and said rules, bylaws and regulations may be amended and repealed at pleasure. A vacancy in any of the offices of said corporation may be filled by a majority vote of the stock of the stockholders at a regular or special meeting, and the officerx or officers thus elected shall hold their offices the same as though elected at a regular annual meeting already specified. A majority vote of said Board of Directors shall constitute a quorum for the transaction of all business of the corporation. That this amendment take place 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. Jan 21, 1904. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con.-stitution or laws of the State.

Jackson Miss. Jan 22, 1904. Wm Williams, Attorney general.

By J N FloWers, Asst Atty Gen.

State of Mississippi

Executive Office, Jackson.

The within and foregoing ~~charterxrxofzxxxaxpxrxtxxmzx~~ amendment to the charter of incorporation of the W E Payne 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 22nd day of January, 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded feb 15, 1904.

 FOR AMENDMENT SEE BOOK 42-43 PAGE 398 FOR AMENDMENT SEE BOOK 34-35 PAGE 145 FOR AMENDMENT SEE BOOK 36-37 PAGE 497.

Charter of Incorporation of Bay Springs bank, to be located at Bay Springs.

Section 1. W S Pettus, L L Denson, M Oates, R A Thorn, S F Thigpen, W R Thigpen, W H Hill, J O Denson, C Thigpen, R J Burnett, W W Horn, Daniel carver and their associates, successors and assigns are hereby created a body politic and corporate under the name and style of Bay Springs Bank, and by that name may sue and bes 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 break or alter at pleasure, and shall have succession for fifty years. Said Bank shall have the rights and exercise the privileges appertaining to a general banking, exchange and brokerage business with all the powers of a body corporate and shall be located at bay Springs, Miss.

Section 2. The capital stock of said bank shall not exceed Fifty Thousand dollars divided into shares of one hundred dollars each, and whenever the sum of ten thousand dollars is subscribed and paid into the capital stock the bank may commence business.

Section 3. Said banking company are hereby authorized to invest their capital in gold and silver coin, bullion, bank notes, bonds mortgages, bills of exchange, foreign and domestic security or other evidences of debt, may buy, rent lease and sell real estate at their pleasure.

Section 4. The business of said bank shall be confided to and controlled by its stockholders, under such rules, bylaws and regulations as said company may see fit to adopt; Provided the same be not in conflict with the constitution of the United States and of the State of Mississippi.

Section 5. The officers of said bank shall be a President, Vice President, cashier, Board of directors and such other subordinate officers as may at any time be considered necessary; the duties and powers of said officers, their term of office, the names and date of their election shall be fixed by the bylaws of said banking Company.

Section 6. The said bank is authorized to receive on deposit any sum of money or other valuablex thing, and to receive such rates of interest as may be mutually agreed upon by said bank with its customers and borrowers; provided such rate shall not exceed ten per centum per annum-.

Section 7. Upon the withdrawal of any stockholder or stockholders from said banking company, the liability of such withdrawing stockholder shall cease from the date of such withdrawal as against all contracts thereafter made by said bank, and no stockholder shall be liable in any event or in any manner at law or in equity as a member of said corporation beyond the amount of the stock held by him or her therein.

section 8. The bylaws, rules and regulations of this corporation which said company may make under the fourth section of this charter shall be made and adopted by a majority vote of the stockholders according to the shares held by them.

The for going proposed charter of incorporation i respectfully referred to the Hono able Attorney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. feby. 10, 1904

Jas K Vardaman, Covernor.

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

Jackson Miss. feby 10, 1904.

wm Williams, Attorney general.

By J N Flowers Asst Atty general.

FOR AMENDMENT SEE BOOK XXV PAGE 458

Photo-Stat FOR AMENDMENT SEE BOOK 16 PAGE 576-580

photo-Stat FOR AMENDMENT SEE BOOK 31 PAGE 385-388

Photo-stat Photostat 44 163-166 60 63-66

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bay Springs 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 February, 1904.

Jas. K Vardaman.

By The Covernor:--

Joseph W Power, secretary of State.

Recorded feb 16, 1904.

Amendment to the Charter of Incorporation of the batesville Manufacturing Company.

Section 1. of the charter of Incorporation of the Batesville manufacturing Company is hereby amended so that Section 1 thereof when amended will read as follows, to-wit:--

Section 1. This Association known as the "Batesville manufacturing Company", whose domicile and place of business is in batesville Mississippi, has for its object the business of manufacturing and sale of spokes, wooden pins, wheel rims, and the manufacture and sale of such other wooden articles as said Association may determine, and shall have power and authority to erect, own and operate such machinery as shall be necessary to manufacture the above named articles, and shall have power and authority to build, own, use and operate a steam-boat or steamboats and other water craft for the purpose of transporting its own property, and for the purpose of transporting the persons and property of others for hire.

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

Jackson Miss. feby 6, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. Feby 8, 1904. Wm Williams Attorney general.

State of Mississippi,

Executive Office Jackson.

The within and foregoing ~~charter of incorporation~~ amendment to the charter of incorporation of the Batesville manufactureing 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 february 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feb 16, 1904.

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Charter of Incorporation of the Citizens bank of Iuka.

Section 1. That F T Carmack, W T Ross, E T Hammerly, G P Hammerly, W W Harris & Son, C W McKnight, E P Peacock, T M McDonald, A J Cotten, Barnett Drug Company, W O Jackson, J B Williams, J D Powell, G W Dudley 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 Citizens Bank, and by that name may sue and be sued, plead and be impleadedin all the courts of law and equity, and have a common seal, may contractxx and be contracted with, may acquire, hol alien, encumber and otherwise dispose of property both real and personal, necessary for the purposes of said bank, not to exceed in amount $1,00,000. Shall have fifty years existence and shall possess all the powers, rights and privileges prescribed by Chapter 25 Code of Mississippi 1892 and existing lxxx amendments thereto.

Section 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 expressed or implied thereto, to receive and hold on deposit and in trust and as security estate real and personal, including notes, bonds, obligations and mortgages, choses in action of individuals, corporations, municiplaities, states and of the United States, and the same to purchase collect and supply, sell and dispose of in any manner, with or without its guaranty or endorsement, to make titles 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 valauble property of every description, u on such terms as may be agreed upon.

Section 3. The capital stock of this corporation shall be $15,000, which may be increased from time to time by the stockholders owning mor e than one-half of the stock, to $25,000, and when the sum of ten thousand dollars has been 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 $100 each. The management of said corporation shall be confined to a Board of not less than five directors, selected annually from among the stockholders by the stockholders owning more than one half of the stock, three of whom shall constitute a quorum for the transaction of business. The stockholders owning more than one half the stock shall make, adopt and alter such bylaws, rules and regulations for the election of officers and the government of its business, as they deem propery, provided said bylaws, rules and regulations shall not be contrary to this charter, the laws of the State of Mississippi or the United States-.

Section 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.

Section 5. The domicile of said corporation shall be at Iuka, Tishomingo county, Mississippi.

Witness the signatures of the incorporators this the 11th day of February 1904.

C W McKnight, W T Ross, J B Williams, G P Hammerly, Barnett Drug Company, E T Hammerly
W W Harris and Son E T Carmack, T M McDonald, A J Cotten, J D Powell

e foregoing proposed chart r of incorporation is respectf lly referred to the Honorable Atney general for his advice as to the constitutionality and leg lity of the provisions thereof.

Jackson Miss. Feby. 15 1904. Jas. K Vardaman, Covernor.

e provisions of the foregoing proposed charter of incorporation are not violative of the Contution or laws of the State.

Jackson Miss. Feby. 15, 1904. Wm Williams, Attorney General
By J N Flowers Asst Atty General.

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Citizens Bank of Iuka, Miss. is hereby 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 February, 1904.

Jas. K. Vardaman.

By The Governor:-

Joseph W Power, Secretary of State.

Recorded Feby 17, 1904.

Charter of Incorporation of the Hoover Commercial Company.

Section 1. That B T Hoover, J R Hoover, F H Hoover, L Bridgeforth, and W S Gordon and their associates, successors and assigns be, and they are hereby made a body corporate with a perpetual succession for a period of fifty years, under the name and style of Hoover Commercial 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 to adopt a corporate seal and the same to alter and break at pleasure.

Section 2. The purpose of this corporation is to engage in and carry on a general Mercantile Business in the Town of Pickens, County of Holmes and state of Mississippi, and said corporation shall have the right and is hereby authorized and made capable to have and to hold, to purchase receive, own enjoy all kinds of real estate and personal property necessary or convenient for its purposes, and to sell all kinds of merchandise, goods, wares and chattels, and all kinds of real and personal property of every kind and description; also to sell goods, wares and merchandise of every kind and description, and to take therfor notes or charge same to open accounts, and also to loan money. And further to do all acts necessary or convenient or advisable in the judgment of the officers and directors of said corporation for the wellfare and convenience of said company; and said corporation shall have, possess and enjoy all the rights, powers, benefits and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of Mississippi pf 1892 which may be necessary for the purposes of this charter.

Section 3. The capital stock of this corporation shall be $50,000 divided into shares of $100 each, but this corporation shall have the right to organize begin and continue operations in business whenever $20,000 is subscribed.

Section 4. The management of the business of said corporation shall be confided to five directors, who shall be stockholders of said corporation and who shall be elected annually by the stockholders, and a majority of said directors shall constitute a quorum for the transaction of all business. And the said directors shall elect from their number a president, Vice President, Secretary and Treasurer and may elect or appoint such other agents or employes as they may deem proper. And said directors shall hold their offices until their successors are duly elected and qualified, and shall have power to fill vacancies in their number caused by death resignation or otherwise.

Section 5. The directors shall have power to make any and all needful rules, and regulations and bylaws for the control and management of the business affairs and property of said company, and may from time to time alter, change or renew such rules as they may see fit, and they shall prescribe an

and designate the time and place for the annual meeting of [illegible] and for all the deemed necessary by them.

Section 6. At all stockholders meetings a vote of the majority of the holders of the stock then present in person or by proxy shall decide all questions submitted at said meetings. Each stockholder shall be entitled to one vote for each share of stock held by him or her, provided that in all elections for directors each stockholderx shall have and enjoy the right conferred by Section 837 of said Annotated Code of 1892.

Section 7. No stockholder in said Company shall ever be liable for the debts of said company beyond the amount of his or her unpaid subscription to said capital stock.

Section 8. As soon as said $20,000 is subscribed, any two of the stockholders of said company may call a meeting of all persons in interest, upon three days notice, and at this meeting 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. February 16, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. February 16, 1904. 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 Hoover Commercial Company is hereby approved.

In testimony whereof I ave hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 16th day of February 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State

Recorded Feby 17, 1904.

FOR AMENDMENT SEE BOOK 15 PAGE 20

State of [illegible] Incorporation of the Bank of Richton.

Art. 1. This corporation known as the "Bank of Richton" ~~xxxxxxxxxxxxxxxxxx~~ whose domicile is Richton, Perry County, Mississippi, has for its object the doing of a general banking business.

Art. 2. Sec. 1. This corporation shall be composed of B Stevens, Willis Walley, R B Criffin, T W Hinton, W D Cochran, B S Stevens, E E McCoy, F W Foote aNd C H Stevens and such other persons as shall be associated with them for the purpose named, their successors and assigns, and they are hereby incorporated under the name and style of "Bank of Richton", and by that name shall have succession for a period of fifty years unless sooner dissolved by a majority vote of the stockholders.

Sec. 2. The purpose of this corporation is to do a general banking business; and said corporation shall have power to sue and be sued, contract and be contracted with, to acquire, hold and convey both real and personal property, to have a common seal and alter the same at will, to discount commercial paper, to lend money and take any lawful security therefor, and to exercise all the powers and privileges granted corporations under the laws of the state of Mississippi.

Sec. 3. The capital stock of this corporation shall be twenty-five thousand dollars divided into shares of one hundred dollars each, and when the sum of ten thousand dollars is subscribed for and paid into the capital stock the bank m y begin business.

Sec. 4. The said corporation may invest the capital of said bank in gold or silver coin, bullion, bank notes, silver certificates, certificates of deposit and all monies current and uncurrent, bonds of the United States and of any state, county or Municipal corporation, and in any public or private securities of value; may invest in mortgages, trust deeds, bills of exchange, notes and accounts and other evidences of debt; may deal in exchange, foreign and domestic; may discount commercial paper and other evidences of debt; may receive in trust or on deposit gold, silver, bullion, bank notes, current and uncurrent money and any other valuable thing, and may lend the same. May borrow and lend money and other securities, may buy and sell notes, drafts, accounts, United States and any state bonds, Municipal and couty bonds, warrants and all other valuables, public and private, current and uncurrent securities; may but, rent or sell real estate at its pleasure; may do a bank collection, discount and exchange business as is customa ry with banks and shall have power to take deeds of trust, mortgages, bills of ~~xxxxxxxx~~ sale, pledges, despoits and other conveyances of real personal and mixed property.

Sec. 5. The powers of said corporation shall be vested in and the management and business controlled by a board of not fewer than three directors, who shall be elected annually by the stockholders from their number and who shall hold their pos itions until their successors are elected and qualified. A vacancy in the Board of directors may be filled at any regular or special meeting of stockholders by a majority vote of those present.

Sec. 6. The officers of the corporation shall be a President, vice president, cashier, and assistant cashier, if the latter is needed; and the corporation may have any other agents or employesa as is deemed necessary and proper. The officers shall be elected annually by th directors from their number, and a vacancy in any office may be filled by the directors at any general or special meeting.

Art. 3. Said corporation shall have power to make and adopt such rules, regulations and bylaws as it may ~~seem~~ fit, provided same be not in conflict with the law or this charter.

Art. 4. The stock of this corporation shall be assignable only upon the books of the company, and the corporation shall keep a stock ledger in which all transfers shall be made; and in all cases all dividends when declared, shall be paid to the stockholder in whose name the stock stands at the

time of the declaration thereof; and no transfer of said s[illegible]ors and for all th[illegible] who shall be at the time liable to the corporation for any indebtedness either as the principal or otherwise, and the corporation shall hold a lien on the stock for any such debts.

Sec. 2. The method of voting stock shall be as provided by law and in the adoption of bylaws rules and regulations a majority vote of the directors shall control.

Art. 5. The first meeting of the stockholders for the purpose of organizing the corporation may be held at any time after the approval of this charter by the Governor by mutual consent of the stockholders, or by two days notice to the proposed incorporators given in writing; and if there be a majority of the stockholders present at said first meeting they may proceed to organize by opening books for the subscription of stock and by the election of directors and by the transaction of any other business which may properly come before 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. Feby. 11, 1904. Jas. K Vardaman, Governor .

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

Jackson Miss. February 11, 1904. Wm Williams Attorney general,

By J N Flowers Asst Atty eneral.

State of Mississippi,

Executive Office, Jackson .

The within and foregoing charter of incorporationb of the Bank of Richton is hereby 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 february 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feby 18. 1904.

State of Mississippi Charter of Incorporation of the Summit Mercantile Company.

Sec. 1. Be it known that E L Scott, Isaac Fox, J J Cassedy, Clem V Ratcliff, H V Wall, Henr Scott, Dr. I F Scott, Thos L McGehee and their associates and successors are hereby created a politic and corporate under the name and style of the Summit Mercantile Company with succession a period of fifty years.

Sec. 2. That the ~~xzpxikzxizxaxnzkzxfxzaddzxxxarpoxxtxonzxxhxxixzhe~~domicile of said corporation shal be in the town of Summit, Pike County, Mississippi.

Sec. 3. That the capital stock of said corporation shall be Thirty Thousand Dollars ($30,000) and that said corporation may commence business when $0% per cent of said amount shall have been paid in. Said corporation shall have the right and power to increase or dimisinsh its capital st at any time it may see fit, to an amount not to exceed Fifty Thousand dollars ($50,000)

Sec. 4. That said corporation may sue and be sued, plaed and be impleaded, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and equity, contract and be contracted with, and may at its pleasure make and adopt a corporate seal, and the same change o r break at its pleasure.

Sec. 5. That the purpose for which said corporation is created and organized is to run and ~~xx~~ operate a general mercantile business in the town of Summit, said county and state. That in operating said business the said corporation shall have the right and power to rent and lease, to ow buy, sell property of all kind, character and description, real personal and mixed, provided it shall at no time own property in excess of the sum of Two Hundred and Fifty thousand dollars, and that it may issue preferred stock; that it may operate, own and use property of all kind, character and description in its corporate name. That said corporation shall have the right and power to borrow and loan money and to secure payment of same and to take security for payment of same by a mortgage, deeds of trust, bond or other property or forms of security. That the officers of said corporation shall consist of one president, one vice-president, and a secretary and treasurer the latter office may be filled and held by one and the same party, and a Board of Directors consisting of five members, of which number the president, vice-president and secretary and treasurer shall constitute three members.

Sec. 6. That said corporation shall not in any case borrow or give security for any money in excess of the capital stock paid in, until first authorized by a majority of the stockholders so to do in a meeting called for that purpose.

Sec. 7. That the stockholders shall meet annually by a written notice given by the secretary five days previous to said meeting and elect all officers necessary to the proper conduct of said business. That the Board of Directors as soon as organized and legally chartered may meet and elect a manager and the necessary officers thereof for this year.

Sec. 8. That said corporation shall have the right and power to do and perform all things necessary to the proper conduct and management of a general mercantile business under the laws of this state. That the Board of Directors consisting of five, shall be composed of stockholders in said corporation, and said Board of Directors shall be elected by a majority vote of the stock of said corporation.

Sec. 9. That the powers and duties of the officers of this corporation shall be fixed by bylaws adopted by the stockholders and the said Board of Directors shall have the right and power to make any and all needful rules and regulations for the control and management of the business of said corporation not inconsistent with this charter or bylaws adopted by stockholders.

1. That the capital stock of said corporation shall be divided into shares of One Hundred each and no stockholder in said corporation shall be bound or liable for any amount beyond nt unpaid for of any stock that he may own. And t e first meeting of the said stockholders cororation may be called by any three stockholders by giving notice either in person or or the mail to all the stockholders of the time and place of meeting. And that each stock- shall be entitled to one vote for each share of stock held by him.

1. That this corporation shall enjoy all the rights powers and privileges consistent ts purposes as conferred by the chapter and amendments thereto on corporations in the Code of

12. And no transfer of any stock shall be valid unless such transfer appear on the books of corporation.

13. That this charter shall take effect and be in force from and a ter its approval and dation as required by law.

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

Jackson Miss, Feby 17, 1904. Jas. K? Vardaman Governor.

provisions of the foregoing proposed charter of incorporation are not violative o the con- tion or laws of the State.

Jackson Miss. eby. 17, 1904. Wm Williams, Attorney General.

By J N Fl o ers Asst Attorney general.

e of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Summit Mercantile Company hereby approved.

In testimony wh reof I have hereunto set my hadd and caused the Great Seal of he State of Mississppi to be affixed, this 17th day of february. 1904.

Jas. K Vardaman.

y The Governor:--

Joseph W Power, secretary of State.

Recorded feby 19, 1904.

79 Charter of Incorporation of Fain Grocery

P72 299-319

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it known that J B Fain, M L Allen, T C Barge, M A Holliman and such others as may hereafter ciated with them, their successors and assigns, are hereby created and constituted a body ...itic and corporate under and by virtue of Chapter twenty-five of the Annotated Code of 1892 of the State of Mississippi and the acts of the Legislature amendatory thereto.

11. The name of the corporation hereby created is "Fain Grocery Company," and the domicile of its principal and general office shall be at or near Hattiesburg, Perry County, Mississippi.

111. The capital stock of this corporation shall be one hundred thousand dollars, divided into one thousand shares of one hundred dollars each, but said corporation may begin business as such when forty thouSand dollars of said amount shall have been subscribed for and paid in. The said capital stock may be paid in lawful money, nerchandise or other property.

IV. The purposes of this corporation are to acquire, own and operate a general wholesale and retail mercantile business and especially a general wholesale and retail grocery store; to do a general jobbing business; to buy and sell real estate and to establish a trade in any kind of goods, wares or merchandise.

V. The corporation hereby created shall have power to acquire, own and operate a wholesale and retail grocery store; to do a general wholesale and retail mercantile business; to do a general jobbing business; to establish a general wholesale or retail business in any kind of goods, wares or merchandise; to buy, own lease, convey and encumber real estate; to execute, transfer or discount commercial paper; to execute or receive deeds of trust, mortgages or other kinds of security therefor; to do any and all acts and things necessary and proper in the accomplishment and furtherance of the purposes of this corporation and to have, exercise and enjoy all the powers conferred on this and the privileges given corporations generally by the laws of the State of Mississippi.

VI. This corporation may establish and operate branch offices and buy, own and operate warehouses at Gulfport and at any other places in the said state of Mississippi.

VII. The powers of this corporation shall be vested in a Board of not fewer than three directors who shall be selected annually by the stockholders from their number, and who shall hold their positions until their successors be elected and qualified.

VIII. The officers shall consist of a President, Vice-President, Secretary, Treasurer and general manager. The offices of the secretary and Treasurer may be combined and held by one person, as also may be the offices of President and General manager. Said officers shall be elected annually by the Directors from their number and hold their offices until their successors are elected and qualified.

Ix. The frist meeting of the proposed stockholders, for the purpose of organization, may be held on five days notice in writing to the proposed stockholders, after the approval of this charter by the Governor.

X. The corporation hereby created 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. feby.. 11, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. Feby. 11. 1904. Wm Williams, Attorney General.
By J N Flowers, asst Attv General.

Executive Office, Jackson. Book H 12

The within and foregoing charter of Incorporation of the Fain 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 11th day of February, 1904.

By The Governor:-- Jas. K. Vardaman.

Joseph W Po er, secretary of State.

Recorded Feby 19, 1903.

Charter of Incorporation of the St. Charles Club.

Section. 1. T J Hossley. R L Auter, R L Croome, S S Jacobs, Chas. McKenna and such other persons as may hereafter become associated with them, their successors and assigns are hereby creaTed and constituted a body politic under the name and style of the Saint Charles Club, and as such shall exist for a period of fifty years; and the said club may contract and be contracted with, may sue and be sued, plead and be impleaded with, and may do and perform all of the acts necessary for the purposes and powers conferred by the charter.

Section 2. The purposes and object of the said club shall be principally for the entertainment and amusement of all its members, and to that end that they are hereby authorized and empowered to rent, lease or purchase property to be used as a club house or home where the members may meet for mutual pleasure and social intercourse, and for the purposes aforesaid the members of said association may do all acts necessary to advance the social, literary and intellectual welfare of all its membership.

Section 3. The domicile and home of said club shall be at Vicksburg, Mississippi.

Section 4. The said incorporators shall organize said club, and may adopt rules for the qualification and eligibility of members together with such rules, regulations and bylaws for the government of said club as may be deemed necessary.

Section 5. The officers of said club shall be a president, vice-president, secretary and treasurer, who, with three other members of said club, shall constitute a Board of Managers.

Section 6. All of the officers of the club shall be regularly elected members, and they shall be elected for a term of one year by the members of the club, and until their successors are elected and qualified. The club shall have regular meetings to be held at their home on such dates and at such times as may be prescribed by the rules and bylaws of the club, or by notice of the President to the members.

Section 7. In addition to the powers herein enumerated the said club shall have all of 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. February 9, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. February 9, 1904. Wm Williams, Attorney general.

By [illegible]

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Saint Charles 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 9th day of February 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feby 20, 1904.

Amendment to Charter of Incorporation of Earnest Workers Laborers Union.

Be it knwon that at a regular meeting of the Earnest Workers Laborers Union of Yazoo County, Mississippi held at their hall on the Durbisson place, Yazoo County Miss. on the 15th day of Jan. 1904, the following proceedings were had, a quorum being present:--

Resolution moved by Lawson Wright and seconded by geo Young, was duly voted upon and carried.

Resolved, That the charter of the Earnest Workers laborers Union be amended so that a benefit fund shall be provided for upon the death of any member. The same shall be payable to each surviving member of the family in equal parts, and said benefit fund shall not be assignable; in the event that any member of the family shall be under age, then the funds of said minor or minors shall be payable to a trustee who shall be appointed by the Earnest Workers laborers Union at a regular meeting, and the disbursement of said funds shall be according to the judgment and discretion of said Earnest Workersb Laborers Union. The deceased members shall be buried at the expense of the Union and the personal expenses shall be a prior charge on the local treasury and not on the benefit fund.

Resolved further, That the said benefit fund shall be created by levying assessments, and the first assessment so far as necessary shall be levied in advance of the death of any members in order to create a fund.

Resolved further, That all further regulations necessary to provide for said benefit fund shall be provided for by appropriate regulations.

A true copy from the Minutes dated this 15th day of January 1904.

Attest:--

J J Griffin, President.

J C Douglas, Secretary.

The foregoing proposed amendment to the charter of incorporation of Earnest Workers laborers Union 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. Feb 8, 1904,. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Earneste Workers Laborers Union is consistent with the constitution and laws of the State and the United States, including Chapter 93 of the Code of 1892.

JacKson Miss feby. 8, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Earnest Workers Laborers Union is hereby 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 February, 1904.

Jas. K Vardaman, Covernor.

By The Gove rnor:--

Joseph W Po ar, secretary of State.

Recorded Feby. 20, 1904.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of [illegible] SEP 14 [illegible]

The Charter of Incorporation of the Planters Gin and Mill Company.

Sec. 1. This corporation is organized for the purpose of conducting and carrying on all business that is necessary for the operation of a public gin and Mill.

Sec. 2. The incorporators are: A H Bradley, J L Hawkins, G S Nobles and Fred W Hammack, J D Mann W E Mann, G H Goodloe, F M Goodloe and P F Simpson.

Sec. 3. The corporate name of this organization shall be the Planters Gin and Mill company.

Sec. 4. This corporation may sue and be sued, acquire, own and hold or sell real and personal property necessary for the carrying on of said business, may borrow or loan money, give or take securities, adopt and use a corporate seal at its pleasure, and generally may have and possess all rights, powers and privileges, conferred by the laws of the State on corporations of this kind, created under the laws of this state.

Sec. 5. This corporation shall exist for the period of fifty years from its beginning, unless sooner dissolved; and its domicile shall be at Flora Mississippi.

Section 6. The capital stock of this corporation shall be ten thousand dollars, the shares of stock shall be fifty dollars each, par value and the certificates representing said shares, when issued shall be numbered and signed by the President, secretary and Treasurer of the Board of Directors, and this corporation shall be authorized to begin operations when twenty-five shares of such stock has been subscribed for and the sum of ------- dollars is paid in cash or its equivalent into the treasury thereof.

Sec. 7. The business of this corporation shall be carried on and managed by a Board of Five directors, three of whom shall shall constitute a quorum. A H Bradley, J L Hawkins, J D Mann, G H Goodloe and G S Nobles shall be the directors until August 1st 1904, and thereafter the members of said Board of Directors shall be elected annually as provided by law. The Board of Directors can elect one of their members president, and another Secretary and another treasurer, or they may elect one of their members as secretary and treasurer, and in case of a vacancy on said board it can be filled by byv the vote of the remaining director or directors; Said Board of directors can make such bylaws, rules and regulations for the government of this corporation and the conduct of its business as it sees proper, not inconsistent with this charter or the laws of this state.

Sec. 8. The liabilities of each stockholder is limited to the amount of his unpaid stock subscribed for

Final order of Suspension by State Tax Commission dated April 18, 1939, filed in this office April 18, 1939. Walker Wood, Secretary of State

Sec. 9. The stock holders shall meet on August 1st 1904 and annually thereafter for the purpose of electing directors, and for the transaction of any other business that may come before them but they may and 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 has shares of stock at all meetings of the stockholders, and a majority of the votes cast shall elect or govern, and a stockholder can vote by written proxy.

Sec. 10. Books of subscription may be opened at any time after the approval of this charter, by three of the incorporators.

Sec. 11. Any stockholder wishing to dispose of his stocks 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 same as the books of said corporation may show at the time what said stock is worth, less ten per cent discount, 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 stock.

Sec. 12. This corporation can be dissolved at any time that a majority may vote therefor, and its affairs may be administered for final distribution in such manner as they elect not inconsistent with law.

J L Hawkins, G S Nobles, J D Mann, W E Mann, Fred W Hammock, C H Goodloe, F M Goodloe, P F Simpson, A H Bradley.

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. 11, 1904. Jas. K. Vardaman, Governor

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

Jackson Miss. Feby 11, 1904. 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 Planters Gin and Mill 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 feby. 1904.

Jas. K Vardaman.

By The Governor:-

Joseph W Power, secretary of State.

Recorded feby. 20, 1904.

Charter of Incorporation of the Ballrd Dry Goods Company of Tupelo Miss.

Article 1. Be it known, that D S Ballard, E C Mitts, C T Keyes, and J W Keyes, and their associates, are hereby created a body corporate under the corporate name of the Ballrd Dry Goods 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 ~~xxxxxxxxxxxx~~ contracts by ~~xxx~~ corporate ~~xxxx~~ 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 or retail goods wares, and merchandise of every description, and all kinds of merchantable wares, also cotton, cotton seed, and all kinds of country produce; may purchase 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 debts, may take and hold by deeds of trust, mortgages or other isntrument of ~~xxxxxxx~~ance, such securities as may 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 to make such contracts and take such securities therefor as are usual and incident to its said business; may manufacture cotton or woolen goods or both, into pants, overalls, or any kind of wearing apparel, and within the limits of the laws of the State of Mississippi or of the United States. May establish branch stores anywhere in the State of Mississippi.

Article 3. The domicile of said corporation shall be at Tupelo, Lee 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 six thousand ($6,500) of the capital stock is subscribed and paid in, ~~xxxx~~ said corporation shall be aut orized to begin business.

Article 5. The business of said corporation shall be conducted and managed by and under the direction of a Board of five 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 secret ry and Treasurer, the ~~xxx~~ last named pfficers may, if so directed by the bylaws, be held by the same person, and one who is not a director. Said corporation may determine the time, manner and place of calling meetings and conducting the same 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 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 ~~xx~~ 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 February 20, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. Feby. 22, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, jackson.

The within and foregoing charter of incorporation of the Ballard Drygoods 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 February, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded febryary 22, 1904.

Charter of Incorporation of the Folkes Lumber Company.

Be it known, That on the fourth day of January 1904, H M Folkes, T J Folkes, A N Folkes, E L Folkes, A F Mallet and H G Hilzim, by virtue of the laws of the state of Mississippi, as set out in Chapter 25 of the 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 hereafter become associated with them, in a body politic and corporate in law, under the following articles of the Charter of said incorporation:--

Article 1. The name and style of the corporation shall be the Folkes 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 it may by purchase, or otherwise, acquire, hold, have and enjoy such real and personal property (not in excees of the limit fixed by law upon such corporations) as may be necessary or requisite for the purpose for which this corporation was formed; 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 2. The domicile of this corporation shall be at Jackson, Hinds county in the state of Mississippi.

Article 3. The capital stock of the corporation is hereby fixed at ten thousand dollars divided into one hundred shares of one hundred dollars each, and said corporation shall begin business when five thousand dollars of stock is subscribed and paid in.

Article 4. The objects and purposes of this corporation are hereby declared to be, the establishment of a lumber, contracting manufacturing and building business, and for the proper conduction of its affairs it is authorized to buy and sell lands, machinery and all articles utilized in the construction of houses, buildings, bridges, roads etc. This corporation shall be authorized to establish such rules and regulations as are necessary to carry its objects into effect, provided they are not in conflict with the laws of the State of Mississippi.

Article 5. The corporate powers of this corporation shall be vested in and managed by a Board of three directors elected annually by a majority of vote of the stock, and said directors shall elect from their number a president, a vice president (who shall also be general manager) and a secretary-treasurer. The officers elected by the Board of Directors shall serve until their successors are elected and qualified. The directors and officers may at any time be removed by a two-thirds vote of the stockholders, under this charter, for election of directors shall be on the 23rd day of March, 1904.

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 February 15, 1904. Jas. K Vardaman, Governor,.

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

Jackson Miss. February 19, 1904. 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 Folkes 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 February 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W PoWer, secretary of State.

Recorded February 23, 1904.

Charter of Incorporation of Macon Ice, Bottling & Manufacturing Company.

Article 1. R C Hauenstein, T W Brame, W L Boucher, H L J Barnes, and such others as may be associated with them, their successors and assigns, are hereby created a body politic and corporate, under the corporate name and style of "Macon Ice, Bottling & Manufacturing Company," with all the irghts rights, powers, privileges and liabilities incident thereto under the law of the state of Mississippi with right of succession for a period of fifty years from the date of approval of this charter, and with domicile and principal place of business at Macon, in said state of Mississippi, and offices and plants at such other places as may be necessary for the proper conduct of said business.

Article 2. The object and purposes for which this corporation is formed is to manufacture, bottle and sell soda water, ginger ale, iron and celery tonics, and all other carbonated non-alcoholic drinks and beverages, to buy and sell liquid carbonic acid; to manufacture and sell ice; to construct, own and operate cold storage and refrigerating plants; to compound, manufacture, bottle and sell drugs, proprietary medicines, syrups, flavoring extracts and essences, baking powder, shoe-blacking, shoe polish, stove polish, candy and crackers either in bulk or in packages, and to do a general wholesale and retail business in such products; and to that end it may own, buy, 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 Annotated Code of Mississippi for 1892.

Article 3. Said corporation may sue and be sued, may contract and be contracted with, within its corporate powers; may have and use a carporate seal; may borrow money, execute evidences of debt and secure the payment of the same by trust deed, mortgage or otherwise not inconsistent with the law of the land; may issue bonds and secure their payment in any legal manner, and may hypothecate its

franchises.

Article 4. The capital stock of said company shall be ten thousand dollars, divided into shares of one hundred dollars each; but said company may commence business as soon as two thousand dollars of said stock has been subscribed for and fully paid in.

Article 5. The affairs of said company 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 shall 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 any director for incompetency or other sufficient cause.

Article 6. The officers of said company shall be a president, a secrtary, a treasurer and a manager, but the offices of secretary and treasurer may be filled by the same person; the duties of such officers shall be defined in the bylaws.

Article 7. When this charter shall have been approved by the Governor and duly recorded and certified by the secretary of state, the incorporators named herein may meet at a time and place in the City of Macon previously named in a notice to all such incorporators, and organize the company by electing three directors from among the incorporators, who shall immediately elect the officers named in the preceding section.

Article 8. When thus organized the Board of Directors may proceed at once to sell and dispose of the stock of said company, receive pay therefor in money, or any other thing of value, and may do any and all other things necessary or proper to the conduct of the business of said company.

Article 9. At all stockholders meetings of said company all voting shall be by stock one vote to each share represented.

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

Jackson Miss. February 22, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss- February 23, 1904. 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 Macon Ice, Bottling 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 23rd day of February 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded February 24, 1904.

Charter of Incorporation of the Silver Creek Drug Company.

Sec. 1. The following named persons viz: Dale Griffifth, R L Longino, A C Longino, Dr M C Armstrong, S C Tucker, and their associates and successors are hereby created a body corporate under the provisions of Chapter Twenty-five of the Annotated Code of 1892 of the State of Mississippi, under the corporate name of "Silver Creek Drug Company." and the domicile of said company shall be Silver Creek in th e County of Lawrence, State of Mississippi; and the capital stock of said company is fixed at Five Thousand dollars, divided into Fifty 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 entitled to the same. But the company may organize and begin business when twenty-five hundredd dollars have been subscribed and paid for.

Sec. 2. The objects and purposes for which this corporation is formed are to engage in, own, carry on and conduct a general retail and wholesale drug business, and to that end it may buy, sell, compound and manufacture drugs, chemicals, syrups, paints etc. and may buy and sell books, stationary, toys, trinkets, toilet articles, wall paper 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 necessar and proper for its purposes, not in excess of the limit fixed by Section 838 of the said Chapter 25 of the Annotated Code of 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 other rights, powers and privileges [illegible] necessary to successfully conduct and manage its business, not in conflict with the constitution 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 e elected and qualified. All subsequent directors shall be shosen from among the stockholders, and shall serve for one year and until their successors are elected and qulaified. The officers shall be Presi ent, Vice Pres dent, Secretary and Treasurer, and their duties shall be defined in 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. February 22, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. february 23, 1904. 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 Silver Creek 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 February, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded february 24, 1904.

Amendment to the Charter of Incorporation of the Vaiden Lumber and ~~Xxxxfxxtxxxxg~~

Furniture Manufacturing Company.

Article 5 (Five) of the charter of Incorporation of the Vaiden Lumber and Furniture Manufacturing Company is hereby amended by substituting $50,000 for and in the place of $30,000 as the maximum to which the capital stock of said corporation may be raised.

The foregoing proposed amendment to the Charter of Incorporation of the Vaiden Lumber and Furniture Manufacturing company is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. February 16, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. February 16, 1904. Wm Williams Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Vaiden Lumber and Furniture 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 16th day of February 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

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Or

Amendment to Section 1 of the Charter of incorporation of Merchants and Farmers Bank.

So that said corporation may do a general banking business at Ecru in Pontotoc county or any other place in said State.

Section 1. J H Salmon, & Jeff Wilson, composing the firm of Salmon & Wilson, L A Latham, W A Boone, T J Wingo, W W East, Geo T Mitchell, W M Furr, W T Furr, W M Mauldin, G W Jernagin, C M Newwll J A Jones, R A Wingo, and their associates, successors and assigns, are hereby created a body politic and corporate under the name of "Merchants & Farmers bank," and by that name may sue and be sued, implead and be impleaded, in any ~~xxx~~court of law or equity in the State of Mississippi or elsewhere; may have a common seal, the same to break or alter at pleasure, and shall have successin sion for a period of fifty years, shall have the rights, and exercise the privileges appertaining to a general banking exchange and brokerage business, with all the powers of a body corporate, and shall be located at Pontotoc, Mississippi, Ecru in Pontotoc county, MississIppi, or any other place in Mississippi.

The foregoing proposed ~~xxxxxxxxxxxxxxxxxx~~ amendment to the charter of incorporation of Merchants & Farmers 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 february 15, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation ~~xxx~~ of the merchants and Farmers Bank is consistent with the constitution and laws of the United States and of this State.

Jackson Miss Feby 19, 1904. Wm Williams, Attorney general.

By J N Flowers, Asst Atty General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing~~xxxxxxxxxxx~~ amendment to the charter of incorporation of the 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 19th day of February 1904.

Jas. K Vardaman.

By The Governor;--

Joseph W Power, Secretary of State.

Recorded feby 25, 1904.

S

Charter of Incorporation of the Natchez Cooperage Company.

Section 1. Albert E James, george E Curd, H L Baker, W R Patterson, C W Walton, B D Watkins, Adolph Jacobs, R D Sessions, S D Baker and A F Jacobs, and those who may hereafter become associated with them as stockholders, their successors and assigns, are hereby created a body corporate under the name and style of "Natchez Cooperage Co." The legal domicile of said corporation shall be in the City of Natchez, County of Adams, State of Mississippi, and by said name it may sue and be sued, plead and be impleaded in all the courts of law and equity of said state, and shall have a corporate existence and succession for fifty a period of fifty years. It may have a corporate seal, and the same may break or alter at will.

section 2. The capital stock of said corporation shall be fifty thousand dollars, divided into shares of one hundred dollars each; but when as much as thirty thousand dollars worth of said stock shall have been subscribed and paid for, then said corporation may organize and transact business under this charter; and said stock shall be transferable only on the books of the company in such manner and form as the bylaws may prescribe.

Section 3. The objects and purposes for which this corporation is created are and it is hereby vested with full power and authority to buy and sell timber of all kinds and to manufacture the same into staves, headings, hoops, lumber, excelsior, handles, and all other articles of wooden ware, and to sell and dispose of the same; to own and operate its own saw mills, planing mills, factories, tugs, tow boats and all necessary machinery; to lease ti mbered lands for the purpose of clearing and obtaining the timber there from, and to sublease, cultivate and farm such lands; to buy. own, use, sell and convey lands and personal property to the limit allowed by law, and to ar, cultivate , lease and farm such lands. And said corporation shall have, possess, exercise enjoy all the powers, privileges, rights, and immunities granted to and conferred upon corpo-

this class by the constitution and laws of the state of Mississippi.

The conduct and management of the business and affairs of this cor oration shall be less than three nor more than five directors, who shall be stockholders, and ted annually by the stockholders. Said directors shall elct from their number an- nt, vice-president, and secretary and treasurer, and may appoint or elect such mployes as they may deem proper. Said directors shall hold their offices until e duly elected and qualified, and may fill all vacancies in their number caused by otherwise.

ockholders shall have the authority and power to make all necessary rules, regulations, and bylaws that may not be contrary to law for the conduct, regulation and management of the business, affairs and prop rty of the corporation, and may from time to time annul, amend and alter the same.

Section 6. The first meeting of the stockholders for organization etc. under this charter may be held at any time and place after the approval of this charter without newspaper publication and whenever a majority of the incorporators named shall come together for that purpose.

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

Jackson Miss. February 24, 1904. Jas. K Vard

The provisions of the

For Amendments See Book 24 Page 391 For Amendments See Book 22 Page 107 For Amendment See Book 34-35 Page 534 Photo-Stat For Amendment See Book 44 Page 1 Vol-310

Charter of Incorporation of the Lamar County bank.

Section 1. Be it known that Vance McDonald, C V Hathorn, C C Mayson, T W Pyland, L L Polk, W H Mogill and James O'Connell, and such others as may become associated with them, their assigns and successors, do hereby form a corporation.

Section 11. The corporation shall be the Lamar County bank, its domicile shall be Purvis, Marion County, State of Mississippi, with the privilege of establishing branches wherever deemed necessary.

Section 111. The purpose for which this corporation is formed is to do a general banking business, and shall have all the powers conferred on such corporations by the laws of the State of Mississipp and all powers necessary to fully carry on a general banking business, and may purchase, own an hold all personal and real property necessary and proper to carry out the objects of its creation.

Section 1V. The capital stock of said bank is hereby fixed at Thirty thousand dollars divided into six hundred shares of fifty dollars each, but said bank may begin business when two hundred shares shall have been subscribed for and paid in cash.

Section V. Said bank shall have succession for fifty years, and shall be kanaged by a Board of Directors, consisting of such number as the stockholders may determine, and said Board of Directors may elect all necessary officers and employes, and may fix their duties, salaries and tenures of office.

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. February 22, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. February 23, 1904. Wm Williams, Attorney Genera

By J N Flowers Assistant Attorney Gene

State of Mississippi,

Executive Office, Jackson.

The within and foregoin charter of incorporation of the Lama is hereby 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, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded february 25, 1904.

tion or laws of the state.

February 25, 1904. Wm Williams, Attorney General

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Natchez Cooperage Co-. is hereby 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 February, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feby. 26, 1904.

This corporation dissolved & its charter Pontotoc County on June 24, 1905, au

Charter of Incorporation of the Pontotoc Cotton Oil Company.

Under and by virtue of the laws of the State of Mississippi, Chapter 25, Code of 1892, we O J Knox W M Mauldin, W A Boone, L A Latham, J E Walker, J D Simmons, W H Jackson, Jeff D Brown, R P Brown, J E Knox, R B Patterson, W T Furr, J E Civhan, D W Knox, J M Mosely R P Wilson, M B Fontaine, M L Shannon, W C Pittman, J W Inzer, C D Mitchell, A F Duff, E S Balthrop, S J Mayo, W M Furr, J A Mauldin, W W Bost, C P DeJournette, V L Bigham, Salmon & Wilson, F A Clark, W R Pegues, Boyd and Wheeler R B calloway, T J Roberson, R V Fletcher, W K baskin, J A Powell, M H Cooper, W L Pyle, E M Carr, J L Johnston, J T Carter, J S Wells, E N Bigham, D C M Bigham and Geo T Mitchell, desiring for themselves, their successors, associates and assigns 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 declare:--

First. That the above named incorporators, their successors, associates and assigns be and are hereby created a body corporate with the right of succession for a period of fifty years under the name of the Pontotoc Cotton Oil Company, and by that name may sue and be sued, plead and be impleaded in all courts of law and equity, make any and all contracts necessary in the operation and management of its business as hereinafter provided. No stockholder, however, shall be individually liable for the debts of the corporation in excess of his unpaid subscription.

Second. The domicile of said corporation shall be Pontotoc, Pontotoc County, Mississippi, and the capital stock of said corporation shall be Fifty thousand dollars, divided into shares of One hundred dollars each, and when thirty thousand dollars of said capital stock has been subscribed, and ten thousand dollars of said capital stock paid in, then said corporation may commence business.

Third. That said corporation so chartered may have a corporate seal, construct, erect, build and operate a cotton oil mill a cotton compress, cotton gin, ice factory, electric light plant, a system of water works, or any one or more of the same as a majority of the stockholders may decide 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 the crude state, may erect and have such appliances, warehouses, sheds &c as may be necessary to the operation of the whole or any part of said business, which said business shall in all respects be under the control and management of a Board of nine directors, composed of the stockholders of said corporation, who may be elected at the first

Filed for record in the Chancery Clerk's Office this 27th day of June 1895 at 9 o'clock A.M. and recorded in Book [illegible] page [illegible]

meeting of the stockholders who shall call said meeting and organize under this charter, and elect the officers annually thereafter, or as may otherwise thereafter 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. The officers of said corporation shall be a president, who shall also begegeral manager, a vice-president and a secretary-treasurer, and such other officers as in the judgment of the Board of Directors may be needed in the conduct and management of the business of this corporation. Said officers above mentioned shall be elected annually by the Board of Directors in such manner as the said Board shall deem proper, all said officers to be members of the Board of Directors. Said bard of Directors shall adopt such bylaws, rules, and regulations for the transaction and management of the business affadrs of said corporation as may be necessary and prpper, not in conflict with the laws of the land. All of said officers shall hold their office until their successors are electedv and qualified. Such corporation may acquire by purchase or otherwise, such real or personal property as may be necessary in the conduct and management of its business and may sell the same at will.

Fifth. That these articles of incorporation and all rights, privileges and immunities had thereunder are subject to such alterations and amendments as may from time to time in the judgment of said stockholders be necessary or c nvenient in the management of the affairs of said corporation to be exercised only upon a majority vote of said stockholders in a regular meeting or at a special meeting of which ten days notice shall be given to 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. February 15, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. February 18, 1904. 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 Pontotoc Cotton Oil Mixx COMpany 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 19th day of February, 1904.

Jas. K. Vardaman

By the Governor:--

Joseph W Power, secretary of State.

Recorded eby 26, 1904.

Charter of Incorporation of Enondale Lumber Compnny.

Sec. 1. Joe Nesbit, G W Soule, J H Potts, Clyde W Soule and those who may be or may become associated with them, their successors and assigns, being desirous of securing the benefits of Chapter 25 of the Annotated Code of 1892, State of Mississippi, are hereby created a body corporate under the name and style of Enondale Lumber Co. and by that name may carry on business hereafter provided.

Sec. 2. The purposes for which the corporation is created are to do a general saw and planing mill business, manufacturing lumber, laths, sashes, doors, blinds, shihgles, states, wagon and buggy stock, ties and other articles usually turned out by a lumber manufacturing xxxxxxxx plant, and to manufacture, spokes, rims, furniture, barrels, boxes, plows, harrows and cultivators, wagons, also to manufacture all by-products of lumber, and such articles of wood as are necessary to be made along with any and all the articles above eneumerated or incident to the manufacture of such articles, also all articles of wood belonging to the same class with those above enumerated. It is intended also to buy, sell and deal in lumber, timber and other material for xxxx manufacture or for buildings.

Sec. 4. The corporation may give or take mortgages or other liens and evidences of debt or credit not prohibited to corporations by law as it shall deem necessary for the carrying on of the business which it is quthorized to do, and may buy, xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx own, sell, lease and deal in real or personal property of whatever kind deemed necessary to the successful prosecution of its business and to any extent not prohibited by law, and shall have all the powers conferred on corporations by Chapter 25 Code of 1892 and amendments thereto.

Sec. 5. The period of time during which this company shall exist shall be fifty years.

Sec. 6. The management of the business of this company shall be vested in a board of directors to be stockholders of the company and no member of the directory shall receive and salary or compensation for the service rendered as a director in said company. The directors shall elect all such officers and agents as may be necessary, prescribe and fix salaries of same and may adopt all necessary bylaws.

The capital stock of this company shall be thirty thousand dollars or less, divided into shares of one hundred dollars each, and this corporation shall complete its organization and commence business when 15o shares of stock shall have been subscribed..

The meeting of the stockholders for the purpose of organization may be held on the 25th day of February, 1904, or as soon thereafter as this charter may be completed and approved.

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

Jackson Miss. February 27, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss february 27, 1904. 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 Enondale 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 February, 1904.

Jas. K. Vardaman.

By The Governor:

Joseph W Po er, secretary of State.

Recorded Feby 27, 1904.

Charter of Incorporation of the Peoples Bank and Trustx Company.

Be it known that J J Rogers, W S Johnson, J R Dabbs, L D Hines, S J High, J M Thomas, J M Allen, and their associates, successors and assigns are creeTed hereby a body corporate and politic under the name Peoples Bank and Trust Company and shall have succession for fifty years.

The domicile of said corporation shall be in the City of Tupelo, Mississippi, its capital stock shall be one hundred thousand dollars, divided into one thousand shares of the par value of one hundred dollars each; provided, however, said corporation shall be authorized to begin business when fifty thou and dollars of said stock shall have been actually subscribed and paid in.

The pruposes 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, establish branch banks, the receiving of deposits, borrowing and lending 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 power and privileges of a loan and trust company, as defined in Chapter 33 Acts of Mississippi legislatureb of 1897. entitled, "An act to authorize the organization of loan and trust companies," including the power to act as agentx, attorney in fact, guardian, administrator, executor, assignee, trustee, receivers, commissioner or other fiduciary authorized by law, to establish and maintain abstract records, and do and perform all other acts incidental to the business of a loan and trsut company. In addition to the foregoing, said corporation is empowered with all the rights and privileges extended by law to corporations of like character under Chapter 25 of 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 fifteenb 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 elect; the said Board of Directors shall fix the compensation, tenure of office and duties of all officers and employes.

A meeting for the purpose of organizing under this charter after its approval may be held in the city of Tupelo, Mi sissippi, at any time upon the call of two or more incorporators by giving notice two days beforehand, by notice personally or by mail, of the time and place of such meeting.

This charter shall be in effect from and afterits approval by the governor.

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

Jackson Miss, february 23, 1904. Jas. K Vardaman. Governor

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

Jackson Miss. february 26, 1904. Wm Williams, Attorney general.

By J M Flowers Asst. Atty general.

State of Mississippi,

Executive Office Jackson,

The within and foregoing charter of incorporation of the Peoples 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 27th day of February 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W PoWer, secretary of State.

Recorded Febby 27, 1904.

Charter of Incorporation of the Newton Oil and Manufacturing Company.

Art. 1. J N Carpenter, R F Learned, J W McRaven and W D McRaven and J C McClinton and such others who may hereafter become stockholders, be and are hereby creaed a body corporate and politice by the name and style of the Newton Oil and Manufacturing Company, for the purpose of manufacturing oil of any kind (particularly cotton seed oil and its products) fertilizers, soaps, ice, brick and other articles of trade and commerce in the manufacture of which the buildings, machinery or any part thereof may be used. The said corporation shall have power to refine its crude products, should it desire to do so, and shall also have the right, if they desire to do so, to trade in cattle, purchasing and fattening same for market, and shipping and selling same, as they may desire; they shall also have the right to erect and operate an electric plant and machine shops if they desire to do so.

Art. 2. The capital stock of said corporation shall be one hundred and seventy-five thousand dollars, the same to be divided into shares of one hundred dollars each.

Art. 3. Said corporation shall have a corporate seal, and have a right to sue and shall be sued by said corporate name. They shall also have the right to make all contracts that they deem necessary, or desirable in carrying on t eir business, and shall have the right to borrow and lend money from time to time, as their Board of Directors, or a majority of them may deem necessary, or desirable and shall have the right to execute security by a trust deed or otherwise for all borrowed money, and shall also have the right, if they so desire, to issue bonds, to an extent not exceeding their capital stock, to be secured by mortgage or trsut, on the corporate property, including its franchise.

Art. 4. The affairs of said corporation shall be managed by a Board of five Directors, the majority of whom shall constitute a quorum. That J N Carpenter, R F Learned, J W McRaven, W D McRaven and J C mcClinton shall constitute the first Board of Directors of said corporation, and hold the same until the first annual meeting of the stockholders thereof. That the annual meetings of the stockholders of said corporation may be held at Newton, Jackson or Natchez, Mississippi. That said Board of Directors shall have full and ample power to make all bylaws necessary to carry on the business of said corporation, and to carry out its provisions and objects as herein set out.

Art 5. That in the election of the Board of Directors for said corporation each stockholder shall be entitled to one vote for each share of stock he holds, the majority of votes to control. Absent stockholders or directors may be represented by proxy in writing. No transfer of stock shall be considered final until regularly entered on the books of the corporation, when the original stock shall be surrendered or cancelled as the case may be.

Art. 6. Said corporation shall have the right to hold by purchase or lease, all houses, machinery and other property, real and personal, necessary or desirable for carrying on its business

and for this purposes shall have the right to establish agencies and build, purchase or lease houses for said agency anywhere in this or adjoining states; said corporation shall also have the right, if they so desire, to construct side-tracks and tram-ways, necessary to operate the business of this corporation, and to own and operate one or more cotton gins, primarily with the view of supplying said corporation with cotton seed or assisting therein.

Art. 7. The said Newton, Oil and Manufacturing company shall have its domicile at the town of Newton in Newton county, State of Mississippi; and its charter may continue for fifty years.

Art 8. 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 provisions of which chpater this corporation is organized, and all the provisions of said Chapter, so far as same is applicable, shal be a part of this incorporation.

February 2nd. 1904.

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. february 27, 1904. Jas. K. Vardaman, Governor.

Theb provisions of the foregoing proposed charter of Incorporation are not violative of the constitution or laws of the State.

Jackson Miss, february 27, 1904. Wm Williams, Attorney general.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive, Offices, Jackson.

The within and foregoing charter incorporation of the Newton Oil 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 27th day of February 1904.

Jas. K Vardaman.

By The Governor:--

Secretary of State.

Recorded Feby, 29, 1904.

The Charter of Incorporation of Patterson, Tyrone & Company.

The purposes for which this corporation is created are:-=

First. To carry on at Prentiss, Lawrence County, Mississippi, a general mercantile business.

Second. The buying, selling, importing, exporting, dealing and trading by wholesale and retail, goods, wares, merchandise, cotton, cotton-seed, machinery, furniture, agricultural implements, building material and personal property of every kind, character, nature and description , the sale of which is not prohibited by law.

Third. The owning, buying, selling and trading of lands as the same shall be thought advantageous and promotive of the interests of the corporation in the conduct of a general ~~business~~ wholesale and retail mercantile business, not violative of the constitution 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, livestock raising and trading as the same shall be deemed advantageous to and promotive of the interests 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 and defined 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 purposes of this corporation.

Sixth. Te period for which this corporation is to exist shall be fifty years from and after its approval by the Governor unless sooner dissolved by a majority vote of the stockholders.

Seventh. The persons interested in this corporation and who are instrumental in seeking its formation are J W Patterson, M C Tryone, O C Luper, resident citizens of Lawrence county, and whose postoffice address is Prentiss, in the State of Mississippi, and such other persons as may be hereafter be associated with them.

Eighth. The name by which this corporation shall be known is "Patte rson, Tyronne & Company."

Ninth. The capital stock of said corporation shall be not less than five thousand dollars, and not more than twenty thousand, divided into shares of One hundred dollars each, to begin business when five thousand dollars has been paid in, with power in its stockholders to increase or diminish the same the within said minimum and maximum amounts.

Tenth. The domicile of said corporation shall be at Prentiss, Lawrence county, Mississippi, with power to establish and maintain branch mercantile establishments at any point in the state of Mississippi as the directors may determine.

Eeleventh. The said corporation shall have power to loan money and charge interest thereon; to issue any part of its 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.

Twelfth. An organization hereunder s hall be had at Prentiss, Lawrence county, Mississippi, on any date to be agreed upon by the stockholders after the approval of this charter.

Thirteenth. The officers of this corporation ~~xkkk~~ until otherwise determined by the stockholders shall be a president, a vice president, a secretary and treasurer, but if it is desirable the same person may hold two or more of said offices and the officers of said corporation may be the directors until otherwise determined by the stockholders.

Fourteenth. This act of incorporation shall go i to effect and operation at once upon the approval by the Governor.

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

Jackson Miss. February 23, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. February 23, 1904. wm Williams., Attorney general.

By J N Flowers, Asst Atty general.

State of Mississippi,

Executive Office, jackson.

The within and foregoing charter of incorporation ~~xx xxxxxx xxxxxxxx~~ of the Patterson, Tyrone & 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 ebruary, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Feby 29, 1904.

The Charter of Incorporation of the Greene County Lumber Company.

Be it known that on the 12th day of January, 1904, Geo S Leatherbury jr., Chas. A Cunningham and John Shearer, 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 hereinafter enumerated, and to that end and purpose they, by these presents, with the approval 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 body politic and corporate in law under the following articles of the charter of this corporation, to-wit:--

Article 1. The name and style of this corporation shall be the Green County 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 it 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 purposes for which this corporation is formed; 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 bexley, Greene County, Mississippi.

Article third. The capital stock of this corporation is hereby fixed at the sum of Fifty thousand dollars, divided in to five hundred shares of one hundred dollars each.

Article fourth. The objects and purposes of this corporation are hereby declared to be the carrying on at Bexley, or at such other place or places as the directors of this corporation shall elect, a general lumber and timber manufacturing business, and tram road and log ing railroad connected therewith, including the right to buy and sell lumber, timber or timbered lands, and also the

carrying on of a general Mercantile and naval stores business.

Article fifth. The corporate powers of this corporation shall be vested in a Board of Directors, the number of which shall be fixed by the stockholders at the first election of directors, and such number may be increased, or diminished by the stockholders at their regular annual meetings; the first Board of Directors shall be elected within sixty days after the approval of this charter by the ~~Secretary~~ stockholders, and such board shall hold office until the first Monday of January, 1905, or until their successors are elected. On the first Monday of January 1905 and annually thereafter on the first Monday of January of each year, and annual meeting of stockholders shall be held for the purpose of electing a Board of Directors for the ensuing year.

All vacancies on the Board shall be filled at a special meeting called for that purpose, of which meeting all stockholders shall have at least five days written notice. The Board of Directors at their first meeting, and annually thereafter, following each annual meeting of stockholders shall elect such officers from among their members as they may deem necessary for the management of the affairs of the corporation.

Geo S Leatherbury jr. Chas. A Cunningham, John Shearer.

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. February 27, 1904, Jas. K Vardaman.

The prvovisions of the foregpoing proposed charter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. February 29, 1904. 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 Greene County 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 February, 1904.

Jas. K. Vardaman.

By The Governor.

Joseph W Power, secretary of State.

Recorded March 1. 1904.

The Charter of Incorporation of the Nelms and Blum Company.

Art. 1. Know all men by these presents that Samuel Blum, henry Schall, William Starling and J H Nelms, and such other persons as may be their associates herein, are hereby created and ~~xxxxxxxx~~ constituted a corporation under and by virtue of Chapter 25 of the Code of Mississippi, for the year 1892 and laws amendatory thereof.

Art. 2. The name by which said corporation is to be known is the Nelms & Blum Company.

Art. 3. The purposes for which said corporation is created are to buy and sell goods, wares and merchandise, and to operate and conduct a general mercantile business; to buy, sell, hold, issue and negotiate commercial paper of all kinds, and evidences of debt and to secure the same by mortgage, deed of trust, collateral pledge or other forms of security; and to buy, own, sell, lease mortgage and hypothecate property of all kinds, real, personal and mixed.

Art. 4. The powers to be exercised by said corporation are the powers necessary, proper and convenient to carry out the purposes, objects and business specified in Article three of this charter. and all such powers as are conferred by Chapter 25 of the Code of Mississippi of the year 1892, and laws amendatory thereof.

Art. 5. The period for which said corporation is to exist shall be fifty years.

Art. 6. The main office and principal place of business of said corporation, shall be at Greenville, in Washington county, Mississippi; but said corporation may locate and establish branch offices and branch places of business anywhere in the State of Mississiippi.

Art. 7. The business affairs and prudential concerns of said corporation shall be governed, controlled and managed by a Board of Directors of three persons, who shall hold their office for one year each and until their successors shall be elected and shall qulaify. All directors shall be stockholders of the corporation, and the sale by any director of his stock therein, shall without more, vacate his office.

The Board of Directors shall choose, as the officers of said corporation a President, vice-president, secretary and Treasurer, each of whom shall be a stockholder of said corporation; and a sale by any of said officers of his stock in said corporation, ~~xhxdx~~ shall without more, vacate his office.

The offices of Secretary and Treasurer may be filled by one o and the same person, if the Board of Directors shall so elect. The number of Directors may be increased to five persons at any annual stockholders meeting.

Art. 8. The capital stock of said corporation shall consist of 250 shares of the ~~xxxxxxxx~~ face or par value of $100 each, making the aggregate capital stock the face or par value of $25,000.00 which may be increased to an amount not exceeding $50,000.00 by the stockholders at any regular meeting, or meeting called for that purpose.

Art. 9. Any vacancy in the office of President, Vice President, secretary or Treasurer, may be filled at any time by the Board of Directors, and any vacancy or vacancies in the Board of Directors may be filled at any time by the stockholders at any regular or called meeting.

Art. 10. The first meeting of the corporators herein named, for the purpose of organizing said corporation, shall be held on the first Monday after the approval of this charter, at 12 o'clock m, at the store of Nelms & Blum, in Greenville Mississippi, without further notice; but if for any cause, said meeting shall not be held, then said corporation may meet thereafter, for the purpose of organizing said corporation, at such time and place in Greenville, Mississippi, as may be designated by the first named corporator herein, by notice in writing to the other corporators herein named,

one day 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 $15,000 of the capital stock shall have been subscribed for, and paid in, either in money or goods, wares and merchandise, or other property, 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 first Wednesday of February, at its main office or place of business in Greenville, Mississippi.

meetings of the Directors, as well as special and called meetings of 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 provisionsthereof--

Jackson Miss. february 29, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. February 29, 1904. Wm Williams, Attorney General.

By J N Flowers Asst Atty eneral.

State of Mississippi,
Executive Office, Jackson

The within and foregoing charter of incorporation of the Nelms & Blum Co. is hereby 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 February, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W PoWer, secretary of State.

Recorded March 1. 1904

The Charter of Incorporation of Lyon Oil Company.

Section 1. Be it known that Silas W Gardiner, G S Gardiner, Louis Ross, E L Waite, Jr. J P Meyer, R U Lyon, H L Lyons, W L Pryor, A W Noble, J D Morgan, R E Halzell, C R Shannon, C S Street, J H Jackson, J C Clark, B F Thorpe, Mrs M S Lockett, T J Dunagin, M W Finch, S W Lindsey, L M Allison J R Chandler, C M Kelley, B F Moss, C M McDonald, John Lindsey, E L Carter, Jones & Beale, C W Morgan, J C Griffin and such others as may hereafter associate themselves with the above named parties and their successors are hereby constituted a body corporate.

Section 2. That said Corporation shall be known as the Lyon Oil Company. Said Corporation shall have a board of Directors, consisting of seven members who shall be stockholders of said corporation The Board of Directors shall elect annually a President, Vice President, secretary and Treasurer, but the offices of Vice President and Trasurer may be held by the same person.

Section 3. This corporation shall have the power to bore for crude oil, maintain and operate crude oil wells, and it shall have all necessary and incidental powers hereunto belonging for the successful operation and carrying out of the purposes for which it is created, also the power and authority to construct, maintain and operate a pipe line, and to have all necessary and incidental power for the successful operation ~~and carrying out the purposes and powers and authority~~ of same. It shall also have power and authority to lease, own, sell and convey land, and all necessary and incidental powers thereunto belonging for the successful operation and carrying out of the purposes for which it is created. Said corporation shall have power to construct, maintain and operate an oil refinery and creosote works and shall have all the necessay and incidental powers thereunto belonging for the successful accomplishment of the purposes and powers herein granted.

Section 4. This corporation shall have existence and succession for fifty years from and after te the date of approval of this charter by the Covernor.

section 5. This corporation is created under Chapter 25 of the Annotated Code of Mississippi of 1892, and is clothed with all the power and privileges and immunities of said Chapter and all amend - ments thereto.

section 6. The authorized capital stock of said corporation shall be $5,000 divided into shares of $100 each for which proper certificates may issue, but said corporation may begin business when two thousand dollars of the capital stock shall have been subscribed and paid in.

Section 7. That the domicile of said corporation shall be in the City of Laurel, Jones County, Mississippi, with the 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. February 29, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. February 29, 1904. 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 Lyon 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 february 1904.

Jas. K Vardaman,

By The Governor--
Joseph W Power, secretary of State. (Recored March 1, 1904)

 FOR AMENDMENT SEE BOOK 34-35 PAGE 623 FOR AMENDMENT SEE BOOK 39-40 PAGE 563 Photo-stat FOR AMENDMENT SEE BOOK 25 PAGE 29-83

Charter of Incorporation of the bank of Cruger, Cruger Miss.

Sec. 1. B S Beall, I Hyman, T W Evans, J H Barkhau, J R Watson, H S Hooker, G W Stiger, J S Watson and their associates, successors and assigns are hereby created a body politic and corporate under the name and style of the Bank of Cruger 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 fifty years, said bank shall have the rights and exercise the privileges appertaining to a general banking, exchange and brokerage business, with all the powers of a body corporate and shall be located at Cruger, Mississippi.

Sec. 2. The capital stock of said bank shall be thirtythousand dollars divided into shares of one hundred ~~xxxxxxx~~ dollars each, and whenever the sum of $20,000 is subscribed the bank may commence business.

Sec. 3. The said banking company is hereby authorized to invest its capital in gold and silver coin, bullion, bank notes, bonds and mortgages, bills of exchange, Foreign and domestic securities, or other evidences of debt; may buy, rent. lease and sell real estate at their pleasure.

Sec. 4. The business of said bank shall be confined to and controlled by its stockholders under such rules, bylaws and regulations as said company may see fit to adopt, provided the same be not in conflict with the constitution and the laws of the United States and the state of Mississippi.

Sec. 5. The officers of said bank shall be a president, vice president, Cashier, Board of Directors and such subordinate officers as may at any time 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 laws of said banking company.

Sec. 6. The said bank is authorized to receive on deposit any sum of money or other valuable thingsand to receive such rates of interest as may be mutually agreed on by said bank and its customers and borrowers, provided such rate shall not exceed ten per cent per annum.

Sec. 7. Upon the withdrawal of any stockholder or stockholders from said banking company, the liability of such withdrawing stockholder shall cease from the date of such withdrawal as against all contracts thereafter made by said bank, and no stockholder shall be liable in any event or manenr at law or equity, as a member of said corporation beyond the limit of the stock held by him or her therein.

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Sec. 8. The bylaws, rules and regulation of this ~~cxxxtxxx~~ corporation which this said company may make under the fourth section of this charter shall be made and adopted by a majority vote of the stockholders, according to the shares held by them.

Section 9." The first meeting of the stockholders may be held at such time 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.

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

Jackson Miss. March 1, 1904. 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 Bank of Cruger is

hereby 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 March, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W PoWer Secretary of State.

Recorded March 1.

Charter of Incorporation of the Liberty mercantile Company.

Be it Known:

Section 1. That J J White, W R Caston, T B Butler, E H Westbrooke and D C Easley and their associates and successors are hereby created a body politic and corporate under the name and style of Libert Mercantile Company, with a succession for a period of fifty years, and

Section 2. That said corporation as such may sue and be sued, plaed 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 and break at pleasure,

Section 3. That the purpose for which this corporation is created is 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 descriptions, and may purchase, own, sell and mortgage real estate of all descriptions, ~~xxxxxxxxxxxxxxx~~ 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 a credit, or for cash and may take security for the payment of the same; and may borrow and lend money and secure the payment o the 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 proper conduct of such business and may hypothecate its franchises; and may make all neces ary bylaws conformable to law; and

Section 5. That the domicile of said corporation shall be in the town of ~~Xx~~ Liberty, in the County of Amite, or elsehwere as the purposes of said corporation may require, and

Section 6. That the business of said corporation shall be conducted under the management of a Board of 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 of Directors shall at their first meeting after their election, elect the following officers for the company; One President, one Vice President and secretary and Treasurer and one Manager, which last three offices can be filled by one person. Any or all of these officers may be members of the Board of Directors, but a vacancy may be~~x~~ filled at any meeting and

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 by by-law to employ; and

Section 8. That the capital stock of said corporation shall be Thirty thousand dollars, divided into shares of $100 each, but said corporation may organize and operate when ten 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 n

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/17/41.

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 1, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. March 1, 1904. 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 Liberty MercaNtile Co-. is hereby 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 March, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 2, 1904.

The Charter of Incorporation of the Louis Montville Construction Company.

The purposes for which this corporation is created are:

First. To carry on in the county of Lincoln a general construction business.

Second. The excavating, loading, selling, shipping, trading and dealing in gravel, dirt and rock, and ballast of every kind, nature and edscription by whatever name called, the dealing in which is not prohibited by law.

Third. The owning, buying, selling, leasing 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 construction and operation of steam shovel excavating business, not in violation of the state of Mississippi Constitution; Chapter 25 of the Annotated Code of said State and the several acts of the Legislature amendatory thereof.

Fourth. The owning, buying, leasing, furnishing, equipping and operating of such railroad or railroads, tram road, or tram roads of wood, iron, steel, and propelled by steam, electricity or other powers necessary in the conduct of said construction and excavating business as aids thereto.

Fifth. The powers to be exercised by this corporation are those set out, defined and specified in Chapter 25 of the Annotated Code of the State of Mississippi of 1892, and especially embraced and contained in Sections 836, 838, 842, 843 and 844 of said Chapter and laws amendatroy thereto, and which are necessary and proper for carrying out the purposes of this corporation.

~~Sixth. The persons interested in this corporation and who are instrumental in making the formation of Louis Montville Jr., C.L. Montville, and Homer Rodgers, resident citizens of Brookhaven, Lincoln County, in the State of Mississippi, and such other persons as may hereafter be associated~~

Sixth. The period for which this corporation is to exist shall be Forty-nine years from and after the date of its approval by the Governor of Mississippi.

Seventh. The persons interested in this corporation and who are instrumental in seeking its formation xxzkaxixzMantxikin,zxxxdxHazsrxRadgxrxzx are Louis Montville, jr., C L Montville, and Homer Rodgers, resident citizens of Brookhaven, Lincoln county in the State of Mississippi, and such other persons as may hereafter be associated with them.

Eighth. The name by which this corporation shall be known is Louis Montville Construction Company.

Ninth. The capital stock of said corporation shall not be less than (5000.) Five Thousand dollars, and not more than Fifteen thousand dollars, divided into shares of One Hundred dollars each, with power in its stockholders to increase or diminsish the same the same within said max imum and mi minimum amounts, and subscriptions for stock may be paid for in money or property at its fair actual cash value.

Tenth. The domicile of said corporation shall be in the city of Brookhaven, Lincoln county, Mississippi, with power to establish and maintain such branch offices, agents, and agencies for the conduct of general xonstrucxionx contractors and construction work as the directors may determine.

Eleventh. The said corporation shall have power to loan money, and charge interestv thereon; to carry on a general mercantile commissary business; to issue any part of its stock as preferred stock and to issue such bonds and obligations as it may from time to time determine. It shall have power to exercise the right of general railroad contractors, and use such agencies as may be necessary for carrying on the same, and shall have, exercise and possess all powers conferred by Article VII of the constitution of the State of Mississippi.

Twelfth. An organization hereunder may be had at Brookhaven, Lincoln County, Mississippi on Saturday the 13th day of February A D 1904. at 2 o'clock p m at the law office of Brennan & Hannah.

Thirteenth. The officers of this corporation until otherwise determined by the stockholders, shall be a president, a vice-president, a secretary, a treasurer and a general manager, but if it is desirable the same person, may hold any two or more of said offices and the officers of the corporation may be the directors until otherwise determined by the stockholders.

Fourteenth. Thisxx act of incorporation shall go into effect and be in full force after 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 and legality of the provisions thereof.

Jackson Miss. February 27, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. February 27, 1904. Wm Williams, Attorney General.
By J N Flowers, Asst. Attorney General.

State of Mississippi,
Executive Ofice, Jackson.

The within and foregoing charter of incorporation of the Louis Montville Construction Co is hereby 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, 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Mar. 3. '04.

The Charter of Incorporation of the Nola Mercantile Company.

The purposes for which this corporation is created are:--

First. To carry on at Nola, Lawrence County, Mississippi a general mercantile business.

Second. The buying, selling, importing, exporting, dealing and trading by wholesale and retail goods, wares, merchandise, cotton, cotton seed, seed cotton, machinery, furniture, agricultural implements and personal property ov ervery kind, character, nature and description, the sale of which is not prohibited by law.

Third. The owning, 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 mercantile business, not violative of the constitution of the state of Mississippi, Chapter 25 of the Annotated Code of said State and the several acts amendatory thereof.

Fourth. The carrying on of such farming and planting operations, live-stock raising, and trading as the same shall be deemed advantageous to and promotive of the corporation as aids thereto.

Fifth. The powers to be exercised by this corporation are those defined in Chapter 25 of the Annotated Code of Mississippi of 1892, and especially those set forth and defined in section 836, 838 842 and 843 and 844 of said Chapter, and laws amendatory thereto, and which are necessary and proper for carrying out the purposes of this corporation,.

Sixth, The period for which this corporation is to exist shall be forty-nine years from and after the date of its approval by the Governor of Missis ippi.

Seventh. The persons interested in this corporation and who are instrumental in seeking its formation are Nola White, E B White, L J White, T F White, R L Ivy, W F Byrne, A H White, W N May, and JC May, resident citizens of Lawrence county, and whose postoffice address is Nola, in the State of Mississippi, and such other persons as may hereafter be associated with them.

Eighth. The name by which this corporation shall be known is "Nola Mercantile Company."

Ninth. The capital stock of said corporation shall not be less than five Thousand dollars, and not more than fifteen thousand dollars divided into shares of one hundred dollars each, with power in its stockholders to increase or diminish the same within said minimum and maximum anounts.

Tenth. The domicile of said corporation shall be Nola, lawrence county, Mississippi, with power to establish and maintain branch mercantile establishments at any point in the State of Mississippi, as the Directors may determine.

Eleventh. The said ~~xxxxxxx~~ corporation shall have power to loan money and charge interest thereon. To issue any part of its 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. "

Twelfth. An organization hereunder shall be had at Nola, Lawrence County, Mississippi on Saturday the 27th day day of February A D 1904, at 2:00 p m at the residence of Mr Nola White.

Thirteenth. The officers of this corporation until otherwise determined by the stockholders shall be a President, a vice president, 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 may be the directors until otherwise determined by the stockholders.

Fourteenth. This act of incorporation shall be ~~xxx~~ go into effect and operation at once upon its p approval by the Governor of this state .

The ~~fore~~going proposed charter of incorporation is respectfully referred to the Honorable Attorney

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

Jackson Miss. February 18, 1904 Jas. K. Vardaman, Governor.

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

Jackson Miss. February 18, 1904 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 Nola 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 18th day of February 1904.

Jas. K. Vardaman.

By the Governor:-- (Recorded 3/4, '04.)

Joseph W Power, Secretary.

Charter of Incorporation of the Bank of Mound bayou.

Article 1. Know all that J W Francis, B H Cresswell, Chas. banks, R M McCarty, C.R Stringer, H A Godbold, Jacob Parker, Archie Hays, Wm Jordan and their associates and successors, be and they are hereby created and constituted a body politic under the name and style of The Bank of Mound Bayou and as such it shall live and have succession for the full period and full term of fifty years.

Article II. The domicile of the Bank shall be at Mound bayou, Bolivar County, Mississippi; its capital stock shall be ten thousand dollars divided into one hundred shares of one hundred dollars each; but said corporation may commence business when two thousand dollars of said capital stock shall have been paid in.

Article III. The purpose of said corporation and it is hereby authorized and empowered to do a general banking business, to do and perfomr all things pertaining to a savings bank, to carry on the business of a trust company, and as such to act as agent or attorney in fact, Guardian, Administrator, executor, Receiver, Assignee, Trustee, Commissioner or other fiduciary, authorized by law.

Article IV. This 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 "Annotated Code" of the State of Mississippi of 1892 and the several acts amendatory thereof, and to exercise all the rights and powers granted by Chapter 33 of the Laws of Mississippi 1897, entitled ~~xx~~ "An Act to authorize the organization of loan and trust companies", except the power to make surety and other bonds 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 this corporation is hereby created not inconsistent with law.

Article V. The officers of this corporation shall be a Board of Directors of not less than nine members to be chosen by the stockholders, and a President, Vice President, Cashier, and Assistant Cashier, to be chosen by the Board of Directors, and there may be other officers as the Board of Directors may choose to select.

Article VI. A meeting with power to organize this corporation under this charter may be called

any three members of the incorporators named herein upon giving ten days notice of the time and place 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. March 3, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. March 3, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Mound Bayou is hereby 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 1904.

Jas. K. Vardaman.

By The Governor,

Joseph W Power, secretary of State.

Recorded march 4, 1904.

The Charter of Incorporation of the Oxford Brick and Tile Company.

Section 1. C W Petrie, J W T Falkner, F M Stowers, J E Neilson, and others now or hereafter associated with them, and their successors or assigns, are hereby created a corporation, by the name of the Oxford Brick and Tile 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 making and selling brick and tiles and other clay products.

section 3. The principal site of said 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 writen, of the time and place of the meeting given to all such persons interested, if in Lafayette county, in person or by mail, sufficient time being given to get to the place of meeting; which notice may be given by the first three 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 $10,000.00, but the corporation may organize and begin business when $7,000.00 has been subscribed and paid in, divided into shares of $50, 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, except in power to make by-laws, 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 stock-holder's meeting, and till their succe ssors are elected. But no one shall be a Director who does hot hold in his own right, or as a trustee, $250.)) 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 ofb 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, or and shall at said meeting, or as soon as convenient, name the officers of said corporation and fix the pay of each, who shall hold the same for one yaar, and until their succe ssors are elected, unless sooner dismissed by the action of said Board; for all oofficers and employes shall hold subject to the will of the 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 January, 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, any time they see fit.

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. February 26, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. March 2, 1904. 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 Oxford 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 2nd day of March, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Po ar, secretary of State.

Recorded March 4, 1904.

The Charter of Incorporation of the Mount Olive Canning Factory.

Section 1. Be it known that W F Wood ard, J B Parkman, A G Walker, G J CaraWay, J T Calhoun, and J B RaWls, Jr. and such other s 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 C a pter twenty fie of the Annotated Code of Mississippi for 1892 and the acts amendatory thereof.

Section 2. The name and style of said corporation shall be "Mount Ol ive Canning Eantory," 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 the State of Mississippi, unless sooner legally dissolved, and the said corporation shall have all the powers and be subject to all the liabilities as granted to such corporations by the Chapter above mentioned and the acts amendatory thereto

Section 3. The domicile of said corporation shall be at Mount Olive in the County of Covington, State of Mississippi,.

Section 4. The object and purpose of the said corporation shall be the purchase, erection, ownership and maintenance of a canning Factor y and the ownership xxdzxxzxxkxxxxxx of such realk prop erty and other appliances as may be necessary for the conduct of such business.

Section 5. The Capital stock of this corporation shall be ten thousand dollars, but when the sum of four thousand dollars shall be subscribed for and paid inthe corporation shall be authorized to commence business.

Section 6. The capital stock shall be divided into shares of $50, each.

Section 7. The affairs of this corporation shall be managed by a Board of Directors consisting of five members, each of whom shall be a stockholder of not less than one hundred dollars of the paid in stock, said directors to to be chosen by the stockholders at the meeting for the organization and shall serve for one year or until their successors are duly elected and qualified. A majority of Directors shall bonstitute a quorum for the transaction of business. Said Board of Directors shall by proper bylaws fix the number of officers and prescribe their respective duties, the president of the said corporation and the secretary and treasurer thereof shall be elected from thh Board of Directors and the secretary and treasurer may be one and the same person.

section 8. The said Board of Directors shall have power to enact other bylaws not inconsistent with the laws of the country.

ection 9. The parties xxdzxxbxxxrixxrxzx interested and subscribers to the stock of this corporation may hold t eir first meet ing for the purpose of orgamizing, after the approval of this c arter by the Governor of Mississippi, on a notice addressed to each at his known post office addres and signed by two of the above named incorporators, specifying the time and place of such meeting, has been mailed for the period of five days before such meeting.

section 10. This charter shall be in force and effect from and after its approval by the Governor of the state of Mississippi.

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

Jackson Miss. Marh 3, 1904. Jas. K Vardaman.

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

Jackson Miss. March 4, 1904. Wm Williams, Atttorney general,

By J N Flowers Asst Atty general.

State of Mississippi

Executive Office Jackson.

The within and foregoing charter of incorporation of the Mount Olive 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 4th day of March, 1904.

Jas K Vardaman.

By The Governor:--

Joseph W. PoWer, secretary of State.

Recorded March 5. 1904.

Charter of Incorporation of Holmes Dry Goods Company.

Be it Known:--

Section 1. That D M Holmes, Dean C Holmes, and Yates L Holmes, their associates and successors are hereby created a body politic under the name and style of the Holmes Dry Goods 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 corurts 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 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 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; provided that said corporation shall not hold property exceeding in value the sum of $250,000 and may sell goods on a credit and borrow and lend money and secure the payment of the same by mortgage or otherwise and may issue bond and secure them in same way; and may exercise all the powers necessary to the conduct of such business and may make all necessary by-laws and hypothecate its franchises, and

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 such branch houses or stores or offices in this state or elsewhere as the purposes of said corporation may require.

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 may be increased to five members by vote of the stockholders. The Board of Directors may delegate power in manageing said business to such officers and agents as they may be by bylaws empowered to employ, and

Section 7. That the capital stock of said corporation shall be thirty thousand dollars, divided into shares of of one hundred dollars each, but said corporation may organize and operate when ten thousand dollars of said capital shall have been subscribed and paid for, and

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, 1892 and the amendments

thereto, and

Section 9. 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. February 29, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. Fe bruary 29, 1904. Wm Williams, Attorney General

By J N Flowers Asst Atty eneral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Holmes Dry Goods Company is hereby approved.

In testimony whereof I have he reunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29th day of february 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Po er, secretary of State.

Recorded March 5, 1904.

Articles of Incorporation of the Grenada Dry Goods Company.

Section 1. Claude Hall, W A Laycock, and H F Simpson and their associates are hereby chartered un under the name of Grenada Dry Goods Company, for the term of fifty years, with domicile in Grenada, State of Mississippi, for the purpose of doing a general mercantile business of buy.- ing and selling goods, wares and merchandise and buying and selling real estate and personal property as may be necessary or incident to the proper management of the business of the com- pany.

Section 2. The capital stock of the company shall be twenty- five thousand dollars, divided into shares of one hundred dollars each, with the privilege of beginning business when the sum of four thousand dollars shall have been subscribed and paid in.

Section 3. The said company shall have power and authority to conduct a general merchandise busi- ness, with all the privileges granted other merchants, under the laws of the state, and may take and hold real estate and personal property in its own name, or as security for debts and ad- vances; and shall have and may exercise all the powers and authority granted chartered companies by Chapter 25, Code 1892 of Mississipp i, and all amendments thereto.

Section 4. The management of said company shall be confided to a Board of Directors, to be elected annually by a majority of its stock issued, and such Board of Directors shall consist of not less than two members, and shall elect from its members the officers of the Company, Presi dent, ~~secretaryxand~~ Vice- President, secretary and Treasurer.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attor- ney general for his advice as to the Constitutionality and legality of the provisions thereof.

Jackson Miss. March 1, 1904. Jas. K VardamaN, Governor.

The provisions of the foregoing prop s ed charter of incorporation are not violative of the con- stitution or laws of the State.

Jackson Miss. March 2, 1904. Wm Williams Attorney general.

By J N Flowers, Asst Attorney general.

State of Mis sissippi,

Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of the Grenada Dry Goods C om- pany is hereby approved.

In test imony whereof I have hereunto set my hand and caused the Grea Seal of the State of Mississippi to be affixed. this 2nd day of March 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Po er secretary of State.

Recorded March 5, 1904.

The Charter of Incorporation of Chisholm Drug Company.

Art. 1. Be it known that J D Chisholm, J C Bryson, and J B Dabney, their associates, successors and assigns are hereby constituted a body corporate and politic, under the name and style of Chisholm Drug Company, and under said name shall continue, exist and have succession for the period of fifty years. with its domicilae at Vicksburg, Mississippi.

Art II. This corporation is created for the purpose of conducting in said city a wholesale and retail drug business, together with such miscellaneous mercantile business as may be deemed advisable and profitable, and to that end may do all things needful and proper to carry on such business sucessfully, may acquire and own real estate necessary for carrying on its business, may borrow money and secure the same by mortgage. It may sue and be sued, make bylaws and rules and regulations for its government and change or repeal the same at pleasure, and do and perform all other acts which may be proper in and about the management of its business and affairs.

Art. II. The capital stock of said company is hereby fixed at ten thousand dollars, which shall be divided into shares of one hundred dollars each.

Art. IV. The government of said company is hereby vested in a Board of Directors, to consist of three persons, to be selected from among the stockholders, which board shall elect a President and a secretary and Treasurer, and such other officers as may be deemed proper, but the office of secretary and treasurer may be filled by the same person. The term of said Board of Direc.-tors and of said officers shall be one year, and thereafter until their successors have been elected and qualified.

Art V. The stock of said company shall be transferable only on the books of the Secretary and of said company, and no stock shall be issued until the face value thereof shall have been paid in

Art VI. The said incorporators are hereby authorized to organize and begin business whenever the sum of Five thousand dollars shall have been subscribed for and paid in on the capital stock, But the Board of Directors may thereafter, from time to time, increase the said said capital stock as they may deem proper not however to exceed Fifteen Thousand dollars.

Art VIII. This charter may be altered or amended whenever the stockholders representing two-thirds of the capital stock shall concur in any proposed amendment.

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. February 26, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. March 2, 1904. 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 Chisholm 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 2nd day of March, 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State,.

Recorded March 7, 1904.

The Charter of Incorporation of Hyman-Lewis Company.

Section 1. Be it remembered that Morris Lewis, Sam Herrman, Morris herman, Myer A Lewis, Simon Hyman and those who may hereafter become stockholders, their successors or assigns, be and they are hereby constituted a body politic and corporate under the name and style of Hyman-Lewis Co. and by that name may sue and be sued, plead and be impleaded in any court of law or equity in the State of Missi sippi or elsewhere; may have a common seal and alter the same at pleasure, and shall have succession for fifty years, unless sooner dissolved by the stockholders. The domicile of said corporation shall be in Greenwood, leflore County, Mississippi.

Section 2. The purpose of this corporation is to enagage in and carry on a general wholesale and and retail mercantile business. It shall have the right to purchase, receive and own all kinds of real a estate and personal property necessary and proper and convenient for its purposes, to buy and sell all kinds of real estate and personal property of every description. It shall have the right to loan money and to sell goods for cash or on credit and secure the same by mortgages, deeds of trust and other securities on lands, live stock, crops or any kind of personal rop erty. It shall have the right to buy and sell cotton, S id Corporation shall have all the rights and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of Mississippi of 1892 and all amendments thereto, which may be necessary for the purpose of this charter

Section 3. The capital stock of this corporation shall be $50,000 (Fifty Thousand dollars), divided into shares of $100.00 each. When $15,000 of the capital stock shall have been subscribed and paid in said corporation shall have the right to organize and begin business. Subscription stock in said corporation may be paid for either in cahs or real estate or personal property or merchandise or choses in action.

Section 4. The management of the business of said corporation shall be confided to three directors, who shall be stockholders of said corporation and who shall be elected annually by the stockholders. Two of said directors shall constitute a quorum for the transaction of all business The said stockholders shall elect from their number a President, a Vice President and a secretary and Treasurer. The office of secretary and treasurer may be held by one person. The directors shall hold their office until their successors are duly elected and qualified.

section 5. The stockholders may from time to time make such bylaws, rules and regulations for the control and management of the business affairs of said corporation as they may see proper, not inconsistent with law.

Section 6. At each meeting of the stockholders a vote of the holders of a majority of the stock then present, in person or by proxy, shall decide all questions submitted t said meeting. Said Said stockholders shall be entitled to one vote for each share of stock held by him or her. At all elections for directors each stockholder shall have the right conferred by 837 of said Annotated Code.

Section 7. No stockholder in said company shall ever in any manner be personally liable for the debts of said company beyond the amount of his or her unpaid subscription for the capital stock of the same.

Section 8. The first meeting of the stockholders may be held at any time on five days notice, either verbally or in writing, to all the persons whose names appear in this charter.

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

Jackson Miss, February 29, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. February 29, 1904. 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 Hyman--Lewis 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 february 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 7, 1904.

Amendment to the Charter of Incorporation of geneva Lumber Company.

1st. It is proposed to amend the paragraph in said charter on the subject of "purposes" so that when amended said paragraph shall read as follows:--

The purposes of the corporation are to manufacture and deal in lumber to do a general mercantile business therewith; to enage in the purchase, manufacture and sale of crude turpentine, spirits and rosin, and to do a general naval stores business and this corporation may do any number or all of said things as it deems proper.

2nd. It is proposed to amend the paragraph in said charter on the subject of capital stock so as when amended said paragraph shall read as follows:--

The capital stock of this corporation is fixed at Twenty thousand dollars, ($20,000) divided into two hundred shares of one hundred dollars ($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 seven thousand dollars ($7000) is paid in, .

Witness the signatures of the stockholders in said corporation this 30th day of November 1903.
N Batson, R Batson, Henry T McGehee, D L Batson.

The foregoing proposed amendment to the charter of incorporation of the Geneva 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, including Chapter 93 of the Code of 1892.

Jackson Miss. March 7, 1904. Jas. K Vardaman, Hovernor.

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

Jackson Miss. March 7, 1904. Wm Williams, Attorney general.
By J N FloWers Asst Attyv General.

State of Mississippi,
Executive Office Jackson.

The within and foregoing amend ment to the 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 of Mississippi to be affixed this 7th day of March 1904.

By The Governor:-- Jas. K. Vardaman.
Joseph W PoWer secretary of State. (Recorded 3/7 '04.)

Amendments of Charter of Bank of Yazoo City.

Be it re solved by the stockholders of the Bank of Yazoo City in a stockholders meeting assembled that the charter of said Bank of Yazoo City be and the same is hereby amended as follows, to-wit:

Section 1. In addition to the powers and privileges heretofore granted to the said bank of Yazoo City, the said Bank is hereby authorized and empowered to do and perform all things pertaining to a Savings Bank; is authorized and empowered to establish and conduct branch Banks at other towns and cities in Mississippi, if those holding the majority of the stock so determine, and is authorized and empowered to carry on the business of a trust company, and as such, to act as guardian, administrator, executor, trustee, receiver, assignee, agent, attorney in fact, Commis.-sioner and other fiduciary authorized by law, and to become and be surety on official and other bonds.

Section 2. The said Bank of Yazoo City, is hereby authorized and empowered to exercise all the rights and powers and enjoy all the privileges and immunities, granted By Chapter 33, laws of Mississippi 1897 entitled, "An Act to authorize the organization of Loan and Trust Companies," and to do and perform all such other things as may be necessary and proper to carry into effect the authority and powers hereby granted and not inconsistent with law.

The foregoing proposed amendment to charter of incorporation of the Bank of Yazoo City 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 February 26, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charterof incorporation of the Bank of Yazoo City is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. February 26, 1904. Wm Williams, Attorney general.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson Miss.

The within and foregoing amendment to the charter of incorporation of the Bank of Yazoo City is hereby 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 February. 1904.

Jas. K Vardaman, Governor.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 8, 1904.

OR AMENDMENT BK 1904 P-76 PAGE 45-3-6

Charter of Incorporation of Blanton---Thurman Dompany.

J Royster Thurman, Keith Blanton and John M Hill, together with such other persons as may become stockholders in this corporation, and their successors, are hereby incorporated under the name and style of Blanton-Thurman Company.

Section 11. The domicile of this corporation shall be at Tunica, in the County of Tunica in the State of Mississippi, and this corporation shall have succession for fifty years, and shall have power to determine the manner of calling and conducting meetings, and number of shares that shall entitle a member to vote, and the mode of voting by proxy; to elect all necessary officers; to sue and be sued, and to prosecute and be prosecuted to judgment and satisfaction before any court; to have a corporate seal; to contract and be contracted with within the limits of its corporate powers; to sell and convey r eal estate and to acquire and sell personal property; to borrow money and to sucure the payment of the same by mortgage or otherwise; to issue bonds and secure them in the same way, and to hypothecate its franchises, and make all necessary bylaws not contrary to law.

Section III. This company is hereby authorized and empowered to engage in the manufacture of lumber, staves and any other timber products; to deal in such products and to conduct and carry on any kind of mercantile business; to own, lease, buy, sell lands and timber.

Section IV. This compa y is authorized to exercise all powers and privileges granted herein, and to extend it in other states and foreign countries, subject to the provisions of the laws of such states and foreign countries.

Section V. The capital stock of this company is fixed at $30,000, divided into shares of $100 each. J Royster Thurman, Keith Blanton, Jno M Hill.

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. February 27, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. February 29, 1904. Wm Williams, Attorney General.

By J N Flowers, Assistant Attorney General.

State of Mississippi,

Executive Office, Jackson.

" The within and foregoingxx charter of incorporation of the Blanton--Thurman 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 March 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 8, 1904.

Charter of Incorporation of the Fridge--Tinnon Realty Company.

Art. 1. The Fridge--Tinnon realty Company is hereby created a body corporate under the laws of the State of Mississippi for the purpose of carrying on a general real estate and brokerage business.

Art. II. The parties composing said corporation are B F Fridge and J A Ti nnon, and such other parties as may hereafter becoeme associated with them. Said corporation shall be known as the Fridge-Tinnon Realty Company, under which name it may exist as an incorporated body fo r the term of fifty years. The domicile of said corporation shall be the Town of Ellisville, in Jones County, Mississippi, but it may own and pperate branch offices in any part of the State, It may adopt, use and alter at pleasure a common seal.

Art III. The capital stock of said corporation shall be Ten thousand dollars divided into shares of one hundred dollars each, but as soon as 10% of said capital stock is subscribed and paid in it may begin business.

Art. IV. The officers of said corporation shall cons istx of three members of a Boxrd of Directors, a President to be chosen from said Board of Directors, a Vice President, and a secretary and Treasurer. By mutual agreement of the parties interested in said corporation, the place and date of the first meeting may be deterined at which meeting said corporation shall 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 what salary shall be padd each, the manner of calling and holding meetings, and all other details that may be deemed necessary and proper to the management of said corporation.

Art. V. Said corporation under its corporate name, may contract and be contracted with, sue and b be sued, implead and be impleaded in all courts of law and equity, may acquire, hold and convey both real and personal property, may act either as principal or agent in purchasing and selling all kinds of propeerty and in collecting rents and other claims, and may borrow and loan money and do any other act commonly incident to a general real estate and brokerage business; and shall have all the rights, privileges and immunities consistent with the law and the purposes for which it is created, conferred by the 25th Chapter of the Annotated Code of Mississippi, of 1892, and all acts amendatory thereto.

The foregoing proposed charter of incor orationx is respectfully referred to the Honorable Attorney general for his advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. mar. 5th, 1904- Jas. K Vardaman, Governor .

The poovisions of the foregoing ppoposed charter of incorporation are not violativie of the Constitution or laws of the State.
Jackson Miss. March 7, 1904. wm Williams, Attorney general.
By J N Flowers Asst Atty General-.

State of Mississippi,
Executive Office, Jackson.

The foregoing proposed charter of incorporation of the Fridge--Tinnon 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 7th day of March 1904.
Jas. K. Vardaman.

By The Governor:-
Joseph W Power, secretary of State.

Recorded March 8, 1904.

The Charter of Incorporation of the Littles Creek Lumber Company.

Be it known that on the 9th day of february 1904, Jas. S Skinner, Geo S Leatherbury, Jr., and W L McCrary, 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 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 other persons as may hereafter become associated with them into a body politic and corporate in law under the following articles of the charter of said corporation, to-wit:--

Article first. The name and style of this corporation shall be the Littles Creek Lumber Company, and in that name it shall exist for fifty years, unless sooner dissolved by vote 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 purposes for which this corporation is formed; 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 Skinner, Perry County, Mississippi.

Article Third. 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.

Article fourth. The objects and purposes of this corporation are hereby declared to be the carrying on at Skinner or at such other place or places as the Directors of this corporation shall elect, a general lumber and timber manufacturing business, and tram-road and logging railroad connected therewith, and including the right to buy and sell lumber, timber or timbered lands, and also the carrying on of a general mercantile business and Naval stores business.

Article fifth. The corporate powers of this corporation shall be vested in a Board of Directors the number of which shall be fixed by the stockholders at the first election of directors, and such number may be increased, or diminished by the stockholders at their regular annual meetings; the firt board of directors shall be elected within sixty days after approval of this charter by the stockholders, and such Board shall hold office until the first Monday of January 1905, or until their successors are eelected. On the first Monday of January 1905 and annually thereafter on the first Monday of January of each year, and annual meeting of stockholders shall be held for the purpose of electing a Board of Directors for the ensuing year; All vacancies on the Board shall be filled at a special meeting called for that purpose, of which meeting all stockholders shall have at least five days written notice. The Board of Directors at their first meeting, and annuallty thereafter, following each annual meeting of stockholders shall elect such officers from among their numbers as they may deem proper necessary for the management of the affairs of the corporation.

Geo S Leatherbury jr., Jno S Skinner, W L Mccrary.

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. March 3, 1904. Jas. K. Vardaman, 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 7, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Littles 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 7th day of March, 1904.

Jas. K Vardman.

Recorded March 8, 1904.

Charter of Incorporation of the Wetherbee Machine Works.

Sec. 1. Be it known that C P Wetherbee, W C Wetherbee and C C Broome, their associates and successors, are hereby created a body politic and corporate under the name of "Wetherbee Machine Works" with the right of succession for the period of fifty years, and by that name it may sue and be sued, plead and be impleaded, contract and be contracted with, and may have a seal and alter the same at pleasure; and it shall have the power to purchase, own, Hold, lease, or otherwise acquire, lands or other real and personal property for its manufacturing plant, ware houses and all such machinery, buildings and structures, of whatever kind, necessary for the conduct of its business; and it shall have and possess all of the powers, privileges and immunities defined and conferred in and by Chapter 25 of the Annotated Code of 1892 and the amendments thereto, the same as if they were specifically enumerated herein.

Sec. 2. The object and purposes of this corporation, and the nature of the business to be carried on by it, are hereby declared to be the manufacturing and repairing, and the purchase and sale, of any and all kinds of machinery, of whatever kind or description, and the buying and selling of any and all kinds of mill supplies, or metals of any and all kinds whatsoever, and the buying, selling and dealing in coal and coke, and the doing of a general foundry and machine shop business.

Sec. 3. The capital stock of said corporation shall be fifty thousand dollars, to be divided into shares of one hundred dollars each, for which proper certificates may be issued, to be paid for either in money or property at such valuation as may be placed upon the same by the stockholders or directors thereof. Said corporation may elect its officers and commence business when twenty thousand dollars of its capital stock has been subscribed for and paid, in either money or in property, as aforesaid.

Sec. 4. The corporate powers of this corporation and the management and control of its business shall be vested in, and exercised by a Board of Directors, composed of not less than three stock holders, and the stockholders may increase the number of directors to any number not exceeding nine., at any regular meeting of said stockholders, or at a any specially called meeting for that purpose and the said corporation shall have the power to elect or appoint any such agents, officers and employes as it may deem necessary for the transaction of its business, and it may fix their duties and term of office, and fix their salaries, and to confer upon them such authority as they may deem proper, and may require bond in such sum as may be fixed from any of its officers, agents and employes, and it may enact and adopt all such bylaws, rules and reguations as may be necessary for

the effective and successful transaction of its business.

Sec. 5. No stockholder shall be individaually liable for the debts of the corporation contracted during his ownership of stock for any more than the amount of the balance that may remain due and unpaid for any stock subscribed for by him.

Sec. 6. The domicile of said corporation shall be at meridian, Mississippi.

Sec. 7. This charter shall take effect and be in force from and after its approval by the Covernor-.

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 2nd, 1904. Jas. K. Vardaman, Covernor.

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

Jackson Miss. March 3, 1904. 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 Wetherbee Machine Works is hereby 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 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 9, 1901.

The Charter of Incorporation of the Hamilton--Weems Grain Company.

Section 1. Be it known that H L Hamilton, M L Hamilton, H J Weems, A J Weems and such others as may hereafter become associated with them, their successors and assigns, are hereby created a body corporate under the name and style of the Hamilton-Weems Grain 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 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 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 make all necessary by-laws not contrary to law; and shall enjoy all and singular, the rights privileges and immunities granted to like corporations under the provisions of Section 836 of Chapter 25 of the Revised Code of Mississippi of 1892.

Section 2. The domicile of this corporation shall be at Gulfport, Harrison county, Mississippi, but said corporation shall have the right to establish branch houses wherever and whenever it may see proper so to do.

Section 3. The purposes for which this corporation is formed are hereby declared to be the carrying on of a wholesale and retail grain, hay, provisions and flour business, and also to do a general wholesale and retail commission business, and exercising generally all the rights, privileges and immunities granted under the provisions of Chapter 25 of the revised Code of 1892.

Section 4. The Capital stock of this corporation shall be ten thousand dollars to be divided into two hundred shares of Fifty dollars each, and have the privilege of increasing said capital to twenty thousand dollars, but it is provided that said corporation may commence business when five thousand dollars shall have been paid in.

Section 5. The business and affairs of this corporation shall be managed by a board of directors consisting of four stockholders, to be chosen as hereinafter provided, who shall elect from their number a President, a Vice president and a secretarry and a treasurer, which last named offices of Secretary and Treasurer may be held by one and the same person.

Section 6. In order to carry out the purposes for which this corporation is formed, it shall have the right to purchase, own, and hold real estate and personal property, and to dispose of the same when the directors may see fit to do so, to build, maintain and operate warehouses, and to do all other acts and things necessary and proper to be done for the successful and profitable conduct of the affairs of the corporation. The enumeration of any rights and privileges herein shall not be construed to be a waiver or exclusion of the other rights which it may rightfully enjoy under Chapter 25 of the Revised Code of 1892.

section 7. The first Board of Directors shall be chosen at a meeting of the stockholders to be held at the office of this corporation in Gulfprot Harrison County Mississippi, on the third Monday of February, which Board of Directors shall serve for a term of one year and until their successors are elected. The regular meeting for the election of Directors shall be held on the third Monday of february in each year, of which ten days notice shall be given in writing to each stockholder by the secretary.

Section 8. 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 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 a

vote of three-fourths of the stock represented by a general meeting of the stockholders convened for that purpose, after thirty days notice in writing, shall have been mailed to each stockholder by the secretary.

section 10. No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults thereof, in any further sum than the ~~xxxxxx~~ unpaid balance due the company on the shares owned by him or her, nor shall any 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 unpaid stock-

The organization of this corporation may be completed by the corporators or a majority of them, after the publications and approval of this charter as required by law, by meeting at the office of this corporation in 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 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. March 5, 1904 Jas. K Vardaman, 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, 1904. 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 Hamilton--Weems Grain 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 March 1904.

Jas, K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

"

Recorded March 9 1904.

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Amendment to Charter of Bank of Roxie.

WhEr as, on february 8, 1904, at a meeting of the stockholders of the Roxie bank, all stockholders then being present and voting at said meeting in the town of Roxie, in the County of Franklin, it was unanimously decided that it would be to the best interests of ~~kxx~~ all the stockholders and the corporation that the charter be amended in such manner that the capital stock be increased from twenty-five thousand dollars, as is now authorized, to thirty thousand dollars, and that the Board of Directors now composed of seven stockholders, elected as such, be increased from said number to eleven. The stockholders of the said corporation each for themselves and for the corporation, do hereby authorize and direct the following amendments to ts said charter, be published as required by section 834 of the Code of 1892, to take effect from and after the date of its approval by the Governor and the Attorney general of the state of Mississippi.

Amendments to the charter of the Roxie bank.

Section 1. The capital stock of this corporation shall be increased to the sum of five thousand dollars in such manner and to such effect that the entire capital shall be the sum of Thirty thousand dollars.

section 2. The Board of Directors of this corporation shall be increased from the present number provided for (seven) by the addition of four more members, making in place of a Board of Directors composed of seven members as now provided for, a Board of Directors composed of eleven members, each with like, powers, duties and responsibilities and to be elected in the same manner as those herein before provided for in the charter, with the exception only as here now fully set out--

Section 3. That the first four stockholders to serve as the Directors, herein provided for, and together with the seven now provided for in the original charter to compose the Board of Directors for said corporation shall be W M White, J S Costley, F E Middletoh, and J W Cassedy, and said directors to hold said office for the same time and to exercise the same powers and to perform the same duties as are intrusted to, or imposed upon the Board of Directors as pro vided for in the original charter or this amendment.

The foregoing amendment to the charter of incorporation of the Bak of Roxie, 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 4, 1904. Jas. K Vardaman, Governor.

The foregoing proposed ~~charter of incorporation~~ amendment to the charter of incor oration of Bank of Roxie, is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. March 7, 1904. Wm Williams, Attorney general.

By J N FloWers Asst Attyv General.

State of Mississippi,
Executive Office Jackson.

The within and foregoin amendment to the charter of incorporation of the Bank of Roxie is hereby 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 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded March 10, 1904.

1130 FOR AMENDMENT SEE BOOK 18 PAGE 234

Photostat
FOR AMENDMENT SEE BOOK 59 PAGE 591-594

The Charter of Incorporation of Greenwood Lodge No. 854, B P O Elks.

1. T R Henderson, A R Bew, T A Gleason, C W Crockett, R H Barrett and their associates and successors are hereby created a body corporate with the corporate name of Greenwood Lodge No. 854, B P O Elks, and as such shall have succession for the period of fifty years.

2 The domicile of said corporation shall be in the City of Greenwood, Mississippi.

3. Said corporation is created for the purpose of promoting the intellectual wellfare and educational facilities of its members by providing a suitable library and reading room therefor, for the acquisition and maintenance of an Elk's Home, and for the encouragement of charity and benevolence, and s id corporation shall have and enjoy all of the rights, powers and privileges conferred by the laws of Mississippi on Charitable ~~żxzżżxuxżxxs~~ societies and benevolent orders on the lodge system, and it is empowered to acquire by purchase, lease or otherwise any and all real and personal property necessary or proper for the purposes of its incorporation, and to hold or sell, incumber or otherwise dispose of the same.

4, The capital stock of said corporation shall be nine thousand nine hundred dollars, divided into shares of one hundred and fifty dollars each, but the s id capital stock is so designated for the purpose of convenience in acquiring and holding the property of said corporation for fraternal and benevolent purposes, and no dividend shall ever be declared upon said stock for the benefit of the holder thereof.

5. At any time after five thousand dollars of the said capital stock has been subscribed, b or ifs so determined by a majority vote of the subscribers to the capital stock, at any time after the approval of this charter, the said corporation may organize and proceed under this charter at a first meeting to be called for that purpose by a notice in writing of the time and place of such meeting signed by one of the above named persons and mailed to each of the subscribers to the capital x stock to Greenwood Mississippi, not less than two days prior to such meeting.

Nine stockholders shall constitute a quorum at any stockholders meeting. All assessments for payment of unpaid subscriptions for the capital stock of said corporation shall be made by a majority vote of the stockholders present at the meeting making making such assessment, and such assessment shall not in any one year exceed the sum of fifty dollars on eachs share of stock. No person shall become a subscriber to the capital stock or a stockholder in said corporation except members of the Greenwood Miss. Lodge No. 854, B P O Elks in good standing, and no person shall subscribe for or in anywise hold or own more than one share of the capital st ock of said corporation. No certificate of stock shall be issued to any subscribers until the s me is fully paid to the par value of said stock, the certificate of stock shall then be issued to such subscriber. All subscribers who have paid all of the assessments shall be considered stockholders. In case of the death of any stockholder the amount actually paid by such stockholder on his stock without interest, shall be paid by the corporation to the heirs of such stockholder, and the stock shll by such payment become the property of this corporation and shall be by such heirs elivered to this corporation.

7. Said corporation may by a majority vote of the stockholders present at any regular or special meeting thereof, adopt bylaws for the government of said corporation fixing the time and manner of holding and conducting meetings, both regular and special, of the stockholders; the mode of voting by proxy, if voting by proxy be not f orbidden by the bylaws; prescribing the duties and compensation of officers and employes; 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 or the laws of the benevolent and Protective Order of Elks of America.

8. Said corporation shall have a House committee consisting of not less than three nor more than seven members, to be fixed by the bylaws, and who shall be elected annually by the stockholders in such manner as may be prescribed by the bylaws and who shall have and exercise all of the rights of a Board of Directors. The Exalted Ruler of the said Greenwood Lodge shall be ex-officio chairman of said committee, the secretary of Said Lodge ex-officio secretary of said committee, and the treasurer of said lodge ex-officio treasurer of said committee. The management and control of the property of said corporation shall be vested in said committee, who may, subject to the by-laws, exercise all of the rights and powers of said corporation in regard thereto, as fully and completely as might the stockholders of said corporation. Any conveyances and incumbrances, with the notes or other evidences of debt seccured by such incumbrances, shall be executed by the chairman and secretary of said house committee, and any conveyance or encumbrance together with the evidence of debt secured thereby when so executed shall be sufficient and shall operate as the execution of such instrument by the said corporation. The seal of the said lodge is adopted as the seal of this corporation, and shall be affixed to such instruments as the seal of the corporation.

9. All employes of this corporation shall hold office at the will of said house committeee. Any member of said committee may be removed at any time for cause by a majority vote of the stockholders of this corporation, and his successor shall be appointed by the chairman of said committee. The members of said committee shall hold office until their successors are elected.

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. 8, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. March 7, 1904. 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 B P O Elks is hereby 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 1904.

Jas. K Vardaman, &

By The Governor--

Joseph W Power, secretary of State.

Recorded March 10, 1904.

Oakland, Charleston and Western railroad Company--Application.

We, Willie F Lambert and John W Saunders of Charleston in the County of Tallahatchie and the State of Mississippi, and Joseph H Larimer of the City of Indianapolis, State of Indiana, whose residence and postoffice address are stated above, desire to obtain a charter and organize a company for the purpose of building, constructing, equipping and operating a standard guage railroad in the State of Misissippi, from a point on the lineof the Illinois Central Railroad at or near Oaklandd in Yalobusha county, running thence in a westerly direction to the Town of Charleston in Tallahatchie county.

The name of the proposed Railroad corporation shall be Oakland, Charleston and Western railroad Company.

It is hoped to have said line of railway completed within twelve months from the date of this application.

Witness our signatures, this the 7th day of March A D 1904.

W F Lambert, John W Saunders, Joseph H Larimer.

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, 1904. Jas. K Vardaman, 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, 1904. Wm Williams Attorney general.

By J N FloWers, Assistant Attorney General

The State of Mississippi

Executive Department.

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

Whereas William F Lambert, and John W Saunders, whose postoffice addresses are Charleston, Tallahatchie county, Mississippi, and Joseph H Larimer, whose postoffice address is Indianapolis, Indiana, have made application to me declaring that they desire to organize a railroad corporation under the laws of this state.

Now Therefore, I Jas. K Vardaman, 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 William F Lambert, John W Saunders, and Joseph H Larimer to organize a Railrod corporation with the terminal points of the said railroad as follows to-wit:

Beginning from a point on the Illinois central Railroad at or near Oakland in Yalobusha county, running thence in a westerly direction to the town of Charleston in Tallahtchie county, Mississippi.

The name of the said corporation shall be known as The Oakland, Charleston and Western 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 10th day of March, A D 1904.

Jas K Vardaman,

By The Governor:--

Joseph W Power Secretary of State.

Recorded March 10, 1904.

Charter of Incorporation of the Crystal Springs Oil Mill and Fertilizer Works & Manu-
turing Company, Of Crystal Springs, Miss.

Know all men by these presents that E T Stackhouse, A Lotterhaus, W H Barron, W W Alford, R B Thomas,, C D McIntosh, J E Bankston, T L Trawick, Hilton Bros. J F and Ed Sexton, B T Bennett, M J Eagan, W J Hampton, J E Evans, and H C Stackshouse and such other persons as may be associated with them, be and they are hereby created a body corporate to be known as the Crystal Springs Oil Mill, fertilizer & Mfg. Company, by which name the said corporation may sue and be sued, plead and be impleaded, in all courts of law and equity in this State.

That the said corporation shall exist and have succession for a period of fifty years.

The purpose for which said corporation is created are to establish a Cotton oil mill, Fertilizer Factory, Cotton Gin, Cotton Compress, Grist Mill, Rice Mill, Ice Plant and Bottling Works; to buy and sell cotton, cotton seed and necessary ingredients for the manufacture of fertilizers, also to manufacture fruit and vegetable packages.

The said corporation shall have a capital stock of $75,000 and said corporation may begin business when $40,000 of its capital stock shall have been subscribed for and when $10,000 shall have been paid in, and said capital stock shall be divided into shares of $100 each.

The domicile of said corporation shall be at Crystal Springs, Copiah County, Mississippi, and it may own and hold all the real and personal estate necessary and proper for its purposes.

The said corporation shall have all the powers conferred upon corporations by Chapter 25 of the Code of Mississippi of 1892 and all amendments thereto; and it may have a seal and shall have all additional powers necessary and proper for accomplishing the purposes of its organization afore said; and no stockholder thereof shall be individually liable for any debt or obligation of said corporation beyond the amount of his subscription to the capital stock 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. March 7, 1904. Jas. K Vardaman, 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, 1904. 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 Crystal Springs Oil Mill Fertilizer 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 11th day of March, 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 11, 1904.

 This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Clarke County, Mississippi, dated December 28, 1962. Certified copy of said decree filed in this office, this December 29, 1962. Walter Wood, Secretary of State.

Mississippi Eastern Railway Company. Organization.

In the matter of C F Thompson and others application to create and organize the Mississippi Eastern Railway Company as a corporation in the State of Mississippi.

Projectors' Organization and Statement.

To All to Whom These Presents may Come:--

Whereas, on or about the 24th day of June 1903, C F Thompson andothers duly presented their application to the Covernor of Mississippi, in conformity to law, praying that he would issue his proclamation authorizing them to organize a railroad corporation under the name of the MISSISSIPPI EASTERN RAILWAY COMPANY;

And Whereas, in conformity with the provisions of law, the Covernor of Mississippi did upon the 24 day of June 1903, issue his proclamation authorizing the applicants to organize a railroad company as aforesaid; and Whereas, such application and proclamation have been duly recorded in the office of the Secretary of State;

Now, therefore, the undersigned, being petitioners, having duly met for the purpose of organization of such railroad corporation this 11th day of January 1904, hereby do organize a railroad corporation under the laws of the State of Mississippi.

(I) To construct, own, acquire, maintain and operate within said state a railroad beginning at the Town of Quitman in Clarke County, Mississippi, and thence running in a southeasterly direction through the County of Clarke to the East line of said county, leaving the State of Mississippi near the South east 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 State. Also to construct a branch line from the Town of Quitman, Clarke County, Mississippi, in a northeasterly direction through Clarke and Lauderdale counties to or near the City of Meridian, Lauderdale county, Mississippi.

First. The name of said railroad corporation shall be Mississippi and Eastern Railway Company.

Second. The purposes of said corporation shall (I) be to construct, and to have, hold, enjoy, possess and exercise the right to build, and to acquire, and to maintain and to operate the lines of railroad mentioned in the preamble hereof. under the laws of the State of Mississippi; and (2) generally, from time to time, to have, hold, enjoy, possess and exercise any and all of the rights, powers, privileges and franchises conferred upon railroad corporations by any act or law of the State of Mississippi.

Third. The capital stock of the Mississippi Eastern Railway Company shall be one thousand dollars, divided into shares of one hundred dollars each, with any and all lawful right, from time to time, to increase or decrease the said capital stock.

Fourth. 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.

Fifth. We have this day elected and do hereby certify that we have elected such Board of Directors-Perley Lowe, C F Thompson, C P Miller, A C Schryver, C H Deeves and S H Terral and Wm Templeton.

In witness whereof, we have hereunto set our hands this 11th day of January A D 1904.

C F Thompson.
S H Terrall.

Statement of Board of Directors, Mississippi Eastern Railway Company.

The undersigned, being the Board of Directors of the Mississippi Eastern railway Company, duly elected as such by the projectors of such railroad corporation, at their meeting for organization on the 11th day of January 1904, as appears by the certificate and statement of such projectors dated the 11th day of January 1904, and herewith recorded, hereby do state and certify.

First. The Board having met, have elected the following officers to-wit:-

Perley Lowe, President; C P Miller, Vice President; Wm Templeton, Sec.; C F Thompson, Treasurer.

Second. The date of the organization of the said Railroad corporation is January 11th 1904.

Third. The amount of the entire capital stock of the said railroad corporation is one thousand dollars, with any and all lawful right from time to time to increase or decrease the said capital stock.

Fourth. The entire capital stock of said corporation subject to such right of increase or decrease, is now divided into ten shares of one hundred dollars each. In witness whereof we have hereunto subscribed our names as of the 11th day of January 1904.

Perley Lowe, C P Miller, Wm Templeton, A C Schryver, C F Thompson, S H Terral.

State of Illinois,
County of Cook,
City of Chicago.

On this 6th day of february 1904, before me personally appeared C F Thompson, to me known and known to me to be one of the Directors of the Mississippi Eastern railway described in and who subscribed the foregoing statement, who being duly sworn by me, did deposex and say as follows:--

I am one of the directors of the Mississippi and Eastern 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.

C F Thompson

Sworn to before me this the 6th day of February 1904.

Lester C Hewes.
Notary Public.
My Commission expires April 13th 1907.

Recorded March 12, 1904.

Charter of Miazza & Woods Construction Company.

Article 1. Be it known that J F Miazza, H J Woods, J M Winston, S GreenWald, M W Wagner, Robert G McCants, S A Neville, F E Smith, A C Hunter, John H Harris, A H George, Theo Sturges, Strother & Feiler, Geo W Meyer, A J Lyon, K Threefoot, H M Threefoot, M Winner, S A Klein, Leo Winner, L Ullman, B M Feibelman, Simon H Klein, J M McBeath, J H O'Neal, P J Krouse, S Rothenberg, M Rothenberg, Louis Threefoot, J R Dowdle, E B McRaven, Geo W Staple, C H Dabbs, R H Jemison, C L Cray, and such other persons as may hereafter become associated with them, their assigns and successors are hereby creatd ed a body corporate under the name of Miazza & Woods Construction Company; said company shall be domiciled in the City of meridian, County of Lauderdale, State of Mississippi, and under that name said corporation shall have succession for a period of fifty years.

Article 2. This corporation is created for the purpose of buying, owning and improving Block Ninety-Five (95), Ragsdale's Survey of the said City of Meridian, and leasing and operating said building after improvements are made, and it may do all things necessary to carry out the purpose for which it is organized.

Article 3. Said corporation may borrow money and secure payment by mortgage or otherwise, may issue bonds and secure them in the same way, may hypothecate its franchsies, its real and personal property for t e payment of debts, and shall have all rights and privileges and exercise all powers granted corporations under Chapter 25 of the Annotated Code of Miss. 1892 and amendments thereto, as ~~fully~~ if fully set out in this charter.

Article 4. The capital stock of said corporation shall not exceed $50,000 to be divided into share of $100.00 each, and said corporation may begin business when $15,000 has been paid in.

Article 5. The business and affairs of said corporation shall be conducted and carried on by a board of seven directors to be elected annually by the stockholders as provided by law, but the following named persons shall serve as directors until September 1, 1905; H J Woods, M Winner, H Threefoot, A J Lyon, A H George, C L Gray and M W Wagner; and said Board of Directors shall at their first meeting elect a President, vice president and secretary and treasurer, and said directors shall have power to employ all such officers and agents as are necessary to carry on and transact the busine ss of said corporation.

Article 6. No stockholder of said corporation shall be in any way personally liable for the debts of said corporation beyond the amount of his or her unpaid subscription to said capital stock.

This charter shall be in force and 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. March 10, 1904. Jas. K Vardaman, 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, 1904. 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 Miazza & Woods Construction 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 March 1904.

Jas. K Vardaman.

By The Governor:

Joseph W PoWer, secretary of State.

Recorded March 14, 1904.

The Charter of Incorporation of the People's bank, Holly Springs.

Section 1. Be it known that george M Buchanan, J W Stephenson, M A Montgomery, I C Levy, Eugene Crawford, R Schumacker, R E Oliver, C V Beadles, L A Smith, R C McNamee, J W Robertson and georg W Stephensonm, their successors and assigns are hereby incorporated under the corporate name and style of "The Peoples Bank" and under such style and name shall have succession for fifty years and may be sued by that name, and may sue, plead and be impleaded by that name in all the courts both of law and equity; and by that name may contract and be contracted with; they may have a seal alterable at their pleasure; and by that name may do and perform all acts and possess all the privileges and powers of Bodies corporate and politic.

Section 2. The capital stock shall be Thirty Five Thousand dollars, divided into shares of Fifty Dollars each; but this capital stock may be increased to fifty thousand dollars at any time according to law in such cases made and provided; and that so soon as Thirty-five thousand dollars shall have been subscribed and actually paid in, the said Bank may commence business under said name of The Peoples bank.

Section 3. The management of this bank shall be invested in a Board of seven Directors, which said board shall consist of stockholders ~~kkxxxxf~~ of said bank, to be elected annually by the stockholders thereof and to hold office until their successors are duly elected and qualified. A majority of this Board of Directors shall constitute a quorum. This Board of Directors shall elect the officers of the bank annually at their first meeting in each year; shall make and adopt such rules and bylaws for the management and direction of said bank as shall seem best to them, and for such regulation of the business thereof as they may think expedient and proper for attaining the purposes of said bank and advancing its interests, provided the said Board of Directors shall make no rules, bylaws or regulations in conflict with the laws and constitutions of the United States and state of Mississippi. The directors shall provide in these bylaws for the salaries of the officers and employes of the bank, and for the appointment and compensation of its agents, attorneys and representatives; for all legitimate expenditures incident to the conduct of its business in the nature of expenses; for filling vacancies in office; for removing officers, agents or employes, for such cause as they shall deem reasonable; for the subscription and sale of stock; for the purchase and sale of bank stock and other property; for the purchase or rental of property, real personal or mixed, for the uses of the bank; for the manner in which said bank may loan money, provided, however, that the rate of interest charged by said bank for such loans, shall in no case exceed the rat of ten per centum per annum; and shall make all other directions, rules, bylaws and regulations for the furthering of the bank's interest, and do all other things in the line of their duties, not in conflict with the laws and Constitutions of the United States and the State of Mississippi.

Section 4. This bank may enter into contractural relations, contract and be contracted with, by and under its corporate name; may acquire and hold property, real, personal and mixed, by purchase

or otherwise; may sell, mortgage, alien or dispose of the same; may do all things incident to a banking business and bodies politic and corporate; may receive deposits subject to check, or time deposits, or savings deposits in the amount of one dollar and upwards; on which said savings deposits they may pay interest at the rate of three per centum per annum; may invest the capital of said Bank in gold or silver coin, bullion, bank-notes, silver and gold certificates of deposit, all moneys current and uncurrent, bonds of the United States and of any state, County or municipal corporations, and in any public or private securities of value; may invest in mortgages, deeds of trust, bills of exchange, notes, bills-single, accounts and other evidences of debt; may receive in trust or on deposit, gold and silver coin, bulion, bank notes, current and uncurrent money, gold and silver certificates, treasury notes, certificates of deposit, or any other valuable thing, and may loan the same; may borrow and loan money and other securities at such rate of interest and at such period of time as may be agreed upon by the parties in writing, said interest not to exceed the rate of ten per centum per annum; may buy and sell notes, bills single, draft accounts, bonds of the United States and of the different States thereof, municipal, countym district, and levee bonds, warrants, and all other private and public securities and bonds, current and uncurrent securities; may do such collection, discount, and exchange business as is incident to the banking business.

Section 5. Be it further more known that said Bank, shall have power to take deeds in trust, mortgages, bills of sale, pledges and deposits and other conveyances of personal, real, and mixed property, as security for money loaned; may hold and possess any real estate they may deem necessary or convenient to enable said Bank to carry on its business, and also any property, real, personal, or mixed, which at any time may be taken in payment of any debt due the bank; and may then alien, sell or dispose of the same as to it may seem best; may issue certficates of deposit, stating the terms of deposit, but shall issue no papers to circulate as money.

Section 6. The certificates of stock in the said Bank shall be made payable to the holder or thereof by name, and shall be negotiable and assignable by endorsement and having the same transfered upon the books of the Bank, to be provided for in its bylaws, and each share shall entitle the holder thereof to one vote either in person or by Written proxy, as provided by law, in the election of the directors of the bank. But said Bank shall have lien on all of its said certificates of stock, as security for any amount that may be due the bank from the person owning such certificate of stock of record, and each certificate of stock shall so state on its face when issued.

Section 7. The domicile of the said bank shall be in the city of Holly Springs in the county of Marshall and in the state of Mississipp.-

The ~~provisions of 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 5, 1904. Jas. K Vardaman, 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, 1904. 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 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 7th day of March 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 15, 1904.

Statement of the Organization of the Oakland, Charleston and Western Railroad Company.

Charleston Mississippi, March 11, 1904.

On this day the projectros of the Oakland, Charleston & Western Railroad Company met at the office of the said Company when the following proceedings were had, to-wit:--

Joseph H Larimer, W F Lambert and Jno W Saunders were duly elected directors of said company.

The capital stock of the said Railroad Company was, by resolution, fixed at the sum of One Hundred and twenty-five thousand dolars ($125,000) divided into twelve hundred fifty (1250) shares of One hundred dollars each.

At a meeting of the Directors following the meeting of the projectors the following officers were elected, to-wit:--Joseph H Larimer, President and General Manager, Jno W Saunders, Vice President and secretary, Wm F Lambert. Treasurer.

Witness our signatures this 11th day of March 1904.

Joseph H Larimer,

W F Lambert,

Jno W Saunders.

State of Mississippi:

Tallahatchie County.

"This day personally appeared before me J H Caldwell, Notary Public in and for the town of Charleston, in said county and State, Joseph H Larimer, the above named President and one of the Directors of the Oakland, Charleston and Western railroad Company, who being duly sworn says that the above statement is true and correct as herein made.

Joseph H Larimer.

Sworn to and Subscribed before me this
March 11th, A D 1904.-
J H Caldwell N P.

Recorded March 15, 1904.

The Charter of Incorporation of Branyan High School. One and one-hali Miles South of Alpine. Located on Section 17 Township 7, Range 5 East Union County. Mississippi.

Scetion 1. The following persons W T Owen, J D Frazier, D F Smith, S L Epting and C Y Branyan, are hereby created a body politic and corporate by the name and style of the Trustees of the Branyann High School, and by that name they and their successors shall be empowered to make such laws and regulations as they may deem expedient and proper for the election of officers, and the management of the affairs of said institution, and may do and perform all other acts for the benefit of said institution which are secured to similar institutions by the constitution and laws of this State; provided, that the general objects of said corporation shall be for the education of youths, either male or female or both, as said trustees may at any time elect.

Section 2. Said trustees or their successors shall have power to increase the number of trustees and elect from these trustees such officers as they may deem expedient, who shall perform the duties prescribed by the Trustees, or a majority of them, they shall fill all vacancies in said Board of Trustees caused by death or othervise, and their meetings shall be upon call of the President, and they shall have authority to do and perform all other acts usual for corporations of similar character under the laws of this state.

Section 3. The Branyan High School shall continue in succession for a period of fifty years, from the approval of this charter 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 15, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss March 15, 1904. 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 Branyan 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 15th day of March 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 16, 1904.

Charter of Incorporation of the Delta Drug Company.

Section 1. G W Faison jr., J W Wyatt, A A Wilson, W M Block jr., M L Peacock, A Weinberg, W F Ashley, J J Patton, J W Weilman and W E Steiner, and such other persons as ~~xxay~~ may associate themselves with them, and their successors and associates are hereby created and constituted a body corporate under the name and style of the Delta Drug Company, and under that name may sue and be sued, may plead and be impleaded in all the courts. They may have a common seal and may alter or change the same at pleasure.

Section 2. This corporation is organized for the purpose of conducting a wholesale and retail drug business, including the manufacture and preparation of drugs and medicines, the filling of prescriptions and for keeping for sale and selling all articles of merchandise usually kept in first class ~~drugxx~~ stores.

Section 3. This corporation shall have power to manufacture or purchase and to sell all kinds of drugs and medicines, both at wholesale and retail and to do a general pharmaceutical business; to purchase and sell for profit all articles of merchandise usually kept and sold in first class drug ~~xxxxxxxx~~ establishments.

Section 4. This corporation shall be domiciled in the town of Shaw, County of Bolivar and State of Mississippi, and shall exist for a period of fifty years unless sooner dissolved,.

Section 5. The capital stock of this company is hereby fixed at ten thousand dollars to be divided into shares of one hundred dollars, each, and whenever as much as thirty five hundred dollars of said capital stock has been subscribed, the subscribers may meet and organize. The officers of this company shall be a President, a Vice President, a Secretary and Treasurer, (the latter two offices to be filled by the same person) and such other officers as this company may hereafter deem to be necessary.

Sec. 6. After being duly organized, this company may adopt such bylaws as they may deem necessary for the government and management of this corporation, and not inconsistent with this charter or the laws of the State of Mississippi or of the United States.

Sec. 7. This company may commence business whenever as much as thirty five hundred dollars of subscriptions to the capital stock have been paid in.

Sec. 8. This company may accept in payment for subscriptions to its stock, goods, wares, merchandise and fixtures, at such prices as may be agreed upon by its Board of Directors.

Sec. 9. Each stockholder of this corporation shall be individually liable for the debts of the corporation contracted during his ownership of stock only for the amount or balance that may remain due, or unpaid for the stock subscribed for by him and no further.

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 5, 1904. Jas. K. Vardaman, 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, 1904. 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 Delta 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 7th day of March, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 16,. 1904.

Dissolved by decree of the Chancery Court of Marshall County, Oct 28, 1925.

The Charter of Incorporation of the New Albany Compress Company.

State of Mississippi,

Union County.

Under and by virtue of the laws of the State of Mississippi, Chapter 25 Code of 1892, we, Paul J. Rainey, M F Rodgers and R H Patterson, desiring for ourselves and our successors to be formed, and incorporated under said laws, and to have and enjoy the benefits thereof, Paul J Rainey, M F Rodgers and R H Patterson and their associates and successors are therefore hereby created and made a body corporate under the name of the New Albany Compress Company, and by that name said corporation may sue and be sued, plead and be impleaded in all the courts of equity. Make all contracts and do all things necessary for the convenient handling of the business of said corporation.. No stockholders shall however be lieable for the debts of the corporation beyond his unpaid subscription. 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. But said corporation may increase its capital stock to $50,000 upon a two-third vote of its stockholders, and when $10,000 is paid in, said corporation may begin business and may thereafter build and equip a cotton compress, an electric light plant, and a system of water works. May build storage houses coal bins, and do a general storage and coal business, and build and equip a cotton ~~factory compress and electric light plant and a system of water~~ factory. All of said business is to be under the management and control of a board of three directors. Stockholders in said corporation, who may be elected at a first, or subsequent meeting of the stockholders, which said meeting may be called by any subscriber or stockholder, by giving five days notice in writing to the subscribers or stockholders of said ~~meeting~~ corporation. at said meeting the stockholders may elect a President and Vice President, a secretary and treausurer and such other officers as may be needed in the management of the business of the corporation, which officers may hold their offices until their succesors are elected and qualified. All elections however shall be by ballot and each stockholder shall be entitled to one vote either in person and by proxy for each share of stock so held by him, said corporation may also adopt such rules and ~~bylaws~~ regulations in the way of bylaws as may be needed in the management of its business, which said bylaws shall at all times be subject to change, alterations and restrictions as in the judgent of the stockholders may be necessary or convenient.

The foregoing propoSed charter of incorporation is respectfully referred to the Honorable Attor-

ney general for his advice as to the constitutionality and le ality of the provisions thereof.

Jackson Miss. March 7th 1904. Jas. K Vardaman, 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, 1904. 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 New Albany Compress Company is hereby approved.

In testimony whereof I have he reunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 7th day of March 1904-

Jas K Vardaman, Gove rnor.

By The Governor:--

JosepH W Po er, secretary of State.

Recorded March 16, 1904.

The Charter of Incorporation of the Wesson Light and PoWer Company.

section 1. W H harvey, A E Graham, J R Shinhault, together with such other pErsons as may become stockholders in this corporation, and their successors are hereby incorporated under the name and style of Wesson Light and Power Company.

section 2. The domicile of this corporation shall be Wesson, Mississippi, county of Copiah, and this corporation shall have succession for fifty years, shall have poWer to determine the manner of calling and conducting meetings, the number of shares that shall entitle a member to vote, the mode of voting by proxy, to elect all necessary officers and prescribe the duties, salaries and tenure of office; to sue and be sued; to prosecute and be prosecuted to judgment and satisfaction before any court; to have a corporate seal; to contract and be contracted With; within the limits of the corporate powers; to sell and convey real estate and acquire and sell personal property; to borrow money and secure the payment of same by mortgage or otherwise; to isue bonds and secure them in the same way, and to hypothecate its franchise and make all necessary by-laws not contrary to law.

Section 3. This company is hereby authorized and empowered to erect operate and maintain an electric ~~light~~ plant in the town of Wesson, or any other town of Mississippi, from which it may obtainobtain privileges from the proper municipal authorities, and to operate and maintain such plants for the purpose of furnishing and ~~maknkaknkng~~ selling electric lights and power to said townn or towns, or to individuals, and to construct, equip and maintain buildings, poles and all apparatus necessary or desirable for the ~~nxxnnxxx~~ opration of such plants, and to construct, lease, and operate all kinds of public and private improvements, such as railroads, plank roads, bridges, ferries, and telegraph lines, and to construct, equip and maintain warehouses, depots, section houses manufacturing plants and other character of construction or building work; said company is authorized and empowered to do all else that may be necessary for carrying on the business of a

Light and power company, or in a general construction ~~and building~~ and manufacturing, mechanical or commercial business in all ~~their~~ brahches .

Section 4. This company is auth oRized to exercise all powers and privileges herein granted and extended to it in other states and foreign countries, subject to the provisions and laws of such states and foreign countries,

Section 5. The authorized capital stock of said corporation is fixed at Twelve thousand dollars.

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 16, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. March 16, 1904. 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 Wesson 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 March 16th, 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 16, 1904.

The Charter of Incorporation of the Delta Bank of Leland.

Art. 1. This association shall be known as the Delta Bank, whose domicile is Leland, Mississippi, and 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 mone and take security therefor, either personal or real estate, and make mortgages on personal or real property to secure thy loan made by it, or 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 banking business, and shall exercise the privileges herein conferred; for the period of fifty years, and shall be capable of suing and being sued, plea ing 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, 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 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 mana ement of the affirs of said corporation.

Art. 2. This association shall be composed of the following persons namely:- R W Bailey, W H Bell, H W Crenshaw, F H Ivy, J A V Feltus, W B S ain, C W Gilliam, J E Best, A M Love, N L Townsend, A M StClair, R B Best Jr., O P Best, W T Hindman, W K Burford, A V Crawford, C R atterson, E W Taylor, S Kips, Mrs. Kips, Cecil Standefer, Rubenstein Kline and Co. and R W Garrison, A L Neal and Mrs A L Neal, 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 Delta Bank", and in addition to the powers conferred in Art 1, may borrow money and secure the payment of the same by mortgages or otherwise, and may exercise all the powers conferred upon corporations by Chapter 25 of the Annotated Code of 1892 and amendments thereto.

Art. 3. The capital stock of this association shall be $50,000 with the privilege of beginning business when thirty thousand dollars is paid in. The capital stock shall be divided i to shares of one hundred dollars each.

Art. 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.

Art. 5. At every meeting of the stockholders each share shall be entitled to one vote, which may be voted in person or by proxy.

Art 6. The business of this association shall be confided to and controlled by the stockholders under such bylaws, rules, resolutions and regulations as said association may see proper to adopt. "

Art 7. The stock of this association shall be assignable nly on the books of the association, and a transfer book shall be kept, in which all assignments nnd transfers of stock shall be made.

Art. 8. That the bylaws, rules and regulations of this association which said 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.

Art. 9. The stockholders shall provide by its bylaws for such officers as it shall deem proper for the successful carrying on of the business, 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, place ad notice to be given for the meeting of its stockholders.

Art. 10. If for any reason or cause this charter is improperly granted, the stockholders of this association shall not be liable for the debts of the association beyond the amounts of their unpaid subbcription to 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. March 16, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. March 16, 1904. 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 Delta Bak is hereby 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 March 1904.

Jas. K. Vardaman.

By The Governor:--

Jose. W Power, secretary of State.

Recorded March 17, 1904.

Charter of Incorporation of the Planter's Ginnery.

Be it known that L C Hays, W illiam McCleary, F H Russell, D F Russell and C E Spivey, of Washington county, Mississippi, and T W Holland of Madison county Mississippi, and such others as may be associated with them, are hereby created a corporation to be known as "The Planters Ginnery" for the purpoSe of ginning cotton and baling the same and doing such other things as may be incidental and necessary thereto.

The capital stock of said corporation shall be $10,000 divided into shares of $100 each, but said corporation may begin business whenever $5,000 of said stock shall be subscribed and paid for .

The office of said corporation shall be such as may be provided for by its bylaws.

Said corporation shall exist for a period not exceeding fifty years.

The domicile of said cororation shall be at Hollandale, Mississippi.

The first meeting of the persons in interest for the purpose of organization myy be had upon five days notice in writing of the time and place of such meeting, given by two or more persons in interest to the others in interest, and notice by publiaation shall not be necessary.

Said corporation shall have all the powers conferred upon corporations of like character under Section 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 16, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. March 16, 1904. Wm Williams, Attorney General.

By J N Flowers, Assistant Attorney eneral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Planters Ginnery is heceby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippibto be affixed this 16th day of March., 1904.

Jas. K. Vardaman.

By The Governor:-

Joseph W Power, secretary of State.

Recorded March 18, 1904.

The Charter of Incorporation of the Meridian Coffin Company.

Section 1. Be it known that John Kamper, G W Meyer, A H Cooper, J H Du ke, Joe Cramer, S H Floyd, J H Stoltzfus, J W Barber, L H Arky, A J Lyon, F J Burke, T B Gaddis, S A Neville, S Greenwald, C W Schamber, C H Dabbs and their associates, assigns and successors are herby created a body corporate under the name and style of the meridian Coffin Company.

Section2. Under such name and style said corporation may sue and be sued, plead and be impleaded may contract and be contracted with, may have a corporate seal, may buy and hold real and personal property not to exceed in value the amount fixed by law, may sell, convey and hypothecate its real and personal property, may borrow money and secure the payment of the same by mortgage or otherwise, may issue bonds and secure the payment thereof in the same way, may hypothecate its franchises, may take and hole real and personal property in payment of debts due it, may make and enforce all necessary bylaws not contrary to law, and may have and enjoy all the rights, privileges, and immunities, accorded to corporations under the provisions of Chapter 25 of the Annotated Code of 1892 of Mississippi and amendments thereto, as fully and completely as if the same were more specifically set out herein.

Section 3. The purposes + objects of said corporation are the manufacture + sale of coffins, cases + all kinds of burial goods + fixtures pertaining thereto

Section 4. The ~~purposes and objects~~ authorized capital stock of said corporation shall be $30,000 divided into shares of $100 each, but said corporation may begin business when stock to the amount of $20,000 shall have been subscribed and paid for.

section 5. The stockholders of said corporation shall fix the number of the directors of said corporation, and their term of office, and shall elect the directors; and the affairs of said corporation shall be conducted and managed by the directors, and such officers and agents as the directors may appoint or elect, and the directors shall have the right to require and take from any officer or agent of the corporation a bond for the faithful performance of his duty.

Section 6. The stockholders of said corporation shall fix the domicile of said corporation at or near the City of Meridian, in Lauderdale county Mississipi; and said corporation shall continue for the period of fifty years from the date of its approval by the Governor.

Section 7. The first meeting of the incorporators of said corporation may be held on three days verbal or written notice of the time and place of meeting, given by some person 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. March 17, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. March 17, 1904. 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 Meridian Coffin 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 March, 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded March 18, 1904.

Proposed mendment to the Charter of Incorporation of the Brandon Mercantile Company.-

Be it remembered that pursuant to the authority conferred by the laws of the laws of the State of Mississippi the charter of incorporation of the Brandon Mercantile Company approved by the Governor May 22, 1903, and recorded in the Book of Incorporations in the Office of the Secretary of State, in Book No. 11 on page 310, is hereby amended so that section 4, thereof shall read as follows:--

ection 4- The par value of each share of the capital stock of the company shall be one hundred dollars, and the company may from time to time issue and dispose of as many shares of its capital stock as it may deem best, but the total par value of its capital stoc k outstanding at any one time shall never exceed thirty thousand dollars. The existence of this corporation shall begin when this charter is approved by the Governor and it may then begin business, and shall continue for fifty years from the date of such approval.

The foregoing proposed amendment to the charter of incorporation of the Brandon Mercantile Company 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 the State of Mississippi.

Jackson Miss. March 12, 1904. Jas. K Vardaman, Governor.

The foregoing proposed charter of incorporation os the Brandon mercantile Company is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. March 12, 1904. Wm Williams, Attorney general.

By J N Flowers Asst Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~charterexzmfxx~~ amendment to the 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 12th day of March, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Po er, secretary of State.

Recorded Marche 18, 1904.

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Amendment to the charter of Incorporation of The Indianola Light and Coal Co.

Section 2. of the Charter of Incorporation of the Indianola Light, Ice and Coal Company, approved August the 31st, 1901, is so amended as to add to the said section the Following:--

"And the said Corporation shall have the power, and it is hereby authorized to build, construct, Purchase, own and opErate machinery for thexx manufacture of shingles, lathes, excelsior, axe handles, hoe handles, and the handles of all kinds of implements, wagons, and all kinds of materials for vehicles; and it shall be authorized to manufacture all kinds of wooden articles for the market, and to purchase and own all necessary timber to carry on its business, and to buy and sell real estate as its business may require. It shall have the power and is authorized to build, construct, purchase, own and operate Electric Railway lines in xxxxxxxxxx and around the town of Indianola, County of Sunflower, State of Mississippi, and in Sunflower countyx, and shall have the power and authority to do all things necessary to successfully carry on an electric Railway business in and around the said town of Indianola and in said County.

The following shall be added to Section 3 of said charter:--

The capital stock of said corporation may at the discretion of the stockholders be increased to Fifty thousand dollars, the shares to be one hundred dollars each.

The foregoing proposed amendment to the charter of incorporation of the Indianola Ice Light and Coal 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.

March 8, 1904. Jas. K. Vardaman, Covernor.

The foregoing proposed xxxxx amendment to the charter of incorporation ofxthe Indianola Ice, Light and Coal Company is consistent with the constitution and laws of the United States and of this state,

Jackson Miss, March 11, 1904 Wm Williams Attorney General.

By J N Flowers Asst Atty General.

State of Mi ssissippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Indianola Light, 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 11th day of March 1904.

Jas. K. Vardaman.

By The Covernor:--

Joseph W Power, secretary of State.

Recorded march 18, 1904.

Recorded March 18, 1904.

Charter of Incorporation of the Aberdeen Electric Light and Powe r Company.

Section 1. Edwin M Jones, Jackson K Jones, C L Tubb, D W Houston, T S Cunningham, and such others persons as may become stockholders in ths corporation, and their successors, are hereby incorporate under the name and style of "The Aberdeen Electric Light and Power Company" for the period of fifty years. The domicile of said corporation shall be in the city of Aberdeen, county of Monroe, State of Mississippi.

section 2. Said corporation is created for the purpose of doing a general electric light and power b siness, and is h reby authorized and empowered to conduct a general electric light and power business; to generatem, use, furnish and sell electric power and current for lighting and heating and any and all other purposes for which electricity is used; to erect poles, wires and lines for the transmission of electric currents; to buy and sell electrical fixtures and supplies of every kind and de csription; to buy and sell coal, wood and other products; to by buy and sell lumber; to borrow money and secure same by mortgages or deeds of trust or the issuance of mortgage bonds; to sue and be sued; to buy, sell and deal in such real estate or other property as may be necessary for the successful operation of its business. And shall have such other powers as are necessary or proper to carry on a general electric light and power business, and to conduct such other lines of business as are authorized under this charter and the laws of the state of Mississippi relating to corporations.

Section 3. Said corporation shall have all the rights, powers, privileges and immunities conferred by Chapter 25 of the Annotated Code of Mississiippi 1892.

section 4. The capital stock of said corporation shall be fifteen thousand dollars divided into shares of one hundred dollars each, and said corporation may begin business when ten thousand dollars of said capital stock shall have been subscribed and paid. and said stock may by a majority vote of thestockholders be increased to Thirty Thousand dollars. And stockholders shall be entitled to one vote for each share of stock held by them.

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 amounts held by each stockholder, which record shall govern in all meetings of stockholders and in the distribution of dividends. The stock shall be transferable only on the books of the corporation and as otherwise provided by law.

Section 6. The government of said corporation shall be administered by a Board of Directors of not less than three nor more than five. the first board to be elected by the stockholders when the corporation is organized and to serve one year and until their successors shall be elected under such rules and regulations as the stockholders shall adopt.

Section 7. The corporation or the holders of a majority of the stock in the corporation, may meet in tha city of Aberdeen and may organize by the election of a Board of Directors, who shall elect the officers, but each stockholder shall have ten days notice in writing of the time and place of the first meeting held under this charter. The officers shall consist of a President, General Manager, Secretary and Treasurer, and such other officers as the Board of Directors may name and select, whose duties and compensation shall be prescribed and fixed by the Board of Directors; and any two of said offices may be held by one person.

Section 8. The stockholders may adopt such regulations and bylaws as they may deem needful and proper forxx the government of said corporation, not in conflict with this charter and the laws of the state of Mississipp i and 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 18, 1904. Jas. K Vardaman, 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, 1904. Wm Williams, Attorney eneral.

By J N FloWers Asst Atty. General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incopporation of the Aberdeen 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 Mississippi to be affixed this 18th day of March 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Po er, secretary of State.

Recorded March 19, 1904.

The Charter of Incorporation of the Clarksdale Real Estate Company

Section 1. W B Potts, W E M ek, H H Hopson, and their associates, successors and assigns, are hereby created a body politic and corporate, under the name and style of the Clarksdale Real Estate 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 and the same to alter at pleasure, and shall have succession for fifty years. The said Clarksdale Real Estate company shall have the right and exercise the privileges appertaining to a general real estate and brokerage business, with all the powers of a body corporate, and shall be located at Clarksdale Mississippi.

Section2. The capital stock of said corporation shall be twenty thousand dollars, and divided into shares of one hundred dollars each, and whenever the sum of five thousand dollars is subscribed and paid into the cpital of said company they can commence business.

Section 3. The capital stock as named in the above section may be raised at any time to Fifty Thousand dollars, when as many as two-thirds of the stockholders or those owning two-thirds of the capital stock vote for the capital stock of said corporation to be raised to said amount.

Section 4. Said incorporation is hereby authorized to invest its capital in real estate, timbers, lands, bullion, bank notes, bonds, mortgages, bills of Exchange, Foreign and domestic securities, or other evidences of debt; may buy, rent, loan, and sell real estate, timbers, agricultural products, at their pleasure, may purchase and discount prommissory notes, bills of exchange, [illegible] Shall have power and authority to execute bills of sale to any and all kinds of personality, and can buy and sell real estate at pleasure; may build houses, sell or rent the same, and may do and perform all acts, for which said incorporation is created, not inconsistent with the laws of this state or of the United States.

Section 5. The business of said incorporation shall be entrusted and confided to and controlled by its stockholders under such rules, bylaws and regulations as said company may see fit to adopt not in conflict with the laws of the state or of the United States.

Section 6. The officers of said incorporation shall be a President, Vice President, Cashier, Board of Directors, and such subordinate officers, as may at any time be considered necessary. The duties and powers of said officers, their term of office, the manner and date of their election, shall be fixed by the bylaws of said corporation. Said incorporation is expressly authorized to receive such rates of interest as may be mutually agreed upon by it with its customers, provided such rates shall not exceed 10% per annum, and may also charge such reasonable sums and amounts for its services, in the payment of taxes in acting as agent for others as may be mutually agreed upon, or such sum as would be reasonable for services done.

Section 7. No stockholder shall be liable in any event or in any manner at law or equity beyond the amount of stock held by him or her in said corporation.

Section 8. The bylaws, rules and regulations of this corporation which said company may make as herein provided for, shall be made and adopted by a majority vote of the stockholders according to the shares held by them, and each share counting one vote, and all subscriptions for shares or interests in said corporation shall be paid in money.

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. Marc 10, 1904. Jas. K Vardaman. Governor.

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

Jackson Miss. March 10. 1904. Wm Williams, Atty. General.

By J N Flowers Asst Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Clarksdale real Estat 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 March 1904.

Jas. K Vardaman, &

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 19, 1904.

Amendment to the Charter of Incorporation of the New Albany Oil Mill.

Whereas on the 4th day of March 1903, the charter of incorporation of the New Albany Oil Mill Co was approved by the Governor of the State of Mississippi, and being so approved was duly recorded in accordance with the statute in such cases made and provided, and being thus organized and chartered, said corporation began business. But having no authority for takingx on new business, the stockholders of said corporation in accordance with the provisions of said charter by a majority vote and at a regular meeting, voted to amend its said charter so as to enable it to increase its capitol stock and engage in other enterprises. Authority to do which is hereby granted and under this amendment said capitol stock may be increased to $50,000 Fifty Thousand dollars, and said corporation may buy and sell coal and build and equip a cotton gin and press and in operating the same do such other things as may be necessary or incident to said business or any part of the same, and when this amendment is approved and recorded as the law directs it may be considered as a part of said original charter.

The foregoing proposed amendment to the charter of incorporation of the New Albany Oil Mill is respectfu l ly 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.

Jackson Miss. March 14, 1904. Jas. K. Vardaman? Governor.

The foregoing proposed amendment to the charter of incorporation of the New Albany Oil Mill is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. March 18, 1904. Wm Williams Attorney general.

By J N FloWers, Assistant Attorney general.

State of Mississippi,

Executive Office, Jackson

The within and foregoing charter of incorporation amendment to the charter of incorporation of th e New Albany Oil Mill 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 1904.

Jas. K. Vardaman.

By The Govemor:--

Joseph W Power, secretary of State.

Recorded March 19, 1904 .

Charter of Incorporation of the T J Evans Opera House Company.

Art. 1. T J Evans and such other person or persons as may be hereafter associated with him, and their successors, are hereby created a body politic and corporate under the name and style of "The T J Evans Opera House Company," for the purpose and with the powers hereinafter enumerated which 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 Mississippi.

Art. 2. The purpose of said corporation is to build or purchase, own and conduct an opera ~~house.~~ house or lease and conduct one in the city of Macon, Noxubee County, Miss., and to procure for the pecuniary profit of its stockholders and for the instruction and amusement and entertainment of the public generally lectures, theatrical and operatic performances, plays and other entertainments, and to make such other lawful use of said building and other property of the corporation as may be profitable to the stockholders, including the right to lease or rent such property or any part thereof.

Art. 3. The domicile of said corporation shall be at the city of Macon in the county of Noxubee and state of Mississippi.

Art. 4. Said corporation shall have all the powers, rights and privileges granted to such corporations by Chapter 25 Code of 1892, and the amendments thereto and shall be subject to all the liabilities and restrictions of corporations of its kind fixed by law.

Art. 5. The individaula liability of each stockholder of said corporation shall not exceed the amount of the unpaid capital stock subscribed for by him and shall not be greater than the liability now fixed by Chapter 25 of the Annotated Code of Mississipi of 1892, the provisions of which shall extend to and apply to this corporation.

Art. 6. The capital stock of said corporation shall be seven thousand ~~dokkars~~ five hundred dollars, divided into shares of Fifty dollars each and said corporation may organize and commence business as soon as Three thousand, seven hundred and fifty dollars shall have been subscribed for and paid in.

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. March 17, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. March 18, 1904. 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 T J Evans Opera House 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 1904.

Jas. K. Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded March 19, 1904.

The Charter of Incorporation of W M Ross & Co.

Section 1. The purposes for which this corporation is created are to conduct and carry on a general wholesale and retail mercantile business in the Village of Silver Creek, Missis ippi.

Sec. 2. The names of the persons interested in this incorporation are W M Ross, T J Ross, Marcus L Ross, R E Sistrunk and such others as may hereafter be come associated with them.

Sec. 3. The name of the corporation shall be "W M Ross & Co." of Silver Creek, Mississippi.

Sec. 4. The powers of this corporation shall be such as are enu erated and provided for in Chapter No. 25 of the Annotated Code of Mississippi, and the Acts amendatory thereto, and in addition thereto said corporation shall have the power to conduct and carry on a general wholesale and retail mercantile business, including the power to buy and sell at wholesale and retail any and all classes of goods, wares and merchandise, the sale of which is not prohibited by law.

Sec. 5. 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 charterthereof..

Sec. 6. The capital stock of this corporation shall be $30,000.00 to be divided into shares of $100.00 each and the corporation may organize and commence business when $4000.00 of the stock has been subscribed and paid for in cash or in property.

Sec. 7. 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. and the management and affairs of the corporation shall be conducted and controlled by a Board of at least three directors to be elected annually by the stockholders, and said directors must be stockholders in said corporation.

Sec. 8. The first meeting of the stockholders of this corporation shall be held in the Village of Silver Creek in the store now occupied by W M Ross & Bro. on three days notice to the stockholders after this charter is approved and returned.

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 5, 1904. Jas. K. Vardaman, 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, 1904. 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 W M Ross 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 7th day of March 1904.

Jas. K. Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded March 19, 1904.

 FOR AMENDMENT SEE BOOK 30 PAGE 451 FOR AMENDMENT SEE BOOK 34-35 PAGE 625 FOR AMENDMENT SEE BOOK 38-39 PAGE 405

The Charter of Incorporation of the Bank of Picayune. Photo Stat Flint Incorporation Book 16 Page 89-94

Section 1. Be it known that J L Megehee, E F Tate, Flint P Smith, J S Moody, James Megehee, Daniel Carver, D A Watson, W E Stockstill, M G Blackwell, J W Simmons, O L Mitchell, M A Tate, Ira McGehee, J O Bilbo, J J Scarborough, O A Johnson, Henry T McGehee, A G Stevenson, A P Megehee, Wm Warden, D A Bailey, C J Mitchell, Dan megehee, J W Tate, W J Hunnicutt, James T Mary, Leo A Tuma, W A Stockstill, L P Hoskins, I V Enochs, Shivers & Shivers, W A Gill jr., W I Thames, C C Mitchell, L B Batson, D F Smith, G B Stweart, J O Yates, R L Stevenson, W M Hyde, E B Ferris and such others as may become associated with them, their successors and assigns are hereby created a body politic and corporate under the name and style of Bank of Picayune.

Section 2. The domicile of said corporation shall be Picayune in the county Hancock and state of Mississippi, and it shall have the right to establish branches wherever deemed necessary, and shall have succession for a period of fifty years, unless sooner dissolved by a two-thirds vote of the stockholders.

Section 3. The purposes for which this corporation is created are to do a general banking business, and it shall have all powers granted by law necessary for conducting said business.

Section 4. The capital Stock of this corporation is hereby fixed at fifty thousand dollars, divided into one thousand dollars each, but it shall have the right to commence business when twenty thousand dollars of said stock has been subscribed and paid for.

Section 5. This corporation shall be managed by a Board of Directors, elected by the stockholders, which said directors shall elect from their number all officers necessary to conduct the business of said corporation and shall make all necessary bylaws.

Section 6. The Board of Directors of this corporation are: Daniel Carver, A G Stevenson, C C Mitchell, Dr O A Johnston, M A Tate, J W Simmons, E F Tate, Henry T McGehee, W E Stockstill, J L Megehee, O L Mitchell, L B Batson, D F Smith, G B Stewart, Dr W J Hunnicutt, J J Scarborough, J O Yates, R L Stevenson, W I Thames. W A Gill, jr. W M Hyde, J S Moody, Flint P Smith, E B Ferris and M G Blackwell who shall serve until their successors are elected.

Section 7. The first meeting after the approval of this charter by the Covernor may be called by written notice signed by any two of the incorporators and mailed to each stockholder three days before the meeting.

Section 8. This charter shall be in force from and after its approval by the Governor.

This the 15th day of FebRuary A D 1904.

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

Jackson Miss. Marc. 19, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. March 19, 1904. Wm Williams, Attorney General.
By-J N Flowers Asst Attorney General.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof I have hereunto set my hand andcaused the Great Seal of the State of Mississippibto be affixed this 19th day of March, 1904.

Jas. K Vardaman.
The Governor;--
Joseph W Power, Secretary of State.
Recorded March 21, 1904.

Photo-Stat For Amendment See Book 45 Page 6-9

FOR ASSIGNMENT SEE BOOK 19 PAGE 425 FOR RELEASE SEE BOOK 14 PAGE 24 RELEASE SEE BOOK 14 PAGE 411

The Charter of Incorporation of the Bank of Hebron.

Section 1. Be it known that F L Riley, R A Foote, F W Foote, J G Calhoun, J H Thompson & Bro. S E Izard, A C Berry, C E Watts, J B Xxxxx Riley, M E Thompson, and such others as may be hereafter associated with them, their successors or assigns, are hereby made and constituted a body politic and corporate under thd nxxxzsxdzxxxyxx and by virtue of Chapter 25 of the Annotated Code of Mississippi for 1892.

Section 2. The name and style of said corporation shall be Hebron Bank, and under such name and style the same shall exist for a period of fifty years from and after the date of approval of this charter by the Covernor, unless sooner dissolved by a majority vote of thex stocholders.

ection 3. The domicile of said corporation shall be at Hebron, in the county of Lawrence, State of Mississippi,

Section 4. The object and purpose of this corporation shall be to receive on depos it, moneys and valuables, and care for same, to make loans, discount and purchase all forms of Commercial paper, to sell bills of exchange, to invest in bonds and other securities, to engage in a general banking business, and perform all the offices and do all the acts common to good banking.

Section 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.

section 6. The capital stock of this corpomation shall be $10,000 and when the sum of $10,000 has been subscribed and paid in, the corporation shall be authorized to commence business.

Thxzsxxx Section 7. The capital stock of this corporation shall be divided into into shares of $100.00 each.

section 8. 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 9. The powers of this corporation shall be invested in a Board of not less than four, or more than seven, Directors, who shall be elected annually from the stockholders, and hold their office until their successors are duly elected and qualified.

Section 10. Each stockholder in said corporation shall be entitled to one vote for each sharre 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 Covernor, each stockholder having first had five days notice of the time nd place of meeting.

Section 11. This charter shall become operative from and after its approval by the Covernor.

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 19th, 1904. Has. K Vardaman, Covrnor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. March 19, 1904. 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 Hebron Bank is hereby approved.
In testimony whereof I have hereunto set my hand andcaused the Great Seal of the State of Mississippi to be affixed this 19th day of March 1904.
Jas. K Vardaman.
By The Govemor:-
Joseph W Power, Secretary of State.

Recorded Mar. 21, 1904.

Dissolved by Decree of Chancery Court of Perry County, April 25, 1925.

The Charter of Incorporation of the Richton Lumber Company.

Be it known that on the first day of February, 1904. H W Griffin, H C Herring, and P M Anderson by virtue of the provisions of Chapter twenty-five of the Annotated Code of the State of Mis is-ippi and the acts amendatory thereof, do hereby org nize 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 such other persons as may hereafter become ass ciated with them into a body corporate and politic in law, under the following articles of incorporation towit:--

Article I. The name and style of this corporation shall be the Richton Lumber company, and in that name it shall exist for fifty years, unless sooner dissolved by 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 may be necessary or requisite for the purposes for which this organization is formed; and shall in addition possess all rights and powers which corporations under the general laws of the State of Mississippi, are authorized to exercise or possess.

Article II. The domicile of this corporation shall be at Moss Point, Jackson County Mississippi.

Article III. 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, but may commence business when twenty-five thousand dollars is subscribed and paid in.

Article IV. The objects and purposes of this corporation are hereby declared to be the operation at Richton, 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 se-lect a general mercantile business, to own and operate boats, barges and other water craft for carry ing lumber and other merchandise; also to own and operate one or more turpentine distilleries for manufacturing spirits of turpentine and rosin.

Article V. Annual meeting of stockholders of this corporation shall be held at Company's office in Moss Point Miss., second Monday in december of each year.

Article VI. The corporate powers of this corporation until the election of a board of directors as hereinafter provided, shall be vested in the incorporators hereinabove named, of whom the said H W Griffin shall be President, and Treasurer, the said H C Herring Vice President and P M Anderson secretary, who shall hold office until their successors are elected.

Article VII. The holders of a majority of the stock of this 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 members as they may desire and may also provide for an 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 res resolution electing them provide.

Article VIII. This charter may be altered or amended on due notice being given by a vote of two thirds of the stock of said corporation.

Witness our signatures the day and year above Written:--

J W Griffin, H C Herring, P M Anderson, by J W Griffin.

The xxxxxxxxxxxxxxe 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. March 16, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. March 16, 1904. Wm Williams, Attorney General.

BY J N Flowers Asst Atty. general.

State of Mississippi,

Executie Office, Jackson.

The within and foregoing charter of incorporation of the Richton 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 March 1904."

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary

Recorded march 21, 1904.

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Amendment to the Charter of Incorporation of the Vicksburg Cotton Press Assn.

By an order of the stockholders of the Vicksburg Cotton Press Association a corporation Article of its charter of incorporation is amended so as to read as follows:--

"Article 5. The officers of the Association shall be a Board of Directors, to consist of ten embers, each to own in his own right not less than five shares of the capital stock of said Asso- iation, President, Vice President, secretary and Treasurer, the last two of whom may be the ame person.

"Vacancies occurring in the Board shall be filled by the remaining members until the next regular lection; but if at any time there shall be as many as three vacancies in the Board of Directors one time, the vacancies shall be filled by an election by the stockholders, at a meeting to be alled by the Board of Directors for that purpose.

"The Board of Directors shall be elected by the stockhokders of said association on the Third Tuesd y in May, or on such other day as may be fixed by the bylaws of the Association. The President, ce President, secretary and Treasurer of the Association shall be elected by the Board of Direc- rs, the two former, the President and Vice President to be elected from said Board of Directors such time and place as they may designate.

"A failure to elect directors from any cause at the time named, shall not have the effect to rk a dissolution of the corporation, but the old Directors shall hold over until their successors e elected and qualified."

The foregoing proposed amendment to the charter of incorporation of the Vicksburg Cotton Press sociation is respectfully referred to the Honorable Attorney general for his opinion as to whether ne is consistent with the laws and constitution of the United States and of this State.

Jackson Miss. March 19, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Vicksburg Cotton Press As- ciation is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. March 19, 1904. Wm Williams, Attorney general.
By J N Powers Asst. Atty General.

te of Mississippi,

Executive Office Jackson

The within and foregoing charter of incorporation of the Vicksburg Cotton Press Asso - tion is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great l of the State of Mississippi to be affixed this 19th day of March 1904.

Jas. K Vardaman

The Governor:--

Joseph W Power, secretary of State.

rded March 22, 1904.

Section 1. That Jas. M Sessions, Jno K Sessions, Henry Hohnson, A G Shannon, J H Jones, V M Jackson, C Schaefer, August Metzger, G A Wettlin, T M Whetstone, C H Neyland, C A Coon and C M Anderson and such other persons as may hereafter be associated with them, be and they are hereby constituted a body corporate under the name and style of "Citizens Bank of Wilkinson County." and by that name shall have succession for fifty years, sue and be sued, plead and be impleaded in a all the courst of law and equity in this state, and ,may have and use a common seal and alter the same at pleasure, make bylaws, hold real and personal property necessary for, and acquired in the transaction of business, and sell or mortgage the same, and do any and all acts which corporate bodies may do, not inconsistent with the laws of the state, or of the United States; and also to transact business as a savings bank.

section 2. The capital stock of said bank shall be twenty thousand dollars, and the stockholders shall be liable for the debts of the corporation, to the amount of any unpaid balance on their subscription to such corporation, but no farther. The shares of stock of said bank shall be one hundred dollars each, and each share sha l be entitled to one vote, on all questions in such corporate meetings.

Secion 3. That said bank shal be situated in the town of Woodville, Wilkinson county, State of Mississippi, and its place of business shall be located in said town as aforesaid.

section 4. That said corporation is hereby empowered to carry on a general banking business under the laws of the state of Mississippi, may receive money or other valuables on deposit, borrow and lend money, buy and sell exchange, drafts, and all other negotiable paper and instruments, sell, pledge or mortgage any or all of its property, upon such terms as it may desire, make deeds and other acts to the same, make, accept and negotiate bills of exchange or other isntruments in payment of or for all property of all kinds, purchase property on a credit, borrow money, and secure payment thereof and therefor in any legal way, chavge accept and receive such rate of interest as it may agree upon, and not in violation of law, and secure the same in any legal mode as the directors may deem advisable, and do and perform all acts and carry on all business necessary or incident to the banking business.

section 5. That said business of said corporation shall be managed by a Board of Directors, and such officers and agents as said board may elect, or appoint. Said Board shall consist of nine members, six of whom shall constitute a quorum for the transaction of business, to be chosen annually by ballot at a regular meeting of the stockholders, at which elections every stockholder shall have a right to vote in person or by proxy; the number of shares of stock owned by him, for as many persons as there are directors to be elected, and every stockholder who votes must vote for as many persons as there are directors to be elected: The Board of directors heretofore chosen by the stockholders shall be the directors of this corp oration until the next regular meeting of the stockholders and until their successors are chosen, the said stockholders shall meet annually on the last Thursday in february, if they fail to meet on that day the president of the Board of directors shall call a meeting at any time on personal notice to a majority in interest of the stockholders. The directors already chosen shall meet and organize within ten days after the approval of this charter. In case of a vacancy in the Board of Directors from death or otherwise, the remaining directors shall have power to fill such vacancy until the next annual meeting and all directors shall hold their office until their successors are chosen.

It shall be lawful for said board of directors to commit the management of the business to one person, or an executive committeee or committees, composed of its own members, and with such power

as the bylaws may prescribe. Said Board of Directors shall have power to elect from their number a president, vice president and may elect or appoint a cashier and such other officers, and agenst not necessarily of their number, as they may deem advisable and necessary, and fix the compensation and terms of all officers and agents of said corporation.

section 6. That the shares of said capital stock of said bank shall be transferable by the endorsement, delivery, and surrender of the stock certificate, and the registry of such transfer in the books of the corporation, by the holder, his authorized agent or attorney.

Section 7. That all deeds of conveyance, mortgages and deeds of trust shall be signed by the pres president or Vice.President, with the seal of the corporation, and all other papers and instruments may also be executed in such manner or by such officers or agents and in such manner as may be fixed by the bylaws, rules and regulations of said bank.

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, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. March 22nd, 1904 Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Citizens Bank of Wilkinson County is hereby 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 March 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W PoWer, secretary of State.

Recorded March 22, .1904.

Charter of Incorporation of the Live Oak Social Club.

Be it known that on this the 25th da of ebruary, A D 1904, that J A Broadus, J L Caiellavet, Arthur benke and Peter Caley, by virtue of the provisio s of Chapter 25 of th e Annotated Code of the State of M iS issippi and the acts amendatory theeof, do hereby organize and form 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 such persons as may become hereafter associated with them in a body corporate and politic in law under the following articles of the Charter of said incorporation, to-wit:--

Article 1. The name and style of this corporation shall be the Live Oak Club, and in that name it shall e xist 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 as may be necessary or requisite for the purpose of which this organization is formedx; 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 2. The domicile of this corporation shall be at Biloxi, harrison county, State of Mississippi.

Article 3. The capital stock of this corporation is hereby fixed at $500, divided into twenty shares of $25.00 each, and the corporation shall be authorized to begin xxxxxxxx operation when $250 of the stock shall have been subscribed and paid for.

Article 4. The objects and purposes of this corporation are hereby declared to be; to own or lease and operate at Biloxi, Harrison county Mississippi, a place of innocent amusement for the mutual pleasure and social intercourse among such as may become associated with these incorporators; to acquire by purchase or otherwise boats, bathing suits, and such other things as may be necessary in the operation and conduct of such pleasure or pleasures as may be agreed upon by said directors.

Article 5. The corporate powers of this corporation shall be vested in a Board of Five directors who shall be selected by the members and stockholders within thirty days after the approval of this chhrt er, and on the 21st day of April annually thereafter on the third Monday of April of each year.

The Board of Directors at their first meeting and annually thereafter following their election of stockholders, shall organize by electing a President, Vice President, secretary and Treasurer. 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 by laws rules and regulations as may be deemed necessary and proper for the business and social entertainment of the corporation. All directors elected shall hold office until their successors are elected

Witness our signatures day and year above written.--

J A Broadus, John C Coillavet, Arthur Benke, Peter Caley.

The foregoingv proposed charter of 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 16, 1904. Jas. K Vardaman, Cove nor.

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

tution or laws of the State.

Jackson Miss. March 23, 1904. 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 Live Oak 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 24th day of March, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 24, 1904.

The Charter of the Woodville Broom & Manufacturing Company.

Article 1. R M McGehee, C G McGehee, Mason Snowden, E W Holland and J A Redhead, their associates and their successors, are hereby created a body corporate to be known by the name of The Woodville Broom & Manufacturing company, to exist for the period of fifty years for the purpose of manufacturing brooms, furniture and articles and implements from wood metals and other materials and all article and products the manufacture of which the plant may be suitable. Its domicile shall be in Wilkinson county at or near the town of Woodville, Mississippi, and the capital stock $5,000 with the privilege of commencing business as soon as $1000 of said capital stock shall be paid in. Which capital may be increased from time to time to the sum of $25,000 in shares of $25 each, and each share shall entitle the holder thereof to one vote.

Article 11. This company shall be controlled by three directors who may elect from their number a President,, Vice President, and may appoint and employ such other officers and agents as it may deem expedient, fix their duties, tenure of offices and compensation and adopt bylaws and do and perform all acts and measures and have all the rights and privileges authorized by law. And until the directors are elected the corporators shall act as a Board of Directors and their first meeting may be called upon at least one day's verbal written or published notice.

Article 111. It shall be the duty of any stockholder who wishes to dispose of all or any part of his holdings in said company to first offer the same to the Board of directors at the market value of 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. March 14, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. March 15, 1904. 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 Woodville Broom 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 15th day of March, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W PoWer, secretary of State.

Recorded March 24, 1904.

Organization of the Columbus, Memphis & Pensacola Railroad Company.

WhereaS, Pursuant to a charter granted by the State of Mississippi in accordance With the laws thereof and the Proclamation of the Honorable A H Longino, Governor of said State, issued by him on the 13th day of August 1903, and recorded in the office of the secretary of State on the 19th day of August 1903 at Jackson Mississippi, the incorporators and projectors of said railroad company above named, on this the 31st day of August 1903, met in the city of Columbus, Lowneds County Mississippi, and organized said Columbus, memphis & Pensacola railroad Company by electing the following named Directors of said company to-wit:--E C Chapman, Walter Weaver, John A Stinson, Warren M Cox, P W Maer, Newman Cayce, W B Walker and J W Buchanan, and thereupon said directors elected the following named officers of said Company to-wit:--Newman Cayce, president,; E C Chapman Vice President, W B Walker, general Attorney, Warren M Cox, secretary, and John A Stinson treasurer, and fixed the capital stock of said Columbus, memphis & pensacola Railroad at $50,000 and of shares of $100 each. Bylaws and rules for the government of the company were adopted, and the President and Walter Weaver and P W Maer were elected as executive committee.

(Signed) John A Stinson, E C Chapman, Walter Weaver, Warren M Cox,
W B Walker, Newman Cayce.

State of Mississippi,
Lowndes County.--

Before me, Warren M Cox, a Notary Public in and for said county of Lowndes, this day personally came E C Chapman one of the Directors of the Columbus, Memphis & Pensacola Railroad Company who makes oath that the statement of facts in the attached anf foregoing organization of said railroad Company, signed by the Directors of said railroad Company are true as stated therein.

Sworn to and subscribed before me this the 3rd day of september 1903.

Warren M Cox, N. P.

Recorded March 25, 1904.

Dissolved Feby 28, 1912.

The Chartr of Incorporation of the W B Young Turpentine Company.

Stateof Mississippi,
County of Harrison.

Section A. Be it remembered that W B Young, W J L'Engle and J W Wade, their associates and successors are hereby constituted a body politic and corporate under the name of the "W B Young Turpentine Company" under the general incorporation laws of the State of Mississippi.

Section B. The objects and purposes for which the corporation is created are as follows:-- To engage in the business of conducting and oprating turpentine orghards and farms and in the production and manufacture of naval stores; to buy and sell crude gum turpentine and all naval stores products and by-products; to purchase, sell, lease, operate and control pine timbered lands or pine trees upon the same; to buy and sell lands generally; to buy and sell timber, stumpage privileges, logs and lumber; operate and conduct mills for the purpose of converting pine timber into lumber and like finished product; to operate and conduct merchandise and commissary stores, and to advance moneys to the operators and employes in the service of the said proposed corporation.

Section C. The names of the persons desiring to form the said proposed corporation are W B Young of Harrison county, Mississippi, W J L'Engle of Mobile Alabama, and J W Wade of Mobile Alabama.

Section D. The name by which the corporation is to be known shall be the "W B Young Turpentine Company."

Section E. Said corporation shall exist and shall have succession for a period of fifty years with the right to sue and be sued in its corporate name, and to hold and dispose of property real personal and mixed in its corporate name. And said company and its successors and assigns shall also have and exercise the following rights and powers, viz:--

(1) To have and use a common seal and the same to alter at pleasure. To appoint such officers, agents or servants as the business of the corporation may require, fixing their duties and compensation, and removing them at pleasure.

(2) To make such bylaws and rules as are necessary for the management and regulation of its business and the management of its property and the transfer of its stock, not inconsistent with the laws of the State of Mississippi.

(3) The stockholders of said company shall elect annually from their number a Board of not less than three or more than five directors, as may be regulated by the bylaws of the corporation, who shall hold office for a term of twelve months and until their successors are elected and qualified. All vacancies in the Board shall be filled by the stockholders of the company and the management of the property and business of the corporation shall be under the direction of the Board of directors; said Board of directors shall elect from their number a president and general manager, a vice president and a secretary and treasurer, that is to say, the office of president and general manager may be filled by one and the same person, and the office of secretary and treasurer may be filled by one and the same person. All of the officers to hold for the term of one year, or until their successors are elected and qualified.

(4). The capital stock of sid company shall be Thirty thousand dollars, divided into three hundredd shares of the par value of one hundred dollars each.

(5) The stockholders must meet annually at such time and place in the town of McHenry in the county of Harrison, on such notice as may be prescribed by the bylaws.

(60 The corporators hereinabove named are authorized to open books of subscription for the capi-

tal stock of said company, and as soon as the entire thirty thousand dollars shall have been subscribed, payable in money, property or services, they may organize themselves as a corporation under this charter, and may elect officers and proceed to business with the full exercise of the corporate powers and functions herein granted.

(7) Said corporation and it s stockholders, in addition to the rights, privileges and immunities herein specially granted, shall also have all the rights, powers, privileges and immuntities granted to private corporations by Chapter 25 of the Annotated Code of Mississippi 1892, and thex amendments thereto.

The domicile of said corporation shall be in the Town of Mchenry, in the County of Harrison, in the State of Mississippi.

The foregoingv proposed charter of 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, 1904. Jas. K. Vardaman, 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, 1904. Wm Williams, Attorney general.
By J N Flowers Asst. Atty. general

State of Mississippi,

Executive Office, Jacksnn.

The within and foregoing charter of incorporation of the "W B Young Turpentine Company" is hereby approved.

In test imony whereof I have hereunto set my hand and caused the Great Seal of the State of the State of Mississippi to be affixed this this 18th day of March 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W PoWer, secretary of State.

Recorded March 25, 1904.

The Charter of Incorporation of the Jones County Fair Association.

Know all men by these presents:--

Sec. 1. That T Dubose, William Cranford, J W Speed, H C Culpepper, B F Fridge, D J Williams, and B L Lowrey, and such other persons as may hereafter be associated with them, their succes ors and assigns, be and they are hereby created a body politic and corporate under the name and style of "Jones County Fair Association," and by that name may sue and be sued, plead and be impleaded, defended 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.

Sec. 2. The domicile of said corporation shall be in Ellisville in the county of Jones, in the State of Mississippi.

Sec. 3. The period for which said corporation shall exist and have succession is fifty years.

Sec. 4. The objects and purposes for which the corporation is created are to organize, conduct and operate a fair, to erect, build and maintain a fair ground for exposition purposes and all other exhibitions that are not prohibited by law.

Sec. 5. Said corporation shall have the right to purchase, acquire, contract for and hold property real, personal and mixed necessary for its purposes, not exceeding in value the amount limited by statute and may lease, convey and dispose of same.

To organize, operate and conduct a fair grounds in the conduct of which it may demand and collect privileges and fees, and charge for admission in and to said grounds, may carry on any all and other legitimate business that may be conducted for profit or amusement within said grounds, and shall have power to regulate said business, and lease and rent said grounds to others.

To erect all necessary buildings, booths, stalls, pens yards and sheds, and lay out and maintain a trotting or racing track in connection with the fair grounds, and charge a reasonable price for the use of the same. To offer and pay preminums to exhibitors for displays and exhibitions at said fair, and for contests of speed for horses and other animals and things, and to do any and all things needful for the encouragement of the agricultural, mechanical manufacturing and live stock interests as they may deem proper; porvided they are not inconsistent with the constitutona nd laws of the state, and may adopt such rules and regulations as may be necessary for the preservation of peace and good order on said grounds.

Sec. 6. The capital stock of this corporation shall be two thousand dollars divided into eighty shares of twenty five 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 ten thousand dollars, and when five hundred dollars of said stock shall have been subscribed and paid in, the said corporation may begin business.

Sec. 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 franchsies and may have and enjoy all the rights, privileges and immunities consistent with its purposes, that are or may be granted to corporations by Chapter 25 of the Annotated Code of Mississippi of 1892, and amendments therof while in force.

Sec. 8. The management and control and control of said corporation shall be vested in a Board of directors, to be composed of seven stockholders, whose number may be increased or diminished by a vote of the stockholders, who shall be chosen annually by the stockholders of the corporeation, and by a majority vote in amount of the stock and in the manner provided in Section 837 of the ~~Code~~ Annotated Code of Mississippi of 1892 and amendments thereof while in force. The first election of

a board of Directors shall be held at the initial meeting of the stockholders of the corporation or at an adjourned meeting called for that purpose, and said Board of Directors shall hold their office until the first Monday of April 1905, or until their successors are elected and qualified The Board of Directors shall thereafter be elected annually by the stockholders at their annual meeting, which shall be held at the office of the corporation in said Town of Ellisville, on 1st Monday of April in ech and every 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 ehter 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 elect one of their number to 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, comepnsation 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 sum as may be fixed by said board, conditioned for the faithful discharge of their several duties, and the safe-keeping of the moneys and valuables of said corporation coming in their hands.

Sec. 9. Said board of directors shall have power to make all necessary bylaws, rules and regulatin consistent with this charter and not contrary to law, for proper management and control of said corporation and its officers, and the same may amend and repeal at pleasure.

Sec. 10. The first meetingf 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 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.

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

Jackson, Miss. March 23, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss,. March 24, 1904. 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 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 24th day of March 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W PoWer, secretary of State.

Recorded March 28, 1904.

The Charter of Incorporation of the Bahala High School.

Article 1. Be it known that F H Furr, W C Hoggatt, R P Furr, J W Smith, L W Furr, B T Smith, W R Furr, C W Smith, T A Fo ter, J O Hutson, Sam Bass and such others as may be associated with them, and their successors are hereby incorporated under the name of Little Bahala High School, to have succession for a period of fifty years, and as such are wuthorized to exercise all powers conferred n on corporations by Chapter 25 of the Code of 1892.

Article II. The purpose for which this corporation is formed shall be to organize and maintain a school at Little Bahala.

Article III. The business of the corporation shall be transacted bither 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 fo his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. March 24, 1905. Jas. K Vardaman, Governor.

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

Jackson Miss. March 25, 1904. 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 Little Bahala 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 25th day of March 1904.

Jas. K. Vardaman.

By The Covernor:--

Joseph W PoWer, secretary of State;-

Recorded March 2 8, 1904.

The Charter of Incorporation of the Bank of kemper.

Section 1. Be it known that G G Wade, C Rosenbaum, Joe Cramer,, J H Duke, B R Kuykendall, their associates, assigns and successors are hereby created a body corporate under the name and style of the Bank of Kemper.

Section 2. Said corporation may sue and be sued, plead and be impleaded, 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 buy and hold real and personal property, not to exceed in value the amount limited by law; may take and hold real and personal in satisfaction of debts due to it; may sell, convey, dispose of , omortgage or otherwise encumber its property, real personal or mixed; may borrow money and secure the payment of same by mortgage or otherwise; 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 make all necessary bylaws not contrary to law, and may have and enjoy all the rights, privileges and immunities accorded to corporations by Chapter 25 of the Annotated Code of 1892 of Mississippi, and the amendments thereto, as fully and completely as if the same were more specifically set out herein

Section 3. The authorized capital stock of said corporation shall be $30,000 divided into shares of $100.00 each; but said corporation may organize and begin business when stock to the amount of $25,000 shall have been subscribed for and paid in.

Section 4. The purposes and objects of this corporation are to take and receive on deposit in any sum, currency, gold and silver coin, bullion, bank notes, treasury notes, evidences of debt, mortgages, draftsm bonds, all kinds of valuable securities, and other valuable things; to buy and sell notes, gold and silver coin, public and private securities; to discount notes, bonds, and other evidences of debt; to buy, sell and deal in exchange, both foreign and domestic, and in current and uncurrent money, to loan money upon personal security or upon security of collaterals of all kinds both public and private, or upon real, personal or mixed property, or upon such other property as may be security for money loaned; and to do in all respects a general banking business; and said corporation is hereby fully authorized to carry out all of its said purposes and objects.

Section 5. The management of the business of the said corporation shall be vested in a Board of seven directors, to be elected annually by the stockholders, and such officers and agents as such Board of directors may from time to time appoint or elect; but the number of the directors may be increased or diminsihed at the pleasure of the stockholders. the term of office of the directors and all officers of said corporation shall be one year, but they shall serve until their successors are elected and qualified.

section 6. Said corporation is hereby authorized and empowered to require and to take bond from any of its officers and agents, payable to said corporation and conditioned upon the faithful performance of his duty and the proper accounting for all money or other prpperty entrusted to him, and to enforce the penalty thereof in case of any default.

Section 7. The domicile of said corporation shall be in the Town of Scooba, kemper county, Mississippi.

Section 8. The first meeting of persons in interest may be held on three days verbal or written notice of the time and place of holding same given by some person named in this charter.

ection 9. Said charter shall take effect and be in force from and after its approval by the

Governor and said cor oration shall have succession and continue for the period of fifty years from and after said date.

The foregoing proposeed charter of 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 26, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. March 26, 1904. Wm Williams, Attorney general.

By J N Flowers, Asst Attorney General.

State of Mississippi,

Ex cutive Office, Jackson

The within and foregoing charter of incorporation of the bank of Kemper is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of the Mississippi to be affixed this 28th day of March 1904.

Jas. K Vardaman.

By The Gove rnor:--

Joseph W Power, secretary of State.

Recorded March 29, 1904.

Charter of Incorporation of the Meridian sior

Section 1. Be it known that John Allen, P W Strong, W B. Strong, their associates, succe ssors and assigns are hereby creTed a body corporate under the name and style of Meridian Exc lsior and Manufacturing Company.

Sec. 2. This corporation is created for the purpose of manufacturing and selling and dealing in excelsior, shingles, boxes, barrels, hoe-handles, and broom hndles and ax-handles complete, and sh such other implements or articles for use in a finished state, and ready for consumer's use witho additional process of labor, as it may from time to time elect to manufacture and sell, and in connection therwith to buy, sell and deal in wood, coal and other articles of merchandise.

Sec. 3. The said corporation shall have succe ssion for a period of fifty years, and shall h ve and enjoy all such rights, powers, privileges and immunities, enumerated in Chapter 25 of the Annotatded Code of Mississippi, and the amendments thereof, and such other lawful powers as may be necessary or incident to its purposes and business.

sec. 4. The domicile of said corporation shall be at Meridian Mississippi; but it may establish branches and conduct its business at such other places also as it may elect.

Sec. 5. The authorized capital stock of said corporation shall be $25,000 divided into shares of $100 each; but said corporation may organize and commence business as soon as $5,000 of its stock shall be subscribed and paid in.

sec. 6. The management of said corporation shall be vested in the shareholders and such officers and agents as they may from time to time determine and elect; provided th t said shareholders may vest the ma agement of said corporation in a board of directors to be elected by them in which event the said Board of directors shall elect the officers and agents of said corporation.

Sec. 7. This charter shall take effect and be in force from and after its approval by the Governor.

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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 rovisions thereof.

JacKson Miss. March 16, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss March 16, 1904. 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 Meridian Exc lsior 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 16th day of March 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded March 29, 1904.

...l Coca--Cola Bottling Company:

...Be it Known that J T Lupto... ...oindexter, R N Poindexter, Mrs. C L Watts, Mrs C T Brown and their associates and successors are hereby constituted, created and incorporated a body politic and corporate under the name and style "Meridian Coca-Cola Bottling Company", with the right of succession for a period of fifty years: by that name may sue and be sued; plead and be impleaded; contract and do and perform all acts authorized by law, especially under Chapter 25 of Mississippi Annotated Code of 1892 and the amendments thereto.

sec 2. The capital stock of said corporation shall be seven thousand five hundred dollars, divided into seventy five shares of one hundred dollars each; provided, however, said corporation may begin business when forty-five shares of said capital stock shall have been subscribed for and paid in.

Sec. 3. The domicile of said corporation shall be in the City of Meridian, in Lauderd le county., Mississippi.

Sec. 4. The purposes for which this corporation is created are asx follows.--The bottling, preparing for market as well as the manufacture of coca-cola and other non-alcoholic drinks; the marketing of the same, and all other matters and things incidental the eto.

Sec. 5. The business of said corporation shall be under the management of a board of directors consisting of not less than three members and shall hold office for such time and in such manner as m may be provided by the stockholders.

Sec. 6. The officers of said corporation shall be such as are provided for by the Board of directors, and shall hold office for such time and in such manner as may be provided by said board of Directors.

Sec. 7. A meeting of the incorporators and stockholders for the purpose of organizing under this charter, after its approval by the Governor, may be held in the City of meridian, Mississippi, at any time upon the call of two or more incorporators by giving notice two days beforehand personally or by mail, which notice shall inform the person addr-ssed the time and place of such meeting for organization.

Sec. 8. This charter shall be deemed in force and the corporation deemed in existence upon the approval hereof by the Governor.

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

Jackson Miss March 24, 1904.

Jas. K. Vardaman, Governor.

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

Jackson Miss. March 25, 1904. Wm Williams, Att y. general.
By J N Flowers Asst Atty general.

...ate of Mississippi,
Executive Office Jackson.

The within and foregoing charter of incorporation of the Meridian Coca-Cola Bot-ing Company is hereby approved.

In testimony whereof I have hereunto ...et my hand and caused the Great Seal of the ...e State of Mississippi to be affixed this 25th day of March 1904.

Jas. K. Vardaman.

The Governor:--
Joseph W Power, secretary of State.

...orded March 29, 1904.

Charter of Incorporation of Hawkins, Carr, & Oliver.

Sec. 1. J A Carr, R C Oliver, and C L Hawkins 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 Hawkins, Carr & Oliver, and by than 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.

Sec. 2. The 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 erect, hold, maintain, occupy, use, lease or sell property, both real and 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 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 own and be possessed of real and personal property at sales under mortgage, deed of trust or execution of any kind or otherwise, and may purchase, hold and dispose of any real or personal property at sales under mortgage, deed 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 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, contracts with or due to to any person or persons, corporations or associations. It may lend its money for such rate of interest as may be agreed upon, not exceeding ten per cent, and take security for the same. And said corporation may make all such bylaws, rules and rggulations 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 to corporations under the laws of this State.

Sec. 3. The capital stock of said corporation shall be twenty thousand dollars and may be increased at the pleasure of the stockholders therein to One hundred thousand dollars or any less sum. to be divided into shares of the par value of one hundred dollars each, for which proper certificates may be issued, and said shares of stock to be paid for in money or in property actually received. Said shares of stock shall be transferable as may be determined by the stock holders hereof.

Sec. 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.

sec. 5. The domicile of said corporation shall be at or near Hattiesburg, in the County of Perry, State of Mississippi, but said corporation may establish and maintain such agencies or branch stores in any other county or place in the State.

Sec. 6. No stockholders 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 stockholder.

Sec. 7. 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. March 23, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. March 23, 1904. 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 Hawkins, Carr and Oliver is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi si ppi to be affixed this 24th day of March 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W PoWer, secretary of State.

Recorded March 29, 1904.

The Charter of Incorporation of the Fatheree--Hardee Company.

Section 1st. The purposes for which this corporation is created are to conduct and carry on a general mercantile business or businesses, and to buy, sell, lease and deal generally in and with all classes of mercantile property.

Section 2nd. The persons interested in the promotion of this corporation are L S Hardee, F M Sheppard, J S Hardee, T J Fatheree and such other persons as may become their associates in this corporation, and their successors and assigns.

Section 3. The name by which this corporation shall be known is The Fatheree--Hardee Company.

Section 4. This corporation shall have power to carry on a general mercantile business or businesses and to buy, sell, lease and deal generally with any and every kind of mercantile goods and property and to do all acts that usually arise in the general course of a general mercantile business; to do and conduct any other business not contrary to the laws of the state of Mississippi for it to conduct that may lawfully tend to increase or make more profitable the business or property of this corporation. It shall also have and be clothed the power to purchase, sell, convey, hold, cancel and reissue its own capital stock.

Section 5th. The corporation shall have succession for a period of fifty years from the time of approval of this charter by the Governor of the State of Mississippi.

section 6. This corporation is formed under chapter 25 of the Annotated Code of Mississippi 1892, and is clothed with all the powers, privileges, immunities and rights given by said chapter, and al amendments thereto to corporations.

section 7. The authorized capital stock of said corporation shall be twenty thousand dollars to be divided into shares of One hundred dollars each fro which proper certificates of stock shall be issued. But said corporation may and is hereby clothed with the power to begin business when ten thousand dollars worth of its stock shall have been subscribed for and paid in.

Section 8. The domicile of the said corporation shall be the city of Laurel, Jones County, State of Mississippi. with power if it shall see fit to establish branch offices or businesses in any part of the State of Mississiippi.

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 24, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. March 25, 1904. 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 Fatheree--Hardee 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 March, 1904.

Jas. K. Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded March 29, 1904.

 FOR AMENDMENT SEE BOOK 22 PAGE 41. FOR AMENDMENT SEE BOOK 35-36 PAGE 315 FOR AMENDMENT SEE BOOK 35-36 PAGE 620

The Charter of Incorporation of the Monroe Banking and Trust Company.

Section 1. Pursuant to the statute laws of the state of Mississippi H J B Lann, Walter Lann, W S Green, W H Carlisle, A Carlisle, D W Houston, J M ACker, Abe Rubel, & Co., G B Flynt, S Schwab, W P Haughton, C I Marseilles, Geo J Leftwich, J A Kong, D I Howard, W W Watkins, E D Simrall & Son, L F Downing, J H Haughton, A Strause, E O Sykes, W R Gunn and their associates and successors are hereby incorporated under the name and style of the Monroe Banking and Trust Company and by that name they as a corporation, shall have continued succession for a period of fifty years, and shall be domiciled in the city of Aberdeen, State of Mississippi, for the purpose of doing a general banking business, and they 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, with or without a seal, 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 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 or 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 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 corporation, and may act as loan broker and as agent for the loan of money for individuals or for corporations, and may charge such compensation or sommissions 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. said corporation may by resolution of its directors organize a branch bank or banks with all the powers herein enumerated at any point or points within this state.

Section 3. The capital stock of said bank shall be Sixty Thousand dollars to be divided into shares of one hundred dollars each. Each share of stock shall entitle the holder thereof to one vote in each stockholders meeting, either in person or by proxy. The corporation may commence business as soon as twenty five thousand dollars of its capital stock is subscribed and actually pad paid in.

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 owner in his own right of at least one share of the capital stock, a majority of whom shall constitute a quorum for the transaction of business. Said Board of Directors shall by proper bylaws, 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 and employed by said 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 government of said bank and the transaction of the businesss thereof as may be expedient or necessary to better carry out the objects and 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.

Section 5. The mebers of the Board of Directors shall be elected annually by the stockholders of

the bank at a stockholders meeting, at a time and place to be fixed by the bylaws of the company, in the manner prescribed by the constitution and laws of the state, and each members so elected shk 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.

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 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 provisionss of the constitution and laws of the state.

Section 7. Said corporation being previously organized as a bank may at an time it may choose, by reslution of the board of directors spread upon its minutes increase its capital stock to amount required by Chapter 33 acts 1897, and as soon as the requisite amount is paid in, it may copule with the ordinary business of banking the business of a safe deposit, trust and guaranty company, and when so organized and employed in such capacity it shall have all right, privileges and powers conferred by Chapter 33 acts of 1897 aforesaid, together with all the incidental rights and privileges necessary to execute the powers, duties and trusts therein conferred. As a trust and guaranty company said corporation shall have the right to guarantee the bonds and mortgages of other persons or guarantee the title to real estate, all for a consideration to be agreed upon by the parties.

Section 8. As a safe deposit and trust company said corporation may construct and own a vault with recepticles for valuables of all kinds, which it may lease or rent on terms to be contracted for by and with its customers, without in any manner being liable for the loss or theft of any bonds, papers, jewelry or other chattels or valuables therein deposited, by the lessees of said vault, of whatever description. But it shall have the power to take and receive and deposit specially as bailee or pledge, jewelry, money, bonds, valuable papers, or other valuables of any description whatever upon a consideration to be agreed upon.

Section 9. The incorporators or those representing a majority of the capital stock subscribed may without notice, meet at such time and place as they wish and organize under this charter. And spread the same on the minutes of the stockholders meeting shall be evidence of its accpetance by them.

Section 10. Said corporation shall have all the powers and privileges of Chapter 25 Code of Mississippi, of 1892 and the acts amendatory thereof whether the same shall be specifically enumerated herein or not.

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 the eof.

Jackson Miss. March 26? 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. March 26, 1904. 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 Monroe Banking 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 28th day of March 1904.

(Recorded Mch 30.) Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Amendment to the Charter of Incorporation of the State Bank of McHenry.

Be it known that the State Bank of McHenry, heretofore chartered and incorporated under said name and style, which said charter of incorporation was approved on the 14th day of August, 1902, by Honorable A H Longino, then Governor of the State of Mississippi, and duly signed by him with the Great Seal of the State of Mississippi affixed; and which said charter of incorporation was duly lodged with the Secretary of State and recorded by him on the 20th day of August 1902, in the Book of Incorporations No. 10, Page No. 546, now desires an amendment to certain articles of said charter to be allowed in accordance with the requirements of Chapter 25 of the Annotated Code of Mississippi 1892, and subsequent laws amendatory thereof.

Sec. 2. That section 6 of the said original charter shall be so amended to show the capital stock of the corporation to be $20,000 $(20,00) instead of Fifteen thousand dollars as heretofore.

Sec. 3. That section 9 of said original charter shall be so amended as to make the maximum number of Directors not more than eleven (11) instead of nine as heretofore.

Sec. 4. These amendments to become operative from and after their approval by the Governor.

The foregoing proposed amendment to the charter of Incorporation of the State Bank of McHenry 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 24, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. March 24, 1904. 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 State Bank of McHenry is hereby 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 March, 1904.

Jas. K. Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded March 30, 1904

The Charter of Incorporation of the C. A. Richardson Company.

Sec. 1. Be it known that C A Richardson, W E Hayne, W T Pate, F A Porter, L M Porter and R E Montgomery and their associates, successors and assigns be and they are hereby creat ed a body corporate under the name xxx of "C A Richardson Company" and as such shall have succe sion for fifty years.

Sec. 2. The domicile of the said corporation shall be at the City of Jackson, County of Hinds, State of Mississippi, its capital stock shall be seven thousand dollars ($7000) divided into seventy shares of the par value of one hundred dollars ($100) each.

Sec. 3. The purposes of said corporation are, and it is hereby authorized and empowered to do a general retail jewelry business, and to deal in all goods, wares and merchandise as ordinarily belong to and are embraced in a general jewelry business.

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, 1892, and the several acts amendatory thereof; 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 consist of a Board of Directors of not less than three members, to be chosen by the stockholders, and such other officers as may hereafter be determined upon.

Sec. 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 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. Mar. 29, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. march 29, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation ~~xxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ of the C A Richardson 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 March 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 30, 1904.

Charter of Incorporation of The Yazoo Cooperage Company.

Section 1. H B Rice, JoS. Lipovac and C L Rice, and their associates, successors and assigns are hereby created a body corporate under the name and style of "The Yazoo Cooperage Company" and shall have succession for a term of fifty years. The domicile of said company shall be Greenwood, Mississippi.

Section II. The object and purposes of said company shall be the manufatturing and selling slack barrels, barrel and box headings, barrel hoops and staves, and said company is hereby authorized and empowered to hold, purchase, sell, receive and enjoy real and personal property necessary for all purposes herein mentioned.

Section III. Said company is hereby authorized and empowered to buy timber, timber lands, to lease sell, rent, mortgage or otherwise encumber its real estate and manufacturing plant in any way 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 same or renew same at its pleasure; to borrow money and secure same by mortgage on all of its real and personal property.

Section IV. Said company shall have, possess and enjoy all the privileges and powers conferred by Chapter 25 of the Code of 1892 and the amendments thereto, so far as practicable to the purposes of this charter.

section V. The capital stock of said company shall be $10,000.00 divided into shares of $100.00 each, and said company may begin business whenever the amount of $3,000.00 of said capital stock has been subscribed and $2000.00 of same has been paid in either in money or property, and as soon as said amount has been susbscribed and said amount paid in, a meeting of the subscribers may be called by one subscriber by a notice in writing to each susbscriber of not less than two days, and and said meeting when organized may proceed to elect officers.

Section VI. The management of said company shall be placed in the hands of a Board of directors of not less than three, nor more than seven directors, who shall be stockholders in said company, and the majority of said diectors shall constitute a quorum for the transaction of business. The number of directors may be increased or diminished from time to time by a vote of a majority of the stockholders of said company. The directors shall elect from their number a President and a secretary and treasurer, but the office of secretary and treasurer may be filled by one person, and shall fix the salaries of said officers. The salaries and wages of the subordinate employes of said company shall be fixed by the secretary and Treasurer of said company.

Section VII. Said company is hereby authorized and enpowered to make any and all needful bylaws and regulations for the control and management of its said business, by and through its board of Directors, and said Board of Directors may from time to time amend, repeal, and change the same at their pleasure.

section VIII. This charter shall be in force and take effect from and after the day of its approval by the Governor of the State and its acceptance by the incorporators and their associates.

The ~~proxxxxxxxxx~~ 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 21st 1904. Jas. K Vardaman, 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, 1904. 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 Cooperage 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 24 day of March 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 31, 1904.

The Charter of Incorporation of Mount Olive Compress Company.

section 1. Be it known that R A Foote, D H Griffith, Gus Cooley, D C Parkman, J B Parkman, J B Rawls Jr. J C Calhoun, F W Woodward, D C.Mohler and such others as may be hereafter associated with them, their successors and assigns, are hereby made, constituted and created a body politic and corporate under and by virtue of Chapter twenty-five of the Annotated Code of Missi ssippi for 1892 and the Acts amendatory thereto.

Section 2. The name and style of said corporation shall be "Mount Olive Coupress 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 th is charter by the Governor of the State of MiSSissippi, unless sooner legally di solved, and the said corporation shall have all the powers and be subject to all the iabilities as granted to such corporations by the Chapter of the Code above mentioned and the acts amendatory thereto, and as such, may contract and be contracted with and do and perform all other acts legal for a corporation to do under the laws of this state or of the federal gover ment.

Section 3. The domicile of the said corporation shall be at Mt. Olive in the ounty of Covington and state of Mississippi.

Section 4. The object and purpose of the said corporation shall be the purchase, ownership and maintenance of a Cotton Compress and warehouse and as such it may receive and compress cotton store, cotton, insure cotton, purchase or sell cotton and do all other acts and own any and all property necessary for the conduct of a compress and warehouse business.

Section 5. The capital stock of this corporation shall be Twenty Five Thousand dollars, but when the sum of Fifteen thousand dollars shall be subscribed for and paid in, the corporation shall be authorized to begin business.

Section 6. The capital stock shall be divided into shares of One Hundred ($100.00) dollars each.

Section 7. The affairs of this corporation shall be managed by a Board of Directors consisting of not less than five and not more than nine members, each of whom shall be a stockholder of not less

than five sharesof the capital stock of said corporation, said directors to be chosen at the meeting for the organization and shall serve one year or until their successors are duly elected and qualified. A majority of the directors shall constitute a quorum for the transaction o business. Said Board of Directors shall by proper bylaws, fix the number of officers and prescribe their respective duties. The President of the said corporation and the secretary and Treasurer thereof shall be elected from the Board of directors, and the secretary and Treasurer may be one and the same person.

Section 8. The said Board of Directors shall have power to enact other bylaws not inconsistent with the laws of the State or Federal government.

section 9. The parties interested and subscribers for the stock in this corporation may hold their first meeting for the purpose of organizing, after the approval of this charter by the Governor of the State of Mississippi on a notice addressed to each at his known postoffice address and signed by two of the above mentioned incorporators, specifying the time and place of such meeting, has been mailed for the period of five days previous to such meeting.

section 10. This charter shall be in force and effect from and after its approval by the Governor of the State of Mississippi.

~~State of Mississippi~~

Executive Office.

The foregoingv proposed charter of 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, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. March 26, 1904. 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 Mt. Olive 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 26th day of March 1904.

Jas. K. Vardaman.

By The Governor.--

Joseph W Power, secretary of State.

Recorded March 31, 1904.

Charter of Incorporation of Louis & Reagan.

Sec. 1. H B Lewis, B B Lewis and J R Regan 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 lewis & regan and under that name may sue and be sued, plead and be impleaded in any court of competent jurisdiction, contract and be contracted with, have a corporate seal and alter or change the same at pleasure.

Sec. 2. Said corporation shall have the power to carry on general mercantile business, and shall have power to establish and maintain general trade in all kinds of wares and merchandise of every description, and that under it, may receive, purchase, erect, hold nnd maintain, occupy, use, lease or sell property both personal and real and any and all buildings which may be necessary ~~&c~~ and convenient for its business. It may buy and sell timber and lumber of every kind; it may buy also any article of merchandise and sell same either for credit or cash in the conduct of its business. It may take deeds of trust and mortgages on real and personal prpperty otherwise acquired in satisfaction of any debt or part of any debt due to said corporation. It may invest its money in business or property which may seem safe and proper and shall have whatever power and authority that be necessary to carry on a general mercantile business and in addition to the powers herein granted it shall have all the powers, privileges and immunities now granted to corporations under the law of this state.

Section 3. The capital stock of this corporation shall be eighteen thousand dollars, and may be increased at the pleasure of the stockholders therein to twenty-five thousand dollars or any less sum, to be divided into shares of thepar value of one hundred dollars each for which proper certificates may beissued and said shares be paid for in money or propetty actually received; ~~&c~~ such shares of stock shall be transferable as may be determined by the stockholders thereof;.

Sec. 4. The management of said corporation shall be in the hands of said H B Lewis, who shall be Secretary and treasurer of said corporation, and general manager thereof, and who shall have sole and exclusive power and authority to make contracts, sign checks, or otherwise create or discharge obligations for said corporationx.

Sec, 5. The domicile of said corporation shall be in Columbia in the County of Marion, State of Mississippi, but said corporation may est blish and maintain agencies or branch stores in any other county or place in the state.

Sec. 6. No stockholder of this corporation shall be individually liable for the debts or liabilities of said corporation for any amounts other ~~xxxx~~ and above the amount remaining unpaid on the shares of stock subscribed or purchased by said stockholders.

Sec. 7. The name of this corporation shall be "Lewis & Regan" and shal, have existence for fifty years.

Sec. 8. 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 provisionsthereof.

Jackson Miss. March 25, 1904 Jas. K. Vardaman, Governor.

The provisions of the foregoing proprosed charter of incorporation are not violative of the consti-

tution or laws of the State.

Jackson Miss. March 25, 1904. Wm Williams Atty General.

Byx J N Flowers Asst. Atty. General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Lewis & Regan, is hereby 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 dayxf of March 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded March 31, 1904.

Charter of the Columbus Theater Company,--Columbus, Miss.

Section 1. Be it remembered that E T Moore, T B Franklin, T O Burris, W S Newby, J T Wood et al. their associatesm and successors be and they are hereby creaded a body corporate under the name of the "Columbus Theater Company", and by that name shall have succession for fifty years, and may enjoy all the privileges and immunities; and shall be subject to all the conditions governing corporations as laid down in Chapter Twenty-five of the Annotated Code of 1892 which was necessary and proper for the carrying out of the purposes of this charter.

Section 2. The domicile of said corporation shall be Columbus, State of Mississippi.

Section 3. The capital stock of said company shall be twelve thousand one hundred dollars, divided into shares of one hundred dollars each.

The certificate of stock shall be made out to the shareholders by name in such form as the directors hereinafter provided for may adopt; and stock in said company shall be transferable only by the indorsement, and delivery of the stock certificate and the registry of such transfer in the books of the company.

Section 4. The business of the corporation shall be managed and controlled by five directors chosen annually from the stockholders who shall be vested with all the corporate powers of the company, and shall hold their office until their successors are are elected, and qualified and enter upon their duties. Said directors shall elect one of their number as President, who shall be the Chief Executive officer of the company and who shall have such other powers and duties as may be prescribed by said directors. Said Directors may appoint such other officers, servants and agents as to them shall seem best and may make any bylaws, rules and regulations for the management and control of the business, property and effects of the company, provided same are not contrary to the constitution and laws of this state or the United States. They may also elect one of their number Vice President, who in the absence of the president shall have and assume all the power and duties of that officer.

Section 5. Said company shall be and is hereby authorized to do any lawful thing and to buy, sell and convey property, real personal or mixed that may be necessary, convenient or incidental to the accomplishment and maintenance of its main purpose which is hereby declared to be the owning,

controlling, operating and maintaining a play House in the City of Columbus, State of Mississippi.

Section 6. This charter of incorporation shall be in full force and effect from and after its approval, signing and sealing by the Governor of the State of Mississippi.

E T Moore, T B Franklin, T O Burris, W S Newby, J T Wood.

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, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. March 30, 1904. 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 Columbus Theater Company 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 30th day of March 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded March 31, 1904.

 For Amendment See Book 19 Page 474 For Amendment See Book 35-36 Page 399 For Amendment See Book 37-38 Page 273

Charter of Incorporation of the Bank of Inverness.

J B Baird, T J Lee, W M Duncan, R C Garnett, H J Tolar, Preston Tolar, W R Early, John R Baird, J B Jenkins, A B Smith, J H Baker and C P Adair and such other persons as may hereafter become associated with them and their successors are hereby created a body politic and corporate under the name and style of the Bank of Inverness.

I. The purpose of said corporation is to conduct a general banking business in the Town of Inverness, Sunflower County, Mississippi; and it may sue and be sued; plead and be impleaded in all courts of law and equity; it shall have and use a corporate seal with the right to change or alter the same at pleasure, and it may make such rules and re ulations for the management of its business as its stockholders and officers may see proper to make, not inconsistent with or repugnant to the laws of the United States and the State of Mississippi.

II. This corporation shall have the power to conduct a general banking business in all of its branches; to receive deposits of money, to lend money and take security therefor in any lawful manner; to buy and sell exchange and to act as agent for insurance companies, (but not to incur liability thereby); to buy, hold and sell such real estate as may be necessary for the carrying on of its business; to act as agent, trustee, executor or guardian; to make bonds as surety; when it is indemnified as surety by the principal of such bond to the extent of same; and it shall have all the rights, powers and privileges which are conferred upon corporations by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, which may be necessary for carrying out the objects and purposes for which this corporation is created.

III. The capital stock of this corporation is hereby fixed at One hundred thousand dolars, to be divided into one thousand shares of one hundred dollars each; and whenever as much as one hundred shares have been subscribed of said capital stock, and paid in at par value of one hundred dollars, this corporation may commence business.

The management of this corporation shall be vested in a Board of Directors to be chosen by the stockholders and said directors shall elect as officers a president, a vice president and a cashier and shall make such bylaws, rules and regulations as may be necessary for theb management of the business of this corporation.

V. The domicile of this corporation shall be in the Town of Inverness, Sunflower County, Mississippi, and shall not be moved except by a two-thirds vote of the stockholders.

VI. 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. March 26, 1904. Jas. K. Vardaman, Gover or.

The provisions of the foregoing proposed charter of incorporation are not violati e of the constitution or laws of the State.
Jackson Miss. March 26, 1904. 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 bank of Inverness is hereby 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 March 1904.
Jas. K. Vardaman,

By The Governor:--
Joseph W Power, secretary of State.

Recorded March 31, 1904.

photo-stat For Amendment See Book 45 Page 51-54

photo-stat For Amendment See Book 20 Page 519-522

For Amendment See Book 43-44 Page 424-425

For Amendment See Book 51 Page 1-4

FOR AMENDMENT SEE BOOK 13 PAGE 11.

The Charter of Incorporation of the Bank of Pittsboro.

Article 1. This association known as the bank of Pittsboro, whose domicile is Pittsboro, Mississippi, has for its object and purposes 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 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 do any and all business done in a banking 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 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 nd bylaws and resolutions as it may deem proper for the management and government of said corporation and the conduct of its affairs and business, and 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 corporation.

Article 2. This association shall be composed of the following persons namely:- C B Vence, J C, rice, A L Jagoe, R A Creekmore, J L Bates, G W Tindall, H T gaines, A A Brenner, W H Handen, L W Harrelson, D W Johnson. 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 Pittsboro", and in addition to the powers conferred in article one, may borrow money and secure the same by mortgage or otherwise, and may exercise allthe powers conferred upon corporations by Chapter 25 of the Annotated Code of 1892 of Mississippi and th amendments thereto.

The capital stock of this association shall be thirty thousand dollars divided into shares of one hundred dollars, and said association may commence business when ten thousand dollars has been subscribed and paid up.

Article 3. The share or stockholders in said association shall not be liable for the debts of the association beyond the amount of their unpaid subscription for stock.

Article 4. 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 5. The business of the association sha ll be confined to and controlled by the stockholders under such laws, rules and regulations and resolutions as said association may pee proper to adopt.

Article 6. 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 the stock of the association shall be made by any stockholder who shall be indebted to the association for any sum

Article 7. 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 8. The stockholders of this association shall provide by bylaws for such officers as they 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 9. If for any reason or cause this charter is improperly granted the stockholders of t is 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. March 30. 1904. Jas. K. Vardaman, 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, 1904. Wm Williams Attorney general.

By J N Flowers ASSt Atty General.

State of Mississip i,

Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of the Bank Of Pittsboro, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this first day of April 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 4, 1904.

Charter of Incorporation of the Wiggins Canning Factory

Sec. 1. Be it known by this charter of incorporation that John Dawson, E L Martin, J P Clendenon, J F P Bond, C A Herrington, R W Hall, W H Rowan, E F Ballard, C B O'Neal, E R Davis, E W Bond, E. Hammack, T J Bond, D V Perkins, R W Davis, C A Shoemaker, W I McCoy, Davis Walker, John W Key, E L Bailey, G L Martin, and such others as may hereafter a soicte themselves with them, together with their successors and assigns are hereby created a body corporate under the name and style of the Wiggins Canning Factory, and as such shall have succession for fifty years. May sue and be sued, plead and be impleaded, may have a corporate seal and may alter and abolish same at pleasure, and may do and perform all the acts, and shall have and possess alll the powers granted or incident to corporations of this character under and by virtue of sec. 25 of the Annotated Code of 1892 and the several acts amendatory thereto.

Sec. 2. The purpose of this corporation is hereby declared to be the erection, purchase and ownership of building and machinery for the operation of canning plants and domiciled at Wiggins, Mississippi.

Sec. 3. Said corporation shall have the power to purchase and own all property, re l and personal necessary and proper for the prosecution of its business and purposes for which this corporation is formed and it may have the power to sell or convey any or all of its property with the consent of a majority in number and value of its shareholders.

Sec. 4. The capital stock of said company shall be Five thousand dollars divided into shares of twenty- five dollars each. The capital stock may be increased to ten thousand dollars by vote of the stockholders, a majority in number and value being required for said increase of the capital stock.

Sec. 5. All stocks issued shall be paid for either in cash at such time as may be determined by the Board of Directors, stock may be issued full paid at not less than par, in such amounts and at such times as may be determined by the Board of Directors for the purchase of real estate, personal property, rights, franchise or privileges or for services rendered to the company.

Sec. 6. The affairs of this corporation shall be managed by a Board of Directors, consisting of five members, each to be a holder of not less than two hundred dollars of the said stock, said directors to be chosen from the stockholders at the organization meeting, and shall serve for one year, until their successors are chosen and qualified. A majority of said directors shall constitute a quorum for the transaction of business. Said Board of directors shall by proper bylaws fix the number of officers and employes of said company, and such officers and eamployes shall elected or chosen by the Board of Directors.

Sec. 7. When the sum of one thousand, seven hunderd and fifty dollars of the capital stock shall have been subscribed for and paid in and upon the approval of this charter by the governor, said corporation may commence business under same, and shall meet, organize and elect said Board of Directors. It is especially provided under this charter that no stockholder shall be liable in any manner for the debts of the corporation beyond the amount he may owe on account of unpaid stock.

Sec. 8. The directors of said corporation shall provide for keeping a carfeul account of the business of the corporation and at each annual meeting of the stockholders thereof exhibit a balance sheet showing the financila condition of the corporation.

Sec. 9. In all meetings of 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.

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

Jackson Miss. March 30, 1904. Jas. K. Vardaman, Governor.

The provisions of the foreoing charter of inccorporation are not violative of the constituion or laws of the State.

Jackson Miss. April 1, 1904. 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 Wiggins canning 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 first day of April 1904.

Jas. K. Vardaman,

By The Governor;-

Joseph W Power, Secretary of State.

Recorded April 5, 1904.

Charter of Incorporation of Robinsonville Brick, Tile and Lighting Company.

Section 1. The purposes for which this corporation is created are as follows:--

To carry on the business of manufacturing brick, tile for roofing, paving, lining furnaces and ovens, drains, and all kinds of tiles ~~xzuzxix~~ usually made from brick-earth; and also for the purpose of acquiring, owning and operating an electric~~x~~ plant of plants for the purpose of furnishing lights and power to other corpor tions and persons; and aslo for the purpose of acquiring owning and operating a plant or plants for furnishing water to ot er corporations and persons and persons, any or all of which kinds of business the said corporation may carry on at such place or places within and and without the limits of the state of Misiissippi as its Board of Directors may from time to time determine.

Section 2. The names of persons desiri g to form the corporation are: Charles l Robinson, R F Abbay, S R Leatherman, O F West, W K Herrin, J F McNeely, and J T Conger and the corporate name by which it is to be known shall be Robinsonville Brick, Tile and Lighting 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 ~~exxx~~ exercise under the laws of the state of MiS - sissippi, or which may hereafter be cobferred 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 operate under the laws of the state of Mississippi.

Section 5. The Domicile of the corporation shall be Robinsonville, Tunica County, in the State of Mi sssisippi, but the corporation may, from time to time change its domicile to any other place within the limits of the state of mississippi.

Section 6. The first meeting of the persosn in interest under this charter shall be held at Robinsonville, Mississippi, on ten days notice served persnally on each person required to be served, or by mailing a copy of the notice to his last known post office address.

The call for such meeting shall be signed by at least two of the persons interested and any three or more of them when duly assembled pursuant to such notice, so served, may proceed to organize the corporation.

Section 7. The capital stock of the orporation is hereby fixed at ten thousand dollars butt the corporation may commence t odo business as soon as twenty-five hundred ($2500) dollars of its captal stock shall have been subscribed.

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

Jackson Miss, April 2, 1904. Jas. K Vardaman, Governor .

The provisions f the foregoing p oposed charter of incorporation are not violative of the constitution or laws of the state.

Jackson Miss April 5, 1905. Wm Williams, Attor ey, General.

By J N Powers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing chsrter of incorporation of the Robin onville Brick, Tile and Light-

ing 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 a fixed thi ' 5th day of April 1904.

Jas. K. Vardaman.

By T e Governor:--

JoSeph W power S cretartY OF STATE.

Recorded April 6. 1904.

Organization of the Memphis, Indianola and Gulf Railroad Company.

Meeting of The Incorporators of the Memphis, Indianola and Gulf Railroad Company At Indianola Mississippi, on the 8th day of anuary 1904, for the purpose of organizing the memphis, Indianola and Gulf Railroad Company. under the authority of the Governor of the state of Mississippi, issued in his Proclamation dated at Jackson, Mississippi, december 21st 1903.

Present:--W E Ringold, Robt. Craig, A B Smith, W T Pitts, P C Chapman and J H Baker.

It was voted unanimously as follows--

1. That the capital stock of the Memphis, Indianola and Gulf Railroad Company shall be $7,000,000 divided into 700,000 shares of a par value of $100 each.

2. The general offices of the company shall be domiciled in the Town of Indianola, Mississippi, unless changed by the bylaws hereafter to be adopted.

3. The business of the company shall be managed by a President, Vice-President, secretary, Treasurer and general Attorney under the direction of a Board of five Directors who shall be elected annually from among the shareholders.

4. The following named shareholders were duly elected directors to serve the first year or until the first regular annual meeting to-wit--W E Ringold, Robt. Craig, A B Smith, F M Andrews and W T Pitts.

5. The number of directors may be increased or diminished through a change in the bylaws regularly adopted at any meeting of the Board of Directors called, who shall have authority to make and amend all bylaws; create all necessary minor officesm make all appointments of officers and employes and do all necessary acts and things for carrying out the business hereby proposed.

6. The following officers were duly elected to serve for the first year or until the first annual meeting of the shareholders:--W E Ringold, President; F M Andrews, Vice president; Robt. Craig, Secretary; W T Pitts, treasurer; J W Buchanan, General Attorney.

W E Ringold, Robt. Craig, W T Pitts, A B Smith, F M Andrews. (Directors)

I hereby certify that the attached instrument is a true and correct copy of the proceedings of the incorporators of the Memphis, Indianola and Gulf Railroad Company, held in Indianola Mississippi on the 8th day of January, 1904.

W. E. Ringold.

State of Mississippi,
Sunflower, County.

On this 5th day of April 1904, before me personally appeared W E Ringold, to me known and known to me to be one of the Directors of the memphis, Indianola and Gulf Railroad Company described in and who susbscribed the foregoing statement of the organization, and who being duly sworn did depose and say as follows;--

I am one of the directors of the memphis, Indianola & Gulf Railroad Company described in and who susbscribed the foregoing statement of organization, and I do depose and say that the some is true to my own knowledge.

Sworn to and subscribed before me this the 5th day of April, 1904.

W E Ringold.

W P Gresham, Clerk Chancery Court.

(l. s.)

Recorded April 7, 1904.

Charter of Incorporation of the Lawrence Normal and Industrial High School.

Be it known that Martin baggett, leroy Sutton, Charley Sutton, Henry Robinson, John Gardner, Wiley Weathersby, Alfred dagon, Alex davis, Malissa Collins, John Stephens, Stephen Burrus, Napoleon Smith, J A Martin, Henry Bridges, Lawrence Smith, John Magee, Caroline Edney, Miss L E Gardner, Joe Weathersby, Wm Sutton, Annie Richards, P F Williams, Henry Mayson, Leon Sutton, Oscar Martin, Joe Smith, James Goode sr., Colonel Sutton, E W Mayson, Harry Bridges, John Hall, Sandy Cohee, their associates and successors are hereby incorporated under the name and style of the Lawrence Normal and Industrial School and by that name may sue and be sued, pleed 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 Co de of the State of Mississippi. Said corporation to have succession for a period of fifty years. The purpose for which this corporation is formed shall be to organize and maintain a sc ool at the present location of the Monticello High School, ~~xxxxxxxx~~ near Monticello, Lawrence County, Mississippi.

The business of the corporation shall be transacted either by the members of the corporation as a body or by a board of directors acting under its authority.

The foregoing proposed charter of incorporation is re pectfully ref rred to the Honorable Attorney General for his advice as to the constitutionality and le ality of the provisions thereof.

Jackson Miss. March 25, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. March 25, 1904. Wm Williams, Attorney General.

By J N Flowers Asst Atty General.

State of Mississippi

Executive Office, Jackson.

The within and fore oing charter of Incorporation of the Lawrence Normal and Industrail School is hereby approved

In testimony whereof I have he eunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 25th day of March 1904.

Jas. K Vardaman.

By The Cover or:--

Joseph W Power, secretary of State.

Recorded April 8, 1904.

Charter of Incorporation of Bostick Lumber Company.

section 1. The purposes for which this corporation is created are to manufacture logs and timber into lumber, and lumber into its finished products, and to manufacture all kinds of wood work ornamental or otherwise, and to sell and dsipose of the same either at wholesale or retail.

Section 2. Those inte ested in the formation of this corporation are W W Bostick, J H Bostick 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 Bostick Lumber Company.

Section 4. Said corporation shall have the power to purchase, hold, own, lease and sell, mortgage or pledge, real estate and personal property; erect or otherwise acquire, own and operate saw and planing mills; manufacture logs and timber into lumber and its finished roduct, to do a general manufactureing and mercantile business, own and operate tramways, pole roads and dummy lines for the moving and hauling of logs and timber either in the manufactured state or otherwise. It shall also have the power to establish, conduct and carry on any other business that might profitably be carried on in connection with the above, not contrary to law or in violation of the provisions hereof.

section 5. This corporation shall have existence and succession for a period of fifty years from and after the date of the approval of this charter by the Governor.

Section 6. This corporation is created under Chapter XXXV of the Annotated Code of Mississippi of 1892 and is clothed with all the powers, privileges and immunities given by said Chapter and all amendments thereof.

Section 7. The authorized capital stock of said corporation shall be Tent 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 dollars of this capital stock shall have been subscribed for and paid in cash or property.

Section 3. The domicile of said corporation shall be at Sandersville, 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 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, 1904. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. March 24, 1904. 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 Bostic 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 March 1904.
Jas. K. Vardaman.

By The Governor:--
JoSeph W Power, Secretary of State.

Recorded April 12, 1904.

The CheRter of IncorporaTion of the Goodman Fruit and vegetable Crowers Association.

W L Simmons, Dr F H Gulledge, W D Waugh, Geo L Cowsert, T O Saunders, J H UNger, W R Tate, Dr. W O Mabry, John Burke, Hugh Cowsert, J M Tate, J R Moody, T P Montgomery, M B Landrum, J B Mitchell, W F Mitche ll, W J Nelson, J T Skelton, W N Betterton, W L Ellis, W H Douglas, Joe B Cowsert, W M Saun ers, J C Linnsay, J D Bankhead, Geo M Moody, J W Henderson, and their successors w who may hereafter become members of this association, shall be constituted a body politic under the name and style of the Goodman Fruit and vegetable Crowers Association, and is Hereby authorized as such to sue and be sued, to contracted with. To build proper sheds and warehouses for the storage of these products, to own land for such purposes, to own and employ wagons and teams and to employ men to handle or load their products.

The said corporation shall have an organization or association with a President, Vice President, Secretary and treasurer and committees selected by the association for various purposes, and pass rules and bylaws for the managemnt of said corporation in conformity with provisions of Chapter 25 of Code of 1892. The members of said corporation can consign or sell their products to whom they please under the management of the said corporation or sell as an association as they see fitx, and so decide.

The domicile of said association shall be at Goodman, Holmes County, Mississippi.

Sec. 2. The purposes of said corporation shall be to promote an encourage the growing of fruits and vegetables, to contract with the railroad companies and express companies as to rates and accommodations for shipment; to negotiate with railroad companies for suitable shipping sheds or house.

Sec. 3. The period for which said corporation is to exist shall be for forty years.

Sec. 4. All the rights, powers under Chapter 25 Code of 1892 is hereby granted said corporation to carry out the provisions for which said corporation is organized and chartered.

xxxxx The xxxxxxxxxxxxxx foregoing proposed charter of incorporation are is respectfully referrd to the Honorable Attorney eneral for his advice as to the constitutio ality and legality of the provisions thereof.

Jackson Miss. March 30, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. April 5, 1904. Williams, Attorney General.
By J N Flowers, Sst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing ch rter of incorporation of the Goodman, Fruit and Vegetable Growers Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great State of Mississippi to be af ixed this 5th day of April, 1904.

Jas. K. Vardaman.

By The Governor:--
Joseph W Power? secretary of State.

Recorded April 12, 1904.

The Charter of Incorporation of the Seay Confectionary Company.

Be it Known That by virtue of the general laws of the land E L Seay, R C Hoggins, W W Northern, Paul W Hoggins and B D Seay, Their associates, successors and assigns, are hereby constituted a body corporate and politic, by the name and style of The Seay Confectionery Company, with a capital stock of Twenty-five thousand dollars for the purpose of buying, manufacturing and packing all kinds of candies, confectioneries novelties and dealing in merchandise and to sell and dispose of the same; and to that end the said corporation shall enjoy and execute all rights and powers conferred by the laws of the state of Mississippi upon manufacturing corporations, and corporations authorized to carry on the trade of merchants, as enumerated in the Chapter 25 of the Annotated Code of Mississippi, and the amendments thereto, and such other lawful powers as may be necessary or incident to its purposes and business.

Said Corporation is to exist for a period of fifty years from the time this charter goes into effect, and the same shall go into effect from and after its approval by the Governor, and its Principal place of business shall be at meridian 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 8, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss, April 8, 1904. 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 Seay Confectionery 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 April, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State,

Recorded April 13, 1904.

Charter of Incorporation of Van Cleave Bros. mercantile Company.

Be it known by this charter of incorporation that W S Van Cleave, J B Van Cleave, B F Parkinson and Robert Parkinson, together with such others as may hereafter associate themselves with them, and their assigns and successors; are hereby created a body corporate under the name and style of "Van Cleave Bros. Mercantile Company," its domicile shall be in the Town of Ocean Springs, County of Jackson, State of Mississippi, and as such shall have and enjoy succession and exercise the power for a period of fifty years, incident and granted to corporations under and by virtue of Chapter 25 of the Annotated Code of the general Statute Laws of the State of Mississippi of 1892 and all acts amendatory thereto.

Section 2. The purposes for which this corporation is created are hereby declred to be, to purchase and sell goods and general merchandise, to own, sell or lease real estate and to erect such buildings as may be necessary to accommodate a General mercantile business. And this corporation shall have and enjoy and exercise all power necessary for the proper management and pursuit of the aims and objects for which it is organized.

Section 3. The capital stock of this corporation is hereby fixed at the sum of fifteen thousand dollars divided into one hundred and fifty ~~dakkxrx~~ shares of One hundred dollars each to be paid for in cash at time of subscription or same may be issued in payment for property actually received.

Section 4. This corporation is authorized to begin operations and commence business when ten ~~kxx~~ thousand dollars of the capital stock has been subscribed and paid in cash or property.

Section 5. The officers of said corporation shall consist of a president, a vice president, a Secretary and a treaSurer.

Section 6. The affairs of this corporation shall be managed by a Board of not less than three or more than five directors to be elected annually from the stockholders by a majority of the stock participating in such election, at a meeting to be called for the purpose on the first Saturday in March of each year, each share of stock shall be entitled to one vote cast by its owner in person or by proxy. The Secretary shall notify each stockholder in writing at least five days prior to such meeting.

The first meeting for election of directors shall be held the first Saturday in March 1905; and until said first election the following persons are declared to be directors, W S Vancleave, J P Van Cleave, B F Parkinson and Robert Parkinson; with said W S Vancleave as President, J P Van-Cleave Secretary, B F Parkinson, Vice President, and Robert Parkinson Treasurer. The president or in his absence or inability to act, the Vice President shall be the Executive officer upon whom citation and all legal process shall be served. The said directors shall immediately after their election each year, meet and elect a president, a vice president, a secretary and a Treasurer, and shall have power to make, alter or amend all bylaws, rules and regulations that they may deem requisite for the management of the business affairs of said corporation.

Section 7. This act of incorporation may be changed or modified, or this corporation may be dissolved with the assent of two thirds of the capital stock represented at a meeting called for that purpose after fifteen days notice in writing issued by the secretary to each stockholder.

Section 8. Any stockholder desiring to dispose of his stock shall first offer same to the Board of Directors who shall have the right to purchase same at its book value.

Section 9. No stockholder shall be liable for the contracts or faults of said corporation in any

further sum than the unpaid balance due on the shares of stock he may own, nor shall any mere informality in organization have the effect of rendering this charter null or exposing any stockholder to any liability beyond the amount of his stock.

W S Van Cleave, B F Parkinson, J P VanCleave, Robert Parkinson.

Ocean Springs Miss. March 1st, 1904.

The foregoingv proposed charter of 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 29 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. April 5, 1904. 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 Van Cleave Bros. 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 5th day of April 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded April 13, 1904.

Amendment to the Charter of Incorporation of R Watts & Company.

Be it resolved by the stockholders of R Watts & Company in stockholders meeting assembled, that the charter of said corporation be and the same is hereby amended as follows, to-wit:--

That Article VI of said Charter be and the same is hereby amended so as to read: The capital stock of this corporation shall not be less than five thousand dollars nor more than twenty thousand dollars, divided i to shares of One hundred dollars each, with power to increase or diminish the same within said sums.

That this amendment to said charter shall take effect and be in full force from and after its approval by the Governor of the State of Mississippi.

The foregoing proposed amendment to the charter of incorporation of R Watts & Co. is respectfully referred to the Attorney general for his opinion as to whether same is consistent with the laws of the United States and of thid state.

Jackson Miss. April 6, 1904. Jas. K Vardaman, Governor.

The foregoingv propo ed charter of incorporation of R Watts & Co. is consistent with the constitution andlaws of the United States and of this state.

Jackson Miss. April 6, 1904. Wm Williams, Attorney general.

By J N Flowers, Ass istant Attorney general.

State of Mississippi,

Executive Office, jackson.

The within and foregoing amendment to the charter of incorporation of R Watts & Co. is hereby 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 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State

Recorded April 14, 1904.

Charter of Incorporation of the Davenport Fractional Calculator Company.

Sec. 1. Pursuant to the statute laws of Mississippi, A T Stovall, Walter Smith and such others as shall purchase stock are hereby incorporated under the name and style of the Davenport Calculator Company, and by that name they, as a corporation shall have continued succession for a period of Fifty years, and shall be domiciled in the City of Okolona, Mississippi, but may establish a branch office at such a place or places as may best subserve the interest of the company, for the purpose of printing or having printed and disposing of a certain book, copyrighted as Deavenport's Fractional Calculator, and may sue and be sued, prosecute and be prosecuted to final judgment and satisfaction before any court.

Sec. 2. The president, secretary and treasurer shall constitute the first board of Directors and shall continue in the discharge of their duties as such, with all the duties pertaining to said offices for one year from and after the adoption of this charter and until their successors have been elected and qualified as hereafter provided for.

Sec. 3. A T Stovall shall be the first president under this charter, D C Deavenport shall be the first secretary and Walter Smith the first treasurer. The secretary and treasurer shall give bond for the faithful discharge of the duties of their respective offices.

Sec. 4. This company shall have power and authority to issue ~~xxxxx~~ shares of twelve and fifty one-hundredths $12.50) dollars each, to the amount of twenty-five hundred dollars $2,500.), the said sum to be used in securing the copyright, manuscript, electroplates, advertising matter and one thousand books made from the manuscript and ready for market.

Sec. 5. The board of directors with the consent of the stockholders, shall have power and authority to make all bylaws and ~~xxxxxxxxx~~ regulations to the successful operation of the business of said company, provided such are not in violation or inconsistent with the laws of Mississippi.

Sec. 6. The president will call a meeting of the stockholders when each 1,000 books are sold, and the secretary and Treasurer will make their report. ten per cent of the net amount of the proceeds of the sale of said number shall be placed to the credit of expense account; fifty per cent of the said sale shall be paid in cash, on demand, after call of meeting of stockholders, and forty per cent of said sale shall be placed to credit of shares until twenty-five hundred dollars have been secured; out of this amount, from time to time, a sufficinnt amount shall be used only for having printed the following 1,000 copies, and in each instance the said amount used shall be placed in back to the credit of shares after each thousadd copies have been sold, and when the amount to the credit of shares shall be equal to the amount of shares sold 42,5000, then all net proceeds from each 1,000 books shall be paid in cash to the shareholders, after meeting of stockholders called by the President, save the ten per cent heretofore mentioned for expenses.

Sec. 7. In all stockholders meetings a majority of the capital stock represented by the stockholders shall constitute a quorum for the transaction of all business. Each shares of stock shall entitle the holder thereof to one vote, either in person or by proxy, and according to the provisions of the constitution and laws of this state.

Okolona, Miss. March 16, 1904.

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 6, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. April 7, 1904. 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 Davenport Calculator 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 1904.

Jas. K Vardaman.

By The Governor;--

Joseph W Power, secretary of State.

corded April 14, 1904.

Amendment to the Charter of Incorporation of the Knights of Honor of the World Savings Bank At Greenville, Miss.

it further ordainded that the charter of incorporation aforesaid, beginning at the 26th line be amended as to read after the words, "the domicile of this corporation shall be in the city of Greenville, Mississippi," but said corporation may at pleasure establish an auxilliary depository in the city of meridian to be managed by such person or persons as the directors may elect; and said depository to be under the general control of the said corporation or its board of directors, the same to be removed or continued at pleasure.

The foregoing proposed amendment to the charter of Incorporation of the Knights of Honor of the World savings bank is referred to the Honorable Attorrney general for his advice as to the constitionality or legality of the provisions of the same.

Jackson Miss. April 2, 1904. Jas. K. Vardaman. Governor.

The foregoing proposed amendment to the charter of incorporation of the Knights of Honor of the World Savings bank is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. April 5., 1904. Wm Williams, AttorneyGeneral.

By J N Flowers, Ast. Attorney general.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing amendment to the 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 5th day of April 1904.

Jas. K Vardaman,

By the Governor:
Joseph W. PoWer, secretary of State.

Recorded April 14, 1904.

Charter of Incorporation of Mississippi Heights Academy Association.

1st. Know all men by these presents that B G Lowrey, C F Palmer, S P Curney, J E Brown and M P L Berry and their associates and successors are hereby incorporated and constituted a body corporate and politic under the name of Mississippi Heights Academy Association, and as such shall exist and have succession for a period of fifty years.

2nd. The domicile of this association shall be Blue Mountain Tippah C. Mississippi.

3rd. The purposes for which this corporation is created are: 1. Tor erect and maintain or cause to be erected and maintained a school building for the education of boys and young men.
2. To receive and invest such funds and to improve and manage such lands or other property as may be entrusted to this corporation.

4th. This corporation shall have other powers incident to such corporations under the constitution of this state and particularly those enumerated in Chapter 25 of the Annotated Code of 1892 and the amendments thereof under which it is created.

5th. The stockholders shall elect at the first meeting after the granting of this charter and annually thereafter, from the membership a Board of Control, which Board shall manage and control the affairs of the corporation, provided however, that the Board of Control shall have no right to cancel or change a contract made by vote of the stockholders, except upon the vote of the majority of the stock.

6th. The Association shall be composed of persons who have contributed $10.00 or more or the equivalent thereof for the purposes herein set forth.

7th. The shares of stock shall be fixed at $10.00 each and certificates of stock may be issued to the members of the association on this basis,

8th. The association shall be capitalized at $5,000 but may begin operation with $3,000.

9th. The annual meetings of the stockholders for the election of the Board of Control shall be fixed by a 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. March 21, 1904. Jas. K. Vardaman, Governor.

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

Jackson. Miss. March 23, 1904 Wm Williams, Attorney General.

By J N Flowers Asst: Atty eneral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi heights 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 thisx 24th day of March 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded April 15, 1904.

Charter of Incorporation of the Peoples Drug Store, of Braxton, Miss.

Be it Known that D C Cox, R F Everett, J P Cox, Dr. W M Gibson and their assigns are hereby incorporated under the name and style of the People's Drug Store with all the powers and immunities conferred upon corporations by Chapter 25 and amendments thereto of the Annotated Code of 1992 of the State of Mississippi.

Sec. 2. The name of the corporation shall be The People's Drug Store, and its domicile and principal place of business shall be in the town of Braxton, Simpson County State of Mississippi and shall have succession for a period of fifty years.

Sec, 3. The object of this corporation shall be to buy and sell drugs, patent medicines, chemicals and such sundry goods usually carried by drug stores; 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 and deal estate or personal property which may be necessary for the conducting of the business.

Sec. 4. The amount of capital stock authorized shall be $5,000 to be divided into shares of $50.00 each but the corporation may begin business when $1500 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.

Sec. 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.

Sec. 6. The corporation may at any time discontinue business; wind up its affairs and dissolve the corporation by a vote representing three-fourths of all stock subscribed.

Section 7. 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, Manager and such other officers and employes as it may see fit.

Sec. 8. Amendments to this charter may be made at any annual meeting of the stockholders or at a special meeting called for that purpose by a vote of two-thirds of all the stock.

Sec. 9. When this charter is approved by the Governor, the incorporators named herein and their associate stockholders or a majority of them in meeting, may make bylaws not inconsistent with the law or this charter, for the government and regulations of the corporation, and select a board of directors to serve till their successors are elected. The bylaws may be amended at any time in accordance with the bylaws then in force, providing that no bylaw 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. April 1, 1904. Jas. K. Vardaman, 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, 1904. Wm Williams, Attorney General.

By J N Flowers Asst. Atty. general.

State of Mississippi,

Executive Office, Jackson.

The within and fore oing charter of incorporation of the Peoples Drug Store of Braxton Miss. is hereby approved.

In test imony whereof I have he reunto set my hand and caused the Great Seal of the State of Missis ippi to be affixed this 2nd day of April 1904.

Jas. K. Vardaman, C

By The Governor:--

Josep h W Power, Secretary of State.

Recorded April 15, 1904.

The Charter of Incorporation of the Progress Furniture Company.

Section 1. The purpose for which this corporation is created are to conduct and carry on a retail furniture business in the city of hattiesburg, Mississippi.

Sec. 2. The names of the persons interested in this corporation--J S Balck, President; A H Presley, Vice-President; R B Hopkins, Secretary and Treasurer.

Sec. 3. The name of the corporation shall be "The Progress Furniture Company." The power of this corporation shall be to buy and sell all kinds of furniture and do all kinds of repair work.

Sec. 4. This charter to hold good for a period of twenty-five years following the date of the approval of the charter thereof.

Sec. 5. The capital stock of this corporation shall be tweo thousand dollars, to be divided into shares of one hundred dollars each and the corporation may organize and commence business when five hundred dollars of the stock has been subscribed and paid for in cash or in property.

Sec. 6. Officers of this corporation shall consist of a President, Vice President, a secretary and Treasurer. But the office of secretary and treasurer shall 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 egality of the provisions thereof.

Jackson. Miss. April 6, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. April 8, 1904. 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 Progress 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 8th day of April 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 16, 1904.

Charter of The Columbus Comfort and manufacturing Company.

Section 1. Be it known that Joseph Donoghoue, T O Burris, Mrs C Selig, W S Newby, Willis Carth and such other persons as may hereafter beco me associated with them, are hereby crea ted abody corporate under the name and style of The Columbus Comfort and Manufacturing Company.

Section 2. The purpose for which said corporation is created ~~xxx~~ is the manufacture and sale of all cotton goods and cotton filled goods in Columbus Mississippi, and at such points as it may hereafter determine.

Section 3. The corporation shall have succession for a period of fifty ye ars, and may sue and be sued, prosecute and be prosecuted to final judgment and satisfaction in all courts of law and equity; may have a cor orate seal and alter the same at pleasure; may contract and be contracted with within the limit of its corporate powers. may acquire and hold real and personal property necessary and convenient for its purposes, not exceeding in value the statutory limit, and may sell, lease or otherwise dispose of the same. May borrow money and secure the payment of the same. by mortgage or otherwise.

May issue bonds and secure the payment of the same in any form agreed upon with the bondholders. And shall have and exercise all the powers, privileges and immunities consistent with its purposes, that are now or may hereafter be granted to corporations by the general laws of the State of Mississippi, and may operate and conduct a factory or factories for the manufacture of packing boxes in the City of Columbus, Mississippi, and such other points as it may select, and may have and exercise all other powers incidental or convenient for the carrying out of said before named purposes.

section 4. The domicile of said corporation shall be at Columbus, Mississippi, but it may have officers and agents at any other places that it may desire, and may own, operate and lease factories and conduct its business or any branch thereof, at any other place it may desire.

section 5. The capital stock of said company shall be twenty thousand dollars divided into shares of one hundred dollars each, but said corporation may organize and commence business whenever fourteen thousand dollars shall have been subscribed.

section 6. The management and control of the affairs of said corporation shall be vested in a board of not more than five nor less than three directors, to be selected by the stockholders, who shall hold their offices for a term of twelve months and until their successors are elected and qualified.

A majority of said board of directors shall constitute a quorum for the transaction of busines and they shall elect one of their members to be President and one to be Vice President, and one of their members or one of the stockholders to be secretary or secretary and Treasurer.

said Board of Directors may appoint or employ such other officers, agents and employes as they may deem expedient and proper, may fix their compensation, powers and duties, and term of office and remove them at their pleasure. Said Board of Directors may hold their meetings at any place mutually agreed upon by said Board, and shall have power to make any rules regulations and bylaws by them deemed needful or useful, provided the same are not in conflict with the laws of the state of Mississippi. and change or amend the same at their plea sure.

section 7. This charter shall be in full force from and after its approval and the first meeting of the stockholders. for the organization hereof may be held at any time and place by the mutual consent of ~~xxx~~ alll the stockholders, or it may be called by two days notice in writing to all the ~~sxxsxrxxxxx~~ stock subscribers, by any three or more of the subscribers and incorporators hereinbefore 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 20, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. April 20, 1904. Wm Williams, Attorney General.
By J N Flowers, Asst. Atty. genral.

State of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of the Columbus Comfort and Manufacturing company is hereby approved.

In testimony whereof I have hereutno set my hand and caused the Great Seal of the State of Mississippi to be affixed. this 20th day of April 1904,.

Jas. K Vardaman.

By The Covernor:--
Joseph W Power, secretary of State.

Recorded April 20, 1904.

The Charter of Incorporation of the Elberta Hoop Company.

Section 1. The purposes for which this corporation is created are to convert logs into lumber; to manufacture lumber into its finished products; to manufacture hoops, heads, staves and boxes; to buy, build, own and operate a factory or factories for the purposes of converting pine and hardwood logs into lumber, and lumber into its finished products; to lease, own, sell and convey land; and to have such other power and authority as is necessary or incident to the successful performance of the purposes for which it is created.

Section 2. The parties constituting this corporation are P R Bethea, W W Bostick, T E Hosey, W H Reon, S Q Donald, A Mcdaniel, and such other parties as may associate with the above named parties, their successors and assigns.

Section 3. The corporation shall be known as the "Elberta Hoop Company."

Section 4. This corporation shall have existence and succession for fifty years from and after the date of the approval of this charter by the Governor.

Section 5. This corporation is created under Chapter XXV of the Annotated Code of Mississippi of 1892, and is clothed with all the powers, privileges and immunties of said Chapter and all amendments thereto.

Section 6. The authorized capital stock of this corporation shall be $10,000.00, divided into shares of $50.00 each, for which certificates may issue; but said corporation may begin business when $2000 have been subscribed and paid in.

Section 7. The domicile of this corporation shall be in Sandersville, Jones County, Mississippi, with power to establish branch business in any place in said 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. April 4, 1904. Jas. K Vardaman, Governor.

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

Jackson, Miss. April 8, 1904. 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 Elberta Hoop 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 April, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 21, 1904.

Bank

Charter of Incorporation of the bank of Gunnison., of Gunnison Miss.

Section 1. Be it known and remembered that Jno M Kirk, C L Wrenn, W I Brashears, M H Alford, Morris Frankel, Edwin Magruder and J W Cox, and such other persons as may hereafter be associated with them are hereby created a body corporate and politic under the name and style of Bank of Gunnison, Gunnison Miss., and by and under that name shall possess, exercise and enjoy all the rights powers and privileges conferred upon corporations by Chapter 25 of the Annotated Code of Laws of Mississippi of 1892.

Sec. 2. The purpose for which said corporation is created is hereby declared to be the conducting of a general banking, exchange and brokerage business with all the incidents usually pertaining to such business.

sec. 3. The domicile of said corporation shall be at Gunnisson Miss. and it shall have legal existence and duration for and during the term of fifty years from and after the date of the approval hereof, unless sooner dissolved according to law.

sec. 4. The capital stock of said corporation is fixed at a sum not exceeding Fifty Thousand dollars which it is authorized to increase at any time to any sum not exceeding one hundred thousand dolars and said corporation is further authorized to commence business whenever the sum of fifteen thousand dollars shall have been subscribed and paid into the capital stock. Said capital stock shall be divided into shares of such denomination and amount as a majority of the stockholders shall determine at their first meeting hereunder.

sec. 5. The stockholders shall have power to determine the number of directors and all other necessary officers and prescribe the manner of governing said corporation.

Sec. 6. The first meeting of persons in interest shall be held at a time and place to be fixed by notice signed by any two of the persons herein named and published for two successive weekly issues of any newspaper in Bolivar County pror to the date fixed for said meeting.

The foregoingv proposed charter of 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 18, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. April 20, 1904. 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 Bank of Gunnison is hereby 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 20th 1904.

Jas. K. Vardaman.

By The Covernor:--

Joseph W Power, secretary of State.

Recorded April 21, 1904.

Amendment to the C arter of The Refuge Cotton Oil Company.

be it known that the refuge Cotton Oil Company, a corporation duly chartered, organized and existing under and by virtue of the laws of the State of Mississippi, will apply for an amendment of its charter in this, that section 2 of said charter shall be so amended as to read as follows:--

Section 2. The purposes for which said corporation is created are, and it is hereby authorized and empowered to buy, rent, lease, construct, own, operate, and maintain such mills, plants factories or establishments as may be necessary, useful, proper or convenient for the manufacture of and dealing in cotton seed oil, cotton seed cake, cotton seed meal, and any product or products, article or commodity, into which cotton seed, or the product or products thereof, may be manufactured, and for buying, selling and dealing in cotton seed and seed cotton; to carry on the trade or business of buying, selling, ginning, baling, adapting, preparing and otherwise dealing in seed cotton and any and all other kinds of cotton, and manufacturing, refining and producing, adapting, preparing, buying and selling and otherwise dealing in cotton seed oil, and other oils, and buying, s selling, and otherwise dealing in cotton seed and manufacturing, adapting, preparing, buying and selling and otherwise dealing any and all the products derived from cotton seed or into which such product or products enter or form a component part, and utilizing any and all products and by-products derived from the operations of the plants of said corporation in such manner as may be advantageous or profitable, including the buying, selling, fattenting and dealing in cattle; to manufacture, produce, buy, sell, trade and deal in vegetable oils, edible fats and other oleaginous substances, and all products, substances, articles capable of use as food or otherwise useful, made wholly or in part from cotton seed oils, edible fats, or kindred substances, or any of them, or from any like or kindred oils, fats or substances, products or articles or from cotton seed, or into which any of said oils, fats, substances, seed products or articles or the like enters or forms a component part, or may be in any way manufactured or utilized in any condition, combination, connection, or form whatsoever, and to manufacture, buy, sell trade and deal in all kinds of fertilizers, soaps and lard compound, into which cotton seed, or the product thereof, may or may not, enter or form a component part; and also to manufacture, produce, purchase, adapt, prepare, use sell or otherwise deal in, any material, articles or things, required for, in connection with or incidental to any of the purposes hereinbefore mentioned, and said corporation is further authorized to do all acts necessary and convenient in the judgment of the officers or directors of said corporation, for the wellfare and business of said corporation and said corporation shall have, possess and enjoy all the rights, powers and privileges enumerated in or created or conferred by Chapter twenty-five of the Annotated Code of 1892, which are necessary and proper for carrying out the purposes of this charter.

The foregoing proposed amendment to the charter of incorporation of the refuge Cotton Oil Company is respectfully refefred 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.

Jackson Miss. April 20, 1904. Jas. K. Vardaman, Governor.

The foregoing proposed charter of incorporation of the refuge Cotton Oil Company is consistent with the constitution and laws of the United States and of this state.

Jackson Miss. April 20, 1904. Im Williams Atty general.

By J N Flowers Asst Atty general.

issippi
Executive Office, Jac son.

The within and foregoing charter of incorporation of the [illegible] and Foundry
pany is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the
te of Mississippi to be affixed, this April 21st, 1904.

Jas. K. Vardaman.

The Governor:--

Joseph W Power, secretary of State.

ecvrod Apl. 23, 1904.

The Charter of Incorporation of the Greenwood Savings Bank.

A. McCKimbrough, S G Wilson, G B Stewart, and E R McShane, their associates and successors, hereby created a body corporate with the corporate name of "Greenwood Savings Bank," and as h shall have succession for the period of fifty years.

The domicile of said corporation shall be in the city of Greenwood, Leflore, county Mississippi

The said corporation is created for the purpose of carrying on the business of a savings , receiving deposits, discounting paper and making loand on real and personal prop rty, and corporation is authorized and empowered to buy, lease or otherwise acquire and hold, own, reh encumber, sell or otherwise dispose of real estate and may own and acquire any and all of personal property, bonds and other securities and obligations, and may sell and transfer ame, may borrow and lend money and may give and take security for the payment therefor, may terest on deposits, may limit the aggregate amount which any one person or corporation may , and may fix and pre scribe the terms upon which any and all deposits may be received withdrawn, and may do any and all things pertaining to the business of a savings bank, and erally shall have all the powers and privileges conferred or created by Chapter 25 of the tated Code of ~~1892~~ Mississippi and acts amendatory thereof.

The capital stock of said corporation shall be fifty thousand dollars divided into shares wenty-five dollars each.

At any time after fifteen thousand dollars of the said capital stock has been paid in, and bt before, the said corporation may organize and begin business at a first meeting to be held eld for that purpose by a notice in writing of the time and place of said meeting, signed by ne or more ~~xxx~~ of the above named persons and mailed ~~and~~ delivered to each subscriber at ~~least~~ ast five days before the appointed time for said meeting.

6. Said c corporation may, by a majority vote of the stockholders at any regular or special g thereof, adopt by-laws for the govern ment of the said corporation, fixing the time and of holding and conducting meetings, both regular and special, of the stockholders and ors; determiing the number of shares that shall entitle a member to vote, and the mode of by proxy; prescribing the duties, salaries and the scipe of authority of all officers and ors, and the terms of office of such officers as are not provided for in this charter; rse and extent of the business of said corporation, and all and any other bylaws needful er for the welfare or convenience of said corporation, so long as the same are not contray

The within and foregoing charter of incorporation of the refuge Cotton Oil Company is herebya ppproved.

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 April, 1904.

Jas. K Vardaman,

By The Covernor.

Joseph W Power, secretary of State.

Recorded April 22, 1904.

The Charter of Incorporation of Laurel Machine and Foundry Company.

Section 1. The purposes for which this corporation is created are: to conduct and carry on a general machine shop and foundry business, and to buy, sell, lease and deal generally in machine shop and foundry property.

Section 2. Those interested in the formation of this corporation are: R E Burdick, S W Lindsey, John Lindsey, T C McCallum and such others as may hereafter become associated with them their successors and assigns.

Sec. 3. The name by which this corporation shall be known is "Laurel Machine and Foundry Company

Section 4. Said corporation shall have power to conduct and carry on a general machine shop and foundry business, and to buy, sell, lease and deal in generally machine shop and foundry property. Also power to sell, subscribe for, hold, cancel and reissue its own capital stock.

Sec. 5. This corporation shall have succession for a period of fifty years from the approval of this charter by the Covernor.

Sec. 6. This corporation is created under Chapter 25 of the Annotated Code of Mississippi of 1902 and is clothed with all the powers, privileges, immunities given by said Chapter and the amendments thereof.

Sec. 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 $6,000 of its capital stock shall have been subscribed for and paid in.

Sec. 8. The domicile of said corporation shall be Laurel, Jones County, Mississippi, with power to establish branch offices 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 con titutionality and legality of the provisions thereof.

Jackson. Miss. April 1, 1904. Jas. K. Vardaman. Gov.

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

Jackson Miss. April 20, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

7. Said corporation shall have a board of directors consisting of five or more persons, the number thereof to be determined by the bylaws of said corporation, who shall be stockholders of said corporation, and who shall be elected annually by the stockholders and shall hold office until their successors are elected. The management and control of the business and affairs of said corporation shall be vested in the said board of directors who xhxxkxhxx may, subject only to the bylaws of the corporation, and except where otherwise provided byl law or the bylaws of this corporation, exercise such powers as fully and completely as might the stockholders of the corporation.

8. The said xxxxxxxxxxx board of directors shall annually elect a president, vice-president and cashier of said corporation and such other officers and agents and employes as they may deem necessary and proper for the welfare of said corporation, who shall hold office at the will of said board of directors and receive such compensation as may be fixed by said board.

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

Jackson Miss. April 9, 1904. Jas. K. Vardaman, 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. 1904. 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 Greenwood 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 xxxxx affixed this 18th day of April 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 23, 1904.

The Charter of Incorporation of Cassell Drug Company.

Art. 1. Be it known that W L Furgason, W H Lacey, and J W Cassell, their associates, successors and assighs, are hereby constituted a body corporate and politic under the name and style of Cassell Drug Company, and under said name shall continue, exist and have succession for the period of fifty years.

Art. 11. The domicile of this corporation shall be in the City of Vicksburg, Mississippi.

Art 111. This corporation is created for the purpose of carrying one in said city a wholesale and retail drug business, with such miscellaneous drug mercantile business as may be deemed advisable and profitable, and to that end may do all things needful and proper for the successful conduct of said business, may acquire and own such real estate as may be necessary for carrying on its business, and may borrow money and secure the same by mortgage or trust deed. It may sue and be sued, make bylaws, rules and regulations for its government, change or repeal the same at pleasure, and do and perform all other acts and things which may be proper in and about the management of its business.

Art. IV. The capital stock of said corporation is hereby fixed at the sum of ten thousand dollars, which shall be divided into shares of one hundred dollars each.

Art. V. The government of said corporation is hereby vested in a board of directors, which shall consist of three persons to be selected from among the stockholders, which board shall elect a President, a secretary and a treasurer, and such other officers as may be deemed proper, and the office of secretary and treasurer, however, may be filled by the same person. The term of said board of directors and of said officers shall be one year, and thereafter until their successors shall be elected and qualified.

Art. Vl. The stock of said corporation shall be transferable only on the books of the secretry of the same.

Art. VII. The said incorporators are hereby authorized to organize and begin business whenever the sum of one thousand dollars shall have been subscribed and paid in on the capital stock.

Art. VIII. This charter may be altered or amended whenever the stockholders representing two-thirds of the capital stock concur in any proposed amendment.

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

Jackson, Miss. April 21, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. April 22, 1904. 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 Cassell Drug Company is he

hereby 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 April, 1904.

Jas. K Vardaman.

By The Gover or:--

Joseph W Power, secretary of State.

Recorded April 23, 1904.

Charter Of Incorporation of Fair--Chritton Lumber Company.

Section 1. George Fair, George A Chritton and Earnest E Fair, together with such other persons as may become stockholders in this corporation, and their successors, are hereby incorporated under the name and style of Fair--Chritton Lumber Company.

Section 2. The domicile of this corporation shall be in Coahoma County, Mississippi, and this corporation shall have succession for fifty years, and shall have the power to determine the manner of calling and conducting meetings, the number of shares shall entitle a member to vote, and the mode of voting by proxy; to elect all necessary officers and prescribe the duties, salaries and tenure of officers; to sue and be sued, and to prosecute and be prosecuted to judgement and satisfaction before any court; to have a corporate seal; to contract and be contracted with within the limits of the corporate powers; to sell and convey real estate and to acquire and sell personal property; to borrow money and secure the payment of same by mortgage or otherwise; to issue bonds and secure them in any way; and to hypothecate its franchsies and to make all necessary bylaws not contrary to law.

Section 3. This corporation is empowered to engage in the buying and selling and manufacturing of lumber; to contract, own or lease buildings, machinery, wooden, steam or electric tram roads; or construct, maintain and use appliances which may facilitate said lumbering business; to buy, own, operate or sell real estate; to own or operate steamboats or other water craft; to deal in merchandise, and to own, grow, manufacture, compress or store agricultural products, or other personal property.

Section 4. The capital stock of this corporation is fixed at $43,000, divided into shares of $100 each.

Section 5. This company is authorized to exercise all the powers and privileges herein granted and extended to it in other states and foreign countries, subject to the provisions of the laws of such states and foreign countries.

George Fair, George A Chritton, Earnest E Fair.

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 19, 1904. Jas. K Vardaman, Governor

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

Jackson Miss. April 20, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst. Attorney General.

Amendment to the Charter of the Capital Light and Power Company.

The Charter of the Capital Light and Power Company of Jackson, Miss., is amended to read as follows:--

The capital stock of said corporation shall be $50,000 and business may be commenced when $25,000 thereof shall have been subscribed for.

The foregoing proposed amendmentto the charter of incorporation of the Capital Light 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 United States and of this State.

Jackson Miss. September 1, 1904. A H Longino, Governor.

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

Jackson Miss. Sept, 1, 1904. Wm Williams, Attorney general.

By J N Flowers Asst Attorney general

State of Mississipi,

Executive Office, Jackson.

The within and foregoing amendment to the 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 2nd day of September, 1904.

A H Longino.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 25, 1904.

Charter of Incorporation of the T J Rossell Manufacturing Company.

Article 1. Be it known that T J Rossell, W K M Dukate, Lazaro Lopez, Arnaud Lopez 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 im unities conferred on corporations by Chapter 25 of the Annotated Code of Mississippi.

Article 2. The name and style of this corporation shall be "The T J Rossell Manufacturing 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 purposes for which this corporation is created are to manufacture, buy, sell sash doors and blinds, furniture, store fixtures, show cases, counters, mantels, builders hardware, s ingles, brick, lime, paints, oils, glass, building material of all kinds, coffins, boxes, box wood material, tin cans, buckets and other l ike articles; and it shall have the power to do generally all acts and to own all such prop rty as may be necessary to carry out the object and purposes for which this corporation is created.

Article 4. The powers of this corporation shall be exercised by a Board f Directors consisting of such number as may be fixed from time to time by the stockholders, to be elected annually by the stockholders and to serve until their successors are elected. The following n me stockholders shall compose the first Board of Directors, to wit: T J Rossell, W K M Dukate, Lazaro and Arnaud Lopez who shall serve as directors until the first Monday in May A D 1905, and until their successors are elected. The officers of the corporation shall consist of a President, Vice President, Secretary and Treasurer to be elected by the Board of Directors, together with such ot her o fficers as they may deem necessary.

Article 5. The stockholders shall have a regular meeting annually on the first Monday in May at such hour as they may be fixed by the bylaws, for the election of di ectors and the transaction of business. Special meetings of the stockholders may be called by the President or Vice President. All meetings of the Directors and stockholders shall be held in the City of Biloxi and such notice as may be provided by the bylaws shall be given of the time and place of holding such meetings. In case of 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 $100,000, divided into one thousand shares of $100 each.

Article 7. This corpor tion 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. April 6, 1904. Jas. K Vardaman. 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, 1904, Wm Williams Att rney General.

By J N Flowers Asst Atty Gen-

State of Mississippi,

Executive Office, Jac son.

The Within and foregoing chatet of incorporation of the T J Rossell 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 18th day of April. 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Po er, secretary of State.

Recorded April 27, 1904.

Charter of Incorporation of the D C Camp Farming Company.

Section 1. Be it known that J H Hinton, D C Camp, A S Hinton and such others as may be associated with them in the future are hereby creaed a corporation and body politic to be known and designated and called the D C Camp Farming Company, the domicile of which shall be at Lumberton, 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 shall have all the powers and exemptions conferred upon similar corporations under Chapter 25 Annotated Code of 1892 and amendments thereto. It shall have the power to purchase, acquire and hold property real, personal and mixed necesary and proper for its purposes not exceeding the value allowed by law, and it 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.

Section 2. The objects and purposes for which this corporation is created are to cultivate, grow and market all kinds of farm products, fruits, vegetables etc. and for such purposes this corporation shall have the power to erect, keep, maintain and operate ginneries, grist mills and such other appliances as xxxx it may deem necessary and proper for its use.

Section 5. The control and management of said corporation shall be vested in a Board of Directors to be composed of three stockholders, 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-law, change the date of the annual meeting to some other day, and if the stockholders shall for any cause fail to elect the directors on the date named, or on the date hereafter fixed for that purpose, then they may do so upon any day upon notice thereof duly served for at least five days on said stockholders. Said directors shall be elected by a majority vote of the stock as directed by law, and from such directors a president, Vice-president, secretary and Treasurer shall be elected, but the offices of secretary and treasurer may be held by one person; the said directors shall hold their offices for twelve months, but no person shall be a director of the corporation unless he be a stockholder therein.

The board of directors may employ such laborers, servants and agents and fix their compensation as they may deem necessary and proper; and mak such rules, regulations and bylaws as may be useful and necessary for the proper and efficient transaction of the business of the corporation,

Section 4. The capital stock of the D C Camp Farming Company is hereby fixed at $10,000 to be divided into shares of $10.00 each, but the corporation may commence business when $5,000 of said capital stock shall have been paid into the corporation, either in money or in property.

Section 5. Th is corporation may be dissolved or its franchise and property sold upon vote of three fourths of the stock authorizing the same.

Section 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. April 18, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. April 20, 1904. 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 D C Camp Farming 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 April, 1904.

Jas. K. Vardaman, &

By The Governor:-

Joseph W Power, secretary of State.

Recorded April 27, 1904.

The Charter of Incorporation of Son's Academy.

Art. I. Be it known that Wade Polk, Silas Upton, N S Buckley, E C Loflin, John M Fortenberry, S L Parham, J Carter, J F Bass, G L Langston, W D Langston, I E Bass, Bill Bass, F W Langston, I N Polk, Isham Williamson, J G Langston, H P Pierce, A S Loflin, C S Polk, J M Branton, John Rogers, John C magee, L J Williamson, and A R Payne, and their successors are hereby incorporated under the name Son's Academy to have succession for a period of fifty years and as such are authorized to exerciseb all powers conferred on on corporations by Chapter 25 of the Code of 1892.

Art. II. The purpose for which this corporation is formed shall be to organize and maintain a school at Oak Vale, Lawrence County, Mississippi.

Art III. The business of this corporation shall be ~~xxxxfxxxxxx~~ 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 consttituionality and legality of the provisions thereof.

Jackson Miss. April 18, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. April 20, 1904. 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 ~~xxxx~~ the Sons Academy is hereby approved.

In testimony whereof I have hereunto set my han and caused the Great Seal of the State of Mississippi to be affixed this 20th day of April 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 27, 1904.

The Charter of Incorporation of the Ladies Morning Star Benevolent Association.

The undersigned desiring to /vail themselves of the proviions of the Chapter 25 of the Annotated Code of 1892 of the State of Mis isippi, and desiring to acquire and enjoy the rights and privileges granted therein, form ourselves into a corporation with such others as may hereafter become members for the objects and purposes towit:-

Article 1. The name of this association shall be the Ladies Morning Star benevolent Association and its domicile shall be in the City of Bay St. Louis, Mississippi, its objects and purposes are hereby declared to be purely benevolent, and to assist and give Relief, and aid and attention to its members in case of sickness and to provide for the burial of the dead.

Article 2. This association shall have full power and authority to have and enjoy succession for a period of twenty-five years; to contract sue and be sued, acquire, hold and possess any and all kinds of property by purc ase donation or otherwise, and to sell, mortgage and lease property under its corporate name; to make a constitution, rules and bylaws, ovn a corporate seal, and to collect and levy a tax upon its members and do and perform anything and everything needful for its government not inconsistent with the constitution and laws of the State.

ArticlE 3. The officers of this association shall be a President, Vice President, Secretary and Treasurer and such other officers as the association shhll deem necessary; they shall office for the term of one year; and elections for all officers shall be held annually on the 5th day of January of eac h year.

The following persons are hereby declared to be the first officers of said association:-- Louise Claggett, President; Eliza Prudeaux, Vice President; Cora Morgan, ecretary; Clarise Lizana, Treasurer.

And said officers shall hold said offices until their successors are elected and have entered upon the discharge of their duties.

This association was organized on the 5 day of January 1904. and shall not be dissolved so long as five members in good standing are willing to continue 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 20, 1904. Jas. K Vardaman Governor .

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

Jackson Miss. April 20, 1904. 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 Ladies Morning Star Benevolent Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of th the State of Mississippi to be affixed this 21st day of April 1904.

Jas. K Vardaman.

By The Governor:

Jos W Power, secretary of State.

Recorded April 27, 1904.

The CharteEr of Incorporation of the Jackson Base Ball Association.

1. Be it known by this charter of i c orporation that W A Montgomery, J E Fugate, F L Bellenger, Vince Stricker and W M Hemingway, and such other persons as may become associated with them, are hereby constituted a body corporate and politic under the name and style of the Jackson Base Ball association, and asx such may contract and be contracted with, sue and be sued, plead and be impleaded in all courts of law and equity; may have a comon seal and alter the same at plea pleasure; may hold real xxxxx and personal property, make bylaws and do any and all acts not violative of the laws of the state.

2. The domicile of the said corporation shall be in the City of Jackson, county of Hinds and state of Mississippi.

3. The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to equip and manage a baseball club, clubs or association of base ball clubs, and to acquire by lease purchase or otherwise, such lands parks and personal property, as may be necessary or convenient in and about said business.

4. The capital stock of this corporation shall be two thousand dollars divided into shares of ten dollars each.

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

6. The books for subscription to the capital stock of this corporation may be opened and said corporation organized, when the two thousand dollars shall have been subscribed; and the first meeting of stockholders shall be held in jackson, at the City hall, after this charter has been legally approved, upon written notice to such incorporators herein named, signed by one or more of them, such notice fixing the time of meeting, and when assembled the meeting shall proceed to organize the orporation in accordance with the provisions of this charter, fixing such time and place for such stockholders meetings as may be deemed advisable, and determining the manner in which the business of the corporation shall be conducted.

7. The President or any three stockholders may call a special meeting of the stockholders at any time by mailing five days notice to all the stockholders.

8. In addition to the powers herein enumerated this corporation shall have all the powers and privileges conferred upon corporations by Chapter 25 of the Annotated Code of Mississippi of 1892.

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

Jackson Miss. April 21, 1904... Jas. K Vardaman, Governor

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

Jackson Miss April, 22, 1904. 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 Jackson Base Ball Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Sealof the State of Mississippi to be affixed, this 22nd day of April 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W PoWer, secretary of State.

S. Recorded April 27, 1904.

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ENDORSEMENT SEE BOOK 31 PAGE 76-79

5.

Charter of Incorporation o the Cary Ginnery Company.

Section 1. Be it known that Ed Klaus, B Goodman, S J Clark, and such others as may hereafter become stockholders or members and their associates, successors and assigns, are hereby constituted abody corporate under the name and stuyle of the "Cary Ginnery" and under such name shall exist and have succession for a period of fifty years.

section 11. This corporation is organized for the purpose of conducting and carrying on a general cotton ginning business in Sharkey County, Mississippi, in or hear the village of Cary, and its contiguous commercial territory, and for such purpose shall have power to own, buy and sell real and personal property of any description and especially to buy and sell cotton. cotton seed, and all farm products, and to conduct in connection with said cotton ginning business either grist mill or saw mill, or any other kind of manufacturing or milling operations, and said company is authorized to perform all of the acts and to have all powers given under the laws of the State of Mississippi, that may be necessary and proper for carrying out its corporate nxmxxx purposes.

section 111. The domicile of said corporation shall be xnCxxy in Cary Sharkey County, Mississippi, but may be changed from time to time by vote of the majority of the stockhoders.

section 1V. The capital stock shall be seven thousand dollars cash paid up, and shall be divided into shares of one hundred dollars each.

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

Jackson Miss. April 18, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. April 20, 1904. 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 Cary Ginnery 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 April 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded April 27, 1904.

Charter of Incorporation of J F & S L Dodds Company.

By virtue of the laws of the State of Mississippi, J F Dodds, S L Dodds and A B Dodds and their associates and successors are hereby created a corporation under the name of J F & S L Dodds Company, and by the s id name shall have succession for fifty years, and they may have a corporate seal which they may ~~xxxxx~~ make and break at pleasure.

The domicile of said corporation shall be at Clarksdale, in the county of Coahoma in the State of Mississiippi, and that shall be their principal place of business, but the said corporation shall have the right to transact business at such other places in and out of the state of Mis issippi as it may from time to time determine.

The sid corporation hall have power to exercise the following speciil rights, privileges and franchiSes. to wit:--

1. The capital stock of said corporation shall be $25,000 and the same shall be divided into 25 shares of $100 each, and certificates of stck shall be issued to all the stockholders for all stock which may from time to time be held by them in the said corporation.

2. The Board of Directors shall provide d for the issuance of such certificates of stock and for the surrender and cancellationxthereof .

3. 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 and dispse 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 oilx, 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, presess and c mpresses, and saw and planing mills and such other like machinery as it may see proper; and also gas and electric plants, mains lines and conduits; to construct or otherwise acquire, own and operate tramways or lines of railway such as are reasonably necessary to the operation or conduct of its own business, and to use thereon steam, electric or such other motive power as it may elect; to own and deal in live stock, merchandise and personal property of all other kinds; and to sell, lease or otherwise dis pose of its property of all kinds at such times and n such terms and in such manner as it may determine.

3. The said corporation shall have power to borrow money and to secure the payment thereof by mortgage or otherwise 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 estate or personal property, and may enforce the same by purchase or sale thereof; and it may purchase and hold and at pleasure dispose of bonds, and investement securities of all kinds so as to keep its money, funds or assetts profitably employed and invetsed.

4. The affairs of said corporation shall be managed by a board of directors of such members 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 place 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 fixx the time and manner of holding regular and special meetings of stockholders, and they shall have bpower to make all bylaws, rules and regulations for the government of the corporation, and may alter and repeal the same as they my provide.

5. The board of directors shall have power to increase the capital stock of said corporation to an amount not to exceed Fifty Thousand dollars, and it shall provide for the issuance of certificates for all increases of stock that may issued, and for the transfer thereof. The stockholders shall not be liable on their subscriptions to the capital stock or on their subscriptions to any increase tereof beyond the amount of their unpaid subscriptions therefor. All stockholders shall have the right to vote their stock at all stockholders meetings in person or by proxy. unde under such such regulations as the Board of Directors may prescribe.

6. The said corporation shall enjoy and possess all the powers at any time conferred upon corporations created by the genera laws of the State of Mississippi not inconsistent with thsis charter of incorporation and all amendments thereto.

7. The incorporators named herein shall meet at some place in the town of Clarskdale to be named by a majority of them at any time after five days from the approval of t is charter, upon the giving by any one of them to the others of five days notice in writing of the time and place of mEEting, and amajority of them incorporators presentat the time and place named in any such notice shall have the right to accpet and organize under the provisions of this charter. They shall have the right to elect a Board of Directors, which board of Directors shall serve for one year or until ~~xxxxx~~ such time as the Board of directors shall provide for the selection of their successors by the stockhokders of the said corporation. The said boar d shall have power to open books for subscription to the capital stock of of the said corporation, and to provide the time and manner of the payment thereof, and generally may exercise all powers necessary and incident to the organization of the s id corporation and the conduct of the business of the same.

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

Jackson Miss. April 5, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of i corporation are not violative of the constitution or laws of this state.

Jackson Miss. April 22, 1904. 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 J F & S L Dodds 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 April 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 28, 1904.

The Charter of Incorporation of the Bank of Ackerman.

Section 1. Pursuant to the laws of the State of Mississippi, L T Gaines, E R Seward, Arthur Dugan, J J Fair, J A Mccain, S B Dobbs, E M Barron and their associates and successors are hereby incorporated under the name and style of the Choctaw Bank ~~of Ackerman~~ and by that name they as a corporation shall have continued succesion for a period of fifty years, and shall be domiciled int the Town of Ackerman, Mississippi, for the purpose of doing a general banking business, including both a bank of discount and deposit and a savings bank, with all the powers expressed or implied, may receive deposits, discount paper, make loans on real and personal security, and said corporation is authorized and empowered to buy, lease or other wise acquire and hold, own rent, encumber sell, convey or otherwise dispose of real estate, and may own and acquire all kinds of personal property, bonds and other securities and obliagations, and may sell convey and transfer the same; mayv borrow and lend money, and give and take securities for the payment thereof, and generally shall have all the powers and privileges conferred or created by Chapter 25 of the Annotated Code of Mississippi and acts amendatory thereof.

section 2. The capital stock of said corporation shall be twenty- five thousand dollars, divided into shares of One hundred dollars each, which shall entitle the holder thereof to one vote in all stockholders meetings.

section 3. At any time after fifteen thousand dollars of the capital stock has been paid in, and not before, the said banking corporation may begin business. The bank may organize at any time after the charter has been approved, at a meeting to be called for that purpose, by a notice in writing of the time and place of meeting, signed by one or more the above named persons and mailed or delivered to to each stockholder at least five days before the time appointed for said meeting.

Section 4. The management of said banking corporation shall be in a Board of Directors, to consist of five members, each of whom shall be a stockholder, a majority of whom shall constitute a quorum for the transaction of business. Said Board of Directors shall, by proper bylaws, fix the title and the number of officers or employes of the bank and prescribe their duties, salaries and tenure of ~~office~~ such officers and employes, and all such officers and employes shall be employed and discharged by them for neglicence of duty or violation of the bylaws of said board of Directors. A member of said board of directors may hold any other office in the bank Said board 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, provided they do nothing in violation of this charter or of the laws and constitution of the state of Mississippi or the United States.

setion 5. The members of the board of directors shall be elected annually by the stockholders of te bank, at a stockholders meeting, at a time and place to be fixed by the bylaws, of the corporation, in the manner prescribed by the constitution and laws of the state, and each member of the Board of Directors so elected shall hold his office for one year and until his successor is duly elected and qualified, except in cases of death or resignation, in which event the directors can fill such vacancy until a stockholders meeting. In all stockholders meetings a majorit 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 or elections held without a quorum.

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 21, 1904. Jas. K Vardaman, 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, 1904 Wm Williams, Attorney general.

By J N FloWers Ass t Attorney general.

State of Mississippi

Executive Office Jackson.

The within and foregoing Charter of the Choctaw Bank of Ac kerman Miss. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Grea Seal of the State of Mississippi to be affixed. this 27th day of April 1904.

Jas. K Vardaman.

By The Gov rnor.--

Joseph W Power, secretary of State.

Recorded April 28, 1904.

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" The Charter of Incorporation of Dunagin--Whitteker Company.

Section 1. The purposes for which this chrporation is created are to conduct and carry on a general mercantile business both wholesale and retail, and to buy, sell, lease and deal in general mercantile property.

section 2. Those interested in the formation of this corporate are W A Dunagin, W M Whittaker, WS Love, R L Love 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 Dunagin--Whittaker Company.

section 4. Said corporation shall have power to donduct and carry on a general mercantile busines or businesses, and to buy, sell, lease and deal in generally mercantile property. 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 date of the approval of its 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 and immunities given by said Chapter and the amendments thereof .

Section 7. Thexx capital stock of this co poration shall be thirty thousand dollars, fully paid divided into shares of one hundred dollars each, for which proper certificates may issue.

section 8. The domicile of this corporation shall be Laurel, Mississippi, with power to establish branch stores or organize in any part of the state.

The xxxxxxxxxxxxxxxxxx foregoing proposed charter of i incorporation is respectfully referred to the Honorable Attorney general for his advice as to the constitutionalityxx and le gality of the provisions thereof.

Jackson Miss. April 25, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. April 27, 1904. Wm Williams Attorey general.

By J N Flowers, Assistant Attorney general.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of Incorporation of the Choctaw bank is hereby approved.

. In testimony whereof I have hereunto set my hand ahd caused the Great Seal of the State of Mississippi to be affixed this 27th day xxxxxx of April, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 28, 1904.

Charter of Incorporation of Bogue Gin Company.

Section 1. Be it known and enacted that J A Cook, B F Batts, and R S Ingram and such other persons as may be hereafter associated with them and their assigns are hereby incorporated into a corporation to be known by the name of "Bogue Gin Company."

Section2. That the domicile of said corporation shall be on its premises situated immediately at the intersection of the right of way of the Southern Railway Company and Bogue Philia, in Washington county Mississippi.

Section 3. That said corporation is organized for the purpose of owning and establishing a cotton ginnery at its domicile.

section 4. That among other powers, said corporation is vested with full power to own sufficiency of real property for the purpose of its incorporation and to mortgage or hypothecate the same not to exceed the amount allowed by law; to build erect and construct and operate a first class and complete cotton ginnery; to contract and be contracted with to sue and be sued, to sign such bonds and obligations as may be necessary to protect its interest in the furtherance of its business, to purchase cotton ties, balling and baggling and to sell them, and to do each and everything that may be necessary to protect its property or to further its business as a ginnery, as well as to protect its property by insurance or otherwise.

section 5. That the authorized capital stock of said corporation shall be ten thousand dollars with authority for it to organize and begin business when fifty per cent of the capital stock has been subscribed; that the capital stock in said corporation is to be divided into shares of one hundred dollars each ,to be issued to the subscribers therefor, and are to be transferable only on the books of said corporation; and that no owner of said stock shall be authorized to sell or assign the same until he shall have first offered the same to said corporation in writing thereby giving to said corporation the first opportunity to purchase said stock from said stockholder and the option so to do, which written notice must be given for the space of five days before avalid sale can be made by such stockholder , and a sale of said stock contrary to this provision shall operate to forfeit the same t o the corporation, and this provision relative to such sale of stock by a stockholder shall be set out in the face of the shares of stock so as to give notice of this stipulation.

Section 6. The officers of said corporation shall consist of a board of Directors of not less than three, nor more than five, and a President, a manager and a secretary and Treasurer, but said manager may also hold the office of Secretary and Treasurer.

Section 7. Said corporation herein mentioned shall be organized within sixty days or earlier after the approval of this charter and shall open books of said corporation to subscribers to the capital stock thereof, and as soon thereafte r as the requisite amount of capital stock has been subscribed, shall organize said corporation. After said corporation has been organized and its officers elected, there shall be thereafter held on the first Tuesday of April of each year, beginning with the year A D 1905 an annual meeting of the stockholders of said corporation for the purpose of electing a Board of Directors, which said Board of Directors when chosen, shall elect the officers of said corporation.

Section 8. This corporation shall have existence for a period of forty years from and after the date ofthe approval of this charter.

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

Jackson Miss. April 20, 1904. Jas.K Vardaman, Governor.

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

Jackson Miss. April 20, 1904. 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 Bogue Cin Company is hereby aproved.

In testimony wher of I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 21st day of April 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 28, 1904.

The Charter of Incorporation of the Bank of Bogue Chitto.

Section 1. Be it known that William Rutledge, S B Newman, J T Coney, Daniel Bolian, E H East r-ling, T Brady jr. and such others as may hereafter be associated with them, their successors and assigns, are hereby made and constituted a body politic and corporate ynder and by virtue of the Chapter 25 of the Annotated Code of the state of Mississippi of 1892.

section 2. The name and style of said corporation shall be bank of Bogue Chitto, and under suche name and style the same shall 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 vote of a majority of the stockholders.

section 3. The domicile of said corporation shall be at Bogue Chitto in the county of Lincoln, State of Mississippi.

Section 4. This corporation is hereby authorized and empowered to carry out the following purposes, for which it was created, namely:- 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, gold and silver bullion and coin, bank notes ad any and all kinds of commercial paper and evidences of debt; to buy and sell state county and municiapl and other public bonds and securities to discount bills, notes and other evidences of de bt; to loan money and take deeds of trust or mortgages on real or personal property to secure the same, or personal security and 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 and created or conferred by chapter 25 of the Annotated Code of the state of Mississippi for 1892 and the amendments thereto, which are necessary and proper for carrying out the provisions of this charter.

section 5. The capital stock of said corporation shall not be less than fifteen thousand, nor more than thirty thousand dollars, with power in the stockholders to increase or diminish the same within said minimum and maximum amounts. Said capital stock shall be divided into shares of one hundred dollars each.

section 6. All subscriptions to the capital stock of said corporation shall be paid for in cash or in property, and when twenty thousand dollars shall have been subscribed after the approval of this charter, said corporation may organize, elect directors and officers ahd begin business.

section 7. 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 aree elected and qualified.

section 8. The officers of said corporation shall be a president, a cashier who shall also be secretary, and an assistant cashier if necessary, all of whom may 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.

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

Jackson Miss. Sept 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.

Sept 7, 1903. Wm Williams, Attorney-general.

By J N Flowers, Asst Attorrney general.

State of Mississippi,

Executive Office jackson.

The within and foregoing charter of incorporation of the Bank of Bogue Chitto is hereby 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 September, 1903.

A H Longino,

By The Bovernor:--

Joseph W Power, secretar y of State.

Recorded April 28, 1904.

Charter of Incorporation of the Houston mercantile Company.

Art. 1. Van C cavett, E D cavett, N Scales, C H Porter, W B Patty, A A Kincan on, W Price, S W Harkins, W W Shannon, A D Binion, Z T Dorroh, Jno S Bate, Tom Bond and all others associated with them their assigns and successors in office are hereby created a body politic and corporate under the corporate name and style of "The Houston mercantile Company" having their domicile at Houston Chictaw County, Mississippi.

Art. 2. The purpose for which this company is organized is the doing of a general mercantile business, and it shall have succession for a priod of fifty yEars; may suE and b sued; plead and b be impleaded before any court; may contract and be contracted with; may have a corporate seal and alter the same at pleasure and may do and perform all acts of bodies politic and corporate.

Art. 3. The capital stock of this company may be twenty-five thousand dollars divided into shares of one hundred dollars each, and whenever the sum of seven thousand five hundred dollars has been subscribed for and paid in the business of the company is authorized to begin.

Art. 4. The said company shall have power to invest its capital stock in merchandise of any and al descriptions, in real estate, in any and all kinds of farm products, in notes, bonds, mortgages, warrants and any and all kinds of evidences of debt and to transact any business incident to the cpm- plete exercise of the foregoing powers, including the borrowing of money or lending of same.

Art 5. The business of said company shall be managed and controlled by five directors, to be chosen annually by the stockholders, and under such rules and regulations as the stockholders may adppt, provided the same be not in conflict with this charter or the law.

Art 6. The stock of the company shall be assignable only ont the boooks of the company

Art. 7. The officers of the company shall be a Preside t, a Vice Prsident, and a secretary and Treasurer, who shall be elected annually by the directors .

Art. 8. In stockholders meetings a majority of the stock outstanding shall constitute a quorum to transact business. and a majority of the stock voting shall control unless otherwise 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.April 18, 1904. Jas. K Vardaman, 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, 1904. 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 Houston 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 April 1904.

Jas. K Vardaman, Governor.

By The Governor.

Joseph W Power, secretary of State.

Recorded April 28, 1904.

The Charter of Incorporation of the Brunswick Protection Levee Association.

Be it remembered that W G Kiger, H H Davis, William M Gwin, Lee davis, Mrs L M Davis, William M Holley, and W S Woods, and their associates and successors in interest, hb and they are hereby incorporated ~~xzmak~~ into a body politic and corporate under the name and style of The Brunswick Protection Levee Association, and by that name shall have succession for a period of twenty-five years. The domicile of the said corporation shall be at Brunswick, in Warren County, State of Mississippi.

Under its corporate name said association may contract and be contracted with, may sue and be sued, plead and be impleaded, prosecute and be prosecuted in all the courts of this state. and may adopt a corporate seal and change the same at pleasure. The purpose for which this corporation is created is the building and maintenance of a protection levee through sections three, four, ten fifteen and twenty-two of Township 18 Range 2 east in Warren county Mississippi, commencing on the east near the middle of the nrth boundary line of said section four township 18 Range 2 east, thence to the main line of the Mississippi Levee District, for the better protection of the lands from overflow and for the mutual advantage of the incorporators and all others who may hereafter become associated with them, and their successors and assigns.

To that end the said association shall have power, to buy, sell, own, control, manage and operate all property either real or personal, and all such materials, appurtenances, appliances, fixtures and equipments necessary and convenient to the complete and successful construction maintenance and control of the said protection levee, and to do all other things necessary and incident thereto, and may exercise and use all of the powers conferred on such corporations by Chapter 25 of the Annotated Code of Mississippi, and all subsequent acts amendatory thereto. The said corporation shall have power to discount re-discount notes and all kinds of commercial paper; to loan and borrow money and to secure the same inany lawful way; to issue stock and to secure the payment of such either in cash, real estate personal property, owned by the incorporators at the time of issuance; to obtain rights of way, and to exercise fully and freely all of the powers conferred by law and which are usual and incidental to such corporations.

The capital stock of the said corporation shall be six thousand dollars divided into shares of one hundred dollars each.

The management and control of the said corporation shall be vested in the board of three directors to be selected from the stockholders from their number; and said board of directors may and shall elect such officers for the association, together with such managers and subordinate employes as they may deem necessary for the proper conduct of the business. The board of directors shall have power to make all necessary bylaws, rules and regulations, not contrary to law, for the managemt of the association, and may alter or repeal the same at pleasure. After the capital stock of the association shall have been fully subscribed and paid for it shall be non- ass assessable after payment of the face value except as follows to-wit: In case it may become necessary, in order to carry out the purposes of the association, the board of directos shall have the power and authority to levy annually an assessment against each of the stockholders of the association, equal to one-fifth of one per cent per pound on all lint cotton grown on the lands of the several stockholders within the protection district and ginned therein, and one fif-teenth of one cent per pound on all cotton in the seed, grown on the lands of the several stockholders within the protection district, and not ginned therein; and the said assessments when made, shall be

levied against each of the stockholders in proportion to the amount of cotton raised by each on their lands within the protection district, and shall be promptly paid by the stockholders in accordance with the bylaws. The proceeds of ~~the~~ such assessments so levied and collected, shall be used by the board of directors exclusively for the purpose of building, strengthening and elevating the protection levee contemplated by this association and for no other purpose.

No member of this association, nor officer thereof, shall ever receive any compensation for services, nor any salary as an officer thereof.

The said association may commence business whenever one per centum of its capital stock shall have been paid in, and a meeting to complete the organization may be held immediately after the approval of this charter of incorporation.

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

Jackson Miss. April 21, 1904. Jas. K Vardaman, Governor.

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

April 21, 1904. 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 Brunswick Protection Levee 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 21st day of April 1904.

Jas. K Vardaman.

By The Governor:--

JosepH W Power, Secretary of State.

Recorded April 23, 1904.

Charter of Incorporation of the delta Supply Company. Tutwiler Miss

By authority of the laws of Mississippi J M Powers, T J Pollard, J L Donald," and their associates and successors are hereby created a body politic and corporate under the name and style of the Delta Supply Company, the domicile and principal place of business of which corporation shall be at Tutwiler in the cou ty of Tallahatchie, State of Mississippippi, and by their said corporate name said elta Supply Company, shall have succession for a period of fifty years. They may contract and be contracted with, sue and be sued, plead and be impleaded and generally may have, enjoy and transmit all rigths and 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 s id corporation shall have the right to transact a general mercantile business in the town of Tutwiler 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 places as it may desire; and generally may do all things necessary and proper to the convenientxx and successfull operation of its business wherever conducted.

Article 2. The said corporation shall have power to take mrotgages, deeds of trust and 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 real estate and personel property, to borrow money and incur indebtedness in the conduct of its business, and may execute bonds bills, notes and all other evi ences of indebtedness to manifest its obligations, and may secure the samee by mortgage or other pledge or incumbrance of all or any part of its prope rty as it may see proper. But no deed note, bill bond of the said company, nor instrument of mortgage or other kaxzxhazx character for the security of the same or any part the eof shall be valid or binding except the same be signed personally by the president or vice president and the secret ry and treasurer.

Article 3. The capital stock of said corporation shall be ten thousand dollars divided i nto shares of one hrnded dollars each, provided however that when the sum of three thousand dolars 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 indebtedness capital stock shall be issued from a book of record prepared for that purpose and shall be transferable according to law.

Article 4. The affairs of said corporation shall be mana ed by a Board of Directors composed of stockholders. The number of directors shall be fixed by the stockholde rs at any eneral meeting thereof, by suitable resolution; but the number thereof shall not exce ed 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 may have power to fill any vacancy in their number to serve until the next regular election. The board of rectors shall choose a president, a vice president, secretary and treasurer, and such other officers and employes as may benecessary in the proper conduct of said business. The office of secretary and treasurer may be filled by one and the same person. Th Board of directors shall be elected on the first Monday in February in each yehr and at all elec-

tions each stockholder shall have and be entitled to cast one vote for each share of stock held by him. The said corporation shall meet in the town of Tutwiler aforesaid, after the approval of this charter, on not more than three days 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 5. This corporation shall further exercise and enjoy all rights and powers exercised by such 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 at any other place than Tutwiler aforesaid it shall be suable in the courts of the county or place where such business is done ~~or where~~ was done at the time the alleged liability occurred.

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 21, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. April 21, 1904. Jas. K Vardaman, Governor.

State of Mississippi,

Executive office Jackson.

The within and foregoing charter of incorporation of the delta Supply company is hereby approved. I

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of MississppI to be affixed this 22nd day of April 1904.

Jas. K Vardaman.

By The Governor:--

By The Governor:--

Joeph W Power, secretary of State.

Recorded April 29, 1904.

 FOR AMENDMENT SEE BOOK 23 PAGE 8 FOR AMENDMENT SEE BOOK 22 PAGE 131

Charter of Incorporation of the Citizen's Bank of Shelby, Mississippi.

Section 1. Be it known and understood that M Y Blum, J W Thomas, T S Meek, T C Burford, M J Lauderdale, C S Crawford, Hogh Connell, J R Henderson, C T Jacobs, B F Langston, J R Murnan and their associates are hereby created a body politic and corporate under the style and name of the Citizens bank of Shelby, Mississippi, and by and under that name shall possess and exercise and enjoy any and all the rights, privileges and powers conferred upon corporations by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi, and all of the amendments thereto.

Section 2. The Domicile of the said corporation shall be at Shelby, Mississippi, and it shall have legal existence for and during the term of Fifty years from and after the date hereof, unless sooner dissolved according to law.

Section 3. The purposes for which said corporation is organized and created is hereby declared to be the conducting of a General banking, collecting, Brokergge and Exchange business, with all the xxxxxx incidents, powers and privileges usually pertaining thereto.

secttmon 4. The capital stock of said corporation is hereby fixed at Twenty-five thousand dollars, but it is hereby authorized and empowered to commence business whenever the sum of Ten thousand dolars of its said capital stock shall have been subscribed and paid in. The said capital stock shall xaxaxhaaxxaxbxcxxhadx be divided into shares of One hundred dollars each, and the number of shares allowed to any stockholder shall be such as a majority of the stockholders shall shall determine at their first meeting hereunder.

Section 5, The stockholders shall have power to determine the number of directors, whcich shall in no event be less than seven, and all other necessary officers and to prescribe the qualifications, powers and duties thereof, asxto prescribe the manner of governing said corporation.

Section 6. The first meeting of he subscribers to the stock hereof shall be held at any time and place to be fixed by Notice signed by any three of the prsons hEr in named and published for two successive weekly issues of some newspaper in Bolivar County prior to the date named for 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 23, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. April 29, 1904. 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 Citizens Bank of Shelby is herby approved.

In testimony wher oef I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed., this 29th day of April 1904.

Jas, K Vardaman.

By The Governor:.-
Joseph W PoWer, secretary of State.

Recorded April 30, 1904.

The Charter of Incorporation of the Greenwood Electric railway Company.

Sec. 1. Rowan Thayer, Harry C Kitchell Sam J Stein, Monroe McClurg, A F gardner, F RAustin, W T Johnson, W T Loggins, Madison Jones, Andrew Dahmar, T R henderson, J D Dickson, Samuel Weems Geo Lockwood, ben L Jones, J M stes, R T Jones F Attneve, J B Streator, C W Purcell, W M Meek, W H Brewer, S Shute, W M Bennett, B H Matthews, Henry McCarty and their associates and successors n and assigns are hereby created a corporation to be known as the Greenwood El ctric Railway Company to exitt for fifty years, with its domicile at Greenwood Mississippi.

Sec. 2. This corporation is created for the purpose of constructing, owning, managing, controlling, operating maintaining and improving a street railway for the transportation of persons and property by electri c, steam, or animal power, in the City of Greenwood Mississippi, and to be extended in the most practicable direct route through the southeastern portion of Leflore county, and the western portion of Carroll county, ~~xxxxxx~~ into or near the Village of Black hawk in said Carroll county; and in the most direct practicable route to the town of Itta bena, or any oth other point or place in said county of leflore, or any adjoining county that may be desired by said Company; and to erect, construct, own, possess, operate, maintain, improve, manage and control in connection with said street railway in said city village and other places on and along its lines, a telegraph, telephone, electric light or electric power service, including all plants, equipments, houses, buildings, poles, wires, posts, stays, fixtures and exchanges convenient or necessary to carry ot the purposes of the corporation.. Said Street Railway to have such line, or lines, spurs, branches, laterals, switches, and side tracs, and all other conveniences as the corporation may from time to time deem expedient or necessary for said purposes, and also such improvements and additions as it may deem convenient or necessary to serve the public in said city, village and other places on and along its said lines, with electric lights or electric power and with telegraph and telephone at reasonable rates, but such service may be discontinued at any time. when it ceases to be ~~xxxxxxxxx~~ reasonably remunerative. And said Street railway company from time to time, to fix, charge and demand for its services reasonable rates or compensation for transportation of both persons and property.

Sec. 3. Said corporation shall have and possess all of the rights and powers conferred or permitted by chapter 25 of the Annotated Code of 1892 of this State and the amendments thereto. And all other rights, powers, privileges, exemptions and immunities not prohibited by law, that it may deem convenient or necessary to fully and completely carry out the purposes of its incorporation.

Sec. 4. The capital stock of said corporation is fixed at One Hundred Thousand Dollars, divided into shares of One Hundred Dollars each, and may organize and begin business when ten thousand dollars of said stock has been subscribed and five per cent thereof has been paid in. The first meeting of the persons in interest may be called by written notice of the time and place, signed by Rowan Thayer, mailed to each of the incorporators herein above named and publication thereof shall not be necessary.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'yGen. for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., April 25, 1904. James K. Vardaman, Governor

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

Jackson., Miss., April 29, 1904. Wm. Williams, Attorney General
By J. N. Flowers, Ass't Att'y General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of ~~the~~ Incorporation of the ~~GREEN~~/// GREENWOOD ELECTRIC RAILWAY 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 April, 1904

JAMES K. VARDAMAN

By the Governor.
Joseph W. Power,
Secretary of State.

Recorded April 30, 1904.

THE CHARTER OF INCORPORATION OF THE B. E. BRISTER SAW MILL COMPANY

1. Know all men by these presents: That B. E. Brister, F. E. Brister, I. V. Brister and J. A. Brister, their associats and successors, be and they are hereby created a body politic and corporate, under the laws of the state of Mississippi for the purposes hereinafter stated.

2. The name by which this corporation shall be known is B. E. BRISTER SAW MILL COMPANY.

3. The domicile and main office of this corporation shall be at Bogue Chitto? Lincoln County, Mississippi, but it may establish such branch offices as it may deem proper or necessary to advance its business interests.

Iv. The purposes for which this corporation is formed are: To inaugurate and carry on a business for the manufacture and sale of lumber, and for the conversion of lumber into any and all articles of merchandise and commerce into which the same is convertable and to deal and trade in the same. To manufacture brick and deal and trade in the same, if deemed by the stockholders to be beneficial to the interests of the corporation as a manufacturing entErprise. To deal and trade in cotton seed, and and to manufacture, deal and trade in cotton seed oil, meal and hulls, and commercial fertilizers if thought to be advantageous to the business of the corporation in its manufacturing enterprise. To carry on such mercantile establishments as shall be deemed essential and proper to advance its manufacturing enterprise. To buy and sell and to deal and trade in land and timber as and when it is thought the business of the corporation as a manufacturing enterprise may require, and especially to buy and own such land and timber as may be necessary to enable it to carry on its business. To own, build, equip, repair and maintain buildings, saw mills, planing mills, electric lights and watEr works, and such machinery, ways, roads, tramways, or private railroads, and establish such wholesale and retail lumber yards as shall be thought to be for the convenience and benefit of the corporation in its business. To carry on the business of farming or planting or live stock raising if thought to be necessary to advance and promote its interests as a manufacturing enterprise.

V. The powers to be exercised by this corporation are those defined and specified by 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 code, and also section 3581 of the said code and the acts of the legislature amendatory of and supplemental to the for egoing laws, and which are necessary and proper for carrying out the purposes of this corporation. All the statutE laws of the StatE of Mississippi pertaining to corporations now in force are hereby referred to and made a part of this charter the same as though set out and incorporated herein. The corporation shall have power to issue any part of its capital stock as preferred stock and to fix the relative rights of the holders of common and preferred stock and to issue such bonds and obligations as it may from time to time determine.

Vl. The capital stock of said corporation shall not be more than one million dollars divided into ten thousand shares of the par value of one hundred dollars each with power in the stockholders to to fix the capital stock at any amount less than the sum above named and increase or diminish the same same at pleasure. Subsciptions for stock may be paid in money or property at its actual cash value.

VI. The officers of this corporation shall be a President, Vice President, Secretary, Treasurer and a Board of Directors consisting of such number as the by-laws may provide. The Board of Directors may also select such other officers as the business of the corporation may require. The same person may hold any two or more of said offices if combined if deemed necessary.

VIII. The period for which this corporation may exist and have succession is fifty years.

IX. The first meeting of the stockholders for organization under this charter shall be held at the office of the mercantile establishment of B. E. Brister & Company in the village of Bogue Chitto, Lincoln County, Mississippi, on the 30th day of April, A. D., 1904, or as soon thereafter as possible, and further notice of said meeting is waived, the publication of this charter being accepted by the stockholders as notice of said meeting. But if for any reason the meeting shall not be held as aforesaid, then it may be called in the manner provided by Section 836 of the Annotated Code of Mississippi of 1892.

X. This charter shall take effect and be in force from and after the date of its approval by the Governor.

The foregoing proposed charter of incorporation is respectfully referred to the Hon. Att'y. Gen for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., April 21, 1904

James K. Vardaman, 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, 1904.

Wm. Williams, Attorney General

By J. N. Flowers, Ass't Att'y General.

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the B. E. BRISTER SAW MILL 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, 1904.

By the Governor

JAMES K. VARDAMAN

Joseph W. Power,

Secretary of State.

2 246

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1934

THE CHARTER OF INCORPORATION OF THE B. E. BRISTER MERCANTILE COMPANY.

1. Know all men by these presEnts: That B. E. Brister, F. E. Brister, I. V. Brister and J. A. Brister, their associates and succ ssors, be and they are hereby created a body politic and ~~corporate~~ corporate under the laws of the state of Mississippi for the purposes hereinafter stated.

2. The name of the corporation is B. E. BRISTER MERCANTILE COMPANY.

3. The domicile and main office of the corporation shall be in the village of Bogue Chitto, Lincoln County, Mississippi, but it may establish such branch offices as it may deem proper or necessary to advance its business interests.

3. The purposes for which this corporation is formed are: To buy and sell or otherwise to deal ~~or~~ or to traffic in any and all such articles of commerce and merchandise as are usually bought and sold by retail or wholesale general merchants in the ordinary course of trade.

To buy and sell or otherwise to deal or to traffic in any and all kinds of goods, wares and merchandise, farm and plantation supplies, or farm ~~or~~ and country produce.

To buy and sell or otherwise to deal or to traffic in all such property, whether real, personal or mixed, as may be deemed necessary to advance the interests of the corporation.

To acquire, own, lease, occupy, use, or improve any lands, buildings, or other property, and to construct buildings and any other structures necessary for the purposes and business of the corporation.

To buy and sell, deal and traffic in such commodities and articles of commErce as are usually bought and sold in trade and the sale of which is not prohibited by law, the main purposes of the cop corporation being to inaugurate, establish and carry on the business of a general mercantile establishment.

V. The powers to be exercised by this corporation are those defined and specified by Chapter(25) twenty five of the annotated code of Mississippi of 1892 and especially those set out in sections 836 838, 842, 843 and 844 of the said Code, and also section 3581 of the said code, and the acts of the leg slature amendatory of and supplemEntal to the foregoing laws, and which are necessary and proper for carrying out the purposes of this corporation. All the stature laws of the statE of Mississippi pertaining to corporations now in force and existing are here referred to and made a part of this charter the same as though set out and incorporated herein. The corporation shall have power to issue any part of its capital s tock as preferred stock, and to issue such bonds and obligations as it may from time to time determine, and to do all things in the conduct and management of said business which a natural person or partnership could do.

Vl. The capital stock of this corporation shall not be more than Thirty Thousand Dollars divided into three hundr ed shares of the par value of one hundred dollars each with power in the stockholders to fix the capital stock at any amount less than the above sum and increase or diminish the same~~/~~ at pleasure/. Subscriptions for stock may be paid in money or property at its cash value.

Vll. The officers of this corporation shall be a President, Vice President, Secr etary and Treasurer, and a Board of Directors consisting of such number as the by-laws may provide. The Board of Directors may also select such other officers as the business of the corporation may require. The same person may hold two or more of said offices combined if deemed necessary.

Vlll. The period for which this corporation may exist and have succession is fifty years.

IX. The first meeting of the stockholders for organization under this charter shall be held at the office of B. E. Brister & Company, merchants, of Bogue Chitto, Lincoln County, Mississippi, on the 30th day of April, 1904, or as soon thereafter as possible, and further notice of said meeting is waived, the publication of this charter being accepted by the stockholders as notice of said meeting But if for any reason the said meeting should not be held as aforesaid, then it may be called in the manner provided by section 836 of the annotated code of Mississippi of 1892.

X. This charter shall be in force and take effect from and after its approval by the Governor.

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

Jackson, Miss.? April 21, 1904 JAMES K. VARDAMAN, Governor

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

Jackson, Miss., April 27, 1904. Wm. Williams, Attorney General

By J. N. Flowers, Ass't Attorney General

EXECUTIVE OFFICE,
Jackson, Miss.

The within and foregoing charter of incorporation of the B. E. BRISTER MERCANTILE COMPANY, is hereby approved.

In t Estimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be a fixed, this 27th day of April, 1904.

By the Governor JAMES K. VARDAMAN

Joseph W. Power,

Secretary of State.

Recorded April 30, 1904.

Dissolved by decree of Chancery Court of
The Charter of Incorporation of T. McClelland ardwar Company.
Hinds County, Sept. 8, 1920.

1. Be it known that T McCle land, W J davis, T B Gaddis, P L Bridges, R E Kennington, P P Walker, V T McClelland, C D Smith, W H Watkins and W L Easterling and their associates are hereby constituted a body corporate under the name of T McClelland Hardwar Company, and shall have succession for a period of fifty years.

2. The domicile of this corporation shall be at Jackson, Mississippi.

3. The purposes ofthe corporation shall be to own and cond uct a hardware store, or stores, and a carriage emporium, to buy and sell and deal generally in all kinds of hardware, including farming implements, at wholesale and retail; and it may also own and operate a wagon, spoke and handle factory, machine shops and foundry, and a tin shop and may manufacture farming implements; and it may also transact a general mercantile business. And the corporation shall have the right to establish own and conduct branch hardware store or stores anywhere in the state of Mississippi.

4. The capital stock of the corporation shall be $100,000 divided into shares of one hundred dollars each; but the corporation may begin busines when $60,000 has been subscribed for and paid in. All stock shall be subject to a lien in favor of the corporation for any debts due by the subscribers or holders thereof to it.

5. The corporation shall have and enjoy generally, all the rights, privileges, immunities and powers conferred on corporations by Chapter 25 of the Annotated Code of 1892 and amendments thereto; and it shall have all the rights and powers necessary or incident to its purposes, including the power to acquire, own and dispose of real and personal property.

6. The affairs of the corporation shall be managed and its business transacted by a Board of three or more directors to be selected from the stockholders; and the directors shall elect the officers, prescribe their duties and fix their compensation.

7. The officers of the corporation shall be a President, Vice President, secretary and Treasurer and such minor officers and agents as the Board of Directors may deem necessary for the proper management and conduct of the business of the corporation. The incorporators shall constitute the first Board of directors.

8. The first meeting of the incorporators and parties interested may be held on one day's written notice of the time, and place of the meeting, signed by one or more of the incorporators.

9. The corporation may be liquidated and its affairs wound up at any time after due notice to all the stockholders, provided a majority in number and amount shall vote therefor.

10. 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. April 30, 1904. Jas. K Vardaman, Governor .

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

Jackson Miss. April 30, 1904. 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 T McClelland 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 30th day of April 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded April 30, 1904.

Charter of Incorporation of the Columbus Machine and Foundry Company.

Sec. 1. The following named persons towit: J O Banks, N C Richards, W A Weaver, A Fredrickson and all other persons who are now or who may hereafter become associated with them, and their successors and assigns are hereby created a body corporate under the name and style of Columbus Machine and Foundry company, whose domicile shall be in the city of Columbus Lowndes County, Miss., and by that name shall have succession for fifty years, may sue and be sued in all courts in the 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 regulations for the management of its business; may have, maintain and operate a foundry and factory, and myy manufacture presses, engines, boilers and all other kinds of machinery, of wood, iron, brass and other materilas, may borrow money and mortgage its property, personal and real and its prospective earnings therefor; may buy, own or lease such real estate as may be necessary or convenient to carry on its business, or which it my may take in payment of debts due it, may sell or mortgage the same, may buy and sell its own manufactures or those of others on commissions or otherwise; may have and exercise such powers as may be incidantal to the foregoing or necessary to carry same into effect under the general powers conferred on like corporations by Chapter 25 Anno tated Code 1892,.

Sec. 2. The capital stock of said company shall be thirty thousand dollars, which by authority of a majority of the stockholders may be increased to sixty 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.

Sec. 3. The stockholders of said company shall not be liable for the indebtedness of said corporation beyond the amount due by them respectively on subscription to the capital stock of said company.

Sec. 4. The business of said company shall be managed by a Board of ~~of~~ Directors, and such offices and agents under them as the as the interests of the company may from time to time require, such offices to be created and filled by the Board of Directors. Said Board of Directors shall cohsist of five members to be elected annually who shall hold their offices until their successors are duly elected and qualified.

Sec. 5. Said company may commence operations as soon as thirty thousand dollars of the capital stock shall have been 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. April 9, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. April 25, 1904. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The Within and foregoin charter of incorporation of the Columbus Machine and Foundry Co 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 April 1904.

Jas. K Vardaman.

Recorded May 2, 1904.

The Chartex of incorporation of the Iuka Chatauqua and Camp meeting Association.

Section 1. Be it knowm that Jno Culpepper, J W Jourdan, E T Hammerly, C W McKnight, D L Ross, W B Ellis, J A E Pyle and their associates, are hereby created a body politic and corporate by the name of the Iuka Chatauqua and Camp Meeting Association, and by that name may sue and be sued in any court of law or equity in this state, may contract and be contracted with, may own, sell or purchase both real estate and personal propsty and in general may possess all the powers conferred upon corporations by the constitution and laws of the state of Mississippi.

Section 2. The objects of this association are to promote the habits of reading and study of history, literature, science and art, to promote a spirit of higher education; further the causes of morality and christianity and in a general way to promote christian culture and social enjoyment of a high moral character also to hold annually a camp meeting.

Section 3. The domicile of said association shall be at Iuka Mississippi and the sessions of the association shall be held at such times and such places and in such manner as shall be decided by the proper officers of said association.

Section 4. The general affairs of the association shall be managed by a board of directors who shall be annually elected by the members of the association. There shall be a president and Vice president, a secretary and Treasurer, who shall be elected from the members of the association. The Board of directors may also provide for the election of the officers of the said association.

Section 5. The authorized capital stock of the association shall be ten thousand dollars divided into shares of one dollar each. No stockholder shall be liable for any indebtedness of said association in an amount exceeding the balance, if any, due, on stock subscribed for by said member.

Section 6. Said association may begin to transact its business and begin operation when five hundred dollars of it stock subscription shall have been paid in. The first meeting of the stockholders for the purpose of organizing shall be held after three days notice of the time and place of meeting has been given to the stockholders.

Section 7. The board of directors shall prepare and adopt such bylaws, rules and regulations for the government of the officers of the association as they may deem proper and shall have the right to alter and amend the same at pleasure.

The foregoing proposed charter of incorporatiion is respectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of theprovisions 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. 17, 1904. 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 Iuka Chatauqua And Camp Meeting 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 September 1903.

A H Longino.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Mayxx 3, 1904.

Charter of the Coast Railroad Company.

Gulfport Miss. March 14th, 1904.

To the Hon. Jas. K Vardaman, Governor etc., Jackson Miss.

The application of W K Penny respectfully shows your Honor that he and those he may hereafter associate with him desire to create and organize a railroad corporation and to own, maintain and operate a railroad in the s id State of Mississippi over the route hereinafter specified, in accordance with the provisions of Chapter 112 of the Code of 1892. Said W K Penny shows that by virtue of the proceedings hereinafter specified, he has become the owner of all the properties, rights, franchises, privileges, powers and immunities of the Gulfcoast Railroad Company, a corporation duly chartered under the laws of said State. Said W K Penny therefore makes application that he and those he may hereafter associate with him, be given full power to organize said Railroad corporation and be invested with all powers conferred in said Chapter 112 of the Code of 1892, and of the laws of the State of Mississippi and with all the properties, franchises, privileges, rights, po ers and immunities of said Gulfcoast Railroad Company as aforesaid. In accordance with Sec. 3572 of said Code of 1892, said applicant gives the information below:--

a. Name, W K Penny; Residence and P O Address, Gulfport, Mi sissi ppi.

b. The terminal points of said Railroad shall be at or in the corporate limits of the town of Pass Christian on the west, and a point at, in or contiguous to the town of Biloxi on the East, all in Harrison county, State of Mississippi.

c. The line of said railroad shall be on and along the immediate coast line bordering on the Mississippi Sound, or Gulf of mexico, at or near high water mark, or as near thereto as practicable.

d. The corporation shal be known by the name of Coast Railroad Company.

e. It is hoped to build said railroad in the period of two years. Said applicant having purchased the properties franchises, privileges, rights, powers and immunities of the said Gulf Coast Railroad company hereby files as a part of this application as exhibit "A" hereto a certified copy of the deed thereto.

f. The said purchase was made at a public sale by the Sheriff of Harrison County , Mississippi. The said properties having been sold under an exectution issued by the Circuit Clerk of said County against the properties, privileges, franchises, rights, powers and immunities of the said Gulfcoast railroad company, at the suit of J L Covell against the said railroad company.

g. The name of the former railroad com pany was the Gulf coast Railroad Company, with termini as shown by item "b" hereof.

h. Said applicant paid for said property the sum of three hundred and five dollars nd seventy five cents. Its real value is the sum of five hundred dollars. Said corporation will be capitalized at the sum of ~~Xxx~~ One Hundred thousand dollars.

Deed of Sale.--

State of Mississippi,
Harrison County.

By virtue of an execution issued by the Clerk of the Circuit Court of Harrison County Mississippi, on the 23rd of anuary, 1904 returnable before said court on the 2nd Monday of May 1904, to enforce a judgment of said court, rendered on the second Monday of May ~~1904 to enforce a judgment~~ A D 1902, in favor of J L Covell against the Gulfcoast railroad Company for t too hundred and twenty dollars, interestm damages and costs, I Sheriff of Harrison County Mississippi, have this day according to law, sold the following property to-wit;--All the right

title and interest the Gulfcoast railroad Company has in and to the following described property ~~towit~~ situated in Harrison County towit: One minute book, one stock book, electric, one Charter of the Gulfcoast Railroad Company, dated 17th day of January 1895, and amended April 6 1900, changing the name to the Gulfcoast railroad Company and all survesys and privileges made under the directions of the Gulfcoast railroad Company, and also all right of way heretofore acquired by purchase or donation by the Gulfcoast railroad Company; and all franchises of any kind whatever, grand granted the Gulfcoast railroad company by charter and the law of Mississippi, when W K Penny Became the best bidder therefor at the sum of $305.75 and he having paid said sum of money I now convey and sell said property to him.

Witness my hand this the 7th day of March A D 1904.

Florian Seal. Sheriff.

The State of Mississippi,

Harrison County.

Personally appeared before me A J Ramsey, Clerk of the Circuit Court of the county of Harrison Mississippi, the within named Florian Seal Sheriff, who acknowledged that he signed and delivered the foregoing instrument on the day and year therein mentioned.

A J Ramsey.

Circuit Clerk.

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, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. March 17, 1904. 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 Williamx Kirkland Penny, whose postoffice address is Gulfport, harrison County, Mississippi, has made application to me declaring that he desires to organize a railroad corporation under the laws of this state.

Now Therefore, I jas. K Vardaman, 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 William Kirkland Penny to organize a railroad corporation with the terminal points of the said railroad as follows, to-wit: Beginning at or in the corporate limits of the Town of Pass Christian on the west and running thence to a point at or in the corporate limits of the town of Biloxi on the east, all in Harrison County, State of MississIppi.

The name said corporation shall be known as the Coast 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 17th day of March 1904.

Jas. K Vardaman, Governor.

By The Governor

Jos . W Power, Secretary of State.

Recorded May 4, 1904.

Charter of Incorporation of the Bank of Union.

Sec. 1. Be it known that J W Meyer, T A reagan, F O Horne, J C Portis, J D Petty, A A James and W D McRaven and such others as may hereafter become associated with them, their successors and assigns, are hereby cre t ed a body politic and corporate by virtue of the laws of the State of Mississippi, under the corporate name and style of The Bank of Union, and by xxxxxx that name said corporation shall have succession for a period of fifty years and as such may sue and be sued, and plead and be impleaded, and make and use the corporate seal and alter the same at pleasure; and shall have and possess all of the power, privileges and immunities defined and confirmed by Chapter 25 of the Annotated Code of 1892, the same as if specifically enumerated.

Sec. 2. The purposes of such corporation are creted, it is hereby authorized and empowered to do a general banking business, and said corporation is further authorized to do all acts necessary and convenient in the judgment of the officers and directors of said corporation for the welfare and business of s id corporation.

Sec. 3. The capital stock of said corporation shall be $30,000.00 divided into three hundred shares of $100.00 each but said corporation may begin business when $15,000 of said capital stock is subscribed and paid for.

Sec. 4. The management of the business of said corporation shall be confined to such a number of directors as may be fixed and altered from time to time by vote of the holders of the majority of the stock issued by said corporation; said directors shall be elected annually by the stockholders of said corporation. The said directors shalle elect from their number a president end Vice President, and may appoint or elect such other officers, agents, or employes as they may deem proper; said directors shall hold their office until said successors are duly appointed and shall have been dulyxx qualified, and shall have power to fill all vacancies in their number caused by deaTh, resignation or otherwise.

Sec. 5. No stockholder of said corporation shall in any way be personally liable for the debts of said corporation beyond the amount of his or her unpaid subscription to said capital stock.

Sec. 6. The domicile of said corporation shall be at Union, Newton 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. April 29, 1904.

JaS. K Vardaman, 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, 1904.

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 Bank of Union is hereby 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 May 1904.

Jas. K Vardaman.

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

Recorded May 5, 1904.

Charter of Incorporation of the Amory Gin and Manufacturing Company.

Section 1. R B Marshal, T R Stevens, J A Mayfield, J T Gregory, C W Parham, Ambrose Williams, J T Hester, A E Dalrymple. C S Bryan, T R Caldwell, Chas. Rowan, J S Dugger, R R Love, and such other persons as may become stockholders in this corporation, and their successors, are hereby incorporated under the name and style of the Amory Gin and Manufacturing Company, for the priod of fifty years, The domicile of this corporation shall be in the county of Monroe and State of Mississippi.

Sec. 2. Said corporation is created for the purpose of doing a ginning and lumber Manufacturing business, and is hereby authorized and empowered to gin cotton, buy and sell cotton, buy and sell cotton seed, do a milling business, and operate an ice plant and bottling works in connection therewith; to give and take liens and mortgages, sue and be sued, and such other powers as are necessary to carry on the said business.

Sec. 3. Said corporation shall hav all the rights, powers, privileges and immunities conferred by Chapter 25 of the Annotated Code of Mississippi 1892.

Sec. 4. The capital stock of said corporation shall be four Thousan dollars with the privilege to increase the ~~stock~~ capital stock by a majority vote of the stockholders at a public meeting, to ten thousand dollars; The stock shall be divided into shares of ten dollars each, and the stockholders shall have the right to vote in person or by proxy, the number of shares of stock owned by him, for as many persons as there are directors or managers to be elected, or to cumulate said shares, so as to give one candidate as many votes as the number of directors multiplied by the number of his shares of stock shall equal, or to distribute them on the same principle among as many candidates as he shall see fit, and such directors or managers shall not be elected in any other manner.

Sec 5. A record shall be kept at the principal place of business of the corporation of all issue of shares of stock, all transfers and assignments, showing when and to whom made, and the number of shares of stock and the amount held by each stockholder, which record shall govern the distribution of dividends, and in the meetings of the stockholders.

Sec. 6. The government of said corporation shall be administered by a board of three directors, the first board of directors to be elected by the stockholders when company is organized and to continue as directors until their successors shall be elected under such rules and regulations as the stockholders of the said corporation may adopt in the bylaws.

Sec. 7. The stockholders of a majority of stock in the corporation may meet in the Town of Amory at any time and place they may select and organize by the selection of officers, to consist of President, Vice President, secretary-mangager and treasurer whose duties and compansation shall be fixed by the Board of Directors.

sec. 8. The corporation may adopt such regulations and bylaws as it may deem best for the proper management of its corporate business.

Sec. 9. The Spreading of this charter on the minutes at a meeting of a majority of the stockholders, and its organization thereunder shall be evidence of its acceptance.

R B Marshal, T R Stevens, A E Dalrymple, C S Bryan, Chas Rowan.

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

Jackson Miss. April 2, 1904.

Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of I ncorporation are not violative of the Constitution or lawsx of the State.

Jackson Miss. April 30, 1904. Wm Williams, A ttorney general.

By J N Flowers, Asst Atty general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing c arter of incorporation of the Amory Gin 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 3rd day of May 1904.

Jas. K Vardaman.

By The Governor:

Joseph W Powers, Secretary of State.

Recorded May 5, 1904.

Charter of Incorporation of the Hiwanee Lumber Company.

Section 1. Be it known that D H McDean, H C Fonde and E F Ballard, and such other persons as may hereinafter become associated with them, their assigns and successors, are hereby created a body politic and corporate under the name and style of the Hiwanee Lumber Company, to be domiciled at Hiwanee, Miss. Wayne County, and by that name said corporation shall exist and have succession for the term of fifty years, and as such may sue and be sued, contract and be contracted with, plead and be impleaded and may make and use a corporate seal, and alter the same at pleasure, and shall have and possess all the powers, privileges, immunities defined and conferred by the provisionx of Chapter 25 of the Annotated Code of 1892, the same as if specifically enumerated herein provided the same is necessary for carrying out the purpose of this charter.

section 2. The purposes and objects of said corporation are to manufacture and sell lumber and timber, and all other woodx goods of whatsoever kind or character. Also to conduct a turpentine and rosin business and operate a grist mill and any other manufacturing enterprise as it may deem fit. And said corporation may purchase, hold and sell any real estate pr personal proerty whether taken in payment of debt or otherwise. May erect, maintain, keep und use all such buildings, machinery and fixtures necessary for the operation of its business, and in connection therwith may conduct a general mercantile business, and provide all houses, teams and other property incident to carrying it on. May build logging roads or other logging devices. May borrow money and secure its payment as it may elect, nd make all necessary bylaws and rules for the government of its business, not contrary to law, may establish branches at any point in the State.

Section 3. The capital stock of said corporation shall be Fifty Thousand dollars divided into shares of $100 each, but said corporation may begin business when stock to t e amoun t of Thirty eight thousand dollars shall have been subscribed for and paid for, of which a proper certificate may be is ued to the party paying therefor, either in money, machinery, real estate or personal property at such valuation as may be placed upon same by the stockholders of said corporation. Said corporation shall meet and elect its officers and commence its business as soon as this char-

ter has been duly approved and recorded as provided by the statute.

Section 4. The management of the affairs of said corporation shall be vested in a President, Vice President, secretary and Treasurer, who may be elected annually at the annual meeting of stockholdersx of said corporation, said officers to continue in the management of the affairs of the corporation until their successors shall have been elected and qualified, provided that the office of secretary and Treasurer may be held by one and the same person.

Section 5. This charter shall thke effect and be in force from and after its approval by the Governor.

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

Jackson Miss. Jas. K Vardaman, Governor.

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

Jackson Miss. May 5, 1904. 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 Hiwanee 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 fixed this 5th day of May 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 5, 1904.

FOR AMENDMENT SEE BOOK 13 PAGE 613

The Charter of Incorporation of Rouse Brothers & Smith.

Be it known that D S Rouse of Baxterville, H K Rouse of Poplarville and H S Smith of Poplarville all of the state of Mississippi, and such other person or persons as may become associated with them, desiring to incorporate under the laws of the State of Mississippi, do hereby associate themselves under the name of Rouse Brothers and Smith.

The purposes for which this corporation is created are to do a general mercantile business, to buy, own and encumber all kinds of property, real and personal, and to enact such bylaws and regulations, and elect such officers as they may desire for the management direction and control of their said business, and shall have all other powers not in violation of the constitution and laws of this 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 thirds vote of its stockholders.

The capital stock of this corporation is fixed at four thousand and five hundred dollars, divided into forty-five shares of one hundred dollars each, and the same may be increased at option by a two thirds majority vote of the stockholders to six thousand dollars, but it may be in business when two-thirds of its authorized capital is subscribed and paid, in either money or property, at such valuation as may be fixed by the stockholders. The domicile of this corporation shall be at Poplarville, in the County of Pearl River and state of Mississippi.

This charter shall take effect and be in force from the time it is 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. 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. May 5, 1904. 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 Rouse Brothers & Smith is hereby 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 Mayzh 1904.

Jas. K Vardaman.

By The Governor:

Joseph W Power, secretary of State.

Recorded May 6, 1904.

Charter of Incorporation of the New Albany Clothing Manufacturing Company.

Section 1. Be it known that Paul Rainey, Z M Stephens, S R Knox, W T Smith, D H Hall, J J Scott, R H patterson, J E Haynes, W B Robbins and their associates are hereby incorporated and created a body politic and corporate for the purposes herein set forth, under the name and style of the New Albany Clothing Manufacturing Company, and by that name shall sue and be sued and have succession for a period of fifty years.

Section 2. The purposes for which this corporation, the said New Albany Clothing Manufacturing Company is formed are as follows;

The manufacturing of cotton, wool, silk etc., into articles and goods of all kinds and descriptions; and the manufacturing and selling of all woolen, cotton and textile fabrics, and all or either of them; and also the manufacturing and selling of clothing and wearing apparel and garments of all descriptions; and the buying and manufacturing of whatever materials may be used in the manufacture of such clothing, or in the operation of said business; and the buying and selling of any and all kinds of material, articles, goods, wares and merchandise used in connection with above manufacturing business; also the buying and selling, leasing and renting of all kinds of machinery, goods, wares and merchandise used in operating and carrying on said business; also for the purpose of purchasing, owning and holding and improving, and selling or leasing and renting real estate; also buy and sell coal and own and operate an electric light plant.

Section 3. The domicile of said corporation shall be in the City of New Albany, Union County, Mississippi, but the said domicile may be changed at any time by the vote of a majority in interest of the stockholders of said corporation.

Section 4. The capital stock of said corporation shall be Fifty thousand dollars, divided into shares of One hundred dollars each.

Section 5. The said corporation is authorized to organize and commence business as soon as twenty five thousand dollars of the capital stock as above named and set forth is subscribed for, and forty per cent of said twenty-five thousand dollars of the capital is paid in.

Section 6. The shareholders or stockholders in said corporation shall not be liable for the debts of said corporation beyond the amount of their unpaid subscription for stock.

Section 7. The Said corporation 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 Missi sippi of 1892, as fully and as completely as if written out therein.

Section 8. Each share of stock shall entitle the holder to one vote in each stockholders meeting and the said corporation may determine the manner of calling and conducting meetings, and the mode of voting by proxy; may elect all necessary officers and prescribe the duties, salaries and tenures 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 power; may sell and convey real estate and may sell personal property; may borrow money and secure 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.

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. 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 5, 1904. 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 New Albany Clothing 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 5th day of May 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded may 6, 1904.

Amendment to Charter of McLeod and Kennedy Company.

Pursuant to a resolution unanimously adopted by the stockholders of the McLeod and Kennedy Company at a meeting held at the company's office on the 5th day of April A D 1904, the charter of incorporation is hereby amended so as to change the corporate name and style of said company from the McLeod & Kennedy Company to the "John A McLeod Company." said amendment to take effect when approved by the Governor and recorded by the secretary of State and being made as provided for by section 834 of Chapter 25 of the Annotated Code.

Jno. A McLeod President.

The foregoing proposed amendment to the charter of incorporation of the Mcleod and Kennedy Company is 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. May 5, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 6, 1904. 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 McLeod & Kennedy 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 1904.

Jas, K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 7, 1904.

The Charter of Incorporation of the Young Peoples benevolent and Charitable Association of Greenville.

Section 1. Jas. Ball and Columbus Shirley and their associates and successors, are hereby created a body corporate with the corporate name The Young Peoples benevolent and Charitable Association of Greenville, Miss. and asx suche shall have succession for the period of fifty years.

Section 2. The domicile of Said corporation shall be in the City of Greenville, Washington County Mississippi.

Section 3. The said corporation is created for the purpose of charity and benevolence and Intellectual improvement, to care for the sick and bury its dead, and may keep a reading room for literary improvement of its members only.

Said corporation is not to be operated for profit. Said corporation shall have all powers and privileges confered or created by Chapter 25 of the Annotated Code of Mississippi and acts amendatory thereof.

Section 4. Said corporation shall have the right to make and adopt all bylaws for the government of its membership the same not to be violative of the constitutions of the United State or the State of Mississippi or the laws thereof.

Section 5. Said corporation shall have the right to adopt and use a common seal, to alter and break the same at will.

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, 1904. Jas. K Vardaman, 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, 1904. 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 Young Peoples Benevolent and Charitable Association of Greenville is hereby 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 May 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 7, 1904.

The Charter of Incorporation of Highland High School.

Art. 1. A B Derrick, W B Taylor, R F Herring, E R Manning, J R Carter, S E Pullium, S H Merritt, Joseph W Cousins and their associates and successors are hereby organized under the corporate name and style Highland High School.

Art. 2. The said corporation shall have its domicile in Hinds County, State of Mississippi and at or near the location of the Baptist Orphanage west of the Illinois Central Railroad and right of way, and northwest of the City of Jackson. It shall have the right of succession for fifty years.

Art. 3. The purpose for which this corporation is formed is to establish and maintain a High School at its said domicile for the ducation of children in such branches as are usually taught in High Schools in this State. In the accomplishment of this purpose the said corporation may exercise all the rights and powers conferred upon corporations by Chapter 25 Code of 1892 and amendments thereto or by the law of the land.

Art. 4. This charter shall take effect and date from the approval of the same 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 21, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. April 22, 1904. 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 Highland 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 22nd day of April 1904.

Jas. K Vardaman.

By The Governor:-

Joseph W Power, secretary of State.

Recorded May 9, 1904.

The Charter of Incorporation of the Mississippi Abstract, Title and Guaranty Company.

Article 1. Be it known by this act of incorporation that J F Ford, W A White, E J Bowers, J W Thomas, J F Stuard, W J Cox, Phil A Dolan, J L Taylor, D M Graham, D W Harper, R Batson, J H Moores, Geo S Dodds, V A Griffith, Geo Hartfiled, D C McLaurin, Hall & Leverett, S E Travis, M P Bouslong, Florian Seal, J H Cary, their associates, successors and assigns are hereby created a body corporate under the name and style of Mississippi Abstract Title and Guaranty Company which said corporation shall have and enjoy succession for the full term of Fifty Years and under its corporate name 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.

Article 2. The domicile of said corporation is hereby fixed at Gulfport, Harrison county, Mississippi.

Article 3. The purposes for which this corporation is formed are hereby declared to be:--to acquire, own, compile, install and sell anstract books and abstract systems of land titles; to compile abstracts of title; to make full and complete indices of all recorded instruments and matters of record; to furnish and supply certificates and guarantees of title; to purchase, make and sell maps of towns, townsites, townships, counties; to buy, own and sell real estate, and generally to do all things connected with the conducting of a general abstract and guarantee business.

Article 4. The capital stock of this corporation is hereby fixed at Fifty Thousand Dollars, divided into 1000 shares of Fifty Dollars each and the said corporation is authoried to commence business when five thousand dollars shall have been paid in and within ten days after the approval of this charter.

Article 5. The business and affairs of this corporation shall be managed by a Board of not less than 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, Vice President and general manager and such other officers as the said Directors may deem advisable to have, who shall constitute the officers of said corporation.

Article 6. The first Board of Directors of this corporation shall hold office until the First Monday in January A D 1905. or until their successors shall have been elected and qualified. The annual election for Directors shall be held at the office of the Company on the Second Monday in January of each year, of which election 10 days prior notice shal be given to the stockholders by written communication made by the General Manager to each stockholder.

Article 7. All elections shall be by ballot and all vacancies occuring in the Board of Directors shall be filled by the remaining Directors by election from among the stockholders.

Article 8. This act of incorporation may be amended, modified or changed as the law provided, or the corporation dissolved by a vote of two-thirds of the stock represented at a general meeting of the stockholders convened for that purpose after 10 days written notice shall have been made to each stockholder by the General Manager.

Article 9. 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 [illegible] shares owned by him or her.

Article 10. 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 corporation in Gulfport, Harrison County Mississippi, within ten days from date of the approval of this charter and by their organizing as prescribed by law. It shall be lawful for any

corporator to be 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. May 4, 1904. Jas. K Vardaman, Governor.

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

Jackson, Miss. May 6, 1904. 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 Mississippi Abstract, Title and Guaranty 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 May, 1904.

Jas. K. Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 11, 1904.

Amendment to the Charter of the Oxford Oil Mill Company.

The first line of Section 5 of the Oxford Oil Mill Company amended so as to read as follows;--

"Section 5, The capital stock of said corporation shall not exceed $100,000."

The foregoing proposed amendment to the charter of incorporation of the Oxford Oil Mill Co. 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 1892.

Jackson Miss. May 6, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 6, 1904. wm Williams, Attorney general.

By J N Flowers Asst Attorney Gen.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~shxxxexxzafxinxuxpaxxxxx~~ amendment to the charter of incorporation of the Oxford Oil Mill Co. 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 7th day of May 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 11, 1904.

Amendments to the Charter of Merchants and Planters Bank of Indianola, Miss.

Section 8 is hereby amended to read as follows:--The capital Stock of said corporation is hereby fixed at fifty thousnnd dollars, to be divided tinto five 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 as issued, and 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 11. Said corporation shall have to receive time deposits and pay an agreed rate of interest therefor and may do a general savings bank business.

The foregoing proposed amendment to the charter of incorporation of the Merchants ad Planters Bank is respectfully referred to the Honorable Attorney general for his advice as to whether same is consistent with the constitution and laws of the United States an of this state, including Chapter 93 of the Code of 1892.

Jackson Miss. May 4, 1904. Jas, K Vardaman, 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 State.

Jackson Miss. May 7, 1904. wm Williams Attorney General.

By J N Flowers Asst, Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing ~~zxaxtxxxxafxixccxpxxxtxaxzxx xxaxz~~ amendment to the charter of incorporation of the merchants and Planters bank is hereby approved.

In testiomny whereof I have herunto set my hand ahd caused the Great Seal of the State of Mississippi to be affixed this 9th day of May 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W power, secretary of State.

Recorded May 12, 1904.

The Charter of Incorporation of the Greenwood Furniture Company

Section 1. C E Thomas, N S Wright, J D Dickson, their associates and assigns and successors are hereby created a corporation to exist for fifty years, known as the Green wood Furniture Company with its domicile at Greenwood, Mississippi. The capital stock may be Thirty thousand dollars, divided into shares of one hundred dollars each, and may be in business when five thousand dollars have been subscribed and paid in.

Sec. 2. The purpose for which this corporation is created are to carry on a general furniture business, including the right to manufacture, purchase, sell or barter at wholesale or retail, all kinds of furniture and to do all things incident to such business, and it may have branch offices and stores in any portion of this state or in any other state desired.

sec. 3. Said corporation shall possess all rights, powers, privileges and immunities provided by Chapter 25 of the Code of 1892 of this state as amended and all laws of this state in relation to such corporations.

Sec 4. Said corporation may organise at any time after the approval of this charter, upon written call of J D Dickson without publishing notice thereof.

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

Jackson Miss. 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 6, 1904. 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 Greenwood 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 7th day of May 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W power, secretary of State.

Recorded May 12, 1904 .

Charter of Incorporation of The W B Leek Company.

Sec. 1. Be it known hereby that W B Leek, T P Lawless, R W Hinton, A S Hinton, H C Yawn, W P Haynes and such others as may be associated with them in the futuse are hereby created a corporation and body politic to be known, designated and called "The W B Leeke Company" the domicile of which shall be at Baxterville, Lamar County Mississippi, and ss such shall have existence for a period of 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 shall have all the powers and exemptions conferred upon similar corporations under Chapter 25 Annotated Code of 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 fixed by law, and it may sell lease, contract, mortga e and dispose of same at pleasure. And it may borrow money, or create debts and secure payment by mortgage, deed of trust or otherwise.

Section 2. The objects and purposes for which this corporation is created are to build and operate sawmills for the manufacture of lumber. It shall have the power to build and operate logging roads and steam tramways for the transportation of their logs, timber and supplies; to buy and sell timber rights, timber lands and other real estate necessary or convenient to their business, and to buy and sell such personal property, including merchandise, as may be necess ty for the successful operation of its business.

Section 3. The capital stock of this corporation is hereby fixed at $25,000 to be divided into shares of one hundred dollars each, but the corporation may commence business when ten thousand dollars of its capital stock shall have been paid into the treasury either in money or property.

Section 4. The control and management of said corporation shall be vested in a board of directors, who shall be chosen annually on the day fixed by the stockholders for said purpose and annually thereafter, and if the stockholders shall, for any cause, fail to elect the directors on the date named, then they may do so upon any day upon notice thereof duly served for at least five days on said stockholders; and from such directors a president, vice president, secretary and treasurer shall be elected, but the offices of secretary and treasurer may be held by one person. The board of directors may make such rules, regulations and bylaws as may be useful and necessary for the proper and efficient transaction of the business of the corporation.

Section 5. 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. 1904. Jas. K. Vardaman, Governor.

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

Jackson, Miss. May 5, 1904. 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 W B Leeke 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, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

BRecorded May 12, 1904.

The Charter of Incorporation of Grenada machine Works.

Section 1. By the name of Grenada Machine Works, C W Bolton, W A Rock, D S Watson and their associates are hereby incorporated for a term of fifty years, with domicile at Grenada, County of Grenada, Mississippi, with a capital stock of Three thousand dollars, with privilege of increasing the same from time to time not to exceed twenty thousand dollars-fro the purpose of buying and selling machinery, wares and merchandise, and buying and selling real estate and personal property as may be necessary or incident to the proper management of the business of the company; nd for the further purpose of manufacturing, constructin and repairing machinery of all kinds, and for the purpose of doing a general contracting business, with power to sublet any contract that may be assumed, and with the privilege of exercising all powers and authority conferred by Chapter 25 Code of 1892, and amendments thereto,

Section 2. The management of said company shall be confided to a board of not less than three directors, with full power for them to make bylaws for its government, and to fix salaries of officers and employes, and to elect their officers, which shall be a president, Vice President, Secretary and Treasurer. All Directors and officers shall be stockholders.

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

Jackson Miss. May 10, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. May 11, 1904. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Grenada Machine Works 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 11th day of May 1904.

Jas. K Vardaman.

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

Recorded May 12, 1904.

The Charter of Incorporation of the Meridian Ladder Company.

Section 1. A J Patterson, G W Meyer, C J Bray, W Meeds, S A Neville, L H Arky, E J Gallagher, and S T Waggoner 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 Ladder Company."

Section 2. This corporation is created for the purpose of manufacturing and selling ladders, chairs, lawn swings, settees and furniture in a finished state and ready for consumers use without additional process of labor.

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 Annotated Code of 1892 and the amendments thereto, as fully as if said rights, privileges and powers were specifically set out in this charter.

Section 4. The authorized capital stock of said corporation shall be twenty thousand dollars, but said corporation may begin business when ten thousand dollars of said stock are subscribed for and paid in. Said capital stock shall be divided into shares of one hundred dollars each.

Section 5. The principal place of business of said corporation shall be at or near the city of Meridian state of Mississippi, and said corporation may have or establish branch offices or manufacturing plants wherever its board of 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 a Board of Directors, composed of as many of the stockholders as the stockholders may deem advisable, and said board of directors may elect such other ficers and appoint such other agents as they may deem necessary to carry on the business of said corporation, and said Directors and their successors in office shall have full control and mangement of the business of said corporation. Said directors and officers and their successors shall continue in office until their successors shall have been duly elected and qualified-

Section 7. This corporation may continue for a period of fifty years.

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 10, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. May 11, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Meridian Ladder 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 May 1904.

Jas. K. Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 12, 1904.

The Charter of Incorporation of the Clarksdale Savings Bank.

Section 1. Be it remembered that C W King, W P Holland, C R King, and E L Anderson, and those hereafter associated with them, and their successors are hereby constituted a bod politic and corporate under the name and style of the Clarksdale Savings, and by that name may sue and bex sued, plead and be impleaded, in all courts of law and equity and have a common seal; may contract and be contracted with, may acquire, hold, alien, encumber and otherwise dispose of property both realx and personal necessary for the transaction of this business. The domicile of this corporation shall be at Clarksdale, State of Mississippi.

Section 2. This corporation is authorized to carry on a general banking business, including both the business of a bank of discount and deposit and a savings bank with all the powers expressed or implied thereto; to receive and hold on deposit and in trust and as security real estate and personal property, including notes and bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, states and United States, and the same to purchase, collect adjustx, supply, sell and dispose of with or without its guarantee or endorsement, to receive and loan money on pledges and securities of all kinds, real and personal; to act as loan broker and as agent for the negotiation of loans for any individuals or corporations, and to charge such compensation or commissions as may be agreed upon; to act as agent for fire insurance compa ies to conduct a real estate business and rental agency and charge such compensation or commission as may be agreed upon.

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 may commence business when ten per cent of the capital stock has been subscribed and paid in. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Section 4. The management of the corporation shall be confided to a ~~xxxxxxxxxx~~ board of directors to consist of three or more members, who shall be stockholders and shall be elected annually by the stockholders.

Section 5. The Board of directors shall have power by proper bylaws to fix the number of officers of the bank, and to make, adopt and alter such rules and regulation ~~xxxxxxxxxx~~ for the elections of officers and government of business of the bank as they may deem proper, provided such rules, bylaws and regulations shall not be in conflict with the provisions of this charter, the laws and constitution of ~~kxx~~ Mississippi or of the the United States.

Section 6. The incorporators or a majority of them may meet at such time and place as they may 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.

Jac son Miss. 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 13, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Officem, Jackson.

The within and foregoing chaxter of incorporation of the Clarksdale Savings Bank is is hereby approved.

In testimony whereof I have hexunto set my hand and cexused the Great Seal of the State of Mississippi to be affixed this 13th day of May 1904.

Jas. K Vaxdaman, G

By The Governor:--

Joseph W Powex, secretary of State.

Recorded May 13, 1904.

Amend ent to the Charter of the Lexington Compress and Oil Mill Company.

That the charter of the Lexington Compress nd Oil Mill Company of Lexington Mississippi, approved August 3, 1898, be amended by adding thereto the following Section to-wit:--

Section 7. That said corporation shall also have power to construct and operate an ice factory and an electric lighting plant, and a system of water works and a fertilizer factory, and a mercantile business in the corporate limits of the Town of Lexington, and to own and erect and operate cotton ginneries and cotton gin plants in the State of Mississippi, and all of the powers necessary to a full and complete operation of said industries, factories, business etc., and in the use, and enjoyment of same.

The foregoing proposed amendment to the Charter of incorporation of the Lexington Compress and oil 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.

Jackson Miss. May 3rd, 1904. Jas. K. Vardaman, Governor.

The foregoing proposed manemdnet to the charter of incorporation of the Lexington Compress and Oil Company is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. May 3, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson, Miss.

The within and foregoing amendment to the charter of incorporation of the Lexington Compress and Oil Mill Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 3rd day of May 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 13, 1904.

The Charter of Incorporation of the Mutual Supply Company.

Be it known that on the 16th day of April 1904. D C Bacon, W B Gillican, A H Powell, J W Wade, and W H Favourite, by virtue of the provisions of Chapter Twenty-five of the Annotated Code of the State of Mississippi, and the Acts amendatory tthereof, 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 such other personsamay hereafter become associated with them into a body corporate and politic in law under the following articles of the charter of said Corporation, to-wit:--

Article first. The name and style of this corporation shall be the Mutual Supply Company, and in that name it shall exist for fifty years, unless sooner dissolved by a vote of two-thirds 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 purposes for which this corporation is formed; 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 Gulfport Harrison County, Mississippi.

Article third. The capital stock of this corporation is hereby fixed at the sum of Thirty thousand dollars, divided into three hundred shares of one hundred dollars each, but may at any time by a vote of a majority of the stockholders be increased to any sum not exceeding One Hundred and fifty thousand dollars.

Article fourth. The objects and purposes of this orporation are hereby declared to be the carrying on at Gulfport or at such other place or places as the Directors of this corporation shall elect, a general wholesale and retail mercantile business.

Article fifth. The corporate powers of this corporation shall be vested in a Board of Directors, the number of which shall be fixed by the stockholders at the first election of directors, and such number may be increased or diminished by the stockholders at their regular annual meetings; The first Board of Directors shall be elected within sixty days after approval of this charter by the stockholders, and such board shall hold office until the first Monday of January 1905, or until their successors are elected. On the first Monday of January 1905 and annually thereafter, on the first Monday of January in each year, an annual meeting of stockholders shall be held for the purpose of electing a Board of Directors for the ens uing year; All vacancies on the Board shall be filled at a special meeting called for that purpose, of which meeting all stockholders shall have at least five days written notice.

The Board of Directors at their first meeting and annually thereafter, following each an ual meeting of stockholders shall elect such officers from among their members as they may deem neces ary for the management of the affairs of the corporation.

Article Sixth. This corpora ion may be at any time dissolved by a vote of two thirds of its stockholders.

In witness whereof we have hereunto set our hands this the day and year first aboe written.

D C Brown, W B Gillican, A H Powell, J W Wade, W H Favorite.

The fore oing 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. May 9, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 11, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mutual 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 11th day of May 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 25, 1904.

The Charter of Incorporation of C. T. Jones Company.

Article 1. This association known as C T Jones Company, whose domicile is Dundee in Tunica county Mississippi, his for its ob ect 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 ma y 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 a period of fity years, and shall be c pable of suing and being sued, pleading and being impleaded in all the courts as a natural person. May have the use of a common seal and alter the same at pleasure, and may make and put in force such rules, regulations, and bylaws and resoltuions 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 successful management of the affairs of the said company.

Article 2. This association shall be composed of the following named persons namely; C T Jones, N R Sledge, A C West, W J Massey and F M Norfleet 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 C T Jones Company, and in addition to the powers conferred in Article one, may borrow money and secure the pay ment 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 amendments thereto.

The capital stock of this association shall be Three Thousand Dollars, divided into shares of One Hundred dollars each.

Article 3. The shareholders in said association shall not be liable for the debts of said association beyond the amount of their unpaid subscription of stock.

Article 4. 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 5. The business of this association shall be controlled by a Board of Directors to consist of not less than three nor more than seven stockholders, the same to be elected byvthe stockholders of said association annually, at an annual stockholders meeting to be held for that purpose, and said board of directors shall be governed by such bylaws, rules and regulations as may be adopted by said association .

Article 6. The stock of this association shall be assignable only on the books of the association, and a transfer book shall be kept in which all assignments and transfers of stock shall be made by any stockholder who shall be liable to the association for any sum of indebtedness, and the association shall have the refusal of any and all stock that may be offered for sale by any stockholder.

Article 7. The bylaws, rules and regulations of this association which t is 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 8. 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, including a Board of Directors as aforesaid, and shall fix the term 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. The first meeting of the incorporators herein named, for the purpose of organization, may be had by mutual consent without formal notice, at such time and place as they may agree upon, or it may be called by a written notice giving the time and place, signed by any three of them, and delivered or mailed to the others.

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

Jackson, Miss. 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. May 5, 1904. 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 C T Jones 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 1904.

Jas. K. Vardaman.

By The Governor:

Joseph W Power. Secretary of State.

Recorded May 13, 1904.

Photo-Stat FOR AMENDMENT SEE BOOK 20 PAGE 353-356 ... BOOK 34-35 PAGE 495

The Charter of Incorporation of the Bank of Morton.

Photo-Stat FOR AMENDMENT SEE BOOK 35 PAGE 169-172

For Amendment See Book P 46 Page 12-15

Be it known:--

Section 1. That E P Howie, J M Stephenson, W E Peak, J M Majors, and W T Howie, and their associates and successors are hereby created a body corporate and politic under the name and style of the "Bank of Morton," with succession for the 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 break, alter at pleasure.

Section 3. That the purpose for which the said corporation is created is to organize a general banking business, to receive money on deposit and loan the same, issue, buy and sell exchange and all other business that pertains to a general banking business.

Section 4. That, said corporation is hereby empowered to organize and operate a banking business, in the conduct of which it may receive deposits of money, and loan the same, buy, own, sell and convey goods, wares, merchandise, choses in action and chattels of any kind and every description necessary for the transaction of its business and may purchase, own, sell and mortgage and convey real estate of all description, necessary and useful in the transaction of its business, and provided that the said corporation shall never hold property in excess of the sum of $100,000 in value except as provided by law, and may borrow and lend money and secure the payment of same by mortgage, deed of trust, or otherwise; and may exercise any and all powers necessary to the conduct of said business," and may make all necessary bylaws, not contrary to law, and may issue bonds and give security for their payment by mortgage or otherwise and may hypothecate its franchise.

Section 5. That this corporation may enjoy all rights and privileges conferred by Chapter 25 of the Code of 1892 and all amendments thereto.

Section 6 That the capital stock of said corporation shall be $25,000 divided into 250 shares of $100,~~000~~ each; but said corporation may organize and operate its business when $10,000 of the said capital stock shall have been subscribed and paid for.

Section 7. That the domicile of said corporation shall be the Town of Morton, in the County of Scott and state of Mississippi, with power to establish such branch houses and offices in said county as the purposes of said corporation may require.

Section 8. That the officers of said corporation shall be one president, one vice president, one cashier and three directors; said directors, president and vice president to constitute the ~~xxxx~~ Board of Directors, but a majority of stock may elect one or more additional directors to constitute with said officers and directors the Board of Directors; which board of directors ~~myx~~ may delegate power in manageing said business to such officer~~x~~ or officers as the Board of directors may be empowered by the bylaws and amendments thereto to employ.

Section 9. That all debts of said corporation shall be payable in legal tender of the United States.

Section 10. That this charter shall take effect from and 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. ...-904. Jas. K Vardaman, Governor.

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

Jackson, Miss. May 5, 1904. 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 Bank of Morton 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 5th day of May 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded may 14, 1904.

The Charter of Incorporation of the Biloxi Volunteer Fire Company No. 1.

Act of incorporation of the Biloxi Volunteer Fire Company No. 1, of Biloxi, Harrison County, Mississippi:--

Section 1. F W Elmer, Philip M MccAbe, E Glennan, H S Horn, Oscar Meaut, Wellace Smiley, Frank Grevening, E S James, Frank Thomas, P J Montross, D H Lang and Filmore Desport, and such others as may be now and herafter associated with them and their successors be and they are hereby constituted a body corporate, under the name and tttle of the Biloxi Volunteer Fire Company Number I, and in and by such name may have a common seal and make, break or alter the same at pleasure; may sue and be sued, plead and be impleaded, defend and be defended; shall be capable or receiving or acquiring by donation or purchase both real and personal property, and may hold the sme in fee or mortgage; may sell, exchange or transfer and make good title to same; shall have power to prescribe a constitution and bylaws for its government, for the election of such officers as it may deem necessary for the admission, suspension and expulsion of its members and all other rules and regulations whatever for the government of said corporation, not inconsistent with the laws of the State of Mississippi and with this charter.

Section 2. That as a condition to this charter the Biloxi Volunteer Fire Company No. I, shall keep and engine and hose for the use of said company and all proper and useful aparatus for extinguishing fires and shall xxxp continue to be the Biloxi Volunteer Fire Company Number I, and be subject as such to all valid ordinances of the Torm Council regulating the fire department thereof, and that all property used for the benefit or necessary to be employed by said company is hereby exempt from taxation, State, Countyx,x and municipal.

Section 3. The active members of said company shall hereafter be exempt from jury duty, provided that the maximum membership of said company shall be fifty, provided further, that no member of said company shall become entitled to become xzmzxhzx an exempt member unless they have been active members of said company for six years and be in good standing with said company.

Section 4. The powers conferred herein are to be exercised by a board of directors and the Board of Directors are to be subject to the stockholders of the corporation who may meet as ofteh as they shall determine; and that may remove any and all members from office, elect others, and vacate and annul any bylaws, order or rule established, orordinance passed by the Directors. Each share of stock shall entitle the holder to cast one vote which may be done in person or by proxy.

Section 5. The capital stock of this corporation shall be $8,400, represented by 840 shares of 10 each.

Section 6. The length of time for which said corporation shall exist and continue is hereby fixed t twenty five years from the date hereof.

Section 7. That this act of incorporation shall take efect and be in force from and after its proval.

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

JaCkson Miss. May 14, 1904. Jas. K. Vardaman, Governor.

he provisions of the foregoing proposed charter of incorporation are not violative of the constit

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tion of Laws of the State.

Jackson, Miss. May 14, 1904.

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 Biloxi Volunteer Fire Company Number One, is hereby 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 May 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 16, 1904.

Charter of Incorporation of the West Point Hardware Company.
Dissolved by decree of Chancery Court of Clay County Oct 14, 1916
(See files)

Sec . 1. J W Jameson, Harry Robertson, and R P Duke, their associates and their succes sors and assigns are hereby constituted a body corporate under the name of West Point Hardware Company, whose domicile shall be in the City of West Point, Mississippi, and it shall have succession for a period of fifty years.

Sec. 2. The apital stock of the corporation shall be Nine Thousan dollars, wh ich shall be divided into shares of One Hundred dollars each.

Sec. 3. The purposes of said corporation are to carry on a general Hardware business, and incident thereto to buy, sell, deal and traffic in xzzzxzxxx vehicles, saddlery and harness goods and leather goods of all kids, and any and all articles of hardware, and articles and implements of any kind usually kept in a hardware store, building material of all kinds, household and office furniture and any and all articles generally kept in a furniture business.

Sec. 4. The corporation shall have all the powers necessary and incident to the carrying out of the purposes of its existence, and generally shall have all the rights, powers and privileges, conferred by the State of Mississippi, under Chapter 25 of the Annotated Code of 1892 and amendments thereof.

Sec. 5. The business of said corporation shall be managed by a Board of three directors, but this number may be increased at any time by a vote of the stockholders of the corporation. Said directors shall be elected annually on the Second Monday in January. On a failure to elect for any cause on this date, then the election may be had on another date upon giving ten days notice to the stockholders, personally or by written notice mailed to their address. A majority of the stock shall constitute a quorum at any stockholders meeting.

Sec. 6. The above named incorporators, J W Jameson, Harry Robertson, and R P Duke, shall constitute the Board of Directors until the directors elected at the annual election in 1905 have qualified. Upon the approval of this charter by the Governor of the State, and when the full amount of the capital stock has been subscribed and paid in, the said Board of Directors without any or further notice may begin business.

The foregoi g 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. 1904 . Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the Co.-stitution or lawsof the state.

" Jackson Miss. May 5, 1904. Wm Williams, Attorney General.

By J N Flowers Asst. Attorney General.

Stateof Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of the West Point Hardware Company is hereby approved.

In testimoy whereof I have herunto set my hand and ceused the Great Seal of the State of Mississip i to be affixed, this 5th day of May 1904.

Jas. K Vardaman,

By The Governor:--
Joseph W PoWer, secretary of State.

Recorded May 16, 1904.

The Charter of Incorporation of the Bank of Guntown.

Article 1. This association known as the Bank of Guntown, whose domicile is Guntown, 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 take security therefor, either personal or real estate, and may take mortgages on ~~xxxkxxxkxkxxxxxxkxxxxxxxxkxxxkxxxxxxxx~~ personal or real property to secure any loan made by it or 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, pl ading and being impleaded in all the 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 t e 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 corporations, and may do and perform all other acts and things requisite and desirable to an effeicient and succes sful man ement of the affairs of said company.

Article 2. This association shall be composed of the following persons namely:--J C price, C B Vance, T S Greene, C V Houston, J F Booth, Patton Bros. J B Long, Houston and Cox, W H Green, C L Bryson, L A Mitchell, E C Morton, R A Bryson, A S Johnston, S P Dalrymple, E W Cochran. Smith Bros. & Co., John F Milan, R B Epting, M L Waters, J C Bonds, Miss. Alice Milan, 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 Bank of Guntown, and in addition to the powers conferred in Article one, may borrow money and secure the payment of same by mortgage or otherwise, and may exercise all the powers conferred upon corporations in Chapter 25 of the Annotated Code of 1892 of Mississippi. The capital stock of this association shall be thirty thousand dollars, to be divided into shares of One hundred dollars each.

Article 3 The association may organize and commence business as soon as the sum of fifteen thousand dollars has been subscribed and paid in.

Article 7. The stock of this association shall be asignable only in the books of the asso iation and a transfer book shall be kept in which all the assignments and transfers of stock of the association shall be made, and no transfer of stock of the association shall be made by any stockholder who shall be liable to the association for any sum of indebtedness.

Article 8. That the bylaws, rules and regulations of this association which said association myy 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 shall provide by its bylaws for such officers as it 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 its bylaws and rules fix the time and place and the

notice to be given for the meeting of its stockholders.

Section 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 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. May 16, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. May 16th 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporatio of the Bank of Guntown is hereby approved in testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 16t day of May 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 16, 1904.

Sanatorium.

Article 3. The capital stock of this corporation is hereby fixed at Fifty Thousand Dollars divided into Five Hundred shares of One Hundred Dollars each.

The foregoing proposed amendment to the charter of incorporation of the Biloxi Sanatorium 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 5, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 5, 1904. 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 Biloxi anatorium is hereby 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 1904.

Jas, K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 17, 1904.

Charter of Incorporation of Jackson Coca--Cola Bottling Company.

Section 1. Be it known that J T Lupton, J B Whitehead, and P L Borden and their associates and successors are hereby xxxxxxxxxxxx constituted, created and incorporated a body politic and corporate under the name and style "Jackson Miss. Coca-Cola Bottling Company." with the right of succession for a period of fifty years: by that name may sue and be sued; plead and be impleaded; contract, do and perform all acts authorized by law. especiallu under Chapter 25 of Mississippi Annotated Code of 1892 and the amendments thereto.

Section 2. The capital stock of said corporation shall be five thousand dollars, divided into one hundred shares each; provided howver, said corporation may be in business when three thousand dollars shall have been subscribed and paid in.

Section 3. The domicile of said corporation shall be in the city of Jackson, Hinds County, Mississippi.

Section 4. The purposes for which this corporation is created are as follows;-- The bottling, preparing for market, as well as the manufacture of Coca-cola and other non-alcoholic drinks; the marketing of the same, and all other matters and things incident thereto.

Section 5. The business of said corporation shall be under the management of a Board of directors consisting of not less than three members and shall hold office for such time and in such manner as may be provided by the stockholders.

Section 6. The officers of said corporation shall be such as are provided for by the xxxxxx Board of Directors, and shall hold office for such time and in such manner as may be provided by said Board of Directors.

Section 7. A meeting of the incorporators and stockholders for the purpose of organizing under this charter, after its approval by the Governor, may be held in the City of Jackson, Mississippi at any time upon the call of two or more incorporators by giving notice two days beforehand personally or by mail, which notice shall inform the person addressed the time and place of such meeting for organization.

Section 8. The charter shall be deemed in force and the corporation deemed in existence upon the approval hereof 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. 1904. Jas. K Vardaman, 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, 1904. Wm Williams, Attorney General

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Jackson Coca-Cola Bottling 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 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded May 21, 1904.

The Charter of Incorporation of the benevolent Order of Rams.

Be it Known that Louis J Bardell, Joseph S Burns, C E Walcott, Charles H Fields, F S Chesney, Joseph Spencer, William Prothroe, Charles Dowda, James A Boger, William, Machin, Anderson Spinks, John Richards, William, Zock, Charles Favers, Jake Richards, Henry McHardhy, James C Couillard, C H Monroe, George Boger, Joseph Serio, Ernest A Barddell, Charles Freeman, Walter Gordon, D Kettering-ham, Allan Pattah and their associates and successors, are hereby constituted a body corporate and politic under the corporate name of the benevolent Order of Rams, and under such name shall have succession for a period of fifty years.

The domicile of said corporation shall be the City of Natchez, County of Adams and State of Mississippi.

The purpose for which said corporation is created is the establishment and maintenance, by assess-ment upon its membership or otherwise of a continuing fund to be used for and devoted to:--

1st. Mutual protection in making adequate provision for the maintenance and support of members, when ill, by paying to them, by way of sick benefits, such sums from time to time as may be fixed and determined by the bylaws of the corporation.

2nd. The active dispensation of general charity outside of and apart from the membership of the corporation, by the use of such part of said fund as may not be required for the above primary pur-pose.

The affirs of said corporation shall be managed by such officers with such terms of office and duties as may be prescribed by the bylaws.

Said corporation shall have full power and authority to establish, organize, number and name subordinate associations or lodges, whenever and wheresoever it may be deemed advisable so to do in order to carry out the general charitable purpose of this organization; To make, promulgate, estblish and enforce all necessary and reasonable rules and regulations for the discipline and government of said subordinate lodges; and to adopt and enforce all bylaws that may be expedient and necessary for the operation and enjoyment of the power herein conferred and that may be re-quired for the establishment, regulation and support of a system of affiliated lodges, to be en-gaged in benevolent and charitable work under the control, direction and fostering care of the parent lodge at Natchez, Mississippi.

Said corporation shall have and enjoy all the powers and privileges conferred upon corporations of like character under and by virtue of Chapter 25 of the Annotated Code of 1892 of the State of Mississippi. Organization under this charter may be effected at any time when a macority of the incorporators herein named shall come together for that purpose.

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.
Jackson Miss. May 10? 1904. Jas. K Vardaman, 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 11, 1904. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Behevolent Order of Rams is hereby 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 May 1904-

Jas. K Vardaman, Governor.

By The Governor,
Joseph W Power, secretary of State.

Recorded May 23, 1904.

Charter of Incorporation of A C Russell Company.

Section 1. Be it known that A C Russell, K M Brough, John C O'Kelley, C M Brough, E C Flowers, E L Cully, and their associates with 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 A C Russell Company, and asx such shall exist for fifty years.

Section 2. The purposes for which said corporation is formed are as follows:--

To do a general merchandise business, wholesale and retail, togeth r with a cotton factorage, banking, warehouse, planting, brokerage and commissions, and advancing business; to deal in and buy and sell either by wholesale or retail, grain, hay and groceries of any kind and description, hardware, cotton and cotton seed, and all their products, and to engage in the manufacture of cotton and cotton seed; to own and operate with power to sell such manufacturing plant, and to own and operate with power to sell real estate, timber, lumber, and all other products of timber; saw mills, cotton gins, live stock; and the capital stock of said corporation shall be $100,000 divided into shares of $100 each, and when the sum of $50,000 shall have been paid in cash or its equivalent, said corporation shall have power to begin business. The said capital stock may be increased to the sum of $150,000 by vote of a majority of the stockholders whenever the same shall be desirable.

Section 3. The domicile of said company shall be in Vicksburg in Warren County, State of Mississippi, though said domicile may be chnged at any time by a vote of the majority of the stockholders of said company.

Section 4. Said corporation shall have all the powers of authority conferred upon it by Section 2 of this charter and in addition thereto, have all other powers as are conferred by Chapter 25 of the An otated Code of Mississippi, which are or may be necessary and proper for the conduct of its said business.

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

Jackson, Miss. May 19, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. May 23, 1904. Wm Williams, Attorney eneral.

By J N Flowers Asst Atty eneral.

State of Mississippi,

Executive Office Jackson.

The Within and foregoing charter of incorporation of the A C Russell Co. is hereby approved.

In testimony whereof I have he eunto set my hand nd caused the Great Seal of the State of Mississippi to be affixed this 23rd day of May, 1904.

Jas. K. Vardaman, Governor.

By The Governor:--
Joseph W Po ex, Secretary of State.

Recorded May 23, 1904.

Charter of Incorporation of the Golden Moment Lod ge No. 5420 of the Grand United Order of Odd Fellows.

Micah F Stewart, F E Rodgers, A T Parker, Henry A Ashford, E J Hennington, W O Nance, James Briggs Monroe Franklin, Wesley Williams and others, their associates and successors are hereby co nstituted a body corporate under the name and style of the Golden Moment Lodge No. 5420 of the United order of Odd Fellows. The domicile of this corporation shall be at centerville, Wilki son county, State of Mississippi.

This corporation is organized for benevolent and c haritable purposes and for mutual benefit of its membership, such as are common to the order of Odd Fellows, viz: for the care of the sick and support of the widows and orphans of its membership and for mutual aid and assistance.

This corporation shall have succession for the priod of fifty years; shall have power to determine the manner of calling and conducting meetings; and how members shall vote at such meetings may elect all necessary officers and prescribe the duties and tenure of such officers; may sue and be sued and prsoecute and be prosecuted to judgment and satisfaction before any court of this State; may have a corporate seal; may purchase and own real and personal property; may contract and be contracted with within the limits of its corporate powers; may sell and convey real estate and may sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise and may make all necessary bylaws not contrary to law; may elect members and fix the qualification of their membership and may generally do all acts and have all powers and privileges not violative of the constitution ~~xxx~~ of the State of Mississippi and of the United States.

The first meeting of the persons constituting said corporation may be called by giving five days notice in writing to each member by any one ~~xxxxxx~~ or more persons named in this charter and the members assembled pursuant to said notice may proceed to organize this 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. 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 7, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Golden Moments Lodge No. 5420 of the Grand United Order of Odd Fellows is hereby approved.

In testimony whereof I have her unto set my hhnd and caused the Great Seal of the State of Mississippi to be affixed, this 9th day of May 1904.

By The Governor:-- Jas. K Vardaman

Joseph W Power, Secretary of State

Recorded May 23, 1904.

Charter of Incorporation of the Itta bena Mercantile Company.

Sec. 1. J L Haley, J H Godsey, G C White ead, S Z Prophet, together with their associates, successors and assigns are hereby created a body corporate under the name and style of "The Itta Bene Mercantile Company" and shall have succession for fifty years.

Sec. 2. 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 ~~xxxxxxxxxxx~~ transaction of a warehouse, wholesale and retail mercantile cotton commission 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 exchange or otherwise dispose, 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 to 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 Itta Bena.

Sec. 4. 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 sell the same at retail or wholesale at its pleasure, and to erect and purchase yards and warehouses, and to receive such compensation for the sale of said goods or for the use of said yards or warehouses for the storage of goods as may be fixed by the officers of said company.

Said company is hereby authorized and empowered to do a wholesale ~~xxxxxxxx~~ and retail ~~xxxxxxxx~~ 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.

Said company shall have the right and is hereby authorized and empowered to make advances of money or goods, wares and merchandise to be based upon shipments of cotton to said company and said advances to be secured by mortgages or deed of trust on either personal or real property as said company may elect. 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 the handling or sale of said cotton and is further authorized to do and to perform any and all act or acts which may be necessary for the successful prosecution of a 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.

Said Company shall have, possess and enjoy all the rights, powers and privileges conferred by Chapter 25 Code of 1892 and its amendments so far as applicable to the purposes of this charter.

Sec. 5. The capital stock of said company shall be thirty thousand dollars, divided into shares of one hundred dollars each and may be diminished from time to time by vote of a majority of stock.

Sec. 6. The management of said company shall be placed in the hands of not less than three nor more than five directors who shall be stockholders in said company. Said directors shall be annually elected by the stockholders and a majority of the directors shall constitute a quorum for the transaction of business. The number of directors shall be increased or diminished by majority vote of the stockholders.

Sec. 7. Said directors may elect from their number a President, Vice President, Secretary and

Treasurer, and may also elect a general manager of said business. and such other officers as they may deem necessary. Office of Secretary and Treasurer may be held by one person.

Said Directors 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. Said officers shall hold their offices until their successors are duly elected and qualified. Said directors are hereby authorized and empowered to fill vacancises in their number which may be caused by death, resignation or otherwise by the election by them of any stockholder or stockholders.

Sec. 8. Said company is hereby authorized and empowered to make any and all needful bylaws and regulations for the control and management of its 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 its pleasure. 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 it by any owner of said stock.

Sec. 9. The annual meeting of the stockholders shall be held on the first ~~xxxxkx~~ Monday of August in each year and the directors and officers shall be elected at such meeting. In all elections each stockholder 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 him. At a meeting of the stockholders a quorum shall be constituted where a majority of the stock is represented in person or by proxy.

Sec. 10. That at such stockholders meeting the voteof the majority of the stock present in person or by proxy shall decide all questions submitted to the meeting.

Sec. 11. Any two of said ~~dixxxxkxxx~~ incorporators may open books of subscription to the capital stock of the said company and when ten thousand dollars shall have been subscribed in money or property said company may organize, elect all necessary officers and at once commence business. And at any regular or special meeting the stockholders by a vote of two thirds of the stock may place the business of the company in liquidation, close up the business by sale of its property and the payment of the debts of any, and divide the residue of the proceeds of the sale of all property among the stockholders in proportion to the amount of stock held by each.

Sec. 12. 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. August 7, 1901. A H 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 7, 1901. Monroe McClurg, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Itta bena 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 7th day of August, 1901.

A H Longino.

By The Governor:--
~~Jxxxxx~~ L. Power, Secretary of State

 FOR AMENDMENT SEE BOOK 35-36 PAGE 415

The Charter of Incorporation of the Panola County Bank.

Art. 1. The following named persons and such others as may become associated with them and their successors, shall constitute a body politic and corporate under the name of the Panola County BaNk. which has for its domicile, Sardis, Panola County, Mississppi., to-wit:--J C Kyle, J R Buchanan, J B Booth, J P Stovall, C P Jackson, H H Parnell, W H Alexander, T J Hunter, L F Rainwater, R P Eckles, J B Morgan, Andrew Johnson, W E SEgrist, R Denman, J C Kyle jr. and others.

Art. 2. This corporation is created for the purpose of doing a general loan, discount, exchange, and banking business, with all the powers and rights incident thereto and vested therein, by law and custom, for a period of fifty years.

Art 3. The capital stock of the bank hereby to be organized shall be Thirty Thousand dollars to be divided into shares of one hundred dollars each, and may organize and commence business when the sum of $30,000 has been subscribed, and $20,000 paid in.

Art. 4. The business of said corporation shall be conducted and controlled by the stockholders under such bylaws, rules and regulations as may be from time to time adopted by a majority vote of the stockholders, each share of stock represented, being entitled to one vote.

Art. 5. The stockholders shall elect a Board of Nine Directors in the manner provided by statute, who shall have the power to elect such officers as may be provided for in the by-laws and perform such other duties as their bylaws may prescribe.

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 19, 1904. Jas. K Vardaman, 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? 1904. 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 Panola 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 23rd day of May 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 24, 1904.

Charter of Incorporation of the Tansey Island Hunting Club.

Section 1. That R M McGhee, Dr C E Catchings, W B Withers, C T McGhee, L T Ventress, V M Jackson, C M Anderson, Jos Redhead, J A Redhead, W C Cage, Dr T O Woods, Dr L W Magruder, T W Perkins, Chas. Kilbroune, Jas. Gillespie, W F Tucker, H H Jenson, E B Robinson, H B McGhee, J D Cage, Robt. Lewis, F D Lewis, Dr C F Howell, Dr. J P Casey, C C McLoud, and such others as may hereafter be associated with them, be and they are hereby constituted a body corporate under the name and style of Tansey Island Hunting Club, and by that corporate name shall have succession for fifty years, sue and be sued, plead and be impleaded in all the courts of law and equity in this State,, and may have and use a common seal and alter the same at pleasure, make bylaws, hold real and personal property necessary for and acquired in the transaction of business, and sell and mortgage the same, and do any and all acts which corporate bodies may do not inconsistent with the laws of this State, or of the United States, as a sporting club.

Section 2. The capital stock of said club shall be twenty thousand dollars, and the stock holders shall be liable for the debts of the corporation to the amount of any unpaid balance on their subscription to such corporation but no further. The shares of stock of said club shall be twenty-five dollars each, and each share shall be entitled to one vote on all questions in such corporate meetings.

Section 3. That said club shall be situated in the town of Woodville, Wilkinson county, State of Mississippi, and its place of business shall be located in said town as aforesaid.

Section 4. That said corporation is hereby empowered to carry on a club for hunting, shooting and fishing purposes, propagate and preserve game of all kinds, under the laws of the State of Mississippi, buy, sell, rent and cultivate lands and own any personal property that may be necessary for the benefit of said club; purchase property on a credit, borrow money and secure payment thereof and therefor in any legal way, charge, accept and receive such rate of interest as it may agree upon, and not in violation of law and secure the same in any legal mode as the directors may deem advisable and do and perform all acts and carry on all business necessary or incident to sporting club.

Section 5. That said business corporation shall be managed by a Board of Directors, and such officers and agents as said Board may elect or appoint. Said Board shall consist of five members, three of whom shall constitute a quorum for the transaction of all business, to be chosen annually by ballot at a regular meeting of the stockholders, at which elections every stockholder shall have a right to vote in person or by proxy; the number of shares of stock owned by him for as many persons as there are directors to be elected. The Board of Directors heretofore chosen by the stockholders shall be directors of this corporation until the next regular meeting of the stockholders and until their successors are chosen. The said stockholders shall meet annually on the 15th day of April, if they fail to meet on that day the president of the Board of Directors shall call a meetin at any time on personal notice to a majority in interest of the stockholders. The directors already chosen shall meet and organize within ten days after the approval of this charter. In case of a vacancy in the Board of Directors from death or otherwise, the remaining directors shall have power to fill such vacancy until next annual meeting and all directors shall hold their office until their successors are chosen. It shall be lawful for the said Board of Directors to comit the management of the business to one person, or an executive committee or committees, composed of its members, and with such power as the bylaws may prescribe. Said Board of Directors shall have power to elect from their number a president, vice president and may elect or appoint a secretary and suc

other officers and agents not necessarily of their number, as they may deem advisable and necessary and fix the compensation and termsxx of all officers and agents of the corporation.

Section 6. That the shares of said capital stock of said club shall be transferable by the endorsement, delivery and surrender of the stock certificate, and registry of such transfer in the books of the corporation, by the holder, his authorized agent or attorney.

Section 7. That all deeds of conveyance, mortgages, and deeds of trust shall be signed by the President, or Vice President with the seal of the corporation, and all other papers and instruments may also be executed in such manner, or by such officers and agents, and in such manner as may be fixed by the bylaws, rules and regulations of said club.

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 16, 1904. Jas, K Vardaman, Governor.

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

Jackson Miss. May 21, 1904. 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 Tensey Island Hunting 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 23rd day of May 1904.

Jas. K Vardaman.

By The Governor--

Joseph W Power, secretary of State.

Recorded May 25, 1904.

Charter of Incorporation of the Magnolia Park Fair and Racing Association.

Sec. 1. Robert S Thompson, of New York, Charles E Davis and Hyney Lehman of New Orleans, P M Harding, Edgar Leyens, W S Jones, B W Griffith, J Hirsch, Abe Baer, Jno Curphey, Pat Henry, R C Wilkerson, T R Foster, Lee Richardson, Harry E Rice, E P Sutton, C B Roach, Harry Yoste, Seymours Bazinzky, F T Barber, F A Scott, C R Allen and D J Schlencker of Vicksburg, and those who may hereafter become stockholders, their associates, successors and assigns are hereby declared to be a body corporate and politic under the name of the Magnolia Park Fair & Racing Association, and as such, shall have succession for fifty years, and said corporation is hereby authorized and made capable to hold, purchase, receive, lease and enjoy real estate and personal property not to exceed two hundred and fifty thousand dollars in value and to hold, use enjoy such real estate in fee simple or otherwise, and the same or 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 pleaded with; to use a com on seal; and the same to alter, renew or break at pleasure. The domicile of the said corporation shall be at Vicksburg, Mississippi, until otherwise changed by xxxxx the stockholders or directors of said corporation, who are authorized so to do.

Sec. 2. The said association is hereby authorized and empowered to provide grand stands, stables and fair grounds for the exhibition of agriculture, mechanical and industrial products as well as horses, cattle, hogs, sheep, poultry and animals of every kind and descriptionx; to encourage and promote stock breeding, agricultural, mechanical and industrial pursuits, and to develop the resources and advance the best interests of the state of Mississippi; said corporation shall have all the rights, powers and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of 189 2 or any amendments thereto which are necessary and proper for the purpose of the charter.

Sec. 3. The capital stock of the corporation shall be thirty thousand dollars divided into shares of one hundred dollars each,

Sec. 4. The management of the business of the said corporation shall be confided to not less than five directors, who shall be stockholders of the said corporation, and who shall be elected annually by the stockholders; and the holders of a majority of the stock of the said association shall constitute a quorum for the transaction of business. The said directors shall elect from their number a president, vice president, secretary, treasurer and general manager, but both of the last named offices may be held by one person, and the said directors may elect or appoint such officers, agents or employes as they may deem proper. The 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.

Sec. 5. The directors shall have power and authority to make all needful rules, regulations and bylaws for the control and management of the business affairs and property of the said association and may from time to time alter or renew the same as they see fit.

Sec. 6. At all stockholders meetings a vote of the holders of a majority of the stock, then present in person or proxy shall decide all questions submitted by such meeting. Each stockholder shall be entitled to one vote for every sharex of stock held by him, it or her.

Sec. 7. No stockholder of the association shall be in any way personally liable for the debts of the said corporation beyond the amount of his, its or her unpaid subscription.

Section 8. All subscriptions to said capital stock shall be paid in cash or property.

Sec. 9. Any two of said corporators may open books of subscription to the capital stock of the said association and as soon as one thousand dollars shall have been subscribed for, the said association 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. May 25, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. May 25th 1904. Wm. Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Magnolia Park Fair and Racing 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 25th day of May 1904.

Jas. K Vardaman.

By The Covernor:--

Joseph W Power, Secretary of State.

Recorded May 27, 1904.

FOR AMENDMENT SEE BOOK 13 PAGE 357

Charter of Incorporation of the Gulfport Sash, Door and Blind Manufacturing Co.

Be it known that on the 12th da y of April A D 1904, E A McCoy and W A Cox, by virtue of the laws of the State of Mississippi, as set out in Chapter25 in Code of 1892, do hereby organize and found a corporation for the object and purpose hereinafter enumerated; and to that end with the approval of the Governor of the State of Mississippi, they do formulate and cons titute themselves and such other persons as may hereafter become associated with them in a body politic and corporate in law, under the following articles of the charter of incorporation to-wit:--

Article I. The name and style of this corporation shall be Gulfport Sash, Door and Blind Manufacturing Company, and in that name it shall exist for fifty years, unless sooner dissolved by a majority vote of its stockholders; and may purchase or otherwise acquire, hold have and en joy such real estate and personal property (not in excess of the limit fixed by law upon corporations of this character) as may be requisite or necessary for the purpose for which this organization was formed, 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, and shall have a corporate seal.

Article II. The domicile of this corporation shall be at Gulfport, Harrison County, in the State Mississippi with office at any other place desired.

Article III. The capital stock of this corporation is hereby fixed at Twenty five thousand dollars divided into twenty five hundred shares of ten dollars each, and non-assessable, and said corporation shall begin business as soon as the charter is granted upon the capital that may then be paid in, and call for complete organization to be made by either of the incorporators hereof by sending written notices to the subscribers for stock, naming therein the day an date of such meeting.

Article IV. The purpose for which this corporation is created is to manufacture and sell sash doors, blinds, and boxes, and all kinds of wood works, usually done by plants of this kind.

Article V. That shares of stock shall not be transferable except on the books of the corporation duly witnessed and signed.

Article VI. That said corporation shall hold a prior lien on the shares of any stockholder who may be indebted to it, either as principal or surety, and such shares shall not be transfered without the consent of the Board of Directors until such debt shall have been paid and the Board of Directors are hereby empowered to give authority to any of the qualified xxxxxxx officers to sell either at public or private sale the stock of any delinquent debtor and cancel the same on the books of the corporation and issue new certific tes in lieu thereof.

Article VII. The management and control of said corporation shall be vested in a Board of Directors to be slected by the stockholders, all of whom shall own stock, and said Board of Directors shall, out of their members, elect such officers and managers as they may deem necessary for the proper management of their affairs, and fix their powers, duties, compensation and terms of office.

Article VIII. Said Board of Directors shall have power to make all necessary bylaws, rules and regulations not contrary to law, for the proper management and control of said corporation and its affairs, and may amend or repeal the same at pleasure.

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 11, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 13, 1904. Wm Williams, Attorney General

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the Gulfport S sh, Door and Blind Manufacturing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be approved, this 14th day of May, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 25, 1904.

The Charter of the Lumberton naval Stores Company.

Sec. 1. Be it known hereby that H A Camp, J H Hinton, J A Ewing, R W Hinton, A S Hinton, H C Yawn, W P Haynes, R W Thompson, J A Carr, A S Carr, and such others as may be associated with them in the future are hereby created a ~~body~~ corporation and body politic to be known, designated and called The Lumberton NAval Stores Company, the domicile of which is at Lumberton, 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 Annotated Code of 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 it may sell, lease, contract, mortgage and dispose of the same at pleasure. And it may borrow money or create debts an 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 manufacture 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 product shall be wholly finished or not, and for such purposes 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 proper and necessary for its use in manufacturing any kind of wood product, and to that end may purchase and acquire lands, timber and property needful and useful in said enterprise, and it may make, build, equip and operate such dumy lines, tram roads, cars, engines and machinery and such other conveyances, dams, ditches, ponds, chutes, booms as may be necessary or useful for conveying material and holding same for said plants. It may also erect, acquire, hold and operate telephones, telegraph and telephone lines, electric lights and water works plants, and buy such products 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, telegrapgh and electric light plants poles and wires as may be necessary or useful for the 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 kinds, and may establish such branch stores and such 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 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 vote of the stock to not more than seven, who shall be chosen annually on the day fixed by the stockholders for that purpose and annually thereafter, unless said stockholders shall, by resolution or by law, 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 a majority vote of the stock as directed by law, and from such directors a president, Vice President, Secretary and treasurer shall be elected, but the offices of sec-

retary 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 dire tor 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 mana ement of the said business, and they may also employ such laborers, servants and agenst 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 efficient transaction of the busines of the corporation, adn may require 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 valuables of said corporation coming into their hands respectively.

Sec. 4. The capital stock of the Lumberton Naval Stores C mpany is fixed hereby at $100,000.00 to be dividedinto shares of one hundred each, but the corporation may commence business when $25,000.00 of said capital shall have been actually paid into the corporation either in money or property as hereafter provided. Upon a majority vote of three fourths of the stock the corporation may sell or dispose of its property in its entirety, and may dissolve or relinquish the franchise, and 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 in either ~~xxxx~~ cash or in land, timber, machinery or other necessary property for the use of the corporation, but if any part of the capital stock, or part subscribed to the capital stock be paid in anything but cash, the same shall be taken only at its actual cash market value, and nor stockholder shall be liable for a y of the debts or liabilities of the corporation except for the amount of balance that remains due or unpaid on the stock subscribed for by him.

Sec. 6. This corporation may be dissolved or its franchise and property be sold upon a vote of three fourths of the stock authorizing the same.

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.

Amendment to the Proposed Ch rter of the Lumberton Naval Stores Company.

Be it known hereby that section four of said proposed charter be and is hereby so amended as to read as follows:--

Sec. 4. The capital stock of the Lumberton Naval Stores Company is hereby fixed at One hundred Thousand dollars ($100900.00) to be divided into shares of One Hundred dollars ($100) each, but the corporation may commence business when ten thousand dollars ~~xxxx~~ ($10,000) shall have been actually paid into the corporation either in money or property as hereinbefore provided. Upon a majority vote of three-fourths of the stock, the corporation may sell or dispose of its property in its entirety, and may di ssolve or relinquish the franchise, and in event it is dissolved by law the property and effects shall be dealt with as 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. May 14, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 14, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst. Attorney General.

State of Mississippi,

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Lumberton Naval Stores Company is hereby approved.

In testimony whereof I have hereu nto set my hand and caused the Great Seal of the State of Mississippi to be affixed 19th day of May 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded m y 26, 1904.

The Charter of Incorporation of the Planters Gin and Cotton Company.

Sec. 1. Be it remembered that the following named persons have associated themselves together for the pruposes of forming a corporation under the provisions of Chapter 25 of the Annotated Code of 1892 to-wit: J J Patton, Chas. Hopp, M L Peacock, D A Sinclair, J E Best, L C Dean, Lee May, L B Ward, E P Hazel, J T Dean, Jas. Bishop, R C Dent, M W Patton, J Watt Bishop, E H Wray, A M Ayers and Jas. W Baird.

Sec. 2. The corporate name by which said association shall be known, shall be the Planters Gin & Cotton Company, by which name it shall sue and be sued; prosecute and be prosecuted to judgment a d satisfaction before any court; contract and be contracted with; hold, transfer and convey any and all property owned by it, and exercise all of its corporate functions.

Sec. 3. The said corporation shall be empowered to carry on the business of a public gin in or near the town of Shaw, and in connection with such business, to gin cotton for the public, ch rging tolls therefor; to buy and sell cotton; to buy and sell cotton seed, and to ship same to market; and to do any and all things necessary and proper to the successful management of the business of a public gin .

It may borrow and lend money, and either give or take security therefor on real or personal estate and may charge interest on money loaned by it within the rate prescribed by law, and may advance money on crops growing or to be grown, anywhere in the state of Mississippi.

It may purchase and hold, or lease and hold under lease, any and all property, real or personal, or mixed, necessary "and proper for the conduct of its business; and in addition thereto. it may lease or sublease real estate, or purchase and hold real estate anywhere in the State of Mississippi And may cultivate, improve and farm the same either by working it for wages, renting it to tenants contracting on shares, or farming it upon any other plan or plans which may be satisfactory to its Board of Directors. It may manufacture cotton or cotton seed in any manner it may see fit, and sell the same as an ordinary person could do; and it may act as agent for another, or may buy or sell property real o r personal upon commission. It shall have a corporate seal which shall be attached to all of its obligations and contracts, and it may generally do and perform any and all acts necessary and proper for the purpose of conducting its business.

Sec, 4. The capital stock of the said company is hereby fixed at Ten thousand dollar s, which shall be divided into shares of One hundred dollars each, and which shall be subscribed for upon the books of the said company, after the said books have been opened, which said stock shall be issued in the manner prescribed by the Board of Directors of the said company or by its bylaws.

Sec. 5. At any time within twenty days after this charter has been approved by law, the parties herein named as corporators, or any ten of them may meet at such place in the town of Shaw, as they may elect, for the purpose of ef ectuating their organization under this charter, after having been so notified by any two of said corporators. Such notice to be given in writing at least one day before the meeting, and the said notice shall be signed by at least two of the persons named in this charter; and at such meeting when assembled, the said parties shall proceed to organize the corporation in the manner provided by law, and shall open books for subscription to the capital stock of the said company.

Sec. 6. As soon as twenty-five hundred dollars of the stock of said company has been actually paid in in cash, the corporation shall be ready for business, and shall then proceed to the election of officers for the management of the business of the Company; and at all meetings for the election

of officers each Stockholder shall have the right to vote in person or by proxy the number of shares of stock owned by him in accordance with the provisions of Section 837 of the Annotated Code of 1892.

Sec. 7. The management of the corporation shall be vested in a Board of Directors, which shall consist of seven members, and each member of the said board of directors shall be a stockholder in the company. The members of the board of directors shall hold office for one year, and until their successors have been elected; and at the first meeting of the said Board of Directors they shall select from their membership a president of the corporation, who shall be the Executive Officer thereof, and shall have and exercise all powers as may be conferred upon him by the Board of Directors, and he shall hold his office for one year or until his successor has been elected.

The said board of directors shall choose a secretary and Treasurer for a term of one year, or until his successor has been elected, who shall be a stockholder in the corporation, but may not necessarily be a member of the board of directors. And the board may require him to give bond with security for the performance of his duties, in such amount as they may deem best. The said board of directors may adopt any and all bylaws for regulating and controlling the business of said corporation.

Sec. 8. In the transaction of all business by the board of directors each member of said board shall have an equal voice therein, regardless of the amount of stock he may hold in the corporation. And all business trahsacted by the Board of Directors shall be done by a majority vote of the members of said board present at such meeting.

Sec. 9. After the organization of the said corporation no stock shall be issued to other subscribers except upon a vote of a majority of the Board of Directors. And all applications for stock in said company shall be made direct to the Board of Directors whose action thereon shall be recorded upon the minutes of said company showing the votes of said board upon said application, and no stockholder shall transfer his stock except by consent or authority of the Board of Directors entered upon its minutes, and all certificates of stock issued shall be signed by the president and counter-signed by the secretary of said corporation.

Sec. 10. There shall be further vested in the said corporation any and all powers not specifically ~~xxxxxx~~ enumerated herein which are proper and pertinent to the successful operation of its business, and especially any and all such powers as are conferred upon corporations by Chapter 25 of said Annotated Code of 1892.

In testimony whereof we have hereunto set our hands this the 19th day of April A D 1904.

J J patton, L G Dean, Chas Happ, M L Peacock, Best Hozell & Co. J W Bishop, J W baird, Lee May E H Ward, J T Slean, R C Dent.

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

Jackson Miss. May 17, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 21, 1904. Wm 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 Planters Gin and Mill 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 May 1904.

Jas. K Vardaman

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 26,

Charter of Incorporation of benton Normal High School.

Sec. 1st. W T Wellons, J W Dowdy, A W Umbargo, W C Gibson, H J Kimery, W J Finley, and J C Johnson are hereby constituted a body politic and corporate by the name and style of Benton Normal High School, and by that name they and their successors shall be empowered to sue and be sued, plead and be impleaded in all actions of law or equity whatsoever; they shall have the right to control the school and property belonging thereto and purchase real or personal property not to exceed three thousand dollars in value and they may alienate, encumber or transfer the same with the view of rebuilding or improving and enlarging on the present site. They may have a common seal which they may alter at pleasure, may make such bylaws as they may deem expedient and proper for the election of officers and the management of the affairs of the said school and may do and perform all other acts for the benefit of said school which are secured to similar institutions by the constitution and laws of this State, provided that the general object of said corporation shall be for the education of white students either male or female or both as said incorporators may elect.

Sec. 2nd. Be it further enacted that the said Trustees or their successors shall have power to increase the number of their members and elect from their members such officers as they may deem expedient, who shall perform the duties prescribed by the said trustees or a majority of them. They shall fill vacancies in said board caused by death or otherwise, and their meetings shall be upon the call of the president. Be it further enacted tht the property known as Benton Normal High School shall be and the same is hereby entitled to all the privileges and immunities which are accorded to similar institutions under the general laws of the State.. Be it further enacted that should a public school be taught in said institution that a majority of the trustees herein named of their successors are hereby empowered with authority in conjunction with the trustees of the public school. That the principal teacher employed or to be employed in said institution shall hold a valid first grade license from the proper authorities of this State.

Sec. 3. Be it further enacted that this corporation shall be limited for a period of fifty years beginning May 15, 1904.

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

Jackson Miss. Apr 18, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. April 2, 1904. Wm Williams, Attorney general.

By J N Flowers Asst Atty general.

State of Mississippi

Office of Secretary of State.

The within and foregoing charter of incorporation of the Benton Normal High School. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal Seal of the State of Mississippi. to be affixed this 20th day of April 1904.

Jas, K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 27, 1904.

" Charter of Incorporation of the People s bank of Utica, Miss. "

Sec. 1. Be it remembered that L B Robinson, F J Kelley, E H Currie, C E Ellis, R M Curri , D C Simmons, J B Dudley, R B Latimer, G W Mims, jr., R S Newman, R Griffith, C M Williamson, Z Wardlaw, H D Mims, A L Price, D M McDonald, T T Hart, E J Burnet, those hereafter associated with them and their successors, are hereby constituted a body politic and corporate under the name nd style of "The Peoples Bank of Utica, Mi sissippi," and by that name may sue and be sued, ple d and be impleaded in all courts of law and equity, and have a common seal; may contract and be contracted with; may acquire, hold, alien, encumber and otherwise ~~xxxxxxxx~~ xxxxx dispose of property both real and personal necessary for the transaction of its business, and shall possess and enjoy all the powers, rights and privileges of such corporations prescribed by ~~xxxxxxxxxxxxxxx~~ Chapter Twenty-five of the Annotated Code of Mississippi of 1892 and the amendments thereto. The domicile of said corporation shall be the Town of Utica, State of Mississippi.

Sec. 2. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and of deposit and savings bank with all the powers express or implied inc dent thereto; to receive and hold on deposit and in trust or as security real estate and personal property including notes, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, states and United States, and the same to purchase, collect adjust, supply, sell and dispose of with or without its guaranty or endorsement; to guarantee or insure titles to real estate; to recei ve and loan money on pledges and securities of all kinds real or personal; to receive upon deposit for safe keeping, jewelry, plate, stock, bonds and valuables property of every description upon such terms as may be agreed upon; become security or guarenter in any case for any purpose; to act as agent for the investment of money for any person or corporation; to act as loan broker and as agent for the negotiation of loans for any individuals or corporations and to charge such compensation or commission as may be agreed upon.

Sec. 3. The authorized 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 thousand dollars of the stock has been subscribed and paid in. The stockholders shall not be liable for any amount exceeding the unpaid portion of the par value of the stock subscribed by them respectively.

Sec. 4. The management of the corporation shall be confi ed to a Board of Directors, to consist of five or more members 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.

Sec, 5. When any debt due the corporation shall be secured by the deposit of collaterals or other kind of securities, and its shall become necessary to sell or dispose of the securities to pay the debt due the corporation, it shall be unlawful for any officer or employe of the bank or member of the board of directors, to pay the debt so secured to the corporation and directly or indirectly appropriate the securities to his individual use and profit; but such securities shall be sold and disposed of solely f r the use, benefit and pro.it of the corporation.

Sec. 6. The Board of dir Ctors shall have power, by proper by-laws, to fix the number of officers of the bank and to make, adopt and alter such rules and regulations for the election of officers and the government of the business of the bank as they may deem proper, provided such bylaws, rules and regulations shall not be in conflict with the provisions of this charter, the laws and constitution of Mississippi or of the United States.

Sec. 7. The incorporators, or a ma ority of them, 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. may 23, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 23, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Peoples bank of Utica, Miss. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed 23rd day of may 1904.

Jas. K Vardaman.

By The Govrnor:--

Joseph W Power, Secretary of Sate.

Recorded ay 27, 1904.

Amendment to the Charter of Incorporation of the Foster Creek Lumber Company.

The Foster Creek Lumber Company of dayton, Amite County, Miss., pursuant to a resolution unanimously adopted at the stockholders meeting hedd February 1st, 1904, for this purpose, all stok being represented, proposes to amend Article three of its Charter of Incorporation, by striking out, "the capital stock of this corporation shall be $125,ooo, divided into one thousand two hundred and fifty shares of one hundred dollars each," and inserting in lieu thereof: The Capital stock of this corporation shall be $200,00.00 divided into two thousand shares of One Hundred Dollars each.

The foregoing proposed amendment to the charter of inorporation of the Foster Creek Lumber Co pany 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 19, 1904. Jas. K Vardeman, Covernor.

The foregoing proposed mendment to the charter of incorporation of the Foster Creek Lumber Company is consistent with the constitution ad laws of the United State and of this State.

Jackson Miss. May 21, 1904. Wm Williams, Attorney general.

By J N Flowers Asst Attorney General.

State of Mississippi,

Executive Office, jackson.

The within and foregoing amendment t to the charter of incor oration 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 23rd day of May, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded may 27, 1904.

FOR AMENDMENT SEE BOOK 33-34 PAGE 515

FOR AMENDMENT SEE BOOK 34-35 PAGE 617

Charter of Incorporation of the Bank of Kilmichael.

Section 1. That R S Knox, T S Wilburn, J M Wilson, W A Lott, E R Blackston, R N Hitt and Walter Trotter and such others as may be associated with them, be and are hereby created a body politic and corporate under the name and style of Bank of Kilmichael, and by that name may sue and be sued, plead and be impleaded in any of the courts of law and equity in the State of Mississippi or elsewhere; may have a common seal, the same to break or alter at pleasure, and may exist for fifty years. Said bank shall have the rights and exercise the privileges pertaining to a general banking, exchange, and brokerage business, and shall have all the rights and powers and privileges allowed and granted such corporations under Chapter number 25 of the annotated Code of Mississippi and the amendments thereto.

Section 2. The capital stock of said bank shall not exceed thirty thousand dollars, divided into shares of one hundred dollars each, and whenever the sum of fifteen thousand dollars is subscribed and paid into the capital stock the bank may commence business.

Section 3. The said bank shall be and it is hereby authroized to invest its capital in gold, silver coin, bullion, bank notes, mortgages, bills of exchange or other evidences of debt, and may buy rent or lease real estate as provided by law of the state in such cases.

Section 4. The business of said bank shall be confided and controlled by its stockholders under such rules and bylaws as said bank may see fit to adopt; provided the same be not in conflict with the constitution and laws of the United States and of this State.

Section 5. That said bank shall be authorized to receive on deposit any sum of money or other valuable thing and to receive such rates and interest as may be mutually agreed upon by said bank with its customers and borrowers, provided such rates shall not exceed that allowed by law.

Section 6. That the board of directors of said bank shall not be less than five, and shall be elected by the stockholders- The cashier of said bank shall not be a director. All officers of said bank ~~xxxxx~~ including the cashier, are to be elected by the stockholders.

Section 7. That in all voting and elections by the stockholders the same shall be by the number of shares as may be held by said stockholders respectively, each share of said stock shall be entitled to one vote.

Section 8. The domicile of said bank shall be at Kilmichael in the county of Montgomery, and State of Mississippi.

FOR AMENDMENT SEE BOOK 41-42 PAGE 358

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 17, 1904. Jas. K Vardaman, Governor.

The provisions of ~~xxxxxxx~~ foregoing proposed charter of incorporation are not violative of the constitution or laws of the ~~State~~ . May 21, 1904. Wm Williams Attorney General.
By J N Flowers Asst. Attorney General.

Stateof Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Kilmichael is hereby 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 May 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State

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FOR AMENDMENT SEE BOOK 32 PAGE 280-283

Recorded May 28, 1904.

Charter of Incorporation of the Iuka Mineral Springs Hotel and Sanitarium Co.

Section 1. T C Kimball, Glenn D Kimball, C V Kimball, J L Hoover, J W Jourdan, W W Harris, C W McKnight, F T Carmack, W F Whitehurst, J C Jourdan, E T Hammerly, W T Ross and J C Gracey and those who may become associated with them, their successors and assigns being desirous of securing the benefits set forth in Chapter 25 of the Annotated Code of Mississippi, are hereby created a body corporate under the name and style of Iuka Mineral Springs Hotel and Sanitarium Company and by that name may carry on business as he einafter provided for.

Section 2. The domicile of this corporation shall be Iuka, in Tishomingo county, Mississippi.

Section 3. The capital stock of said corporation shall be fiftenn thousand dollars, with the right to increase said capital stock to $25,000, divided into sharesof One Hundred dollars each, and may organize the corporation whenever fifteen thousand dollars of the stock is susbscribed and paid for.

Section 4. The powers to be exercise by said corporation are: The conducting of a general hotel and sanitarium business for the purpose of entertaining and providing for the wants of all white persons who may desire to obtain board and lodging and entertainment as guests of said corporation, either transient or permanent, and to do a general hotel business. Also to conduct and manage a Sanitarium for taking care of, healing and curing all invalids and other sick white persons who may become occupants of the Sanitarium building or buildings of said corporation.

Section 5. The period of time during which this corporation may exist shall be fifty years.

Section 6. The corporation may acquire by purchase, gift or otherwise any and all real and personal property necessary for the accomplishment of the purposes of the company, and may sell and convey the same or exchange for other property if desired; 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. May sue and be sued, and prosecute and be prosecuted to judgment and satisfaction before any court and may have all the rights and powers and immunities as are allowable by and in accordance with Chapter No. 25 of the Annotated Code of 1892 of the State of Mississippi

Section 7. The regular officers of the corporation, besides the directors, shall be a President, Vice President, Secretary and treasurer, but the same person may be secretary and treasurer at the same time.

Section 8. The management of the business of this corporation shall be vested in a board of Directors consisting of not less than three nor more than seven, all of whom shall be stockholders, of the corporation and are to be elected annually by the stockholders, and no member of the directors shall receive any salary or compensation for service rendered as director. The directors shall elect all such officers and agents and other persons necessary for conducting the business of the corporation, and shall prescribe and fix the salaries and pay of all officers and employes, and may adopt such rules, regulations and bylaws as are necessary for the proper management of the business of the corporation, which are not contrary to law.

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

Jackson, Miss. May 3x, 1904 Jas. K. Vardaman, Governor.

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

tution or laws of the state.

May 4, 1904. 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 Iuka Mineral Springs Hotel and Sanitarium 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 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 28, 1904.

Amendments to Charter of Incorporation of Lumberton Manual Labor School.

Section 1. Be it known hereby that Section 1 of the Charter of Incorporation of the Lumberton Manual Labor School be and the same is hereby amended so as to read as follows:--

"In accordance with the provisions of Chapter twenty-five of the Annotated Code of 1892 of Mississippi, J H Hinton, H A Camp, J J White, R W Hinton and S A Steel and their successors and associates shall be and are hereby incorporated under the name of "The Lamar Training School," located and domiciled near the City of Lumberton, Lamar County, Mississippi; and by that name may 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 may break or alter the same at pleasure."

That Section 3 of said Charter be amended so as to read as follows:--

"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 its corporate seal. The said J H Hinton, H A Camp, J J White, R W Hinton and S A Steel and their successors shall be and are hereby constituted a board of directors for said corporation, with power to appoint a Board of Trustees to be composed of not more than fifteen persons, to fill all vacancies in said board and also in the Board of Directors, and to do all other acts and things necessary for the promotion of the purposes of this corporation, not contrary to law."

Be it known further that said Charter be and the same is hereby amended by adding the following Section:--

"The board of directors of said corporation shall have full power and authority to borrow money, to issue notes or bonds therefor and secure payment of the same by a mortgage or other instrument upon any and all of its property, real, personal and mixed, and shall have authority to provide for the donation of the property belonging to the corporation to S A Steel and his heirs conditioned upon the mortgage and indebtedness hereby authorized being paid off by the said school under his or their administration and management."

The foregoing proposed amendment to the charter of incorporation of the Lumberton Manual Training Labor School is 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.

Jackson Miss. May 16, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the LUmberton Manual Labor School is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. May 21, 1904. Wm Williams, Attorney general.

By J N Flowers, Ast Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendments to the charter of incorporation of the Lumberton Manual Labor 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 23rd day of May 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded May 28, 1904.

Charter of Incorporation of the Holmes--Bates Company.

Section 1. That Jno T Holmes, B B Bates, A A Holmes, Alvey Robinson, Hint Newman, their associtates and successors are hereby creaTed a body politic under the name and style of Holmes--Bates 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 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 every description.

Section 4. That said corporation is hereby authorized and empowered to organize and operate a 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 mayvpurchase, own, sell, mortgage and convey real estate of all description; provided that said corporation shall not hold property exceeding in value the sum of $250,000; and may sell goods on a credit and borrow money and lend money and secure the payment of the same by 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 myy hypothecate its franchises,.

Section 5. That the domicile of said corporation shall be in the city of Glading in the county of Amite, State of Mississippi; with the power to establish as many branch houses or offices or stores in this state or elsewhere as the purpose of said corporation may require.

Section 6. That the officers of said corporation shall be one president, one vice president and oa one secretary and treasurer. which three officers may constitute the Board of Directors. The number of Directors may be increased to five 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 by-law empowered to employ

Section 7. That the capital stock of said corporation shall be Thirty 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.

Section 8. This corporation shall 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.

Section 9. 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 the eof.

Jackson Miss. May 13, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 13, 1904. Wm Williams Attorney General.

State of Mississppi.
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Holmes--Bates Company is hereby approved .

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of of Mississippi to be affixed this Mx 14th day of May 1904.

Jas. K. Vardaman.

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

Recorded May 27, 1904.

Charter of Incorporation of the Pinewood Oil and Chemical Company.

Sec. 1. Be it known that C J MilleR, W L Constance, Geo W Constance, Geo Miller, E W Freeman, their associates and succEssors and assigns are hereby created a body corporate under the provisions of Chapter 25 of the Annotated Code of ~~1892~~ Mississippi and to be known as the Pinewood OIl and Chemical Company, with principal domicile in Jones county, and postoffice address, Moselle Miss. and in and by that name and title to have succession as a body corporate for a period of fifty yeafs, and may sue and be sued, plead and be impleaded, borrow money and execute notes therefor, issu bonds, contract and be contracted with, adopt and use a corporate seal and exercise all the rights and franchises hereinafter granted.

Sec. 2. That the objects and purposes for which this corporationb is organized and the nature of the business to be carried on by it are: to utilize the waste of the pine forests by the manufacture and sale of charcoal, turpentine, tar and the byproducts of the same. To establish branches at convenient points in the State if necessary or incidental to this purpose and to do and engage in such other business as may be consistent with the objects and purposes herein set forth.

Sec. 3. The capital stock of the corporation shall be Thirty thousand dollars divided into shares of One Hundred dollarsb each, which shall be paid for in cash, when subscribed or as the Board of Directors may direct, and in all meetings and conventions the stockholders shall be entitled to cast in person or by proxy one vote for each share of stock owned by such voting stockholder. Executors and adminsitrators shall have the power to represent the stock of the person or persons for whom such guardians shall be empowered to act.

Sec. 4. The business and affairs of this corporation shall be managed and conducted by a board of five directors. C J Miller, W L Constance, Geo Miller, E W Freeman and Geo W Constance shall constitute the first Board of Directors, who shall hold office until the last Monday in january 1905. or until their successors have been elected and have qualified. On the last Monday in January 1905 and annually thereafter, an election for directors shall be held at the office of the company after ten days notice has been given to each stockholder, which may be served by transmitting the same to him through the mails to his last known ~~xaxtazfxxx~~ place of residence. In case of death or resignation of any directorx beforebt the end of his term of office, the vacancy may be filled by the remaining directors, by the election of a qualified stockholder in his place, who shall act until a successor shall have been elected at the next meeting. The directors at their first meeting after election shall elect a President, a Vice President and a Secretary, all of whom must be chosen from their own number. Until the annuall election in January 1905 W L Constance shall act as President.

Sec. 5. The officers of this company shall consist of a president, vice president and secretary to be chosen as above set forth. A majority of the Board of Directors shall constitute a quorum for the transaction of all business of the company; they shall appoint one of ther number as Manager who shall have the power to adminsiter the affairs ~~of~~ and business of the company; the board of directors shall have the power, to make, change or alter all proper bylaws rules and regulations for the management of the corporation. Any of the said directors shall have the right to delegate to any other director in writing any of the rights and powers enjoyed by him as such director.

Sec. 6. No action of stockholders at any meeting shall be valid or binding unless stockholders representing sixty per cent of all the capital stock shall be present or represented by proxy, and it shal require a vote of sixty per cent of the whole capital stock to elect directors, amend the chartr or do any other act at stockholders meeting binding on the company.

Sec. 7. No stockholder shall be liable or in any manner responsible for the contracts or faults of the company beyond unpaid balance due on his stock, nor shall any mere informality in this act have the effect of rendering this charter null and void, or of exposing the stockholders to liability beyond the amount of their stock.

This charter to be operative and in force when approved by the Governor.

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. May 23, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 27, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pinewood Oil and Chemical 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 1904.

Jas K Vardaman.

By The Governor:-

Joseph W Power, Secretary of State.

Recorded May 28, 1904.

The Charter of Incorporation of the Mississippi Land and Investment company.

Be it known that F Howard, Mattie M Howard, Whitford Price, W M Mitchell, H H Brickell, P F Campbell, W F Cummins, John J NOrth and J D Gibson and such other persons as may be associated with them be and they are hereby made a ~~corporate~~ body corporate of the name and style of The Mississippi Land and Investment Company whose domicile and home office shall be at Yazoo City Missisippi.

The purpose and object of this corporation shall be to buy, sell and own lands in the State of Mississippi, to erect houses upon the same, lease the same, conduct a general real estate business, to borrow and loan money and execute mortgages and trust deeds upon real estate as security for money loaned or property sold. The duration of this corporation shall be for fifty years and the capital stock of same to be for $10,000.00 which is to be divided into shares of $25.00 each. Said corporation is authorized to commence business as soon as $500 of the capital stock is subscribed and $50.00 paid in. The officers of said corporation shall be a President, Vice President, secretary, treasurer and general manager. The office of treasurer and general manager may be held at one and the same time by one and the same person. The affairs of said association shall be controlled and managed by a board of directors which shall consist of five stockholders in said corporation. Said board of directors shall have the right to elect officers and enact bylaws for the government of said corporation not inconsistent with the provisions of Chapter 25 of the Annotated Code of Mississippi of 1892. Said corporation shall have all the privileges and powers conferred upon corporations by aforesaid Chapter 25 of said Code of 1892 and all acts and statutes amendatory thereof.

The domicile and home ~~office~~ office of said corporation may be changed at any time by a majority of the stockholders voting by number of shares of 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. May 14, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 14, 1904. Wm Williams, Attorney. General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mississippi Land and Investment is hereby 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 May 1904.

Jas. K Vardaman

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 30, 1904.

The Charter of Incorporation of the Delta Hospital of Kings daughters, of Clarksdale, Mississippi.

Section 1. By authority of the laws of the State of Mississippi, S L Dodds, W T Allen, C W Leeton, J L Regan, O H Johnson, H A Bobo, T H McKenzie, D M Russell, W H Stovall, Walter Clark, E H.Martin, W D Cutrer, J E Bramlett, L D Harrison, Jefferson Connell, W S Campbell, J W Gray jr., W W Stuart, Mrs J W Gray jr., Mrs A B Wilson, Mrs M L Beard, Mrs C H Edwards, Mrs Walter Clark, Mrs. John Clark, Mrs G W Greenhow, Mrs Geo F Maynard, Mrs Oscarr Carr, Mrs E H Lombard, Mrs. J W Cutrer, Mrs T D Cully, Mrs L D Harrison, Mrs D A Scott, Mrs E B Johnson, Mrs. W A Alcorn, Mrs E C Dorr and Miss Ida May Thompson and their associates and successors are hereby created a body politic and corporate under the name of the Delta Hospital of the Kings Daughters with its situs at Clarksdale, in Coahoma County, Mississi pi; said corporation shall have existence for a period of fifty years, and by that name may sue and be sued, contract and be contracted with and have a common seal which may be altered or changed at pleasure.

Section 2. The purposes of this corporation shall be that of conducting a hospital for the treatment and care of people who are sick, diseased or otherwise disabled and for such other purposes incident thereto.

Section 3. The said corporation shall have the right to acquire, hold, own, use, by gift, purchase, gift or otherwise such real and personal property as it may see fit, may borrow money, and secure the payment thereof by mortgage or deed of trust upon any or all of its property, may issue bonds and secure the same in like mannner.

Section 4. The affairs of said corporation shall be managed by a Board of Trustees, of not more than ten, to be selected from the incorporators herein named, and of such other persons who may hereafter become members of said corporation, who shall hold their office for a period of one year and until their successors are elected. The board of Trustees shall prescribe who may become members of said corporation, the number of Trustees to be elected, how they are to be elected and shall make all bylaws, rules and regualtions for the government of the corporation as deemed necessary and may alter and repeal the same at will.

Section 5. The officers of said corporation shall be a President, Vice President, secretary and treasuror, who shall be members of the Board of trustees and such other officers as the board of trustees may from time to time consider necessary.

Section 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 Stte of Mississippi.

Section 7. The incorporators herein named shall meet in Clarksdale, Miss. for organization under this charter after the approval of the same on three days notice to said incorporators, and the incorporators so attending said meeting shall constitute a quorum for the purpose of organizing 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 16, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 21, 1904. Wm Williams, Attorney General
By J H Flowers Asst Atty General

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State of Mississippi,

Executive Office, jackson.

The within and foregoing charter of incorporation of The Delta Hospital of the Kings Daughters of Clarksdale, Miss. is hereby 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 May 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded May 31, 1904.

Charter of Incorporation of the Russell Land Company.

Section 1. Be it known that A C Russell, C T Russell; and T W Compton, their associates, successors and assigns are hereby created a body politic and corporate under the name of Russell Land Company, and as such shall exist and have succession for the period of fifty years.

Section 2. The purposes for which the said corporation is created are to buy and sell real estate and personal property on its own account, or as agent or broker for others, to plant and cultivate lads, and to do all things necessary and proper to that end, to erect and maintain gins, lumber mills or other wood working establishments, and to do a general mercantile business.

Section 3. The said corporation shall have power to do all things not contrary to law, necessary and convenient to the carrying out of the xzxvxxxxxx purposes of its creation, and shall have all of the powers conferred upon corporations by Chapter 25 of the Annotated Code of Mississippi of 1892.

Section 4. The capital stock of said corporation shall be $15,000 divided into shares of the par value of $100 per share, and its domicile shall be in the City of Vicksburg, Mississppi.

Section 5. The officers of said corporation shall be a President a secretary and a treasurer, to be chosen by the stockholders from among their number at their annual meeting, and they shall when so chosen serve for a term of one year, and until the election and qualification of their successors. The said officers shall ex officio constitute the board of directors of the said corporation.

Section 6. The first meeting of persons interested herein shall be held at such time and place. as may be mutually agreed upon 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. May 24, 1904. Jas. K Vardaman, Governor.

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

Jacks n, Miss. May 26, 1904. 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 Russell land Company is hereby approved.

In testimony wher of I have hreunto set my hand and casued the Great Seal of the StAte of Mississippi to be affixed this 27th day of May 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded May 31, 1904.

Charter of Incorporation of The Pelahatchie Bank.

Section 1. Be it remembered that pursuant to authority conferred by the laws of the State of Mississippi, J A Spann, C W Taylor, George Robinson, W J Bell, A L D Rhodes, S S RhoDes, P B Summer, J C Patrick, W H Patrick, R E Patrick, O A Crout, J L Tannner, J A Spann, jr., C P Rhodes, Mrs. Bee King, W W Goforhh, I W Shields, R V Shields and J M Evans of Pelahatchie, Miss. their associates? successors and assigns are hereby associated in a corporation with all the powers, privileges and immunities granted bodies corporate under the laws of said state.

Section 2. The name of this corporation shall be "Pelahatchie Bank" and its domicile and principal place of business shall be in the town of Pelatchiex, county of Rankin, State of Mississippi.

Section 3. The object of this corporation is to receive deposits, discount commercial paper, buy and sell exchange, negotiate loans and take security therefor of any and all kinds, buy and sell stocks, bonds and other obligations of individuals, firms and corporations not prohibited by law and to do everything pertaining to the banking business; to buy real estate for the use of the corporation; and to sell, own, hold, and co nvey the same, as well as all other property owned by the association. Also to buy any real estate or personal property which may be necessary or proper to aid in collecting debts.

Section 4. The amount of capital stock authorized is Twenty-five thousand dollars, divided into shares of one Hundred dollars each, but the corporation may begin business when ten thousand dollars 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, which vote may be cast in person or by written proxy.

Section 5. When the capital stock is to be increased, the additional shares shall be offered to the existing shareholders proportionately to their holdings at not less than par.

Section 6. This corporation shall begin on its approval by the Governor and shall terminate fifty years from that date. The corporation may at any time discontinue business and wind up its affairs and dissolve the corporation by a vote representing three-fourths of all the stock subscribed.

Section 7. The affairs of the corporation shall be conducted by a board of directors of not less than five nor more than nine as the corporation may from time to time determine, a president, vice president, cashier, examining committee, and such other officers and employes as may be seen fit.

Section 8. Amendments to this charter may be made at any annual meeting of the stockholders or at a special meeting called for that purpose, by a vote of two thirds of all the stock.

Section 9. When this charter is approved by the Governor the incorporation named herein, or a majority of them in writing, may make bylaws not inconsistent with the law or this charter, for the government and regulation of the corporation, and select a board of directors to serve until their successors are elected. The bylaws may be amended at any time in accordance with the requirements of the bylaws in force when the amendmentx is proposed, provided that no bylaws inconsistent with law or this charter shall 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. May 28, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 1, 1904. 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 Pelahatchie Bank is hereby approved.

In testi ony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 1st day of June 1904.

Jas. K. Vardaman.

By The Governor:

Joseph W Power, secretary of State.

Recorded June 2, 1904.

The Charter of Incorporation of the Fithian Land Company.

Article 1. Be it known that Geroge W Fithian, Sidney B Fithian, George R Fithian and Rudolph Kasserman, 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 Fithian Land Company, and by that name may contract and be contracted with, sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satisfction in all courts of law and equity and may adopt a corporate seal and change 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 in Darling, Quitman County, Mississippi.

Article 4. Said corporation is formed for the purpose of the purchase and sale of real estate, for owning, holding, leasing and selling real estate: for ~~xxxxxx~~, ~~xxxxxxxx~~ improving and cultivating real estate owned by the incorporation; for the construction, erection and renting of buildings upon real estate owned by the incorporation; for owning, operating and conducting a general merchandising business.

Article 5. The capital stock of said corporation shall be Two Hundred and fifty thousnnd dollars, divided into twenty-five hundred shares of one hundred dollars each to be fully paid and non-assessable.

Article 6. That said corporation shall have power to loan and borrow money and secure the same in any lawful manner; to buy and sell either real or personal property; to issue stock and secure pay for the same, either in cash, real estate or personal property now owned by the incorporators hereof; to own, hold and sell real estate; to improve and cultivate real estate owned by the incorporation; to construct, erect and rent buildings upon real estate owned by the incorporation; to own, operate and conduct a general merchandise business; and to do al 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 of this character provided by chapter 25 of the Annotated Code of Mississippi A D 1892 and all subsequent amendments thereto.

Article 7. That 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 Board of Directors out of their number, shall elect officers and managers as they may deem necessary for the proper management and control of their affairs and fix their powers and duties, compensation and terms of office.

Article 8. Said Board of Directors shall have power to make all necessary bylaws, 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 9. That this corporation shall commence business at any time after the approval of its charter upon such part of the capital stock as may be paid in, the call for complete organization to be made by either of the incorporators hereof by sending written notice to the subscribers for stock naming therein the day and date 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. June 2, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss June 2, 1904. 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 Fithian 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 fixed this 2nd day of June, 1904.

Jas. K Vardaman.

By The Governor:

Joseph W Power, Secretary of State.

Recorded June 2, 1904.

The Charter of Incorporation of the Henning Music Company.

Section 1. Be it known that John Kamper, Arnold kamper, John E Henning and M B Henning and their associates, assigns and successors are hereby created a body corporate under the name and style of e Henning Music Company.

Section 11. Under such name said corporation may sue and be sued, ple d and be impleaded, may contract and be contracted with, may have a corporate seal, may buy and hold real and personal property not to exceed in value the amount fixed by law, may sell, convey and hypothecate its real and personal property, may borrow money and secure the payment of the s me by mortgage or otherwise; may issue bonds and secure payment thereof in the s me way; may hypothecate its franchise-; may take and hol rea and personal property in payment of debts due to it; may make and enforce all necessary bylaws not contrary to law, and may have and enjoy all the rights, privileges and immunities accorded to corporations under the provisions of Chapter 25 of the Annotated Code of 1892 of Mississippi, and the amendments thereto as fully and completely as if the same were specifically set out herein.

Section 111. The purposes andobjects of said corporation are the manufacture and sale of Musical instruments, the publication and sale of music and musical literature and and for conducting a general musical merchandise business.

Section IV. The xtxxkhxtdxxsxofxxxidxxxxxxxxxx authorized capital stock of said corporation shall be $50,000 divided into shares of $50 each, but said corporation may begin business when ock to the mount of $5,000 shall have been subscribed and paid for.

Section V. The stockholders of said corporation shall fix the number of Directors of said corporation, and their term of office, and shall elect the directors; and the affairs of said corporation shall be conducted and managed by the directors and such officers and agents and as the directors shall have, the right to require and take from any officer or agent of the corporation a ond for the faithful performance of his duty.

Section VI. The stockholders of said corporation shall fix the domicile of said corporation at or near to the city of meridian in lauderd le county Mississippi and said corporation shall ontinue for a period of fifty years from the date of its approval by the Governor.

Section VII. The first meeting of the incorporators of said corporation may be held on three days otice of the time and place of meeting given by some person n med 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. May 24, 1904. Jas. K Vardaman, Governor.

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

Jackso Miss. May 26, 1904. Wm Williams, Attorney general.

By J N Flowers Asst. Attorney general.

te of Mississippi,

Executive Office, Jackson.

The within andforegoing charter of incorpora tion of the Henning 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 27th day of May 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 4, 1904.

The Charter of Incorporation of The George F. Archer Company.

George F Archer, W H Montgomery, and J A Mann, and their associates are hereby created a body politic and corporate under the style of the George F Archer Company, and by that name may sue and be sued, plead and be impleaded, have a common seal, contract and be contracted with, own real estate, and have and enjoy all the rights, privileges, benefits and immunities conferred on corporTions by Chapter 25 of the Code of Mississippi of 1892, consistent with the purposes for which said corporation is created.

2. The domicile of said corporation shall be in the City of Greenville, in Washingotn County, Mississippi.

3. The capital stock of said corporation shall be $10,000-00 to be divided into shares of $100 each, and said corporation is authorized to begin business when $5,000 of said capital stock shall have been subscribed and paid in.

4. The purposes for which said corporation is created are as follows: To carry on and conduct a wholesale and retail book and stationary business.

5. The officers of said corporation shall be: A president, a vice president and general manager and a secretary and treasurer, the office of secretary and treasurer to be filled by the same person and the Vice president to be the general manager, and said officers shall be selected by the Board of directors, which shall consist of three persons, all of whom shall be stockholders in said corporation.

6. Said corporation shall exist for a period of fifty years.

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 1, 1904. Jas. K Vardaman, Governor.

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

Jackson, Miss. June 1, 1904. 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 George F Archer Company is

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 June, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 4, 1904.

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Amendment to the Charter of the Blue Lake Lumber Company.

Section 1. Section 4. of the original charter of incorporation of the Blue Lake Lumber Company approved August 12, 1901, is hereby amended so as to read as follows;-- The capital stock of the corporation shall be Eight Thousand dollars ($8,00) divided into shares of One Hundred dollars each.

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

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

Jackson Miss. May 19, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 21, 1904. 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 Blue Lake 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 23rd day of May 1904.

Jas. K. Vardaman

By The Governor;-

Joseph W Power, secretary of State.

Recorded June 4, 1904.

Charter of Incorporation of the Glading Mercantile Company.

Be it known--

Section 1. W T Denman, J W Dickey and T M Newman and their associates and successors are hereby created a body politic and corporate under the name of the Glading mercantile company company with succession for the 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.

Section 3. That the purpose for which said corporation is created is to organize a merchandising business, to buy and sell goods, wares and merchandise of any and all kinds, class and description.

Section 4. That said corporation is hereby empowered to organize and operate a merchandising business in the conduct of which it may buy, own, sell and convey goods, wares, merchandise, choses in action and chattels of any kind and of all descriptions; and may purchase, own, sell, mortgage and convey real estate of all descriptions necessary or useful for the transaction of its business; provided that the said corporation shall never, at one time, hold property in excess of the sum of $100,000 in value, except as provided by law, and may borrow and lend money, and secure the payment of the same by mortgage, deed of trust or otherwise, and issue bonds and give security for their payment by mortgage or otherwise; and may exercise any and all powers necessary to the conduct of said business, and may make all necessary bylaws, not contrary to law, and may hypothecate its franchises.

Section 5. That this corporation shall enjoy all rights and privileges conferred by Chapter 25 of the Code of 1892 of Miss. and of all amendments thereto.

Section 6. That the capital stock of said corporation shall be $25,000 divided into shares of $100 each; but said corporation may organize and operate its business when $5,000 of said capital stock shall have been subscribed and paid for.

Section 7. That the domicile of said corporation shall be in the Village of Glading in the County of Amite and State of Mississippi, with power to establish such branch houses and offices in said county as the purposes of said corporation may require.

Section 8. That the officers of said corporation shall be one president, one vice president and one secretary and treasurer, and two directors which officers and directors shall constitute the board of directors, but the majority of the stock may elect one or two additional directors to constitute with said officers and directors the board of directors; which board of directors may delegate powers in managing said business to such officer or officers, agent or agents as the board of directors may ~~xxxxxx~~ be empowered by the bylaws and amendments thereto, to employ.

Section 9. That all the debts of said corporation shall be payable in legal tender of the United States.

Section 10. That this charter take effect from and 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. May 23, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 26, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Glading mercantile Company is hereby approved.

In testimony whereof I have herunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 27th day of May 1904.

Jas. K Vardaman.

By The Gover or:--

Joseph W Power, Secretary of State.

Recorded June 4, 1904.

Amendment to the Charter of Incorporation of the Meridian Light and Railway Co.

Be it known that Section 6 of the charter of the meridian Light and Railway company, a corporation organized under Chapter 25 of the Annotated Code of Mississippi of 1892, approved by the Governor February 15th 1901, and amended under said Chapter 25 of said Code of Mississippi of 1892, approved by the Governor on June 17. 1902, be and the same is hereby amended so as to read as follows:--

Section 6. The authorized capital stock of said corporation shall be One Million dollars, divided into ten thousand shares of one hundred dollars each par value. Four undred thousand dollars of the par value of said stock shall be preferred stock; said preferred stock of this company shall be entitled to a dividend at the rate of six per centum per annum prior to the payment of any dividends upon the com on stock, but such dividends upon the preferred stock shall not be cumulative The preferred stock shall not be entitled to any dividends in excess of said six per cent per annum. Should the corporation in any one year earn less than six per centum per annum on the amount of its issue preferred capital stock ~~xxxxxxxxxxxxx~~ the company shall distribute among the holders of its preferred capital stock such an amount as dividend as the company may have earned in said year. In all other resppcts the holders of preferred stock shall have all the rights, powers and privilegs as have the holders of the common stock. The remaining six hundred thousand dollars of authorized capital stock of said cororation shall be common stock, and shall not be entitled to any dividends until the holders of the preferred stock shall have received their dividend as hereinbefore provided.

This 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 the Meridian Light 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. June 7, 1904. Jas. K Vardaman, Governor.

The foregoing proposed charter of incorporation of the meridian Light and Power company is consistent with the Constitution and laws of the State.

Jackson Miss. March 25, 1904 Wm. Williams, Attorney General.

By J N Flowers Asst Attorney General.

State of Mississippi,

Executive Office Jackson, Miss.

The within and foregoing ~~xxxxxxxxxxxxxxxxxxxxxxxxx~~ amendment to the charter of incorporation of the Meridian Light and Railway Company is hereby approved.

In testimony whereof I have hereunto set my hand and casued the Great Seal of the State of Mississippi to be affixed this 25th day of March 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 7, 1904.

The Charter of Incorporation of the Yazoo City Base Ball Association.

Section. 1. Be it known that John Lear, I H Barnwell, Harry Priestly, E A Wilson, W H Kline, S E Barnwell, W V Birdsong, Ben Luckett, F C Schmitt and W L BroWn, 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 Yzoo City Base Ball Association, and as such shall have existence for a period of fifty years.

Section 2. The purposes for which this corporation is formed are as folows: To own, control and manage professional or amateur 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 .

Section 3. The capital stock shall be Three Thousand dollars but t may b gin business when eight hundred dollars thereof is subscribed and paid for. The said capital stock sha l be divided into shares of Twenty-five dollars each.

Section 4. The domicile of s id corporation shall be in Yazoo City Mississippi, ut Said domicile may be changed by a vote of a majority of the stockholders of said corporation.

Section 5. The o f cers of said corporation shall be a president, vice president, a secretary and Tr asurer and manager who shall also be ex-officio members of the Board of Directors. The business of the corporation shall be managed and controlled by a board of Directors consisting of ten stockholders, but the number of said directors may be decreased by a vote of the majority of the stockholders of the said corporation.

Section 6. Said corporation shall have power and authority to conduct the business of a base ball or general athletic association and for said purposes shall have the power to buy, sell, own, or lease, operate or otherwise handle real estate to any extent necessary for carrying out the purposes of the corporation, and shall have such other powers as are conferred by Chapter 25 of the Annotated Code of Mississippi 1892, which are necessary and proper for the conduct of it business.

Section 7. The officers and directors of this corporation sha l be the following named stockholders, who shall hold office for one year from the the approval of this charter and until their successors are elected and qualified, to-wit:--John Lear, President; I H Barnwell, Vice President, Harry Priestly Secretary and Treasurer; E A Wilson Manager; W H Kling, S E Barnwell, W V Birdsong, Ben Luckett, F C Schmitt and W L Brown Directors.

The foregoing propo ed charter of 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 20, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 26, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst. Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of i corporation of the Yazoo City Base Ball

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 27th day of May 1904.

Jas. K. Vardaman.

By The GOvernor:--

Joseph W Power, secretary of State.

Recorded June 7, 1904.

FOR ATTACHMENT SEE BOOK 13 PAGE 334

Charter of Incorporation of Bank Of Gunnison.

Section 1. Be it known and remembered that Jno Kirk, G L Wrenn, W C Boyd, W I Brashears, M H Alford, Morris Frankel, Edwin Magruder and J W Cox and such other persons as may hereafter be associated with them, are hereby created a body politic and corporate under the name and style of Bank of Gunnison, Gunnison, Miss., and by and under that name shall possess, exercise and enjoy all the rights, powrrs and privileges conferred upon corporations by Chapter 25 of the Annotated Code of laws of Mississippi of 1892.

Sec. 2. The purpose for which said corporation is created is hereby declared to be the conduction of a general banking exchange and brokerage business.

Sec. 3. The domicile of said corporation shall be at Gunnison, Miss., and it shall have legal existence and duration for and during the term of fifty years from and after the date of the approval hereof, unless sooner dissolved according to law.

Sec. 4. The capital stock of said corporation is fixed at a sum not exceeding fifteen thousand dollars and said corporation is further authorized to commence business whenever the sum of fifteen thousand dollars shall have been subscribed and paid in to the capital stock. Said capital stock shall be divided into shares of such denomination ~~and~~ and amount as a majority of the stockholders shall determine at their first meeting hereunder.

Sec. 5. The stockholders shall have the power to determine the number of directors and all other necessary officers and to prescribe the manner of governing said corporation.

Sec. 6. The first meeting of persons in interest shall be held at a time and place to be fixed by notice signed by any two of the persons herein named and published for two successive weekly issues of any newspaper in Bolivar county prior to the date fixed for 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. June 1, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. June 4, 1904. 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 Bank of Gunnison, is herey approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State

Charter of Incorporation of the Acme Furniture Manufacturing Company.

First. Be it known and remembered that I S A Vinton, Albert Lucas, Isham Evans, S B White, B L Smith, W C White, J A Crawford, H S Dodenhoff, J C Bridges and others as may be associated with them in business are hereby constituted and declared to be a body politic and incorporated under the name and style of the Acme Furniture and Manufacturing Company, and by that name may sue and be sued, contract and be contracted with; may have a common seal, which may be attached at pleasure, and shall have perpetual succession for a period of fifty years, and have all the rights, privileges and powers conferred upon corporations of like character by Chapter twenty-five Annotated Code of 1892 of the State of Mississippi and the several amendments thereto.

Second. The omicile of said corporation shall be in or near the City of West Point, Clay County Mississippi.

Third. The purposes for which this corporation is created are for the manufacture of furniture, novelties, tanks, silos and other products manufactured from wood in connection with such a plant, and is authorized to buy, sell and lease any and all other real property, personal property, or mixed property, rights and privileges, in connection with and for the purposes above named; to borrow money and issue bonds, debentures, or other obligations of the company, and secure the same by mortgages, deed or deeds of trust, or by other instruments, on any and all of the property, rights franchises and income of said copany wheresoever situated, acquired or to be acquired, and sell and dispose of the same in such manner and on such terms as the board of Directors of the company may direct, and do any and all acts in furtherance of the purposes for which said corporation is established, not in conflict with the laws of the Mississppi.

Fourth. The business of said corporation shall be conducted by a board of five directors. The number composing said board of directors may be increased at any time by a vote of the majority of the stock of the company. Said Directors shall be elected annually on the first Monday in June. On a failure to elect at the time for election annually, the said election may be had on giving ten days notice to the stockholders, in person, or by mailing notices to the stockholders. Stockholders meetings may be called at any time on ten days notice, given in person to the stockholders, or by mailing notices to the stockholders.

The capital stock of said company shall be Fifteen thousand dollars divided into share of one hundred dollars each.

Fifth. A majority of stock shall constitute a quorum at any stockholders meeting.

Sixth. Upon the approval of this charter by the Governor, and without other or further notice, the above named incorporators may meet in the City of West Point and open books to subscribe the capital stock, and as soon as five thousand dollars of the same shall be subscribed and paid into the said incorporators, the said company may without further notice organize said corporation and commence business.

Seventh. The corporation may be dissolved by a majority vote of the stockholders, or 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 27, 1904. Jas. K Vardaman, Governor.

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

stitution or laws of the State.

Jackson Miss. June 1, 1904. 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 Acme Furniture Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi. this June 1st 1904.

Jas. K Vardaman.

(Recorded Jun. 8 1904)

By The Governor:--

Joseph W Power, secretary of State.

Charter of Incorporation of the Johnston Chapel Society.

Article 1. The purposes of this corporation are to acquire and hold property, real and personal for divine worship in accordance with Article VIII of this charter, and in a general way manage and control the secular affairs of the Society hereinafter named.

Article II. The incorporators desiring to form this incorporation are:--T W Johnston, J J Brown, and J A Johnson.

Article III. This incorporation shall be named the Johnston Chapel Society of the methodist Episcopal Church.

Article IV. The period for which said corporation shall exist shall be fifty years.

Article V. The capital stock of this corporation shall be one thousand dollars and amy be increased to two thousand dollars and this amount shall be invested in church building, furnishings for same and necessary land.

Article VI. This corporation may make and adopt such bylaws as it may deem advisable; may acquire by purchase, or otherwise, hold, sell, and convey property real or personal, subject to the provisions of the discipline and the usage and ministerial appointments of the Methodist Episcopal Church in the United States of America as from time to time authroized and declared by the General Conference of said Church and the Annual Conference within whose bounds this corporation is situated-.

Article VII. This charter shall be in full force and effect from and after its approval by the Governor, and a meeting for the purpose of organizing hereunder shall be held on the grounds of the Society at such time as may be agreed upon by the incorporators.

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

Jackson Miss. May 23, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. May 26, 1904. 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 Johnston Chapel Society is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi si pi to be affixed this 27th day of May 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Jun. 9, 1904.

The Charter of Incorporation of The Tupelo Steam Laundry.

Section 1. J M Allen, J Clark, C P Long, D W Robins, E C Hinds, W C Dickinson, Jno Read and L D Hines and their associates and successors, are hereby created a body corporate under the name of "The Tupelo Steam Laundry."

Section 2. The domicile of this corporation shall be Tupelo. Lee County, Mississippi, and shall have succession for fifty years.

Section 3. The capital stock of this corporation shall be $10,000 divided into shares of $10 each, and the corporation is authorized to begin business when $3,000 of said capital stock shall have been subscribed and paid.

Section 4. The purposes of this corporation is to run a steam laundry in the City of Tupelo, Mississippi, and its shall all the powers and authority vested in corporations by virtue of Chapter 25 of the Annotated Code of 1892 and the amendments thereof.

Section 5. The control and management of affairs of this corporation shall be vested in a Board of Directors consisting of five stockholders, one of whom shall be president of the corporation, The Board of Directors are authorized to elect a secretary and treasurer and fix the salary of the same, and may elect a general manager and fix his salary, and regulate his duties, and do all other things usual and incident to the office of a Board of directors of a corporation under the laws of the State of Mississippi. The secretary and treasurer may, or may not be a member of the Board of directors, as the board of directors may deem best, and one person may hold bot the office of secretary and the office of treasurer.

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, 1904 Jas. K Vardaman, Governor.

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

Jackson Miss. June 9, 1904. 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 Tupelo Steam Laundry is hereby 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 June 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W PoWer, secretary of State.

Recorded June 10. 1904-

Charter of Incorporation of the Hardware Lumber Company.

1. Be it known that D W Beall, W L Hooker, a nd W H Watson, their associates, successors and assigns are hereby created a body politic and corporate under the name of Hardware Lumber Company for a period of fifty years, with domicile at Lexington, Mississippi, and with all the powers and immunities granted such persons by chapter 25 of the Code of 1892 and acts amendatory thereto.

2. Said corporation may conduct a general hardware and lumber business and such other general mercantile business as may be agreed upon. It may buy such realty and peronalty as may be deemed advantageous and dispose of same when desired.

3. The capital s tock of said corporation is fixed at Thirty Thousand dollars divided into shares of $100 each but it may begin business when the sum of Twenty thousand dol ars is paid in.

4. The corporation's business shall b controlled by such agents and officers as the stockholders may determine.

5. The first meeting of the subscribers shall be held at such time and place as may be fixed by one days written notice by one subscriber to all the oth rs.

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, 1904. Jas K Vardaman, 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 Asst. Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Hardware 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 9th da of June, 1904.

Jas. K Vardaman..

By The Governor:--

JosepH W Power, secretary of State.

Recorded June 10, 1904.

The Charter of Incorporation of The Chenoworth Lumbr Company.

1. C W Chenoweth, J D C Hammond, C S Kennedy, T A Gleeson, their associates and successors, are hereby created a body corporate with the corporate name of Chenoweth Lumber 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 conducting a general saw mill, lumber and contracting and building business, and is authorized and empowered to acquire by purchase, lease or otherwise, timber, lands and all other property both real and personal, by it deems proper in the conduct of its business; to acquire by purchase, lease or otherwise and to erect, maintain and operate one or more saw mills, planing mills, sash, door and blind factories, and any and all other plants for the manufacture of building material of all kinds and all wood products; to make and execute contracts for the erection or construction of buildings and structures of all kinds, or parts thereof, and any and all repairs and improvements on buildings and structures of every kind, to sell, lease, encumber or otherwise dispose of any and all of its plants and property; to conduct a commissary or mercantile business in connection with any and all of its plants and factories; and said corporation shall have, enjoy and exercise all rights, powers and privileges incident to the purposes of its creation or conferred or created by Chapter 25 of the Annotated Code of 1892 of Mississippi and all acts of the Legislature amendatory thereto.

4. The capital stock of said corporation shall be twenty thousand dollars divided into shares of one hundred dollars each. But, at any time after five thousand dollars of the said capital stock has been subscribed 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 designated for said meeting.

5. Said corporation may by a majority vote of the stockholders at any regular or special meeting thereof, adopt bylaws for the government of said corporation, fixing the time and manner of calling, holding, and conducting 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 scope of authority of the directors and all officers elected by the stockholders and directors; the course and extent of the business and operations of said corporation; and any and all other bylaws needful or proper for the wellfare or convenience of said corporation, so long as the same are not contrary to law.

6. Said corporation shall have a abord of directors consisting of not less than three nor more than seven members, to be fixed by the bylaws, who shall be elected annually by the stockholders of said corporation and who shall themselves be stockholders therein, who shall hold office until their successors 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 the bylaws of said corporation exercise any and all of the powers conferred upon said corporation, and except where otherwise provided by law or the bylaws of said corporation, exercise such powers as fully and completely as might the stockholders of said corporation.

7. The said board of directors shall annually elect xxx a president, vice president, secretary and treasurer, which two last named officers may be held by the same person, and such other officers, agents and employes as they deem proper or necessary for the welfare of said corporation who shall

hold office at the will of the said Board of Directors. The stockholders if theyr so desire, may elect a general manager of said corporation, who may be also any one of the officers elected by the Board of Directors, who shall hold office at the will of the stockholders.

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. June 7, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 8, 1904. 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 Chenworth Lumber Company xxx is hereby 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 June, 1904.

Jas. K Vardaman.

By The Governor:—

Joseph W Power, Secretary of State.

Recorded June 13, 1904.

The Charter of Incorporation of the Jackson Board of Trade and Cottoh Exchange.

Section 1. Be it remembered that R L Saunders, S S Carter, R E K nington, J C Hood and such other persons as may hereafter become associated with them be and they are hereby incorporated into a body politic and corporate under the name and style of the Jackson Board of Trade and Cotton Exchange, and by that name may contract and be contracted with, sue and be sued, and may have a common seal and alter the same at pleasure. The domicile of said corporation shall be in the City of Jackson, Mississippi, and it shall have succession for fifty years.

Section 2. The objects and purposes of this corporation are the promotion of trade by legitimate methods, the giving of direction and aid to worthy commercial enterprises and manufacturers, the encouragement of intersourse between business men, the procurement of just and advantageous freight rates, and better transportation facilities, and to do generally what seems to said organization to be for the best interest of the City of Jackson and its people.

Section 3. Said corporation shall posses the power to issue stock not to exceed five thousand dollars, and to make and enforce such bylaws, rules and regulations as are neces ary to carry out the objects and purposes for which it is created in so far as said powers do not conflict with the constitution and laws of the United States and of the State of Mississippi.

Section 4. The corporation by its bylaws may limit and prescribe the number of its members and determine the manner of receiving the same.

Section 5. The said organization may fix a membership fee to be paid by all those coming into the organization and prescribe annual dues to be paid by the members and the manner of colectin; same.

Section 6. Upon the withdrawal or expulsion of any member from the association his liability shall cease from the date thereof as against all contracts or obligations thereafter made, and no member of the corporation shall in any event, either at law or in equity, be liable on account of said corporation beyond the amount of his indebtedness, if any, to the corporation for unpaid membership fees, dues, or stock, should the said corporation decide to issue stock.

Section 7. After this charter shall have been published the requisite length of time, then a meeting may be held for the purpose of organization upon the call of any two members, and upon one days notice of said meeting, which notice shall state the time when, and the place where said meeting shall be 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. June 7, 1904. Jas. K. Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. June 9, 1904. Wm Williams, Attorney General.

State of Mississippi,
Executive Office Jackson.
The within and foregoin charter of i corporation of the Jackson Board of Trade and Cotton 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 9th day of June 1904.
Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded June 11, 1904.

The Charter of Incorporation of the Salis Gin & Manufacturing Company.

Art. 1. J W S Guyton, J M Fletcher, W B Potts, S L Dodd, J C Ashworth, and their associates, successors and assigns are hereby created a body corporate and politic under the name and style of "The Sallis Gin & Manufacturing Company" and by that name shall have succession for fifty years, ad and under said corporate name they may sue, and be sued, prosecute and beprosecuted,, plead and be impleaded in all the courts of law and equity; contract and be contracted with and shall have 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 purposes for which this corporation is created are: The ginning of cotton for the public and the purchase of cotton seed, cotton seed meal, cotton seed hulls, and commrcial fertilizers, and selling the same, and can also manufacture and sell lumber, brick, buy and sell coal or wood, and trade in land and timber, and can own, and sell the same, can also build, equip, repair and maintain any and all buildings and lands, and purchase machinery for the purpose of aiding it in its manufacturing business as herein enumerated, and may purchase and own real estate and convey the same at its pleasure, and can offer for sale and sell any of its manufactured goods, and is authorized and empowered to manufacture and mix ferti izers of every kind and sell the same and may charge for its goods and collect rents, tolls and uses for the same as would be reasonable and right, in the premises, and to do and perform all things necessary for operating said plant in the buying, manufacturing and sale of its goods.

Art. 3. The capital stock of said corporation shall be five thousand dollars, which may be increased by majority vote of the stockholders to ten thousand dollars, and all subscriptions for stock shall be paid in money, which stock shall consist in fifty shares of one hundred dollars each, and said corporation may commence business when as much as twenty five hundred dollars has been paid in.

Art. 4. The ~~xxxxxxxxxxx~~ domicile of said corporation shall be ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ in or near Kosciusko, Attala County, Mississippi and the officers of the corporation until otherwise determined by the stockholders shall be a President, a Vice President, a Secretary and Treasurer, and th the secretary and Treasurer can be the same person, and may hold 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 stockholders and may enact such bylaws, rules and regulations as may be necessary for conducting the business, and who alone can employ assistents and fix the salaries of employes, which board shall consist of three stockholders in the corporation, and who shall hold their office until the first Monday in May 1905, 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 President, Vice President, Secretary, Treasurer or manager, all of whom must be stockholders. And said board of directors can have the power at any time in its discretion, to remove any one or more of its officers of said corporation, or may remove any member of its Board of Directors, and no notice to them in any event shall be required or given. And any and all vacancies on the Board of Directors can be filled at any meeting by a majority vote of the said Board

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, are 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 Kosciusko, and a majority of the stockholders present shall constitute a quorum at any stockholders meeting, and a majority of the Board of Directors at any ~~xxxtxxx~~ of its meetings shall constitute a quorum for the transaction of its business.

Art. 8. The business of the said corporation shall be transacted by a President, Vice President and Secretary, 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 ~~xxdxxhxxxtxxkhxkdxrx~~ of said corporation to make out a report of the business affairs of said corporation, so as to fully ~~xdxixxx~~ advised of its operations. The Board of Directors may declare such dividends earned as to them may seem proper and at such time or times as they may deem advisable.

Art. 9. In the event of the death, absence or other disabilities of the President, Vice President Secretary or General manager of said corporration, or for other reasons 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 all the acts of the President Vice President, Secretary, Treasurer, or General Manager during the pleasure of the Board.

Art. 10. Said corporation shall have the power to borrow money, and to execute its notes, bonds, or other contracts for the same, and may secure the payment by a deed of trust or otherwise on any ~~orx~~ all of the property of said corporation, as its Board of Directors may authorize ~~orx~~ approve.

Art. 11. All conveyances or encumbrances of the real estate of said corporation and certificates of capital stock, and bonds, when made or issued, shall be executed by the President or Secretary, under the corporate seal of said corporation; 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 any kind may be made, drawn, and executed without such seal 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. June 1, 1904. Jas. K Vardaman, 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, 1904. 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 Sallis Gin 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 7th day of June 1904.

Jas. K Vardaman.

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

Recorded June 13, 1904.

FOR AMENDMENT SEE BOOK 31 PAGE 491

Charter of the Promote benevolent Association of Bay St. Louis.

Article 1. The purposes for which said corporation is formed are to promote a spirit of benevolence, good will, charity and social intercourse among its members, and in the community to visit nurse and care for the sick nnd to bury the dead..

Art. 2. The said corporation shall consist of the following named persons: George Bracey, C W Peters, Green Peters, L J Piernas, Oride Rochon, George Rochon, Lucien Ray, Eugene Ray and such other persons as may become associated with those above named, and become members of said incorpoOration in accordance with its bylaws.

Art. 3. The corporate name of said corporation shall be the Promote Benevolent association.

Art. 4. The powers intended to be exercised by said corporation are to have and use a corporate seal, to make contracts, to sue and be sued, to have and to hold such property real and personal as may become lawfully possessed of and to transfer, as sign and convey the same.

Art. 5. The said corporation shall exist for the period of twenty-five years, and the domicile of said corporation shall be in the city of Bay St. Louis in the county of Hancock and State of Mississippi.

George Bracey, Charles Peters, Eugene Ray, Louis J Piernas, St John Barabino, Charles Labat, Lucien Ray, Oride Rochon, Oscar Brabine, Green Peters.

State of Mississippi,

Executive Office, Jackson.

Whereas, application has been made to me for a certificate of renewal of the charter of incorporation of the Promote Benevolent Association of Bay St Louis, Mississippi, and whereas, the charter of said association will expire by limitation of law on the Sixth day of September A D 1904;

Now, therefore, I, Jas. K Vardaman, Governor of the State of Mississippi, by virtue of the authority vested in me by the Constitution and laws of the State of Mississippi, and in pursuance of the provisions of Section 834 of Chapter 25 of the Annotated Code of Mississippi of 1892, do certify that the original charter of incorporation of the Promote benevolent Association of Bay St Louis, Mississippi, is hereby renewed for a period of ~~fifty~~ twenty-five years, commencing with the Sixth day of September, A D 1904.

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 June A D 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Pow[illegible], Secretary of State.

Recorded June 16, 1904.

The Charter of Incorporation of the Southern Land and Improvement Company.

Section 1. Sam Hyman, Murrey F Smith, M D Landau, J H Levy, Phillip H Feld and T P Foster, and those who may hereafter become stockholders, their successors and assigns, are hereby created a body corporate and politic under the name and style of Southern Land and Improvement 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 the said corporation shall be at Vicksburg, in Warren county, State of Mississippi, but may be changed from time to time, by a vote of the holders of a majority of the stock of said corporation; but meetings of the directors or the stockholders may be held at any place in State of Mississippi or Louisiana, to be fixed by a majority of the said directors or stockholders, respectively, and first meeting of the incorporators may be held in Vicksburg, Mississippi, without publication of notice as required by Section 836 of the Annotated Code of Mississippi.

Section 2. Said corporation shall have the right and is hereby authorized and empowered, to buy sell and deal in, for cash or on a credit all kinds and 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 a credit, all kinds of agricultural products and to do whatever may be necessary, proper or convenient, for the cultivation of the soil, and the growing, 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 or plants, or factories as may be necessary, useful or convenient, for any or all of such purposes; to sell, rent, lease, construct, own, operate and maintain, such mills, plants, factories or establishments as may be necessary, useful, proper, or convenient for the manufacture of, to engage in the manufacture of and to buym, sell and deal in for cash or on a credit, cotton goods and fabrics of every kind, kxm character or description, and cotton seed oil, cotton seed cake and aton 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 necessary acts 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 Codeof 1892, which are necessary and proper for acrrying out the purposes of this charter.

Section 3. The capital stock of the said company shall be One Hundred Thousand dollars, divided in to shares of one hundred dollars each.

Section 4. The management of said business shall be confided to a board of directors consisting of such a number not less than three nor more than seven, as may from time to time be determined by a vote of the holders of a majority of the stock of said corporation. The said directors shall be stockholders of said company, and a majority of the said directors shall constitutte 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 appoint or elect such other offi-

cers, agents or employes as they may deem proper; said directors shall hold t eir offices until their successors are elected and duly 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 rules bylaws and regulations for the control and management of the business affdairs 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 a majority of the stock then present in prson 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 Mis issippi 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 five thousand dollars shall have been subscribed in c sh or in property, said comp ny 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 con titutionality and legality of the provisions thereof.

Jackson Miss. June 9, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 9, 1904. 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 Southern 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 9th day of June 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Po er, secretary of State.

Recorded June 16, 1904.

The Charter of Incorporation of The Brookhaven Furniture Company.

Be it Known:-.

Sec- 1. That W O Wheelock, C M Spears, and their associates and successors are hereby created a body politic and corporate under the name and style of the Brookhaven Furniture Company, with a succession for a period of fifty years; and

Sec. 2, 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

Sec. 3. That the purpose for which this corporation is created is to carry on a general mercantile and trading business, 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

Sec. 4. 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, sell, own and convey furniture and Hardware, goods, wares, merchandise, real estate and personal property, choses in action and chattels of all descriptions; and may sell goods on credit or for cash, may issue bonds and secure them in the same way, and may hypothecate its frahchises, and may make all necessary bylaws and regulations not contrary to law or this charter; and

Sec. 5. That the capital stock of this corporation is hereby fixed with ten thousand dollars, divided into shares of one hundred dollars each; but said corporation is authorized to commence business when twenty-five hundred dollars shall have been paid in, either in money or property; ad

Sec. 6. 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 xkxx president, one vice president, one secretary xxd Treasurer and General manager and any 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 officers or agents as set out in the bylaws of said corporation, which said bylaws fix the powers and duties of its officers, and;

Sec. 7. That at the expiration of this charter, or should the corporation be earlier dissolved, its affairs shall be liquiadted 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, and of conveying a 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

Sec. 8. That no stockholder of this corporation shall be individually liable for its debts beyond the amount that remain due or unpaid on the stock subscribed for by him, and for such debts only as were incurred during his ownership of stock; and

Sec. 9. That the domicile of said corporation shall be in the city of Brookhaven, Lincoln 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

Sec. 10. That the corporation shall enjoy all the rights and privileges consistent with its purposes, conferred by Chapter 25 of te Annotated Code of 1892 and amendments thereof; and

Sec. 11. That the stock of this corporation shall be transferred only by the endorsement and de-

livery of the stock certificate, and the registry of such transfer in the books of the corporation and shall be non- assessable; and

Sec. 12. That this charter shall take effect and be in force 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 constitutuionality and legality of the provisions thereof.

Jackson Miss. June 2, 1904. Jos. K Vardaman, Governor.

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

Jackson Mi s. June 3, 1904. Wm Williams, Attorney general.

By J N Flowers, Asst. Attorney General.

Ryzfhuzft

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Brookhaven Furniture 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 9th day of June 1904.

Jas. K Vardaman.

By The Governor:-

Joseph W Power, secretary of State.

Recorded June 17, 1904.

Charter Of Incorporation of The Congregation Beth Israel.

1. Be it known that I Armer, L H Arky, Emile Arky, Marx Baum, Mrs. R Baum, Mrs Cohen, Maurice Cohn, O L Dumont, J Elson, L Funkenstein, E Feibelman, B M Feibelman, Sam Greenwald, Joe Greenwald, Joseph Greenwald, M Holz, Sam L Jacobson, Mrs C T Klein, Abe Klein, S A Klein, S H Klein, Mike Kahn, Alex Loeb, Mrs B Lowi, Max Levi, A J Lyon, M I Lyon, J Lischkoff, Marc Lynx, Morris Mayer, Mrs J Meyer, Joe meyer, Sam Meyer, Nathan Morris, I Marks, I E Marks, S Marks, Abe Marks, H C Metzger, L N Metzger, C Netter, William Poppenheimer, Mrs T Rosenbaum, A D Rosenbaum, Mose Rosenbaum, A L Rosenbaum, Phillip Rosenbaum, William Rosenbaum, William Rosenbaum, Mrs Adele Rosenbaum, Marks Rothenberg, Levi Rothenberg, Levi Rothenberg, Samuel Rothenberg, S I Solomon, H M Threefoot, K Threefoot, Louis Threefoot, L Ullman, Marx Winner, Leo Winner, C Weiss and their associates and successors are hereby created a body politic and corporate under the name and style of the Congregation Beth Israel and as such shall exist for fifty years, and have its domicile at Meridian in Lauderdale County, Mississippi.

2. The purpose of said corporation shall be for the teaching of the doctrine of Judaism and public worship of God.

3. Said organization shall be a non-stock corporation and the members of said corporation shall not be individaually liable for any of the debts of said corporation.

4. Said corporation may sue and be sued; acquire and hold such real and personal property as permitted by the laws of this State to be owned by religious societies; contract and be contracted with in its corporate name; may alienate its real and personal property; may borrow money and secure the payment of same by mortgage, pledge or otherwise; may issue bonds and secure them in the same way; may make all necessary ~~laws~~ bylaws not contrary to the laws of this state; may elect all necessary officers, prescribe their duties, and designate their tenure of office; have a corporate seal and alter the same at pleasure. And all such other powers as conferred on corporations of this class by Chapter 25 of the Annotated Code of Mississippi of 1892 and acts amendatory thereof.

5. This charter shall take effect and 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. June 13, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 13, 1904. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Congregation Beth Israel is hereby 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 June 1904.

Jas. K Vardaman.

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

Recorded June 17 1904.

Charter of Incorporation of the McHenry Real Estate Company.

Be it known that george R Burton, J R Pratt, J R Hill and W B Young and such others as may in the future be associated with them, are hereby created a corporation and body politic, to be known, styled and designated The McHenry Real Estate Company, and as such shall have existence for a period of Fifty years from and after the date of approval of said charter by the Governor of the State of Mississippi, and by its corporate name it may sue and be sued, plead and be impleaded and prosecute to final satisfaction any suit or cause of action to which it may be a party. The said corporation may have a seal and may alter or change it at any time the said corporation may desire, in a manner to be prescribed in the bylaws of said corporation. Said corporation 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 authority and power to purchase, acquire and own real estate, personal or mixed property that may be necessary and proper for the carrying out of the purposes and objects of its incorporation, said property not to be in excess of the value allowed by law; and it may at its pleasure, sell, convey, encumber or dispose of said property or any part thereof. It may borrow money, incur obligations, and secure the payment thereof by deed of trust, mortgage or otherwise.

Sec. 2. The purposes for which this corporation is created are declared to be, the buying and selling of real estate and personalty, renting and leasing of lands and houses, operating farms and mercantile establishments, boring and operating artesian wells or either, building and operating electric light plants or either, and the construction and operation of canning factories for the canning of vegetables and country produce, and to this end, may build, erect, keep and own all lands and houses necessary for the successful conduct of its business.

Sec. 3. The officers of said corporation shall consist of a Board of Directors, President, Vice President, Secretary and treasurer and general manager. The board of directors shall be composed of three stockholders, elected or chosen by a majority vote of all the stockholders on the second Tuesday in July, 1904, and annually thereafter, unless by resolution or bylaws, said date should be changed by by the stockholders; and if the stockholders should from any cause fail to elect the directors on the date named herein or on the date hereafter fixed for that purpose, then they may do so on a subsequent date by giving due notice five days before hand to each stockholder of such meeting. No stockholder shall be eleigible to be elected or chosen as a director who does not own at least ten shares of stock in the corporation. There shall be a presideNt, a vice President, a Secretary and Treasurer, also a General manager of said corporation, which said officers shall be elected or chosen by the Board of Directors from among their own number or from the stockholders at large of this corporation, but the offices of secretary, Treasurer and General Manager, or any two of said offices may be filled by one and the same person. All officers of this corporation shall hold their office or offices for the tErm of one year from the date of their election and until their successor or successors shall be elected or chosen and duly qualified.

Sec. 4. The capital stock of this corporation shall be ten thousand dollars divided into 400 shares of Twenty-five dollars each, but the corporation may begin business as soon as its charter shall have been approved by the Governor, recorded as required by law and five thousand dollars of said capital stock been actually paid in money or property, as provided hereafter.

Sec. 5. The subscription to the capital stock shall be paid in money or some necessary property for the corporation, but if any part of the capital stock or any subscription to the same be paid in any

thing except the cash money, the same shall be taken at its real cash market value.

Sec. 6. This corporation may be dissolved or its franchise and 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 and main office of the said corporation shall be at McHenry, 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. June 10, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 13, 1904. Vm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson,

The within and foregoing charter of incorporation of the McHenry 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 14th day of June 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State

Recorded June 18, 1904.

The Charter of Incorporation of the American Trust and Savings Bank.

Article I. Know all that L K Atwood, Gales Ephraim, S D Redmond md., D Cox, J M Martin, C C Sims, E W Moore md., E W Jones, E E Perkins, E L Patton, Washington Newman and S A Beadle and their associates who have and who may hereafter associate with them and their successors, be and they are hereby created and constituted a body politic under the name and style of the American Trust and Savings Bank, and as such shall live and have succession for the full term and period of fifty years, unless sooner dissolved by the incor orators, and it shall not be dissolved by th so long as nine of their number shall desire to continue their operations and shall comply with the terms of these articles of incorporation.

Article II. The domicile of this corporation American Trust and Savings Bank, shall be at Jackson, Hinds County, Mississippi, its capital stock shall be twenty thousand dollars, divided into four thousand shares at five dollars each, but said corporation or bank may commence operations when two thousand or more dollars shall have been paid in.

Article III. The purposes of this corporation are and it is hereby 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 trust company, and as such to act as agent or attorney in fact, guardian administrator, executor, trustee, commissioner or other fiduciary allowed by law.

Article IV. This orporation 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 the State of Mississippi, of the year 1892 and the several acts amendatory thereto. and to do and perform all such other thi gs as may be necessary and proper to carry into effect and maintain the purposes for which this corporation is hereby created and constituted not inconsistent with law.

Article V. This corporation is hereby authorized and empowered to make rules and bylaws not inconsistent with the general law on corporations as designated in Article IV of this charter of incorporation, as it deems fit for its government and proceedure, and such rules and regulations shall be, for al intent and purposes as obligatory and binding on the corporation,, their associates and those doing business with them, as if written in the face of this charter of incorporation. This corporation is hereby authorized to keep a common seal which it may break or alter at will.

Article VI. The officers of this corporation shall be a Board of Directors of not less than nine persons; and executive committee of not less than five persons; a president, a vice president, a cashier, together with such other officers and employes as may be provided for in its rules and bylaws.

Article VII. No shareholders shall be liable for the debts of the corporation beyond the amount of his unpaid stock subscription; paid up stock shall not be assable by the corporation; but paid up stock shall be liable for the shareholders obligations to the corporation and all stock shall be transferable only on the books of the corporation by the shareholderx inx person or his attorney in fact.

Article VII. The corporators are authorized hereby to open books for subscription to, and purchase of stock; and when two thousand or more dollars shall have been paid inxx the xxxxxxxxxxxx incorporators herein, or any two or more of them, may upon five day's written notice to the stockholders, call a meeting of the stockholders 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, June 13, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. June 13, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The American Trust and Savings Bank, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississppi to be affixed this 14th day of June, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 20, 1904.

Amendment to the Charter of Incorporation of the Mississippi Brick & Glass Company.

Section 3. The capital stock o said corporation shall be the sum of One Hundred Thousand Dollars ($100,00) divided into 1000 shares of $100 ~~each~~ par value each; and said corporation may begin business when $1,000 of said capital stock shall have been 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, June 13 , 1904. Jas K Vardaman, Governor.

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

Jackson Miss June 13, 1904. Wm Williams, Attorney General

State of Missi sippi,

Executive Office Jackson.

The within and foregoing ~~xhxxtexzofxincorporatiomxofxthe~~ amendment to the 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 14th day of June 1904.

Jas. K Vardaman.

By The Governor;-

Joseph W Power, secretary of State

Recorded June 20, 1904.

Charter of Incorporation of the Star mercantile Company.

Section 1. Be it known that R G Berry, H S Garrett, W P Murphy, J R East and such other persons as they may associate with themselves and their successors are hereby created a body corporate under the name of the Star mercantile Company, with succession for a term of twenty-five years.

Section 2. The domicile of said corporation shall be at the Town of Star in Rankin County, Mississippi.

Section 3. The object of the corporation shall be the transaction of a general wholesal and retail mercantile business, buying and selling cotton, the making of advances of money and supplies, the establishment and operation of saw mills and purchase and sale of lands and timber rights thereto.

Section 4. The capital stock of said corporation shall be ten ten thousand dollars to be divided into shares of one hundred dollars each, but it may begin business when five thousand of said stock shall have been subscribed for and paid in. The stock shall he transferable only on or by consent of the company, and the corporation shall have a lien on the stock to secure any indebtedness due to it by the owners or holders thereof.

Section 5. The officers of the corporation shall be a president, vice president, a secretary treasurer and a board of directors to be composed of three or more stockholders. One or more of said officers, if the stockholders so decide, may be combined and filled by the same person. The corporation may select such officers, agents and employes as they see fit.

Section 6. The corporation shall now enjoy all power, rights and privileges enumerated in Chapter 25 of the Code of 1892, upon a vote of the majority of the stockholders.

Section 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. April 29, 1904. Jas. K Vardaman, 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, 1904. 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 Star mercantile Company 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 May 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded June 21, 1904.

Charter of Incorporation of the Claiborne Hardware Company.

Dissolved by decree of Chancery Court of Claiborne county dated December 30th 1918.

Article 1. Be it known that T R Warburton, D C Houston, J T Drake, and H W Drake, their associates and successors, are hereby created a body corporate which as such shall have succession for a period of fifty years.

Article 11. The name of the corporation shall be the Claiborne Hardware Company, and its domicile shall be the City of Port Gibson, State of Mississippi.

Article 111. The purpose of the corporation shall be the conducting and carrying on of a hardware business, and such other mercantile business as the corporation shall from time to time decide upon, and to that end the corporation shall have the power to buy and sell hardware and other merchandise and to do such other things as may be necessary or expedient in the conduct of its business; to acquire real estate for the purposes of the corporation or in the course of trade; and in addition it shall have all the powers conferred upon corporations by Section 836 of the Annotated Code of 1892.

Article IV. The amount of the capital stock shall be not more than $25,000, but the corporation may begin business when $5,000 shall have been subscribed and paid in. The corporation may from time to time change the amount of the capital stock up to the limit aforesaid, upon a vote of two-thirds of the stock theretofore issued. Such stock shall first be offered to the then stockholders at par, in proportion to their holdings. All stock shall be non-assessable.

Article V. The officers of the corporation shall be a president, and Secretary and Treasurer, whose terms of office shall be fixed by the bylaws. The office of secretary and treasurer may be held by the same person, who need not be a stock holder or director. The corporation may from time to time by bylaws, determine the number of directors and may appoint such other officers and agents as shall be necessary or expedient for the proper conduct ofits business, and shall prescribe the duties of the directors and of all officers.

Article VI. The first meeting of the corporation shall be held as soon after the approval of the charter as practicable; notice to the incorporators shall be given in person or by mail.

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 10, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 16, 1904 Um Williams, Attorney General.

State of Mississippi,

Executive Office Jackson.

The Withia and foregoing charter of incorporation of the Claiborne Harware 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 June 1904.

Jas. K Vardaman.

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

Recorded June 23, 1904.

Charter of Incorporation of the Indianola Brick and Tile Company.

Sec. I. W T Pitts, B T Kimbrough and Chas. F Klingman, and their associates and assigns are hereby created a body corporate under the name and style of The Indianola Brick and Tile Company, domiciled in Sunflower County, Mississippi, and shall have succession for fifty years.

Sec. II. Said company is hereby authorized and empowered to have and to hold, to purchase, to sell and receive and enjoy real estate and personal property necessary for the manufacture of brick tile and any other clay product.

Sec. III. 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 contract and be contracted with, and to adopt a common seal and to change and renew said said at its pleasure.

Sec. IV. Said corporation is hereby created for the purpose of buying, owning, erecting, maintaining and operating a brick and tile manufacturing plant, and it shall have all the powers necessary or incident to the purpose for which it is created under Chapter 25 of the Annotated Code of 1892 of Mississippi, and the amendments thereto.

Sec. V. The capital stock of said company shall be Twenty five thousand dollars divided into shares of one hundred dollars each; but as soon as the amount of ten thousand dollars of said stock shall have been subscribed the said company shall begin business, and the 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 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. VI. Said company shall have a Board of Directors consisting of not less than three or more than seven members, who shall be stockholders of said company. Said directors shall be annually elected by the stockholders of said company, and a majority of said directors may be increased or diminished by a majority vote of the stockholders.

Sec. VII, Said directors shall elect from their number a President, Vice President, Secretary and treasurer, and also may elect a general manager of said business. and other such officers as they may deem necessary. The offices of secretary and treasurer may be held by one person. The office of General Manager may be held either by the President, Vice President or any other officer in said company.

Sec. VIII. Said directors shall fix the salaries of all the officers of said company except the subordinate officers, whose salaries may be fixed by the general manager of said business. All of the officers shall hold their officers 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 the election by them of any stockholder or stockholders.

Sec. IX. 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 corporators.

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, 1904. Jas. K Vardaman, Governor.

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

stitution or laws of the State.

Jackson Miss. June 16, 1904. 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 Indianola 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 17th day of June 1904.

Jas. K Vardaman.

By The Governor:--

Jos W Powerxxm, Secretary of State/

Recorded June 24, 1904.

Amendment to Charter of Incorporation of Gadis-Whitehead Company.

Section 1. Section 3 of the charter of incorporation of the Gaddis-Whitehead Company, approved March 31st 1902, is hereby amended by striking out the words "in Yazoo County", so that the said Section will read as follows:--

Section 3. E F Gaddis, R H Whitehead and such other persons as may become associated with them, shall compose the corporation, same to be incorporated under the name of the Gaddis-Whitehead Company, and its domicile shall be in Yazoo City Mississippi, and it may establish branch stores at other points in Mississippi.

Section. 2. That the amendment to said charter, said amendment being approved May 31st 1902, be and the same is hereby amended by striking out the words Seventy, wherever it occurs in said amendment and inserting in lieu thereof "One Hundred", so that Section five of said charter will read as follows:--

"Section 5. The capital stock of the company shall be one hundred thousand dollars, divided into shares of one hundred dollars each. The company is authorized to begin business whenever twenty-five thousand dollars are subscribed. Said stock or any part thereof may be paid for with money or with real estate, goods, wares, merchandise, store fixtures etc., solvent notes and accounts, and other forms of indebtedness and other valuable assetts owned by the firm of Caddis-Whitehead & Whitehead at the time of the organization, same to be valued at actual cash 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. June 17, 1904. Jas. K Vardaman, 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, 1904. 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 Gaddis--White-Head 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 1904.

Jas K Vardaman, Governor

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 24, 1904.

Charter of Incorporation of Busby, Lee & Company.

Sec. 1. Be it known that V V Busby, J W Lee and T L McGehee, J S Abritton and their associates and successors are hereby created a body politic and corporate under the name and style of the Busby, Lee & Co., with succession for a period of fifty years.

Sec. 2. That the domicile of said corporation shall be in the Town of Bogue Chitto, Lincoln county, State of Mississippi.

Sec. 3. That the capital stock of said corporation shall be Fifteen thousand dollars and that said corporation may commence business when one third or thirty-three and one third per cent is paid in. Said corporation shall have the right and power to increase or diminish its capital stock at any time it may see fit to an amount not to exceed twenty thousand dollars.

Sec. 4. That said corporation 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, and may at its pleasure make and adopt a corporate seal and the same change or break at pleasure.

Sec. 5. That the purpose for which said corporation is created and organized is to run and operate a general mercantile business in the Town of Bogue Chitto, said county and state, That in operating said business, the said corporation shall have the right and power to rent and lease, to own, buy and sell property of all kinds, character and description, real, personal and mixed; provided it shall at no time own property in excess of the sum of two hundred and fifty thou sand dollars. That it may operate, own and use property of all kind, character and description in its corporate name. That said corporation shall have the right to borrow and loan money and to secure payment of same and to take security for payment of same by a mortgage, deeds of trust, bond or other real property or forms of security. That the officers of said corporation shall consist of one president, one vice president, and a secretary and treasurer, the latter office may be held by one and the same person, and a board of directors consisting of as many of its members as the stockholders may see fit.

Sec. 6. That said corporation shall not at any time give security for any money in excess of the capital stock paid in until first authorized by a majority of the stockholders so to do in a meeting called for that purpose.

Sec. 7. That the stockholders shall meet annually by a written notice given by the Secretary five days previous to said meeting and elect all officers necessary to the proper conduct of said business. That the board of directors as soon as organized and legally chartered may meet and elect a manager and the necessary officers for this year.

Sec. 8. That said corporation shall have the right and power to do and perform all things necessary ~~for the proper~~ to the proper conduct and management of a general mercantile business.

Sec. 9. That the powers of the officers of said corporation shall be fixed by bylaws adopted by the stockholders and the said board of directors shall have the right and power to make any and all needful rules and regulations for the control and management of the business of said corporation, not inconsistent with this charter or bylaws adopted by the stockholders.

Sec. 10. That the capital stock of the corporation shall be divided into shares of one hundred dollars eachm, and no subscriber in said corporation shall be bound or liable for any amount beyond the amount unpaid for of any stock that he may own. And that each stockholder shall be entitled to one vote for each share of stock held by him.

Sec. 11. That this corporation shall enjoy all the rights, powers and privileges consistent with its purposes as conferred by the Chapter and amendments on corporations in the Code of 1892.

Sec. 12. And no transfer of any stock shall be valid unless such transfer appear on the books of the corporation.

Sec. 13. That this charter shall take effect and be in force from and after its approval and recordation as provided for and 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.

June 7, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 8, 1904. 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 Busby, Lee 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 June 1904.

Jas. K Vardaman,

By The Governor.

Joseph W Power, Secretary of State.

Recorded June 24, 1904.

Dissolved by Decree of Chancery Court of Copiah County, May 2, 1934 357

Charter of Incorporation of the Ainsworth Live Stock & Vehicle Company.

The purposes for which this corporation is created are:--

1st. The buying, selling and trading in carrieges, buggies, wagons, harness, grain, feed stuffs and live stock.

2nd. The raising of live stock and carrying on such planting or farming operations as shall be considered advantageous thereto.

Incorporators-The persons who are interested in this corporation and who are instrumental in seeking its formation are: W M Ainsworth, J S Sexton, M L Sexton, R S Norman, J S Wise, A E Ainsworth, A E Ainsworth, and such other persons as may hereafter be associated with them.

Name--The name by which this corporation shall be known is "The Ainsworth Live Stock and Vehicle Company."

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 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.

Period--The period for which this corporation is to exist shall be fifty years from and after the approval of its charter.

Capital Stock--The capital stock of said corporation shall not be less than $10,000 nor more than $25,000, to be divided into shares of $100 each, with power in the stockholders to increase or diminish the same within 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 be paid for in money, provided only that in the original organization of said corporation, the said W M Ainsworth shall be allowed to contribute such stock of wagons, buggies and live stock as he has on hand, and the said J S Sexton shall be allowed to contribute a building lot and certain live stock which he now has on hand at an agreed valuation and take the stock of the company at par value in payment therefor.

Domicile--The domicile of said corporation shall be at such place in the State of Mississippi as the directors may determine. An organization hereunder may be had at the Town of Hazlehurst in said state, and said corporation may begin business at any time after as much as $5,000 of its capital stock shall be subscribed and paid for.

Officers.--The officers of this corporation, 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 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. June 15, 1904. Jas. K. Vardaman. Governor

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

Jackson Miss. June 16, 1904. Wm Williams Attorney General.
By J N Flowers, Asst. Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorpoartion of The Ainsworth Livestock & Vehicle 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, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 25, 1904.

The Charter of Incorporation of the Pleasant Valley School.

Art. 1. Be it known that The Trustees of Pleasant Valley School and their successors are hereby incorporated under the name of Pleasant valley High School, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred in 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 Pleasant Valley, 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.

Names of Incorporators--C J Price, J P Wayne, W W Adams, B T Wyatt, T J Blackburn, J W Randall.

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 18, 1904. Wm xWixIxmsxzxzxAxtxxxnsxyxgxxxrxk.
Jas. K Vardaman, Governor.
BxxdxbxxkxwsxsxzxxAsxtzxxAxtxxxnsxyxgxxxrxk.

The provisions of the foregoing proposed chartr of incorporation arE not violatie of the constitution or l ws of the State.

June 18, 1904. Wm Williams, Attorney general.

By J N Flowers Asst Atty eneral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Pleasant Valley 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 25th day of June 1904.

Jas. K Vardaman, Governor.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 28, 1904.

Amended Charter of the Planters Lumber Company.

The charter of incorporation of the Planters LumEr Company, approved by the Governor on October 16th, A D 1902, and recorded in corporation book Number Ten page 596 in the office of the Secretary of State, at Jackson, Mississippi, is hereby amended so as to read as follows:—

THE CHARTER OF INCORPORATION OF THE PLANTERS LUMBER COMPANY.

W H Neal, J L Strickland and Percy Bell, with such other persons as may hereafter be associated with them, are he eby constituted a body politic and corporate under the name of the Planters Lumber Company, by which name they and their suc cessors shall have all of the privileges and powers incident to its purposes, and granted corporations under tà provisions of Chapter 25 of the Annotated Code of Mississippi of 1892, and all amendments thereto.

The peiriod of existence of this corporation which shall be domiciled at Greenville, Miss Ssippi, shall be fifty years, and its capital stock shall be fifty thousand dollars. The purposes of the corporation are to erect buildings and other structures contract, to buy and sell timber, lumber and all other materials or articles used in buildings, to manufacture lumber from logs, to dress lumber, to manufacture lumber into other finished products usually made therefrom, to sell wood and coal and to buy and sell real estate.

The number and duties of directors and other officers, the value of shares shall bedetermined by laws to be adopted after the organization of the corporation. The corporation may be organized upon three days notice of any incorporator to the other incorporators, at any time after the approval of this charter, and it may begin business whenever six thousand dollars of its capital stock shall have been paid in.

The foregoing proposed amendments to the charter of incorporation of the Planters Lumber Company is respectfully referred to the Honorable Attorney General for his opinion as to whther same is consistent with the l ws of the United States and of this State.

Jackson, Miss. June 20, 1904. Jas. K Vardaman, Covernor.

The foregoing proposed amendments to the charter of incorporation of the Planters Lumber Company are x consistent with the constitution and laws of the United States and of this State.

Jackson, Miss. June 24th, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing xkxtxrx amendment to the charter of incorporation of The Planters 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 June 1904.

Jas. K Vardaman.

By The Governor:—

Joseph W Power, Secretaryx of State

Recorded June 29, 1904.

Charter of Incorporation of the DiXon Bros. Company.

Section 1. Be it known that J F Dixon, E A Lawrence, P nelson and such other persons as may become associated with them as stockholders, their successors and assigns, are hereby created a body politic and corporate under the name and style of Dixon Bros. Co.

Section 2. The domicile of said corporation shall be Natchez, Mississippi, and it shall have succession for a period of twenty-five years.

Section 3. The capital stock of said corporation shall be fifteen hundred dollars, divided into one hundred and fifty shares of ten dollars each, and said corporation shall have power at any time to increase the amount of said capital stock to five thousand dollars by a vote of tthe majority of the stockholders, in value, and each stockholder shall be entitled to one vote for each share held by him.

Section 4. The objects and purposes of said corporation shall be the selling of piants, oils, glass and wall paper and carrying on the business of painters, paper-hangers and glaziers, and entering into and making contracts for all business of that character, or appertaining thereto,.

Section 5. The first meeting of the said incorporators and persons in interest under this charter may be called by agreement of a majority of the said persons in interest and incorporators, without publication and the meeting w en assembled may proceed to organize the corporation.

Section 6. The said corporation shall have, exercise and enjoy all such rights, privileges, powers and franchises, enumerated and specified in Chapter 25 Annotated Code of Mississippi, as may be necessary or proper in the carrying out of the objects or purposes for which this corporation is creaed,.

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, 1904. Jas. K Vardaman, Governor.

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

June 13, 1904, Wm Williams Atty General.

State of Mississippi,

Executive Office, Jackson,

The within and foregoing chartr of incorporation of The Dixon Bros. Co. 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 14th day of June 1904.

Jas. K Vardaman. Governor.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded June 29, 1904.

Charter of The Manhattan Athletic Club.

Be it known that Louis Steahling, Henry Thoullie, E P Olivari, John E Lewis, D E Sweatman, W T Griffih, F B Castenara, Chas. J Keller, U Desporte, A O Bourdon, and such others as may be associated with them, are hereby incorporated and created a body politic in the City of Biloxi and State of Mississippi, [illegible]

Article 1. This corporation shall be known as the Manhattan Athletic Club; its domicile shall be in the City of Biloxi, in the County of Harrison and in the State of Mississippi, 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 fellow ship among its members; to provide the necessary apparatus for wholesome recreation and athletic sports for their use; to establsish, equip and maintain a gymnasium, together with Turkish and other baths; and to establish a reading room and library in connection 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 besued; 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 may sell its personal estate; it may borrow money and 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 bylaws not inconsistent with the laws of this State, and impose all necessary duties on its officers, and members; it may prescribe the terms on whihh active and honorary 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 sublet to others.

Article 4. The first meeting of the corporation shall be held in the city of Biloxi as soon as practicable after this charter has been approved by the governor.

The foregoing proposed charter of incorporation is Respectfully referrd to the Honorable Attorney General for his advice as to the constitutionlaity and legality of the provisions thereof.
Jackson Miss. June 3rd, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss, June 8th 1904. Wm Williams, Attorney general.
By J N Flowers, Asst Attorney eneral.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Manhattan 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 9th day of June 1904.

Jas. K Vardaman.

By The Covernor;
Joseph W Power, Secretary of State. (Recorded June 29, 1904)

Charter of Incorporation of the Carriere Graded and Industrial School.

Section 1. Be it known that Lucian A Murphy, Edward Byrd, Robert B Murphy, Robert A Pairs, Charley Ethridge, Earnest Simmons, Charles E Wilson, Clarence Johnson, John A McLain, Joseph Hill, Elijah Lewis, John B Murray, Nelson Cay, Moses Campbell, and such others as are now or may hereafter become associated with them and their succcessors in office, be and they are hereby created a body politic and corporate by and under the name and style of the Board of Directors of the Carriere Graded and Industrial School, domiciled at Carriere, in the County of Hancock and State of Mississippi, and that they by this name may sue and be sued, plead and be impleaded in all actions and suits whatever, either at law or in equity.

Section 2. They shall be capable of receiving and acquiring real estate and personal property by donation or purchase for the use and benefit of said school.

Section 3. They shall have the power to adopt or draft such rules a nd regulations for their government not inconsistent with or violative of the constitution and the laws of the State of Mississippi, that they may deem necessary, and to elect their own officers and to prescribe thei duties and responsibilities respectively; to build school ~~xxxxxxxxx~~ and farm houses and erect such other buildings as may beccome necessary to the successful operation of an industrial ~~xxxx~~ Educational institution; to appoint agents to labor in the interest of the school and organize educational societies and prescribe their duties and responsibilities respectively; to appoint trustees and prescribe their powers and duties; and in general to do and perform such other lawful acts as said board of directors may deem necessary to prosecute the intellectual, moral, and industrial development of all who may from time to time come under the influenec and care of said school.

Section 4. Be it further known that the Board of Directors of this school shall assemble either in person or by proxy, at its domicile, within thirty days after the approval of this charter and organize by electing from among its members a Pr sident, a vice president, a recording and a financia secretaries and a Treasurer, who shall severally perform the duties enjoined upon them by the Board of Directors.

The treasurer shall be required to give bond and seurity for the faithful performance of the duties of his office, which bond shall be made payable to the Board of Directors of this school.

Section 5. Be it furth r known that the Board of Directors shall meet annually and at such other times as may be deemed necessary and shall hold elections for officers of said board, whenever vacancies occur, and other officers at such times and places as the bylaws may designate.

Section 6. Be it further known that the corporate powers of this body and school shall be exercised by the Board of Directors and all notices legal and otherwise shall be served on the presidentdent of said Board, or in the absemce of the president, upon any other officer of said board.

Section 7. This charter of incorporation shall remain in full force and effect for a period of fifty years from and after its approval by the Governor of the State of Mississippi, unless it be sooner dissolv d by a two third vote of the board of directors.

Section 8 The trustees created by this charter shall have the same powers and shall discharge the same duties as those exercised by the Trustees of similar organizations domiciled in the State of Mississippi.

Section 9. This institution shall be conducted upon purely non-sectarian principles. The faculty hereof shall be empowered to grant certificates of mErit and diplomas of literary and industrial attainments under seal and in accord with the rules and regulations governing similar institutions.

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, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 28, 1904. Wm Williams Attorney General.

State of Mississippi,

Executive Office, Jackson Miss.

The within and foregoing charter of incorporation of the Carriere Graded 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 29th day of June 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 30, 1904.

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Amendment to the Charter of Incorporation of the Magnolia Ice manufacturing Company.

The capital stock of this corporation shall be fifteen thousand dollars, divided into shares of of twenty five dollars each, instead of ten thousand dollars as authorized in the original charter of incorporation published April 15, 1903.

A D felder, J E Norwood, E W reid, E C Andrews, W A parsons, and others.

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

Jackson Miss. June 18, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 24, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson. amendment to the

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 27th day of June 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded June 30, 1904 .

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The Charter of Incorporation of the Coughlin and bell Gin Company.

Be it remembered W J Baker, W H bell, D P Coughlin and others, their successors in interest be and they are hereby incorporated under the name of the Coughlin and Bell Gin Company, located in the town of Pocohontas, State of Missi sippi, and by that name shall have succession for a period of Fifty years.

The object of said company shall be to own and operate and run a gin for the purposeof ginning cotton, a grist mill for grinding grain, and said corporation shall exercise and use the powers authorized under Section 836, Chapter 25 Annotated Code of Mississippi.

The capital stock of said corporation shall be the sum of Five Thousand dollars, and may commence business at any time after the publication and appro val of this charter.

Pochontas, Mississippi, May 28, 1904.

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

Jackson Miss. June 23rd, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the con.-stitution or laws of the State.

Jackson Miss. June 27, 1904. Wm. Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Coughlin and Bell 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 27th day of June 1904.

Jas. K Vardaman.

By the Governor:--

Joseph W Power, Secretary of State.

Recorded June 30, 1904.

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FOR AMENDMENT SEE BOOK 23 PAGE 240 FOR AMENDMENT SEE BOOK 21 PAGE 465 FOR AMENDMENT SEE BOOK 20 PAGE 312

The Charter of Incorporation of the Bank of Edwards.

Section 1. Be it known that P C Bankston, Frank White, A J Lewis, L A Moss, A McCallum, J B Creaves, W A Montgomery, C M Champion, R Klinger, F Angelo, B F Suttle, G I Walbinger, J D Little, S D Birdsong, J A Newman, V V Montgomery, T A Chichester, Mattye Montgomery, H P Birdsong, 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 the Bank of Edwards, and as such it shall have succession for fifty years.

Section 2. The domicile of the said corporation shall be at the City of Edwards, Hinds County, Mississippi, its capital stock shall be twenty five thousand dollars divided into two hundred and fifty shares of the par value of one hundred dollars each. But said corporation may begin business when fifteen thousnd dollars of said capital stock shall have been paid in.

Section 3. The purposes of said corporation are, and it is hereby authorized and empowered to do a general banking business; to do and perform all things pertaining to a savings bank, and to do and perform all such other things as may be necessary and proper to carry into effect the purposes for wh ch said corporation is hereby created, not inconsistent with law.

Section 4. The officers of said corporation shall consist of a Board of directors of not less than seven members, to be chosen by the stockholders, and a 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.

Section 5. A meeting with power to organize said corporation under this charterb may be called by any two of the incorporators 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. July 2 nd. 1904. James K Vardaman, Governor.

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

Jackson Miss, July 2, 1904. 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 Bank of Edwards is hereby 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 July, 1904.

Jas. K Vardaman.

By The Covernor:--

Joseph W Power, secretary of State.

Recorded July 2, 1904.

FOR AMENDMENT SEE BOOK 33-34 PAGE 487 FOR AMENDMENT SEE BOOK 34-35 PAGE 630 Photo-Stat FOR AMENDMENT SEE BOOK 15 PAGE 482-485

The Charter of Incorporation of I N Varnado's Sons Company.

Article 1. O D Varnado, Laura E Stringer, Archie L Varnado, I F Schilling, Alma W Burris, Ella F Magee and Martha J Varnado, their associates, successors and assigns, are hereby created a body corporate and politic under the name and style of I N Varnado's Sons Company, and by that name shall have succession for fifty years; may sue and be sued in all the courts of law and equity; may contract and be contracted with; may acquire, hold, encumber, 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 land necessary to subserve the objects and purposes of its creation, which are declare to be:

Article 11. To carry on a general mercantile and trading business, to buy and sell goods, wares and merchandise, chattels and personal property of every kind; to buy, sell and lease real estate, to convey and incumber the same, and to do everything that a general mercantile establishment may legitimately do in the prosecution of its affairs and business. Said corporation may borrow or lend money and secure the payment of same by mortgage or otherwise; may issue its notes or bonds, and secure them in the same way; may hypothecate its choses in action or franchises, and make all necessary bylaws not contrary to law or this charter.

Article 111. The officers of this corporation shall be a President, Vice President, Secretary and Treasurer and a Business Manager. One person may be secretary and Treasurer, and either of the officers may be business Manager or one not a stockholder may be elected to fill any of said offices, including Business manger. A board of directors need not be elected; but until one is elected the officers of the corporation shall constitute the Board of Directors.

Article IV. Until a regular election off offi cers by the stockholders of the corporation O D Varnado shall be President and Business manager; N D Stringer Vice President, and I F Schilling Secretary and Treasurer thereof. The first meeting of stockholders may be called by the President by letter or personal notice.

Article V. The capital stock of this corporation is hereby fixed at Twenty-five thousand dollars, divided into shares of One hundred dollars each, and said capital stock may be increased at any time to as much as Fifty Thousand dollars by a majority vote of the stock. But said corporation is authorized to do business when ten thousand dollars of said capital stock shall have been subscribed and paid in, either in money or property.

Article VI. 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 or her and for such debts only as were incurred during his or her ownership of stock.

Article VII. The domicile of this corporation shall be Osyka, Pike County, Mississippi, but it may own and run branches anywhere in orout of the State.

Article VIII. 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.

Article IX. Before any stockholder shallsell his or her shares or any of them the option to buy must first be given the individual stockholders and none wishing to buy then to the stockholders as a body.

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 therefor.

Jackson Miss. June 2, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 3, 1904. Wm Williams, Attorney General.

State of Mis issippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the I N Varnado's Sons 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 3rd day of June, 1904.

Jas. K Vardaman.

By The Governor:.-

Joseph W Power, secretary of State.

Amendment to the Charter of Incorporation of the Cotton belt Lum ber Company.

We hereby certify that at a special meeting of the stockholders of the Cotton Belt Lumber Company held at the office of said Company in Chicago, Illinois, at 3 o'clock p m on the 17th day of May 1904, pursuant to notice given in the manner provided by law the following question was submitted to said stockholders:--

Resolv ed--That Section 5 of the Charter of incorporation of the Cotton b lt Lumber Company be amended so as to read as follows:--

Section 5. The capital stock of said company shall be Five Hundred Thousand dollars, fully paid and non-assessable, divided into five thousand shares of one hundred dol ars each.

Which said resolution was adopted by the unanaimous vote of the stockholders present at said meeting and that morevthan two thirds of the votes represented by the entire stock of said corporation voted in favor of said amendment.

In witness whereof we have hereunto set our han s and affixed the seal of said cor oration this 18th day of May 1904.

W H Bennett, President.

A S Terrill

Secretary

The foregoing proposed amendment to the c arter of incorporation of the Cotton belt 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.

Jas. K Vardaman. Governor.

Jackson Miss, June 23rd, 1904.

The foregoing proposed amendment to the charter of incorporation of the Cotton Belt Lumber 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. June 27, 1904.

Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Cotton Belt Lumber Co pa y 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 27th day of June 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretaryvof State.

Recorded July 6, 1904.

as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
JAN 21 1936

The Charter of Incorporation of Beard Bros. Company.

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

Section 11. Those interested in the formation of this corporation are D M Beard, W T Beard, W A McI is and such other persons as may hereafter become associated with them, their successors or assigns.

Section 111. The name by which said corporation shall be known is Beard Bros. Company.

Section IV. This corporation shall have the power to do a general mercantile and manufacturing business; to purchase, or otherwise acquire, hold, control, own, lease, mortgage, sell or otherwise dispose of real estate and personal property; to purchase, or otherwise acquire, hold, own, cancel, re-issue, sell, or otherwise dispose of its own capital stock; to borrow money and to secure the payment of the same by mortgage or otherwise; to purchase or otherwise acquire bonds, bills, notes and all forms of comercial paper, hold, own, sell or otherwise dispose of same; to execute all kinds of bonds necessary conducting its business; to do all and everything necessary, suitable and proper for the accomplishment of any and all purposes or the attainment of any and all of the objects hereinbefore mentioned, which shall at any time appEar for the benefit of the corporation to carry on aNy other business which may seem to the corporation capable of being conveniently carried on and calculated directly or indirectly to enhance the value of the corporation property or its rights, not contrary to the law or in violation of the provisions hereof.

Section V. This corporation shall have existence and succession for a period of 50 years from and after the date of the approval of this charter by the Covernor.

Section VI. This corporation is created under Chapter XXV of the Annotated Code of Miss ssippi, of 1892 and is clothed with all the powers, privileges and immunities given by Said Chapter, and all amendments thereof.

Section VII. The authorized capital stock of said 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 Twelve Thousand dollars of its capital stock shall have been subscribed and paid in cash or property.

Section VIII. The domicile of said corporation shall be at Laurel, Jones County, Mississippi, with the power to establish branch offices and conduct its business in any state in 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 18, 1904, Jas. K Vardaman, Covernor.

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

Jackson Miss. June 27th 1904. Wm. Williams, Attonrey General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing chartEr of incorporation of Beard Bros. 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 June 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power. Secretary of State.

Recorded July 7, 1904.

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Amendments to the charter of Incorporation of the Vicksburg Tabernacle No. 1, Independent Order Of Brothers and Sisters of Love and Charity.

In pursuance of Section 834 of the Annotated Code of Mississippi, the Vicksburg Tablernacle No 1, Independent Order of Brothers and Sisters of Love and Charity, submits the following amendments to its charter of incorporation, approved May 9th 1881, and asks the Governor of the State of Missis - sippi to grant same:--

Setion 1. That section 2 of said charter be amended by striking out the words "Vicksburg Tabernacle No. 1, Independent or der of Brothers and Sisters of Love and Charity," and inserting in lieu and place thereof the words "Vicksburg Tabernacle No 19 Grand United Order of Brothers and Sisters of Love and Charity."

Section 2. That Section three of said charter be amended so as to read as follows:--

"This corporation shall bear the name and style of the Vicksburg Tabernacle No.. 19 Grand United Order of Brothers and Sisters of Love and Charity," and in future shall be known and recognized by such name, and shall be clothed and invested with all the rights and privileges and powers granted by said original act of incorporation.

Done at the City of Vicksburg Miss. this 7th day f May 1904.

Lulah L Buck, Secretary.

H B Johnson
Worthy Superior.

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

Jackson Miss. May 10, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss May 11, 1904. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of Incorporation of the Vicksburg Tabernacle No. 1, Independent Order of Brothers and Sisters of Love and Charity. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 29thy day of June 1904.

Jas. K Vardaman.

By The Governor:
Joseph W Power, secretary of State.
(Recorded July 7, 1904.)

The Charter of Incorporation of the Citizens Electric Light and Telephone Company.

Sec. 1. Be it known that J B Sanders, L M Phillips, S M Barnett, W R Whitesides, C R Davis, Lee Davis, C M McCorkle, T D Rees, S J Dalton, E W Walton and L D Rinehart and their associates are hereby incorporated and created a body politic and corporate for the purposes hereinafter set forth under the name and style of Citizens Electric Light and Telephone Company and by that name shall sue and be sued and shall have succession for fifty years.

Sec. 2. The purposes of the corporation--The said Citiznes Electric Light and Telephone Company is fored are as follows: Erecting, maintaining and operating and electric light plant and telephone exchange in the city of Boonville Miss. to furnish electric lights and electric power and telephone connections to people of Booneville Miss and surrounding country; for purchasing real and personal property neces ary to, or useful in operating said electric light plant and telephone exchange; for improving said property and for disposing of same. Said electric and telephone wires to be strung upon suitable poles along the streets and allies of the city of Boonville Miss., and along the highways of the surrounding counrty.

Sec. 3. The Domicile of said corporation shall be in the city of Boonville, Prentiss county, State of Mississippi, but the said domicile may be changed at any time by the majority vote of the stockholders of said company.

Sec, 4. The capital stock of said corporation shall be three thousand dollars, divided into shares of Twenty five dollars each, with the privilege of increasing said capital stock to ten thousand dollars divided into shares of twenty five dollars each, provided a majority of the stockholders so elect.

Sec. 5. The said corporation is authorized to organize and commence business as soon as three thousand dollars of the said capital stock is paid in. ~~In said association.~~

Sec 6. The stockholders as stockholders in said association shall not be liable for the debts of said organization, beyond the amount of unpaid subscriptions for stock.

Sec. 7. The said corporation shall have all the privileges, powers, rights and immunities of every kind given to corporations by the laws of Mississippi, and especially by Chapter 25 of the Code of Mississippi of 1892 as fully and completely as if written out herein.

Sec. 8. It may determine the matter of calling and conducting meetings, the number of shares that shall entitle a member to vote and the manner of voting by proxy; may elect all necessary officers and prescribe the duties, salaries 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 powers; may sell and convey real estate, and may sell personal property; 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 bylaws not contrary to law.

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 tereof.

Jackson Miss. June 24th, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 24, 1904. Wm Wiilliams Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Citizens Electric Light and 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 1st day of July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 7, 1904.

The Charter of Incorporation ofbthe New Albany Cotton Company.

Sec. 1. Be it known that A A Graham, W L Saddler, R H Stephens, and their associates are hereby constituted a body corporate under the name of New Albany Cotton Company, and shall have succession for a period of fifty years.

Sec. 2. The domicile of the corporation shall be at New Albany, Mississippi.

Sec. 3. The purposes of the corporation shall be a general cottonbusiness, and buying, selling and handling cotton on consignement.

Sec. 4. The capital stock of the corporation shall be $10,000 divided into shares of $100 each, but the orporation may begin business when $3,000 has been subscribed for and paid in.

Sec. 5. The shareholders, or stockholders, in said corporation shall not be liable for the debts of the said corporation beyond the amount of their unpaid subscription for stock.

Sec. 6. The corporation shall have all the rights, privileges, immunities and powers conferred on private corporations by Chpater 25 of the Annotated Code of 1892 and amendments thereto.

Sec. 7. Each share of stock shall entitle the holder to one vote in each stockholders meeting, and the said corporation may determine the manner of calling and conducting meetings and the mode of voting by proxy; may elect all necessary officers and prescribe the duties, salaries and tenu re of officers; may sue and be sued, prosecute and be prosecuted to judgment and satisfaction before any court and may make all necessary bylaws not contrary to law.

Sec. 8. The corporation may be liquidated and its effects wound up at any time after due notice to all the stockholders, provided a majority in number and amount shall vote therefor.

Sec. 9. This chartEr shall tke 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 therefor.

Jackson Miss. July 1, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, ackson.

The within and foregoing charter of incorporation of the New Albany 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 2nd day of July 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 7, 1904.

The Charter of Inc rporation of Pickens hall Company.

Section 1. Be it known that J R Hoover, T D Tucker, Lee Baggett and J M Blair and such other persons as may be associated with them, be and they are hereby created a body corporate and politic under the name and style of Pickens Hall COmpany, and by such name may sue and be sued, plead and be impleaded in all the courts of law and equity in this State, and have and possess all the powers and privileges conferred on corporations by virtue of ChaPter 25 of the Annotated Code of 1892 and all amendments thereto, so far as same is not ~~xxxxxxxxx~~ inconsistent with the purposes of this charter.

Section 2. The purposes for which this corporation is created is to allow it to own real estate in the Town of Pickens, to erect buildings thereon, with power to lease, mortgage or transfer and sell the same, and to manage, control and operate a Public Hall in the Town of Pickens, Holmes county, Mississippi.

Section 3. The domicile of said corporation shall be at Pickens, Holmes County, Miss ssippi.

Section 4. The capital stock of the said corporation shall be Twenty five hundred dollars divided into fifty shares of the par value of Fifty dollars per share.

Section 5. Said corporation is to be managed by such officers and board of Directors as the stockholders shall determine by bylaws adopted for that purpose at the first meeting of said corporation.

Section 6. The first meeting of the corporation shall be held upon three days written notice signed by three or more of the corporators therein.

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

Jackson Miss June 3), 1904. Jas. K Vardaman, Governor.

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

Jacmson July 1, 1904. Wm Williams Attorney~~x~~ General.

By J N Flowers Asst Atty genl.

State of MiSSissippi,

Executive Office, ackson.

The within and foregoing charter of incorporation of the Pickens Hall Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the~~x~~ State of Mississippi to be affixed this 2nd day of July 1904.

Jas. K Vardaman.

By The Governor:

Joseph W Power, Secretary of State.

Recorde July 8, 1904.

The Charter of Incorporation of the American FaRmers Union.

Sec. 1. Luther M Jones, R D Moress, N R Rials, A B hales, Charles Herton, A R Tillman, St L Jones and H C Warfield and those who may hereafter become stockholders, their associates, successors and assigns are hereby declared to be a body corporate and politic under the name and style of American Farmers Union, and as such shall have succession for fifty years, shall have all the powers given such corporations under Chapter 25 of the Code of 1892 and the amendments thereto, and hodd such property as is allowed under Sec. 838 of said Code of 1892. The domicile of this corporation shall be Cayuga, in Hinds County, till elsewhere changed by directors or majority of the stockholders.

Sec. 2. The purposes of this corporation are to encourage more industry and economy among farmers and through farm exhibits and education through farmers newspapers encourage home productions in all farm products, and the investment of saving in real estate, and the establishing of a library or libraRies for the benefit of its members and industrial schools for their children.

Sec. 3. The capital stock of this corporation shall be ten thousand dollars, divided into shares of five dollars each. The corporation may comence business whenever one hundred dollars of said stock is paid in.

Sec. 4. The management shall be by a board or boards of directors of not less than five members, to be elected as stockholders may agree. There shall also be elected by a majority of stockholders at such times as they may agree, not oftener than annually, a president, secretary Treasurer and general manager. The tow last offices may be held by the same person and the directors shall appoint such agents or employes as they deem proper. They may make such ruls and bylaws as are needed and lawful.

No stockholder shall be liable for the debts of the corporation beyond the unpaid subscription. Any two may open books of subscription and as soon as the necessary stock is subscribed, may hold a meeting for organization if a majority of the charter members are present.

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 2nd 1904 Jas. K Vardaman, Governor.

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

Jackson Miss, July 7, 1904. Wm Williams, Attorney genera l.

By J N Flowers Asst Atty General.

State of Mississppi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the The American Farmers Umn Union is hereby approved.

In testimony whereof I have hereunto set my hanDa and caused the Great Seal of the State of Mississippi to be affixed this 7th day of July 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded July 8, 1904.

The Charter of Incorporation of the Natchez Literary Society.

Section 1. Know all men that Peter Burns, D W Stampley, Ben Goldberg, R O Miller, Parnell Burns, George Koerber, Robert Kaiser and Bonnie Koerber, together with such other persons as may hereafter become associated with them, their successors and assigns, are hereby created a body corporate, under the name and style of the Natchez Literary Society with its domicile in the City of Natchez, State of Mississippi and shall have succession for fifty years.

Section 2. The purpose for which this corporation is created is purely literary in nature, the object being to furnish its members with all the latest periodicals and the very best literary works, so as to stimulate in them a desire for kowledge and a taste for literature.

Section 3. The said corporation shall have all the powers usual and incident to corporations of similar character and necessary or proper to effectuate its object and purpose; and in general all the rights, privileges and immunities granted, bestowed and proffered by and subject to the limitations of the general laws of the state.

Section 4. The officers of said corporation shall be president, vice-president and secretary and treasurer and such other officers as may be deemed necessary by the corporation; and all officers shall hold office until their successors are duly elected and qualify.

Section 5. The first meeting for organization may be held without newspaper publication, whenever a majority of the incorporators named herein may agree to meet 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 30, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 1, 1904. 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 Natchez Literary Society is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 2nd day of July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 8, 1904.

Charter of Incorporation of the Firemen's Relief Association.

Section 1. Ed Hayes, Joe Wilkes, Dennis Hessley, together with those who may hereafter become e members, their successors and assigns, are hereby created a body corporate under the name and style of "The Firemen's relief Association," 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 either real or personal property, and to mortgage, release or convey the same; 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; and said corporation shall have, possess and enjoy all the rights, power and privileges created or conferred by or enumerated in Chapter 25 of the Annotated Code of 1892, which are necessary or proper for carrying out the purpose of this charter.

Section 2. The object of this corporation shall be to draw the members of the association into closer relations of friendship and brotherly love, and to promote themselves and charity by establishing a benefit fund derived by means of dues paid by the members of the association, according to its bylaws, for the purpose of relieving the sick, disabled and distressed members.

Section 3. 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 object, including a president secretary and treasurer. The following named persons who are officers of the association as now existing, shall be and constitute officers of the corporation until the time adopted by the corporation for the regular election and insatllation of officers, viz:--Ed Hayes, president; Dennis Hessley, secretary; Joe Wilkes treasurer.

Section 4. 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 5. The domicile of said corporation shall be Vicksburg, 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 6, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss, July 7, 1904. 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 Firemens Relief 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 1904.

Jas. K Vardaman.

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

Recorded July 8, 1904.

Charter of Incorporation of the Farmers Gin and Feed Company of Bellwood Miss.

First. Be it known by this charter of incorporation that H A Sorrels, J S Bowles, Ella Baptist, Ada Bain, Willis Brumfield and such other ppersons as may become associated with them, be and they are hereby constituted a body politic and corporate under the name and style of the Farmers Gin and Seed Company, and as such may contract and be contracted with, sue and be sued, plead and be impleadedwithin all courts of law and equity in this state; may have a common seal and alter the same at pleasure, hold real and personal property, make laws and do any and all acts which corporate bodies may do, which are not inconisistent with the laws of the State of Mississippi.

Second. The domicile of said corporation shall be in Washington county, Mississippi, and its place of business in or near Bellwood. It shall be allowed to have a business office at Belzoni in same state and county.

Third. The purposes for which said cor oration is created and organized are to erect, own maintain and operate warehouses, landings, platforms, storerooms and a complete gin outf it for cotton and seed, and to erect, own and maintain and to operate a complete ginning outfit for cotton or to lease the same, and to buy cotton in the bale and cotton seed, and to store and sell the same; and it is hereby granted full power and authority to build, own, or lease, and to conduct, said warehouses, platforms storehouses, and complete ginning outfit for cotton, and to buy, store and sell, cotton in the bale and cotton seed, and to do all business appertaining thereto with the right to make legal charges for said storage, ginning, handling and caring for, and to make legal profits on said buying and selling of cotton and seed, and to exercise and possess all powers and rights as set forth in Chapter 25 of the Code of 1892 of Mississippi, and said corporation shall have the power by a majority vote of the stockholders in interest to acquire property and franchise rights of any other gin company not engaged in the same kind of business, and not being a competitor therein, or to sell its property, franchises and rights, and consolidate with another gin company on such terms as the majority of the stockholders in interest may determine on.

Fourth. The books for subscription to the capital stock of such corporation may be opened and said corporation organized whenever two-thousand five hundred dollars shall be subscribed and paid, and the first meeting of the stockholders shall be held in the town of belzona Mississippi, after the 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 such meeting to be held not less than ten days after the issuance of the said notice, and when assembled the meeting shall proceed to organise the corporation in accordance with the provisions hereof, fixing such time and place for stockholders meetings as may be deemed advisable and determining upon the manner in which the business of the corporation shall be conducted.

Fifth. The President, or any three of the stockholders may call a special meeting of the stockholders at any time by mailing five days written notice to the postoffice address of all the stockholders.

Sixth. The capital stock of said corporation shall be five thousand dollars which may be increased or decreased by a vote of the majority in interest of the stockholders, such increase or decrease to be in the form of an amendment to the charter as provided for in Section 834 of the Annotated Code, permitting amendments to be made to the charter, and said capital stock shall be divided into shares of the value of Ten dollars each.

Seventh This corporation shall have the right of succession for the period of fifty years, unless sooner placed in voluntary liquidation and dissolved by the acts of its stockholders owning at

least a majrity of the stock, or unless it is otherwise dissolved by law.

Eighth. Should any stockholder at any time wish to sell his stock, he shall first offer it in writing for ten days to the company stating in his offer what he will take for it, and at such figures the company shall have the right to purchase it, and the holder of the stock shall have the right to sell it for less than the amount he offers ~~for~~ it for, and if the stock shall be sold without compying with the provisions herein contained it shall not be transferred upon the books of the company, and the party purchasing it shall not be recognized as a stockholder in the company. but this provision shall not affect the right of a stockholder to use his stock as collateral security, and shall not be applicable to any sale of stock made at a public auction.

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

Jackson Miss. June 24, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 24, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, ackson,

The within and foregoing charter of incorporation of the Farmers Gin and Seed Company of Bellwood, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the the State to be hereunto affixed, this 25th day of June, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

REcorded July 8, 1904.

tens. is hereby 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 1904.

Jas. K Vardaman.

By the Governor:--

Joseph W Power, Secretary of State.

Recorded July 9, 1904.

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Amendment to the Charter of Incorporation of the peoples Bank and Trust Company Tupelo, Mississippi.

The charter of the Peoples Bank and Trust Company, Tupelo Miss. is hereby amended. 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 members and as many as the stockholders may decide to elect, who shall hold office, for twelve months and until their successors are elected and qualified.

The foregoing proposed amendment to the charter of Incorporation of the Peoples Bank and Trust 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.

Jackson Miss. July 2, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amdnemnt to the charter of incorporation of the peoples Bank and Trust Company is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. July 2, 1904. 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 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 5th day of July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 9, 1904.

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Charter of Incorporation of the Merchants and Farmers Bank of Pickens.

Section 1. E W Burton, Tye and Atkinson, Mrs B D Beamon, Mollie Clark, and their associates, cessors and assigns are hereby created a body politic and corporate under the name and style the Merchants and Farmers BAnk of Pickens, and by that name may sue aNd be sued in any court in State of Mississippi or elsewhere; may have a common seal, the same to be altered at pleasure; shall have succession for fifty years. Said Bank shall the rights and privileges appertaining a general banking, exchange and brokerage business, with all the powers of a body corporate, wit its domicile at Pickens, Miss.

Section 2. The capital stock of said bank shall be twenty five thousand dollars, divided into shares of $100.)) each. whenever the sum of Twenty thousand is subscribed and ten thousand dollars paid in the bank may commence business.

Section 3. The said banking company is hereby authorized to invest its capital in gold and silver coin, bullion, bank notes, bonds and mortgages, bills of exchange, foreign and domestic securities, or any other evidences of debt; may buy rent, lease and sell real estate at its pleasure.

Section 4. The business of said bank shall be controlled by its stockholders unde such rules bylaws and re ulations as they may see fit to adopt, provided the same be not in conflict with the constitution and laws of the State of Mississippi.

Section 5. The officers of said bank shall be a president, vice president, Cashier, Board of Directors and such other subordinate officers as may att any time be considered necessary. The duties and powers of said officers, their compensation, their terms of office, the manner and date of their election shall be fixed by the bylaws of said banking company.

Section 6. The said bank is authorized to receive on deposit any money or other valuable thing and to collect such interest as may be mutually agreed on, not exceeding the rate prescribed by law.

Section 7. Upon the withdrawal of any stockholder from the said company, his liability shall cease as against all contracts thereafter made by the bank. No stockholder shall be liable in any event for more than the stock he holds.

Section 8. The bylaws and regulations of this company shall be adopted by a majority vote of the stockholders, each voting in proportion to his shares.

Section 9. The first meeting of the stockholders may be held on three days notice signed by four 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. July 6, 1904. Jas. K Vardaman, 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, 1904. Wm Williams, Attorney General.

By J N Flowers Asst Attrey General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Merchants and Farmers Bank

The Charter of Incorporation of the Standard Stove Works of Columbus, Miss.

The following named persons to-wit:--B R Saunders, W T Folsom, B A Weaver, JohN T Wood, W S Newby, E C Chapman and Walter Weaver, and such other persons as may hereafter become associated with them, their successors and assigns be and they are hereby declared a body corporate under the laws of the State of Mississippi with the corporate name and style of the Standard Stove Works, of Clumbus, Miss., with power to contract and be contracted with, to sue and be sued, to have and to use a common seal, to buy and sell real and personal property as may be necessary in ~~connection~~ the conduct of its business, and to establish and operate a factory or factories, mill or plant at Columbus, Miss. for the manufacture of Stoves, Ranges, Stove Hollow ware, and country hollow ware, and such other merchantable products of iron as in the judgment of the directors of said corporation it shall be deemed expedient and profitable to manufacture, and said corporation shall have succession for the period of fifty years and be vested with such further powers as may be lawfully exercised by its duly constituted officers under Chapter 25 Annotated Code of Miss. of 1892.

Section 2. The capital stock of said corporation shall be one hundred and fifty thousand dollars dividedinto shares of one dollars each. One hundred thousand dollars of said stock to be designated on its face as "Common stock" and fifty thousand dollars thereof to be designated on its face "Preferred stock", and upon which preferred stock it shall be lawful and proper for said corporation by its board of directors to guarantee and pay a dividend annually of seven per cent per annum, at a time and place to be designated.

Section 3. The business of said corporation shall be entrusted to and governed by the stockholders from among their numbers and to consist of seven members, who shall hold their offices for one year, and until their successors shall have been elected and qualified for the discharge of their duties by an acceptance of the trust imposed upon them. Said Board of Directors shall have power to elect from their number a president, a Vice president, secretary and Treasurer, and to formulate and adopt such bylaws for the management of the business of the corporation as to them may seem meet and proper, and to prescribe the duties and determine and fix the salaries of the officers and employes so chosen or appointed by them.

Section 4. Said corporation shall be authorized to begin business whenever onehalf of the capital herein authorized shall have been subscribed for and paid in.

Se tion 5. Upon the approval of this charter as provided by law, a meeting of the subscribers to the capital stock herein shall be called by any two members of the subscribers, upon ten days notice in writing to each subscriber to the capital stock at which meeting the organization of said corporation shall be made as herein provided.

The foreg oing proposed charter of 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, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. July 6, 1904. 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 Standard Stove Works is hereby 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 July, 1904.

Jas. K Vardaman,

By The Governor:-.-

Joseph W Power, Secretary of State.

Recorded July 9, 1904.

Charter of Incorporation of the Co-Operative Southern land Company.

Section 1. This corporation is organized for the purpose of carrying on and conducting a general real estate business, and for said purposes they are hereby authorized and empowered to lease, buy, mortgage, bond, sell, or contract for the leasing, mortgaging or 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 property, to secure such loans, and to erect houses and other buildingshereon and to own, buy or sell personal property, and to operate mills on premises owned or controlled by them for the purpose of clearing, improving and developing said lands; and may sue and be sued; prosecute and be prosecuted to judgment and satisfaction before any court; and 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.

Section 2. The incorporators are J D Mccormick, C E Haakinson, A J Collinge and John M Cannon, 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 the Co-operative Southern Land Company.

Section 4. This corporation may be sued, and may sue, acquire, own and hold or sell real and personal or 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 do all the things specially enumerated in Section one hereof; may have and possess all rights, powers and privileges conferred by the laws of the State on corporations of this kind.

Section 5. This corporation shall exist for the period of fifty years, unless sooner dissolved and its domicile shall be at Vicksburg, Mississippi.

Section 6. The capital of this corporation may be thirty thousand dollars. The shares of this stock shall be Fifty 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 eight shares of such stock have been subbcribed for, and the sum of four hundred dollars has been paid in cash into the Treasury thereof.

Section 7. The officers of this corporation shall be a President, Vice President, Secretary and 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 seven, including the officers aforesaid, and four of whom shall constitute a quorum; and J D McCormick, A J Collinge, C E Haakinson and John M Cannon shall be the directors until the regular annual meeting, held on Saturday preceding the third Wednesday of July A D 1904 and therafter the members of said board shall annually be elected, as provided by law. The stockholders of said company shall at their regular meeting in July elect said officers above named; said election to be held on the Saturday preceding the third Tuesday in July and the officers shall hold office for the term of one year thereafter. Said Board of Directors can make by laws, rules and regulations for the government of its business as it sees proper, not inconsistent with the charter or the laws of this state, and not inconsistent with the bylaws of this corporation.

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 first Saturday preceding the Third Tuesday of January and July of each year, 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 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 proxy written.

Section 10. Books of subscription may be opened at any time after the approval of this charter by four of the incorporators.

Section 11. Any stockholder wishing to dispose of his stock and sever his connection with this company shall be permitted to do so, provided he receives the written consent of the majority of the directors of this corporation, endorsed on said share of stock, naming the person to whom the same shall be sold.

Section 12. This corporation shall be subject to such laws, rules and bylaws as may by the stockholders be adopted at their regular meeting, provided however, that the same shall not be inconsistent with any of the provisions hereof, or with the laws under which this corporation is organized

Section 13. 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.

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 23, 1904. Jas. K Vardaman. Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. June 27, 1904. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson
The within and foregoing charter of incorporation of the Co-operative Southern Land Company is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississip i to be affixed this 27th day of July 1904.

Jas. K Vardaman.

By The Governor;--
Joseph W Power, secretary of State.

Recorded July 9, 1904.

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The Charter of Incorporation of the Burnham Furniture Company.

Section 1. The purposes for which this corporation is created are to manufacture furniture of all kinds, to buy, sell and deal in the same either wholesale or retail; to buy and sell hardware; to carry on any other mercantile business either wholesale or retail not prohibited by law to this corporation; to buy, sell, lease and convey real estate, and to have such other and further powers and authority as are necessary or incident to the successful performance of the purposes for which it is created.

Section 2. The persons interested in the formation of this corporation are: C E Burnham, L L Denson, R J Burnett anD such other persons as may hereafter become associated with the above named parties, their successors or assigns.

Section 3. This corporaton shall be known as Burnham Furniture company.

Section 4. This corporation shall have existence and succession for fif ty years from and after the date of the approval of this charter by the Governor.

Section 5. This corporation is created under the Chapter XXv of the Annotated Code of Mississippi of 1892 and is clothed with all the po wers, privileges and immunities of said Chapter and all amendments thereto.

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 sad said corporation may begin business when three thousand dollars have been subscribed and paid in. Said subscription payable in either money or other property at the direction of the Board of Dir rectors.

Section 7. The domicile of this corporation shall be in Bay Springs, Jasper County, Missssippi. with power to establish branch business at anyvplace in said State.

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

Jackson Misss. June 27, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 28, 1904. Wm Williams Attorney General.

State of Mississippi,

Executive Office, Jackson Miss.

"The within and foregoing charter of incorporation of the Burnham 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 June, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 12.

Amendment to the Charter of The Louis Montville Construction Company.

Section 1. The charter of incorporation of the Louis Montville Construction Company is hereby amended by striking out the word "fifteen" in the second line of Ninth section and inserting in lieu thereof the word "Fifty", so that said section shall redd when amended: "Ninth. The capital stock of said corporation shall not be less than Five thousand dollars and not more than fifty thousand dollars divided into shares of one hundred dollars each with power in its stockholders to increase or diminish the same within said minimum and maximum amounts, and subscriptions for stock may be paid for in money or property at its fair actual cash value.

Section 2. The tenth section of said charter is hereby amended by striking out the words "The City of Brookhaven" after the word "in" in the first line of said section so that said section shall read when amended: "Tenth. The domicile of said corporation shall be in Lincoln County, Mississippi, with power to establish and maintain such branch offices, agents, and agencies for the conduct of general contractors and general construction work as the directors may determine."

Section 3. The foregoing amendments be in full force and effect from and after their approval by the Governor of Mississippi.

The foregoing proposed amendment to the charter of incorporation of the Louis MontvillE Construct in 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. June 13, 1904. Jas. K Vardaman, Covernor.

The foregoing proposed amendment to the charter of incorporation of The Louis Montville Construction 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. June 13, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jakson.

The within and foregoing amendment to the charter of incorporation of the Louisville Montville Construction 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 June 1904.

Jas. K Vardaman, Covernor.

By The Covernor:--

Joseph W Power, secretary of State.

Recorded July 11, 1904.

The Charter of Incorporation of Grange Hall High School.

Article 1. Be it known that J I Brueck, Edgar Green, J E Wills, P Buie, H B Ellzey, N F Hudson, J N Allred, J F Watson, W M Higdon, J L Ford, B K Davis, W W Godbold, A B Middleton, Willie Furr, W J McRee, Bartlett Smith, Otto Little, W R Williams and T E Saxon and their successors are hereby incorporated under the name of Grange Hall 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 and amendatory acts thereto.

Article II. The purpose for which this corporation is formed shall be to organize and maintain a school 1 1/2 miles S E of Caseyville, Miss., on the Brookhaven and Union Church Public Road.

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.

Article IV. The corporation shall have power to enact bylaws and constitutions for the government of the same which shall in nowise a conflict with the laws of the State.

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

Jackson Miss. July 7. 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. July 9, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Grange Hall 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 9th day of July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, sec etary of State.

Recorded July 11, 1904 .

The Charter of Incorporation of County Line School.

Article 1. Be it known that W E Gill, jr., F J Womack, A A Ponder, W F Hays, W P Thompson, H W McLain, J S Smith, A Hutson, W E Gill, sr., J W Smith, W R Sheppard, W A Comfort, R C Ponder and their successors are hereby incorporated under the name "County Line School" to have succession for a period of fifty years and as such are quthorized to exercise all powers conferred on corporations by Chapter 25 of the Code of 1892.

Article 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Joe 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 constitutionality and legality of the provisions thereof.

Jackson Miss. July 2, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 2, 1904. 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 County Line 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 July, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 11, 1904.

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Amendment to the Charter of the Gulfport Land and Improvement Company.

Be it remembered that a meeting of the stockholders of the Gulfport Land and Improvement Company of Gulfport, Mississippi, was begun and held at the office of T H Barrettm, Receiver, in Room 37 Durham Building, Gulfport, Mississippi, on Saturday, the 26th day of March 1904, A D at 10 o'clock A M in pursuance of the decree of Chancellor Stone Deavours, made in vacation at Laurel, Jones County, Mississippi March 24th, 1904, when the following things were said and done:--

The following resolution was then read and passed;--Be it knoen by this act that the charter of the Gulfport L nd and Improvement Co. is hereby amended, increasing the capital stock to Two Hundred and Fifty Thousand dollars ($250,000) and that section 4 be and is hereby amended so as to read as follows:--The Capital stock of this corporation is hereby fixed at Two Hundred and Fifty Thousand Dollars, and divided into 5000 shares of $50.00 each, and the said corporation is authorized to commence business when 100 shares of stock shall have been subscribed, and that section five be and is hereby amended to read as follows:

The business and affirs of this corporation shall be managed by a Board of five 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 select a Secretary and Treasurer from among their number, and who shall constitute the officers of said corporation; the office of Secretary and Treasurer may be combined in the same person by order of the Board. The stockholders may, by vote of the majority of all fully paid up stock, increase the number of Directors to any number not to succeed nine, or to reduce them to any number not less than four, but in all cases it shall require a ~~xxxxxx~~ majority of Directors present to constitute a quorum.; and that section Six be and hereby is amended to read as follows: In order to carry out the purposes for which this corporation is formed it shall have the right to purchase and own real estate not to exceed in value the amount allowed by law,; to sell lease, cultivate and plant the same; also the right to improve same generally, including the right to build and operate railways, facories, mills and manufactories. The enumeration of any rights and privileges which it may rightfully enjoy under and by virtue of Chapter 25 of the Revised Code of Mississippi, 1892, and secure to this corporation by Section 1 thereof,

C W Bennett, E C L Bennett, T M Evans, F A Augur.

Resolved that we the undersigned stockholders of the Gulfport Land and Improvement Company, being the only persons in interest, hereby waive the thirty days notice and agree that the same shall be voted upon without further notice or delay, and hereby certify that there are no other stockholders or persons interested therein.

C W Bennett, E C L Bennett, T M Evans, F A Augur.

F A Augur moved the adoption of the foregoing resolutions which motion was seconded by T M Evans and unanimously passed.

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

Jackson Miss. June 27, 1904 Jas. K. Vardaman, Governor

The foregoing proposed amendment to the charter of incorporation of the Gulfport Land and Ir-

provement Company is consistent with the laws and constitution of the ~~State of Mississippi~~ United States and of this State.

Jackson Miss, June 28, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of Incorporation of the Gulfport 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 29th day of July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 12, 1904.

The Charter of Incorporation of Mount Bethel Baptist Church.

1. Whereas the members of the Mount Bethel Baptist Church of Greenville, Mississippi, are anxious to become a body politic and corporate under the aforesaid name, now be it known that C M Martin, William Kennard and Elder C M Martin and all of the members of the Mount bethel Baptist Church of Greenville, Mississippi, whose names are now on the books of said church as members thereof and such as may hereafter become members, be and they are hereby incorporated under the corporate name of the Mount bethel baptist Church and by such name may sue and be sued, plead and be impleaded and the domicile of said incorporation shall be at Greenville in said County and State.

2. The object and pu pose of said corporation shall be to firmly establish a Baptist Church and to preach the doctrines of said Church as now understood and maintained by said denomination and as the same may be hereafter changed or modified.

3. Said incorporation may own and hold a lot of ground sufficient to build a suitable church and also a lot of ground suitable for a parsonage, provided such lots together shall not exceed in value the sum of $40,000.

4. The business of said corporation shall be transacted by ~~xzkzazugk~~ and through a Board of trustees consisting of three, one of whom shall be elected or designated as president, but the number of trustees may be increased by a two thirds vote of the members belonging to said incorporation.

5. Within tEn days after the approval of this charter on three days notice verbal or Written, to the members thereof, there shall be a meeting of the members of he said church at their house of worship, and if a majority vote for incorporation and enter the same on the minutes of their records this charter shall be taken as adopted by said congregation, and all the property now held and owned by said church shall immediately vest in the herinfater named trustees and their successors as shall any other property which may hereafter be owned by said church.

6. C M Martin, Wm Kennard and Elder C M Martin are named and constituted as Board of trustees for the management of the business of said incorporation and they shall hold said position for a term

of one year and until their successors are lected and duly qualified, and in the event of the death absence or resignation of one of the trustees, the remaining trustees may elect from the members of the church a trustee to fill the vacancy which has occurred. At the expiration of one year from the date of acceptance of this charter the members of said church shall elect three trustees to succeed the ones herein named, but any trustee may succeed himself indefinitely. Said trustees herein appointed and those who may hereafter be elected are authorized and empowered to make such bylaws for the government of said church nd the transaction of its business that may be proper and necessary, provided they are not contrary to the laws of this State and the United States of America.

7. Said Board of Trustees are hereby authori zed to borrow money and to execute trust dees or mortgages on the property of said incorporation to secure the same.

8. Upon the approval of this charter of incorporation the herein named trustees may proceed to organize by the election of a president.

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 2, 1904. Jas, K Vardaman, Governor.

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

Jackson Miss. July 5, 1904. Wm Williams, Attorney general.

By J N Flowers, Asst Atty eneral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Mount Bethel Baptist Church 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 5th day of July, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 12, 1904.

Charter of Incorporation of the West Point Brick and Manufacturing Company.

1st. Be it known and remembered that Isham Evans, Frank Wolfendon and Erie Moore and such others as may be assoictaed with them in business, are hereby constituted and declared to be a body politic and incorporated under the name and style of the West Point Brick and Manufacturing Company and by that name may sue and bes ued, contract and be contracted with; may have a common seal which may be attached at pleasure, and shall have perpetual succession for a period of fifty years, and have all the rights, privileges and powers conferred upon corporations of like character by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the several amendments thereto.

2nd. The domicile of said corporation shall be at the City of West Point, Clay County, Mississippi.

3rd. The purposes for which this corporation is created are for the manufacture of brick, tile and all clay products; to manufacture, to buy and sell all buildinga material of every kind and description; to manufacture ~~and sell~~ excelsior and excelsior products, mattresses and all kinds of horse and mule collars and back bands; and it is authorized to buy, sell, and lease any and all other real property , personal property, or mixed property, rights and privileges in connection with and for the purposes above named; to borrow money and issue bonds, debentures, or other obligations of the company, and secure the same by mortgage or mortgages, deed~~s~~ or deeds of trust, or by other instruments, on any and all of the property, rights, franchises and income of said compAny wheresoever situated, acquired or to be acquired, and sell and dispose of the same in such manner and on such terms as the Board of Directors of the company may direct, and to do any and all acts in furtherance of the purposes for which said corporation is established, not in conflict with the laws of the State of Mississippi.

4th. The business of said corporation shall be conducted by a Board of ~~Directors~~ three directors. The number composing said boardof directors may be increased at any time by a vote of the stockholders of the company. Said directors shall be elected annually on the first Monday in March. On a failure to elect at the time for the election annually, the said election may be had on giving ten days notice to the stockholders in person, or by mailing notices to the stockholders. Stockholders' meetings may be called at any time on ten days notice given in person to the stockholders, or by mailing notices to the stockholders. The capital stock of said company shall be ten thousand dollars.

5th. A majority of the stock shall constitute a quorum at any stockholders meeting.

6. Upon the approval of this charter by the Governor and without other or further notice, the above named incorporators may meet in the City of West Point and open books to subscribe the capital stock, and as soon as seven thousand five hundred dollars of the same shall be subscribed and paid into said corporation, the said corporators may, without further notice, organize said corporation and commence business.

7th. The corporation may be dissolved by a majority of the votes of the stockholders or 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. June 30, 1904. Jas. K. Vardaman, 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., 1904. 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 West Point Brick and Manufactureing 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 2nd day of July 1904.

Jas. K vardaman.

By The Covernor:--

Joseph W Power, Secretary of State.

Recorded July 12, 1904.

Charter of Incorporation of the Bank of Commerce. FOR AMENDMENT SEE BOOK 42-43 PAGE 241

1. T R Henderson, A Henderson, C J Austin, R W baird and W L Ray, their associates and successors are hereby created a body corporate with the corporate name of "Bank of Commerce," and as such shall have succession for the period of ifty years.

2. The domicile of said corporation shall be at Greenwood, Mississippi.

3. Said corporation is created for the purpose of conducting a general banking business, and is authorized and empowered to loan and borrow money and give and take security therefor on all kinds of property, indorsements, collateral or personal security or ~~xxxxxxxxxxx~~ in any other manner; to receive deposits, to discount and negotiate prommissory notes, drafts, bills of exchange and other evidences of debt, to buy and sell exchnn ge, coin and bullion, to construct and maintain safety deposit vaults for others and cahrge and receive compensation ~~xxx~~r for the use thereof, to buy, own. hodd, sell or otherwise deal in all kinds of bonds, negotiable instruments and all choses in action, of whatsoever nature, to acquire, hold and dispose of any and all kinds of property by it deemed necessary or proper for the conduct of its business, to act as agent for others in the negotiation , purchase and sale of securities and choses in ac tion of all kinds and of all other property, both real and personal; to establish and conduct one or more branch banks in such manner at such points in the state of Mississippi and under such names as the board of directors may determine; and in general to do any and all things necessary or incident to the purposes of its creation, or proper or convenient for the management of its said business and the welfare of said corporation; and said corporation shall enjoy, have and exercise all of the rights, powers and privileges created or conferred by Chapter 25 of t e Annotated Code of 1892 of Mississippi and all acts amendatory ~~thx~~ thereof or supplementary thereto,

4. The capital stock of said corporation shall be two hundred and fifty thousand dollars divided into shares of one hundred dollars each.

5. At any time after seventy thousand dollars has been subscribed, the said corporation may organize at a first meeting to be called for that purpose by a notice in writing signed by one or more of the above named parties and mailed or delivered to each of the subscribers not less than two days before the time designated for said meeting. and after the said sum of $75,000 has been paid in, may begin business.

6. Said corporation may by a majority vote of the stockholders at any regular or special meeting thereof, adopt bylaws for the govenrment of said corporation, fixing the time and manner of calling, holding and conducting meetings, both regular and special, of the stockholders and directors; determining the mode of voting by proxy; prescribing the duties and scope of authority of the diretors and of all officers elected by the stockholders and directors or appointed by the cashier and president; the course and extent of the business and operations of said corporation; and any and all other needful 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 five nor more than nine, to be fixed by the bylaws, who shall be stockholders and who shall be elected annually by the stockholders of said corporation. The management and control of the business and affairs of said corporation shall be vested in said board of directors who may, subject only to the bylaws of said corporation, eexercise any and all of the powers conferred upon said corporation, except where otherwise provided by law or the bylaws of said corporation, exercise the same as fully and

or personal property or merchandise.

Section 9. As soon as said thirty thousand dollars is subscribed any two of the subscribers may call a meeting of all persons in interest upon three days notice, either verbal or in writing, of which meeting said corporation may organize, elect directors and comm nce 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 theroef.

Jackson Miss. July 7, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 7, 1904. 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 Newburger Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and casued the Great Seal of the State of Mississippi to be affixed, this 7th day of July 1904.

Jas. K vardaman.

By The Governor:

Joseph W Power, secretary of State.

Recorded July 13, 1904.

Charter of Incorporation of the Liberty Brick and Manufacturing Company.

Be it known--

Section 1. C C Bates, L G Turnipseed, F B Stratton, R D Vanhorn, and J L Jones, their associates and successors are hereby created a body politic under the style and name of the Liberty Brick and Manufacturing Company, with a succession for a period of fifty years, and

Section 2. That such 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, to contract and be contracted with, make and adopt a corporate seal and the same change, alter or break at pleasure, and

Section 3. The purpose for which this corporation is created is to organize and operate a Brick manufacturing company, to manufacture and sell brick of all descriptions, and

Section 4. The said corporation is hereby authorized and empowered to organize and operate a Brick manufacturing business, in the conduct of which, it may manufacture and sell brick of all descriptions and kinds, purchase, own, sell and convey real estate, of all description, provided the said corporation shall mot hold property exceeding in value the sum of $10,000, may sell brick on credit, borrow and lend money and secure the payment of same, buy bonds and secure them in the same way, and may exercise all the powers and privileges necessary in the conduct of such a business, make all necessary bylaws and may hypothecate its franchise, and

section 5. That the domicile of said corporation shall in the city of Liberty, Amite County, State of Mississippi, with power to establish as many plants in this state and elsewhere, as the purpose of said corporation may require, and

Section 6. That the officers of said corporation shall be one president, one vice president, one secretary, and one treasurer, the office of secretary and treasurer may however be vested in one person, and these officers shall constitute the board of directors of said corporation. The The number of the directors may be increased to five members by vote of the stockholders. The Board of Directors may delegate powers in managing said business to such officers and agents, as they may be by law empopwered to employ, and

Section 7. That the capital stock of said corporation shall be $10,000 divided into shares of $100 each, but said corporation may organize and operate when $1500 of said capital stock shall habve been subscribed and paid for, and

Section 8. The stockholders of said coRporation shall not be liable for any amount exceeding the unpaid portion of the par value subscribed for by them respectively, 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 Mississippi 1892, and the amendments thereof, and

Section 10. That this charter may be in effect from and after its approvalxxxd by the Governor and its recordation as required by law.

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

Jackson Miss. June 27th, 1904. Jas. K Vardaman, Governor.

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

constitution or laws of the State.

Jackson Miss. June 28, 1904. JasxzKzxYarduxanzxzuxsxnar.

Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Liberty Brick 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 29th dayx of June, 1904.

Jas. K Vardaman

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 13, 1904.

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Chartr of Incorporation of Rawls and Lampton Company.

Sec. 1. W M Lampton, L L Lampton, I W Lampton, W E Lampton, Thad B Lampton, H O Middleton, W R Rawls, and J B Rawls jr., and such other persons as may hereafter associated with them and their successors, are hereby created a body politic incorporated under the name of Rawls & lampton Company, with all the powers and immunities conferred by Chapter 25 of the Annotated Code of 1892 and amendments thereto, adopted by the Legislature of the State of Mississippi, and shall have succession for the te m of fifty years.

Sec 2. The domicile of said corporation shall be in the town of Silver Creek, in the County of LAwrence, in the State of Mississippi,.

The object and purpose for which said corporation is created is to buy and sell for profit goods wares and merchandi e, to buy and sell produce, to make advances on crops in cash and supplies, to buy, own and sell real estate and to carry on a general mer antile business.

Sec 3. The capital stock of said corporation is hereby fixed at Thirty thousand dollars, divided into sixty shares of of five hundred dollars each, and the said corporation may begin business when sixteen thousand dollars have been paid in. The corporate power of the company shall be vested in a Board of Directors of not more than five and less than three persons, each of whom shall be a stockholder to be elected by the stockholders of the corporation at their first meeting, and annually on the first Monday in Au gust thereafter.

The Board of Directors shall elect from their number a President, a Vice President, a Secretary and Treasurer, and shall make and adopt all such bylaws, not inconsistent with the laws of the State of Mississippi, prescribing the duties of its officers and for the management of the business of the company. Said Board of directors shall hold office for the term of one year and until their success rs shall have been duly elected, and may appoint and constitute such other officers, agents and employes for the transaction of the business of the company as they may see proper, and prescribe their powers and duties.

Sec. 4. The corporators herein named shall meet in the Town of Silver Creek, at a place to be selected on the first Monday in September A D 1904, or if by accident they shall be prevented from so doing, then they shall assemple on the following Saturday and perfect their organization 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. July 9, 1904. Jas. K vardaman, 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 eneral.

Stte of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of Rawls & lampton 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 12t h day of July 1904.

Jas. K Vardaman.

By The Covernor:--Joseph W Power, secretaryof State.

Recordedb July 13, 1904.

The Charter of Incorporation of the Planters Compress and Bonded Warehouse Company.

First. Be it known and remembered that I B H Strong, W F Walker, J P Unger, W H White, C B Clisby, J R Brinker, J M Hardison, J W Jameson, Edith Glenmorrow, Herman Semmelman, S E F Rose, Isham Evans, H S Dodenhoff and such others as may be associated with them in business, are hereby constituted and declared to be a body politic and incorporated under the name of the Planters COmpress and Bonded Warehouse Company, and by that name may sue and be sued, contract and be contracted with may have a common seal which may be attached at pleasure, and shall have perpetual succession for a period of fifty years and have all the rights, privileges and powers conferred upon corporations of like character by Chapter twenty-five of the Annotated Code of 1892 of the State of Mississippi and and the several amendments thereto.

Second. The home of said corporation shall be in the City of West Point, Clay county Mississippi.

Third. The purposes for which this corporation is created are: for the compression of cotton, and the storage of cotton, merchandise and other property in connection with such a plant, and is authorized to buy, sell and lease any and all other real property, personal property or mixed property rights and privileges in connection with, and for the purposes above named; to borrow money and issue, bonds, debentures, or other obligations of the company, and secure the same by mortgage or mortgages, deed or deeds of trust, or by other instruments, on any and all of the property, rights franchises and income of said company, wheresoever situated, acquired or to be acquired, and sell and dispose of the same in such manner and on such terms as the Board of Directors of the company may direct, and to do any and all acts in furtherance of the purposes for which said corporation is established, not in conflict with the laws of the State of Mississippi..

Fourth. The business of said corporation shall be conducted by a Board of five directors. The number composing said Board may be increased at any time by a majority vote of the stock of the company. Said directors shall be elected annually on the first Monday in July. On a failure to elect at the time for the election annually the said election may be had on giving ten days notice to the stockholders in person or by mailing notices to the stockholders. The stockholders meetings may be called at any time on ten days notice, given in person to the stockholders or by mailing notices to the stockholders.

Capital stock of said company shall be Fifteen thousand dollars, divided into shares of one hundred dollars each.

Fifth. A majority of stock shall constitute a quorum at any stockholders meeting.

Sixth. Upon the approval of this charter by the Governor, and without further notice the above named incorporators may meet in the city of West Point and open books for the payment of capital stock, and as soon as five thousand dollars of the same shall be paid into said incorporation the said company may, without further notice, organize said corporation and commence business.

Seventh. The corporation may be dissolved by a majority vote of the stockholders or 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. July 6, 1904. Jas. K Vardaman, Governor.

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

tution or laws of the State.

Jackson Miss. July 7, 1904. Wm Williams, Attorney General.

BY J N Flowers, Asst Attorney general.

State of Mississippi,

Ex cutive Office , Jackson.

The within and foregoing charter of incorporation of the Planters Compress and Bonded 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 7th day of July, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Powe5, Secretary of State.

Recorded July 14, 1904.

Amendment to the Charter of Incorporation of the Crenshaw Oil Mill.

At a meeting of the Board of Directors of the Crenshaw Oil Mill, held in Crenshaw Mississippi, on the 18th day of May, Messrs. Babbert, Roseborough, Cannon, Vandeburg, McDade, Bailey and Crenshaw being present, it was resolved to increase the capital stock of the Crenshaw Oil Mill from Forty Thousand to Sixty Thousand dollars. The resolution follows:--

Resolved. That section three of the charter of Incorporation of the Crenshaw Oil Mill be, and the same is hereby amended by striking out the words "Forty Thousand Dollars" and inserting in lieu thereof the words "Sixty Thousand Dollars," so that said Section, when amended, shall read as follows: "The Capital stock of the Company shall be Thirty Thousand dollars divided into shares of One Hundred dollars each, with authority in the stock holders owning a majority of the paid up stock to increase the capital stock to an amount not exceeding Sixty Thousand Dollars, at a meeting called for that purpose."

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

Jackson Miss. July 7, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing amendment to the attached chartr of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. July 9, 1904. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Crenshaw Oil Mill 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 9th day of July 1904.

Jas. K. Vardaman.

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

Recorded July 14, 1904.

Amendment to the Charter of Incorporation of the Bank of Tupelo.
of the City of Tupelo, Miss.

The charter of incorporation of the Bank of Tupelo, a banking cororation located and doing business in the City of Tupelo, Lee County, Mississippi, which was chartered on the 28th day of September 1886, is hereby amended as follows:--

Section 1. The said bank of Tupelo shall have authority to establish branch banks anywhere in the State of Mississippi or in any other State of the Union where authorized by the laws of such state; by resolution of its stockholders; such branch banks to be located and controlled by the stockholders and directors of the said bank of Tupelo; with authority to do a general banking business under the charter of said bank of Tupelo, and this amendment t hereto, and not inconsistent with the laws of this State. Such branch banks so established shall have such officers and employes, who shall receive such compensation for their services as may be determined by the parent bank; and to do business under such name and style as may be given it by the governing authorities of the said bank of Tupelo.

Section 11. The said bank of Tupelo shall have authority to act as executor of any will, when so named by any testator or testatrix, or act as trustee in any mortgage or deed of trust, or as administrator with the will annexed, or administrator, or administrator de bonis non, or special administrator, or guardian of minors and in ane persons, or special commissioner to any court to make sales of property when so appointed by a court of competent authority, under such terms and conditions and receive such compensation therefor as may be prescribed by decree or judgment of court making such appointment; and it shall have full authority to ~~make~~ perform anyv other trust than those herein named which may be conferred on it by any of the courts of his state having the power so to do, upon such terms and conditions as may be conferred by the judgments and decrees of such courts and consistent with the laws of this state; and receive such compensation therefor as may be fixed by such courts; provided that nothing in this section shall be cons rued so as to force the said Bank of Tupelo to accept and perform any such office or trust contrary to its wishes. And said corporation shall have power to receive and hold money or property in trust from xecutors, adminsitrators, guardians, receivers, commissioners of courts, assignees, trustees and ther fiduciaryes, upon such terms as may be agreed upon; provided that all such monies and prop rty eceived under the provisions of this section shall be held by it as a trust fund, and the accounts thereof kept separate, and such funds and the instruments and loans of them shall ~~xxxxxxxx~~ be specially appropriated to the security and payment of such deposits, and not be subject to the general liabilities of said corporations and to this end it shall keep a trust department with a special set of books in which all businesss authorized by this section shall be kept separate and distihct from its other business.

Section lll. The said corporation shall have authority to establish and conduct a savings department and reeive money on what is known as savings deposit; in such sums and on such terms as it may prescribe; and all powers and privileges necessary for the carrying on of this department is hereby granted, including the power to demand a reasonable notice from its depositors of their purpose, before withdrawing their deposits, and every person not under guardianship who may make a deposit in this department may control, transfer or withdraw the money so deposited, as per contract and the dividends of interest that have accrued.

Section Iv. Said corporation shall have the power and authrity to act as fiscal agent for the State Missi sippi, or any other State in the Union, or for any county or municipal corporation in the

State of Mississippi, in re ceiving or disbursing of money or other property, and in negotiating the sale of securities or bonds, and may be the depository of any such State county or municipality.

Section V. Said corporation shall have the authority to become one of the sueties on any official bond required by the laws of this State to be made by any officer of the State, county or municipality; or the bond of any executor, administrator, guardian or other person required by law to make a bond, or any other person required by contract to execute a bond.

Section VI. The said bank of Tupelo shall have any and all additional powers and authority not contained in its charter and this ame dment thereto which are conferred on banking corporations under Chapter 25 of the Annotated Code of 1892, and the amendments thereto, and any amendments that may hereafter be m de.

The foregoing proposed amendment to the charter of incorporation of the Bank of Tupelo is respectfully referred to the Honorable Attorney general for his opinion as to w ether same is consistent with the laws of the United States and of this State.

Jackson Miss. July 2, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Bank of Tupelo is consistent with the Constitution and laws of the United States and of this State.

Jackson Miss. July 14, 1904. 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 Bank of Tupelo is hereby 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 July 1904.

Jas. K vardaman.

By The Governor:--

Joseph W Power, ecretary of State.

Recorded July 1 , 1904.

406 Dissolved By Decree Chancery Court Chickasaw County June 8th 1915. (See Files)

" Charter of Incorporation of the Chickasaw Gin Company.

Robert H. Floweree, J S W Hawkins, H R Hodges, P M Crawford, J A Eddins, M L Powell, 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 Chickasaw Gin Company, and as such shall have succession fof 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, and to hold, use and enjoy such real state 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 Okolona, in Chickasaw county, Mississippi, but may be changed from time to time by a vote of the holders of a majority of the stock of said corporation; but meetings of the directors or stockholders may beheld at any place, within or without the State of Mississippi, 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, and the first meeting of stockholders and directors may be held in the city of Meridian, in the State of Mississippi. Publication of notice of first meeting of persons in interest is hereby dispensed with.

Section 2. The purposes for which said corporation is created are, and it is hereby authorized and empowered to rent, lease, construct, own, operate and maintain such mills, plants, factories, or establishments as may be necessary, useful, proper 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, and to hold and store cotton seed oil, cotton seed cake, cotton seed meal, and any product or article into which cotton seed or cotton xxxdxxxxx or the product or products of either or both may be manufactured; to gin and clean cotton and cotton seed; to compress and bale lint cotton into bales, or other shapes by mechanical processes, and for such purposes to rent, lease, construct own operate and maintain such ginneries, presses, compresses or other structures as may be necessary or convenient, and to buy, sell and deal in and store cotton seed hulls, and int cotton (baled and unbaled) and ffurther 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 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 892, which are necessary and proper for carrying out the purposes of this charter.

Section 3. The capital stock of said corporation shall be Fifteen thousand dollars, divided into one hundred and fifty shares of the par value of One hundred dollars each.

Section 4. The management of said business shall be confided to a Board of Directors, consisting of such nember, 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 said company, and a majority of said directors shall constitutte 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 elect or appoint such other officers, agents or employes as they may deem proper; and said director shall hold their office until their successors are elected and duly qualified, and shall have power to fill all vacancies in their number caused by death, resig-

nation 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 a majority of the capital stock of said corporation, then present, in person or by proxy shall decide all questions submitted at said meeting. Each stock holder 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 subscriptions 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 incorporations may ~~xx~~ open books of subscription to the capital stock of said company, and as soon as six hundred 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. July 13, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 3, 1904. 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 Chickasaw Cin 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 July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 16, 1904.

Charter of Incorporation of the W C Ellis Mercantile Company.

Sec. 1. Be it known that W C Ellis, E J Lockhart, Miss Williams, T H Wilson, John Armstrong, H B Bush, E R Manning and such others as they may associate with themselves, and their successors, are hereby created a body corporate under the name of the W C Ellis mercantile Company with succe ssion for a term of fifty years.

Sec. 2. The domicile of said corporation shall be New Hebron, Lawrence 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 l nds and timber rights thereto.

Sec. 4, The c pital stock of said corporation shall be twenty-five thousand dollars, to be divided into shares of one hundred dolars each, but it may begin business whn 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 and holder thereof.

Sec. 5. The officers of the corporation shall be a President, a Secretary, aTreasurer and a General manager and a Board of Directors to be composed of three or more stockholders. One or more of said offices 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.

Sec. 6. The corporation shall have and enjoy all powers, rights and privileges enumerated in Chapter 25, Code of 1892. Upon a vote of the majority of the stockholders the corporation may be liquidated at any time.

Sec. 7. This charter is to take effect upon its approval by the Covernor.

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, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 14, 1904. 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 W C ellis 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 14th day of July 1904.

Jas. K Vardaman.

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

Recorded July 16, 1904.

Charter of Incorporation of the Smith County telephone Company.

Sec. 1. Be it known that J S eaton & Bro. W M Ford, M gerson, Dr. A M Harrelson, D M Russell, & Co. and all others who myy become associated with them, their assings and successors, are hereby created a body to be known as "The Smith County Telephone Company" to be domiciled at Taylorsville in the cou ty of Smith and State of Mississippi, and to have succe ssion for a period of fifty years from the date of the approval of this charter.

Sec. 2. The purpose of said corporation is to construct, own and oper te a telephone system under the laws of the State of Mississippi, and it shall have all the powers necessary to carry on said business, such as securing, owning and holding rights of way, and constructing and maintaining and operating a telephone system in said Smith County and ~~xxxxx~~ said State.

Sec. 3. Said corporation shall have the right and power to construct, maintain and operate lines of telephone from the town of Taylorsville, Smith County, said State, to the Town of Burns, said county, including and traversing in its route, the intervening towns of Hissop, Bezer, raleigh and Chongelo, and from Burns to the town of Forest in the county of Scott, said State, including and traversing the tons of Trenton, Homewood and other intervening points between Homewood and Forest; also a line from raleigh in Smith County, said State, to Bay springs in Jasper county, said State, traversing and including the town of Sylvarenax, Smith County, said State; also a line from Taylorsville to the Town of Mt. Olive, in the county of Covington, said State, including and traversing the towns of Mize, Abel, Low in Smith county, and Hubbardtown and Saratoga of Simpson county, said State. Also a line from taylorsville to Laurel in Jones county, including and traversing the towns of Summerland of Smith county, said State, and Citano, Soso, and Service of Jones county, said State; said lines of telephone to be constructed along the most directxxxxx and practicable routes that can be secured. Said corporation shall have the right to put in andoperate in connection with said said lines of telephone, telephone systems in any and all of said towns traversed and included in said lines above designated, along, over and across the streets of said towns.

Sec. 4. Said corporation shall have power to sue and be sued. to plead and be impleaded in any court of equity or law of this State, or of the United States having jurisdiction; to own a seal or to break same at pleasure, and shall have power to mortagege orcotherwise encumber its property to dispose of its property at pleasure, and to enjoy all other powers and immunities under the laws of this State.

Sec. 5. The capital stock of said corporation shall be $5000.00, divided into shares of $5.00 each but said corporation may begin business whenever $500.00 worth of said stock has been subscribed and paid in.

Sec. 6. The officers of said corporation shall be a President, a Vice President, a secretry and treasurer, and a Board of Director of not less than five nor more than eleven of its stockholders; and the corporation may have such other officers as its Board of Directors may in their judgment think necessary.

Sec. 7. Those ininterest in this corporation shall meet as soon as practical after this charter has ben approved to organize and adopt bylaws for the regulation thereof; and said bylaws shall be passed by a majority of the stockholders representing a majority of the stock subscribed and paid in.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable At-

torney General for hiad advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 14, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 15, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Smith County teleph one 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 July 1904.

Jas. K Vardaman.

By The Covernor:--

Joseph W Power, secretary of State-

Recorded July 18, 1904.

Charter of Incorporation of the "Mississippi Cracker Company."

Section 1. Be it known that W E herren, A R herren, Joe Cobden, R B Haney, J J Haney, A D Draughn, W F Foote, and such others as may become associated with them, their succe ssors or assigns, are hereby cre ted a body politic and corporate ynder the name and style of "The Mississippi Cracker Co." and by that name may contract and be contracted with, sue and be sued, prosecute and be prsoecuted to judgment and satisfaction before any court, may acquire and hold property both personal and real, have a common seal and alter the same at will, and by that name may do and perform all acts and possess all the powers and privileges of bodies politic and corporate.

Section 2. The domicile of this corporation shall be Hattiesburg, Perry County, Mississippi, but the corporation shall have the privilege of establishing branches wherever they deem it necessary.

Section 3. This corporation shall exist for a period of fifty (50) years unless soo er dissolved by the consent of the shareholders representing two thirds of its capital stock.

Section 4. The capital stock of this corporation is hereby fixed at Thirty Thousand Dollars ($30,000.00) divided into three hundred (300) shares of One Hundred Dollars ($100.00) each, butv the said corporation shall begin business when fifty shares shall have been subscribed and paid for in cash.

Section 5. The purpose for which this corporation is created is for carrying on the manufacture of all kinds of cakes, crackers, breads and candies, do a canning business of any kind and make flavoring extracts.

Section 6. The business of this corporation shall be managed and controlled by a Board of Directors to be chosen annually by the shareholders under such rules, bylaws and regulations as the shareholders may see fit to adopt provided the same be not in conflict with the law or this charter.

Section 7. The Board of Directors shall consist of at least three and not more than nine shareholders, and the said board of directors may elect all necessary officers and employes and may fix their duties, salaries and tenure of office.

Section 8. The shareholders of this corporation shall have the right to adopt such bylaws, rules and regulations as may be necessary to direct the management and control of this corporation, provided the said bylaws rules and regulations are adopted by a majority vote of stockholders representing a majority voe of stock issued by this corporation.

Section 9. The stock of this corporation shall be assignable only upon the books of the corporation and in all cases dividends when declared shall be paid to the stockholders in whose name the stock stands at the time of the declaration thereon. No transfer of the stock of the corporation shall be made by any stockholder who shall be liable to this corporation for any sum of indebtedness as principal or otherwise, and the said corporation shall hold a lien on the stock for such debts.

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 11, 1904. Jas. K Vardama , Governor.

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

Jackson Miss. July 12, 1904. 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 Cracker Co mpany is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 12th day of July, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July, 18, 1904.

"Application to the Governor of Mississippi for authority to organize the ~~MAX~~ MERIDIAN TERMINAL COMPANY.

State of Mississippi.

In the matter of the Application of C C arvey and others to create and organise the meridian Terminal Company, as a corporation in the State of Mississippi.

To The Covernor of The State of Mississippi:--

The undersigned, each of whose residence and citizenship is hereinafter shown, present this their application for the creation and organization of a Railroad corporation in the State of Mississippi, pursuant to the laws thereof, for the purpose of constructing and operating the railroad and passenger terminal or station hereinafter described, in Lauderdale county, Mississippi.

And they respectfully state and show as follows towit:--

First. The name residence and postoffice address of each of the applicants is as ollows:--

C C Harvey, new Orleans; La.; E L Russell, Mobile Ala.; O L McKay, Meridian, Miss.; D D Curran, New Orleans, La.

Second. It is proposed to construct, acquire, own, maintain and operate a terminal railway, through through or around the City of meridian, Miss., and in Lauderdale county, Miss., with all necessary railroad tracks and terminal appliances and facilities and in connection therewith to build and operate an Union passenger Station in said City of Meridian, in and upon Blocks 75, 76, 77 and 78 of and according to Ragsdale's Survey of the City of meridian, as the terminal thereof.

Third. The line of the proposed railroad and the location of the proposed terminal station is as set out in the foregoing paragraph. 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 exclsuion of any power not so stated.

Fourth. The name by which the corporation is to be known is the Meridian Terminal Company.

Fifth. The time within which it is hoped to complete the said railroad and terminal station to be constructed, is twelve months.

Sixth. The capital stock of the corporation to be formed is twenty-five thousand dollars.

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 corporation as hereinafter set forth.

Dated the 14th day of July, 1904.

C C harvey, E L Russell, O L McKay, W E Baskin, D D Curran.

The foregoing proposed application for the incorporation of the Meridian Terminal Company is respectfully referred to the Honorable Attorney general for his opinion whether the same be in conformity to law.

Jackson Miss July 18, 1904. Jas. K Vardaman, Covernor.

The foregoing application, in my opinion conforms to law.

Jackson Miss. July 18, 1904.

Wm Williams, Attorney general

The State of Mississippi,

Executive Office, Jackson.

Whereas, C C Harvey, E L Russell, O L McKay, W E Baskin and D D Curran, desiring the creation and organization of a railroad corporation to be known by the name of the Meridian terminal Company, have presented to me an application, which is hereto attached;

And Whereas, on the recipt of said application I submitted the same to the Attorney eneral and obtained his opinion in writing endorsed thereon, whether or not it be in conformity to law,

And Whereas, The Attorney eneral's opinion is that said application conforms to law, and I believe the same is made in good faith and with bona fide intention on the part of the projectors to operate a railrodd as defined in said application and there is no valid objection thereto;

Now Therefore, I, James K Vardaman, Covernor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws thereof; do issue this my proclamation authorizing the said C C Harvey, E L Russell, O L McKay, W E Baskin and D D Curran, to organize the meridian terminal Company, as a railroad corporation, in accordance with the application attached hereto as aforesaid.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State to beaffixed at jackson, this the 18 day of July, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 18, 1904.

Photostat

SEE AMENDMENT BEF. TOM 59 PAGE 397-403.

The Charter of the Board of Trustees of the Ministerial Institute and College of West Point, Mississippi.--

Section One. Be it known that J D Zuber, W I Mitchell, G W hall, M C Adams, J C Walker, N C Wicks, S D Whitfield, G H all, A J Bradon, D G Gladney, F C James, J B Chandler, A L Spann, C H Rice, Castillo Gerdine, H E Cunningham, Mary James, R A Vanhorn, and such other persons as may hereafter become associated with them, are hereby created a body corporate, under the name of Board of Trustees of the Ministerail Institute and College of West Point, Mississippi.

Section Two. The domicile of this corporation shall be at West Point, Clay County, Mississippi, and it shall have existence for the period of ifty years.

Section Three. The purpose for which this corporation is created is to educate the young for the various vocations of life, and more particularly for the education of Ministers of the Gospel. And to that end the said corporation xkxkk is granted the following powers, to-wit:--- Said Board of Trustees and their successors shall by the name aforesaid be a able of suing and being sued, pleading and being impleaded in all actions in the courts of law and equity. They may have a common seal and r ..terxx the s me at pleasure and shall have the right to receive, acquire and hold real and personal property by dohation, purchase or otherwise, to and for the benefit of said institution, to an t extent not exceeding twenty-five thousand dollars, and shall have the power to sell, mortgage or r otherwise dispose of the same. They shall have the power to adopt such rules and re,ulations and bylaws for the election of President and other officers, professors and teachers and officers of their own Board, and for filling vacancies, as they may deem expedient, and make such alterations nd changes in said rules and regulations, as from time to time they may deem necessary or proper, se in their discretion for the good of the corporation. And generally may do and perform all such acts as are usual to Bodies corporate for scholastic purposes, such as conferring degrees, giving diplomas and the like, for the encouragement of learning and the upbuilding of said institution, with all and every privilege as is granted by the general laws of Mississippi to high schools and colleges.

Section Four- The said Board of Trustees shall within Ninety days from the incorporation of this institution, elect out of their mxmxxx own membership a President, a Vice President, a secretary an Assistant secretary, a Treasurer, and Executive Committee consisting of Five; and the Treasurer may be required to give bond and security for the faithful performance of his duties, which bond shall be payable to the said Board of Trustees in such sum as they may designate and with such sureties as they may require.

Section Five. The said Board of Trustees shall meet annually, and such other times as the President may deem necessary and shall hold and election fro officers of said Board of Trustees every three years. This charter shall be in f rce and effect from and after its approval and the first meeting for the oranization of the corporation may be held at any time and place, by the mutual consent of alll the above named incorporators. Or if such mutual consent of all the incorporators cannot be had, then upon notice in writing given ten days before such meeting, signed by at least on one half of the said incorporators, and served upon the remainder of the incorporators notifying them them of the time and place of said meeting.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attor -

ney general for his advice as to the constitutionality and legality of the provisios thereof.

Jackson Miss. Jackson Miss. July 2, 1904. Jas. K vardaman, Governor.

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

Jackson Miss. July 2, 1904. Wm Wlliams Attorney General.

By J N Flowers Asst Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Board of Trustees of the Ministerial Institute and College of West Pointm, Miss. is hereby 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, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorde d. July 18, 1904.

The Charter of Incorporation of the Greenville Banking, Trust & Guaranty Company.

Article 1. Be it known that M D Everman, J Milton West and E L Grady and their associates and successors are hereby constituted a body politic and corporate by the name and style of the Greenville Banking, Trust and Guaranty Company, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity; may adopt a corporate seal and change the same at pleasure, may contract and be contracted with; and in general may possess all the rights, powers and privileges conferred by the laws of the State of Mississippi on corporations created in the mode and manner provided ih Chapter 25 of the Code of 1892 which are not inconsistent with the purposes and provisions of this chater.

Article 11. The domicile of this corporation shall be in the City of Greenville, Washington County Mississippi.

Article LII. This corporation is created for the purpose of engaging in and carrying on a general banking business and for the purpose of said banking business, said corporation is hereby invested with the power to purchase and hold real estate necessary for the transaction of the corporate business, and also to purchase or accept any real estate in payment or part payment of any debt due the corporation, and to sell realty for corporate purposes; to establish bylaws and to make all rules and regulations not inconsistent with the laws or the constitution, deemed expedient for the management of its corporate affairs, and to appoint such subordinate officers and agents in addition to the president, vice president and cashier as the business of the corporation may require; designate the name of the office and fix the compensation of the officer. Said corporation shall be invested with the power to receive money on deposit, allowing interest therefor to the depositor, if in the corporation chooses to contract at such rate as may be agreed upon, to discount prommissory bills of exchange or other evidences of debt, buy and sell the same; deal in gold, silver, bonds, or other securities generally, advance money upon a pledge or mortgage of real estate and sell the same, and to loan money on real estate taking as security for the same mortgages, deeds of trust on such real estate, and have and possess all other rights which appertain and belong to a banking institution, except the power to issue notes for the purpose of currency, which power is hereby witheld; provided that nothing herein contained shall be construed to authorize the carrying on the business of pawn broker coupled with said privileges as a bank. The corporation shall have the power to take and receive on deposit, specially as bailee, any jewelry, plate, money, specie, securities, valuable papers or other valuables of any kind, and upon a consideration to be agreed upon by the parties, to guarantee the safety, preservation and redelivery of the same; and also said corporation shall have the power to guarantee titles to real estate for a consideration to be agreed upon by the parties.

Article IV. The capital stock of this corporation shall be liemited to $50,000.00 to be divided into five hundred shares of $100.00 each. All certificates of stock must be signed by the President and attested by the cashier with the seal of the corporation attached and must be numbered and recorded.

Article V. The affairs of this corporation shall be managed by a Board of Five Directors, who shall be elected annually at such time and place as the bylaws shall provide, and shall hold their office for one year or until their successors are duly elected and qualified. Said Directors shall be elected by ballot, allowing one vote to each share of stock. Stockholders not personally present may vote by proxy made in writing to the persons representing them at such election and

said Board of Directors shll immediately after their election elect one of their number President, and one as vice president, they shall also elect a cashier and such other officers and assistance as may seem to them necessary, prescribe their duties, fix their compensation, and take from them such security for the faithful p rformancE of their duty as they may deem necessary. The said board shall have full control of all books, papers and prop rt of every description belonging to said company, and the said directors shall submit to the stockh lders at each annual meeting a complete report of the corporation's existence and of the transactions during the year.

The Board of directors shall have power to make and adopt such rules and bylaws for the governm - ment of the corporation as may be necessary and expedient and not repugnant to this charter, and said Board shall prescribe the duties of all of its officers. Vacancies in the board shall be filled by election as hereinbefrore provided for at any special meeting to be called by the president for that purpose.

Books of subscription may be opened immediately after the approval of this charter, by any two or more of the incorporators, in such place as they may designate; and when two hundred shares shall have been subscribed the subscribers shall meet and elect a board of directors, said Board shall fix the amount necessary to be paid in before business is commenced.

The corporation shall exist forba period of fifty years.

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, 1904. Jas. K Vardaman, 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, 1904. Wm Williams, Attorney general.

State of Mississippi,

Executive Office, Jackson .

The within and foregoing charter of incorporation of the Greenville banking, Trust and Guaranty 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 July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 19, 1904.

Charter of Incorporation of Beat Line High School.

Be it known that the Trustees and patrons of Beat Line School, J J Thornton, A Price, A W Edwards, J J Robinson, I Croksey and their successors, are hereby incorporated under the name "Beat Lin Line High School", to have succession for the term of fifty years and as such are authorized to exercise all powers conferred on corporations by Chapter 25 of the Annotated Code of 1892.

The purpose for which this corporation is formed shall be to organize and maintain a School at Beat Line Mis issippi.

The business of the corporation shall be transacted 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. July 7, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 9, 1904. Wm Williams, Attorney eneral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Beat Line High School is hereby approved.

In testimony whereof I have here unto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 9th day of July 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 20, 1904.

Amendment to Section Three of Charter of Mississippi Manufacturing Furniture Company.

The Mississippi Furniture Manufacturing Company hereby gives Notice that it will apply for an amendment to Section Three of its charter fixing the capital stock at $54,000 so as to authorize the capital stock to be increased to an amount not exceeding $390000, and so that Section three of its charter will read as follows, to-wit:--

Sec. 3. The capital stock of said corporation shall be $fifty-four Thousand dollars, but the same may be increased from time to time by an affirmative vote of a majority of the stockholders to any amount not exceeding three hundred thousand dollars.

The foregoing proposed amendment to the charter of incorporation of the Mississippi Furniture Manufacturing 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.

Jackson Miss. July 15? 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Mississippi Furniture Manufacturing company is consistent with the constitution and laws of the United States and of this State.

Jackson Miss, July 20, 1904. 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 Mississippi Furniture 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 20th day of July, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 20, 1904.

Charter of Incorporation of Saucier High School.

Section 1. C R Saucier, R B Bellew, W E ShaW, O L Saucier, E Patton, S Byrd, R L Stewart, H E Elsmore and J D Broadus are hereby constituted a body politic and corporate under the name of the Saucier High School and to be known by that name.

Section 2. The domicile of the corporation shall be in the Town of Saucier, in the County of arrison, State of Mississippi.

Sec. 3. Its capital stock shall be ten thousand dollars to be divided into shares of the par value of twenty-five dollars each, and when two thousand dollars thereof shall have been paid in the corporation may enter upon its business.

Subscription to stock may be made in money, or real or personal property in the dicretion of the Board of Trustees of the corporation.

Sec. 4. The life of this corporation shall be twenty five years unless sooner dissoled.

Sec. 5. The object and purpose of the corporation shall be for the establishment, maintenance of a High School in the Town of Saucier, arrison county Mississippi for the Ducation and moral training of the white, male and female of the countty, and shall have the power to confer literary degrees upon and to issue diplomas to the graduates of the school, and it shall have and exercise all powers necessary to carry out said objects and purposes. not inconsistent with the constitution and ws of the United States and of the State of Missis ippi; and shall in addition thereto have all ers and privileges conferred by Chapter 25 denominated corporations of the Annotated Code of sppi so far as the same shall be applicable to the c rporation and which statute is made a of this act of incorporation.

sec. 6. The management and control of the corporation shall be by and under a Board of Trustees consisting of severl members, to be stockholders thereof, and to be eleted by the stockholders in annual meeting; and the officers shall be a President, Vice President, and secretary and Treasurer to be elected by the Board of Trustees from among their number.

Witness our signature this 14 day of July 1904.

C R Saucier, W E Shaw, R L Stewart, O L saucier, R B Bellew, H E Elsmere, S Byrd, H D Broadus.

The foregoing proposed charter of incorpora ion is respectfully referred to the Hono5able Attorney General for his advice as to the constitutionality and lega lity of the provisions thereof.

Jackson Miss. July 16, 1904. Jas. K Vardaman. Governor.

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

Jackson Miss, July 16th 1904. Wm Williams, Attorney general.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Saucier 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 16th day of July 1904.

By The Governor:--
Joseph W Power, secretary of State.

Jas. K Vardaman,

Recorded July 20, 1904.

Charter of Incorporation of the Chatawa Gravel Company.

C Julian Bartlett, H M Thompson and W C Fritter, their associates and successors and assigns are hereby created a body corporate and politic under the name and Style of the Chatawa Gravel Company and by that name shall have succession for the period of twe ty years; may sue and be sued, plead and be impleaded in all the courts of law and equity; may contract and be contracted with; may have a common seal and alter the same at pleasure; and shall be vested with all the powers and franchises conferred by the law of the State, necessary to subserve the purposes of its creation, which are declared to be, viz: To mine, excavate, remove and sell gravel, sand, stone and earth; to construct streets, roadways and quays; to build concrete foundations, rock piers and to build such railroads and erect such machinery, ways and appliances as may be necessary in the prosecution of its said business; to buy sell and convey real estate and encumber same and do all legitimate acts that may be necessary in the prosecution of its business; to borrow or lend money and secure the payment by mortgage or otherwise; and to make all necessary bylaws for the conduct of its affairs not contrary to law or this charter.

The officers of this corporation shall be a President, vice president, secretary and treasurer, who shall hold their offices until their successors are elected and qualified. The election of the ~~offices~~ a board of directors is optional with the stockholders. The office of secretary and treasurer may be filled by one person who need not be a stockholder. Until the election of the officers of this corporation W C Fritter shall be President, H M Thompson Vice President, and C Julian Bartlett secretary and treasurer.

The capital stock of this corporation is hereby fixed at one hundred ~~dakzxxx~~ thousand dollars, divided into shares of one dollar each; and the corporation may commence business when five thousand dollars of said capital stock shall have been subscribed and paid in, either in money or property.

No stockholder in this corporation shall be individually liable for its debts beyond the amount that that may remain due or unpaid for by him, and for such debts only as were incurred during his ownership of stock. The domicile of this corporation shall be Chatawa, Pike county, Mississippi.

The stock of this corporation shall be transferable only by the endorsement and delivery of the stock certificate and the registry of such transfer in the books 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. July 6, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 7, 1904. Wm Williams, Attorney general.
By J N Flowers Asst Attorney General.

State of Mississippi,
Executive Office, Jackson.

The charter of incorporation of the Chatawa Gravel 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 1904.

Jas. K Vardaman,

By The Governor:--
Joseph W Power, secretary of State.

Recorded July 21, 1904.

Charter of Incorporation of The Mississippi Stone Manufac turing Company, of Greenville, Mississippi.

1. Be it known that H N Alexander, J J Harty, James Robertshaw and their associates and assigns be and they are hereby incorporated under the name and style of the Mississippi Stone Manufacturing Company.

2. That the domicile of said corporation is to be in the City of Greenville, County of Washington and State of Mississippi.

3. That the purpose and powers of said corporation are to engage in the mnaufacture, sale of the materials for and erection of buildings out of composite stone, artificial stone, concrete stone, bricks, concrete bricks, composite stone bricks, as well as to buy and sell, make and manufacture for sale and sell any and all of the foregoing materials, and any class of composite stone, artificial stone, concrete stone, concrete bricks, concrete building material, and bricks and stone of every character and kind; to make or manufacture any or all ~~kkxdx~~ of the foregoing materials by any process covered by patent, patents or otherwise which said corporation may own or hereafter acquire by patent, grant or assignment, or by renewal of patents, or grants and assignments thereof; the right to acquire patent rights by assignments, grants or otherwise, and to hold, own operate and manufacture and sell under the same; to own such real andpersonal property as may be necessary to carry on the business of said corporation; to sue and be sued, to borrow money and secure the same by executing notes, mortgages and trust deeds for that purpose, to contract and be contracted with, and to exercise all functions allowed to corporations by the laws of the St te of Mississippi now in existence or that may hereafter be passed.

4. That the capital stock of said corporation shall be ten thousand dollars with power in said corporation to increase the same to twenty thousand dollars when the stockholders of said corporation so desire. Said corporation may be in business when as much as seven thousand and five hundred dollars of said capital stock has been subscribed for. Said corporation is authorized to accept money or property for said ~~xaxpaxaxixax~~ subscription to said capital stock as a majority of the number of the stockholders may decide.

5. Said corporation shall have existence for fifty years from and after the date of this charter.

6. The first meeting of said incorporators for the purpose of organization may take place immediately upon the approval of the charter, whereupon the stock books of said corporation may be opened for subscriptions for said stock, and in the event of said stock being subscribed at said meeting as aforesaid, said corporation may then ~~axganixx~~ and there organize and elect the board of directors and officers.

The officers of said corporation shall consist of a board of directors to be elected from its stockholders, which board of directors, which board of directors is to be not less than three in number nor more than five, as may be decided by the stockholders of said corporation when it is organized, and also a President, Secretary and Treasurer, said secretary and treasurership may be filled by the same person, and said president, secretary and treasurer are to be elected by the board of directors of said corporation.

H N Alexander, J J Harty, James Robertshaw.

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, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 21, 1904. 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 Miss. Stone Manufacturing Co. of Greenville, Miss. is hereby 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, 1904.

Jas. K Vardaman.

By The Covernor:--

Joseph W Power, secretary of State.

Recorded July 22, 1904.

The Charter of Incorporation of the Rex Mercantile and Supply Company.

Article 1. J M Williamson, J O Coleman, J H Buford, J F Cayden, Sam Cox, J W Taylor, H N Miller, J A Nelson, C H Brown, A B Blount, J A Harmon and their associates, and such other persons as they have associated with them and their successors and their~~xx~~asocaites are he.eby created a body corporate under the name of the Rex Mercantile and Supply Company.

Article II. Said corporation is created for the purpose of carrying on a general mercantile and supply or furnishing business in all of its branches in the territory mentioned in Article III hereof, and it may have succession for fifty years, and have a corporate seal, may sue and be sued, implead and be impleaded, may acquire and own all kinds of roperty, may borrow money, incumber its property, hypothecate its choses in action, may loan mney and advance merchandise and take security therefor, may make any and all kinds of contracts necessary for the conducting the business hereinbefore mentioned and may do all things necessary for the powers expressed herein to the accomplishment of the object of its creation.

Article III. The domicile and chief place of business of said corporation shall be at Shelby, Mississippi, and it may establish and maintain such branches at any place in said State as they may desire to construct or establish.

Article IV. The capital stock of said corporation shall be Tent thousand dollars and divided into one hundred shares of one hundred dollars each.

Article V. Any three of the incorporators herein mentioned are authorized to open books for subscription to stock and when one half of said Stock is subscribed and one fourth of the stock is paid in, the incorporators herein mentioned, or any three of them may call a meeting of the stockholders of said corporation and may organized and elect officers and adopt such bylaws as they may see proper for the conducting and management of said corporation. Said Incorporators shall give notice in writing of the time and place of said first meeting to all stockholders who have paid the fuxk amount of their stock shall be entitled to vote in said meeting and may cast one vote for each share of stock held by them.

Article VI. The stockholders of said corporation shall elect a Board of Directors of its own members, said Board to consist of not less than Five or more than fifteen, in whom the full governing power of said corporation shall be vested, and said Board of Directors are authorized to adopt bylaws for the government of said corporation. The stockholders of said corporation may create such offices as they may deem proper for the management of said corporation and fix the salaries of said officers. Said Board of Directors may appoint an executive committee of its members to act for said Board of Directors in case of emergency or where the business of said company can be transacted without a meeting of the Board of Directors.

Article VII. No stockholder of said corporation shall be liable for its debts beyond the amount of stock owned by him.

No stockholder of said corporation shall ~~xx~~ sell or in any manner dispose of his stock without first offering it for sale to said corporation and giving it a chance to purchase same. No stockholder can sell or dispose of his stock as long as he is indebted to said corporation. The stock of any stockholder can only be disposed of as the bylaws of said corporation shall direct, or as otherwise provided by law.

Article VIII. Al voting of the stockholders must be by ballot or "Viva Voce" or as the bylaws

may direct. Each share of stock shall be entitled to one vote either by personowming it or by some one authorized in writing to vote for him and said written authority shall be filed with the records of said corporation.v and a note of same made on the minutes.

J M Williamson.

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

Jackson Miss. July 20, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 21, 1904. 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 Rex Mercantile Supply Company 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 22nd day of July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 23, 1904.

The Charter of incorporation of the Okolona Cotton Oil Company.

Sec. 1. Be it known that J W Taylor, J M Boone, F M Curlee, R W Chamber, John C Wil iams, G W Cole, M I Brown, L T Harper, T E Edens, and such other persons as shall associate with them for the purposes hereinafter named, are hereby incorporated and created a body corporate for the purpose of hereinafter set forth, to be known as the Okolona Cotton Oil Company.

Sec. 2. The said corporation is incorporated for the purposes of ginning cotton and of buying abd selling and dealing in cotton seed, and of converting cotton seed into the manufacture of cotton seed oil, cotton seed meal, cotton seed hulls, linters and all other products and by products of cotton seed; and of buying and selling and dealing and of refining and converting into their respective products and byproducts cotton seed oil, cotton seed meal, cotton seed hulls, linters, and other products and by products of cotton seed; and of buying and selling and leasing and renting of any property or articles, issue bonds, and the doing of any acts necessary and proper to the conduct of the business aforesaid.

Sec. 3. The said corporation shall have all the rights, powers, privileges and immunities given to corporations by the laws of the State of Mississippi, and more particularly by Chapter 25 and amendments thereto of the Code of 1892 of the State of Mississippi.

Sec. 4. The capital stock of t e said corporation shall be seventy five thousand dollars, divided into shares of the denomination of One hundred dollars each.

Sec. 5. The stock holders of the said corporation shall not be liable for the debts of said corporation beyond the amounts respectively of their unpaid subscriptions for stock.

Sec. 6. The said corporation shall exist and have succession for a period of fifty years.

Sec. 7. The said corporation shall have the power to buy and to own real estate necessary and proper to the conduct of its business and to sell the same.

Sec, 8. If for any reason or cause this charter is improperly granted, the stockholders of the said corporation shall not be liable for the debts of said corporation beyond the amounts respectively of their unpaid subscriptions for stock.

Sec. 9. The domicile of the said corporation shall be in the city of Okolona, Mis issippi.

The foreging proposed charter of 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, 1904. Jas. K Vardaman, 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, 1904. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.
T e within and foregoing charter of incorporation of the Okolona 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 16th day of July 1904.
Jas. K. Vardaman,.
By The Governor:--
Joseph W Power, secretary of State.

Recorded July 25, 1904.

Second Amendment to the Charter of ~~xxxxxx~~ The J E North Lumber Company, of the date of February 11th, 1899, Approved March 9th, 1899 and recorded in the office of the Secretary of State Mch 13 1899.

Section 1. The amendment to the charter of incorporation of the J E North Lumber Company dated August 26th 1899, is hereby amendmed by striking out the words "Two Hundred and Fifty Thousand Dollars" in the 8th line of the amendment to the charter and inserting in lieu thereof the words "One Million Dollars" so that the 8th line of said am endment and the fifth article of the original charter shall read when amended.

The capital stock of this corporation is hereby fixed at One Million Dollars, and which capital stock shall be divided into s ares of one hundred dollars each.

Section 2. That the foregoing amendment be in full force and effect from and after its approval by the Governor. of the state of Mississippi.

Witness our signatures this 28th day of June A D 1904.

J E North, S D Thayer, Richard Fahey, Elizabeth Fahey by R Fahey proxy.

The foregoing proposed amendment to the charter of incorporation of the J E North Lumber Company is ~~xxxxxxxxxxxxxxxx~~ respectfully referred to the Honorable Attorney general for his opinion as to the whether same is consistent with the ~~xxxxxxxxxxx~~ laws of the United States and of this State.

Jackson Miss. July 25, 1904. Jas. K Vardaman. Governor.

The foregoing proposed amendment to the charter of incorporation of the J E North Lumber Company is ~~xxxxxxxxxxxxxx~~ consistent with the Constitution and laws of the United states and of this State.

IJackson Miss. July 25, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the J E North 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 25th day of July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 25, 1904.

The Charter of Incorporation of the Gaston Mercantile Company.

Be it known that A J GaSton, W H Gaston, S M Gaston, J R Davis and whosever may be associated with them are hereby incorporated under Chapter 25 of the Annotated code of the State of Mississippi of 1892 and the acts of the Leggislature amendatory of the said chapter of the Code.

1st. The name of said corporation shall be "The Gaston Mercahtile Company".

2nd. Its domicile shall be at Ackerman Choctaw County, Mississippi.

3rd. Sa id 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 said seal at pleasure, and by its name may contract and be contracted with, may acquire and hold property real, personal and mixed, may buy and sell timber and timbered lands, also buy and sell merchandise of all kinds, also fertilizer, cottonseed meal and hulls, and do all acts incident to bodies corporate; may do a general mercantile businessa and in fact all things within the scope of the law 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 eected and qulaified, 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 pleausre; provided, however, that they 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 ten thousand dollars and it shall be authorized to commence business when two thousand dollars have been paid in. Shares in said corporation shall be divided into denominations of fifty dollars each and shall entitle the holder thereof to one vote for each share of said denomination at meetings of 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 corporators without publication. This charter shall go into 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. July 20, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 22, 1904. Wm Williams Attorney general.
By J N Flowers, Asst Attorey General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Caston Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi this 23rd day of July, 1904.

Jas. K Vardaman.

By The Covernor:--
Joseph W Power, secretary of State.

Recorded July 25, 1904.

The Charter of Incorporation of the Godbold Mineral Well Company.

Sec. 1. Be it known that E S Atkinson, J B Holden and V Simmons and their associates and successors are hereby created a body corporate and politic under the name and style of "The Godbold Mineral Well Company" with a succession of a period of fifty years.

Sec. 2. That said corporation 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 ad be contracted with; make and adopt a corporate seal and the same change or break at pleasure.

Sec. 3. That the purposes for which said corporation is created are, to buy, own, rent, lease and sell real estate, and buy, own and sell personal property in and by its corporate name; and said corporation is hereby empowered to buy, own, rent, lease and sell personal property, and hold or dispose of same in its corporate name, provided said corporation shall not hold proprty Exceeding in value the sum of $250,000 and said corporation may own, sell, lease or rent and conduct and carry on a general hotel business and mineral resort, or resorts, and health sanitarium in the state of Mississippi; and may borrow 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 make all necessary bylaws and may hypothecate its franchises.

Sec. 4. That the domicile of said corporation shall be in the town of Summit, County of Pike, State of Mississippi, with the right to establish and maintain branch offices in Mississippi or elsewhere.

Sec. 5. That the officers of said corporation shall be one president, one vice president and general manager, and one secretary and treasurer, who shall be elected by a board of directors consisting of not less than three nor more than five stockholders in this corporation, all of whom shall be elected annually at a meeting called for such purposes. The powers and duties of officers of said corporation shall be fixed by bylaws. And said board of directors shall have full powers and authority to make any and all needful bylaws and regulations for the control and management of the business and affairs of said corporation.

Sec. 6. That the said capital stock of said corporation shall be $30,000 divided into shares of one hundred dollars each, but said corporation may organize and operate when $15,000 of said capital stock shall have been subscribed and paid for. And no stockholder shall be bound or liable for any amount beyond the amount unpaid on any stock he may own.

Sec. 7. That this corporation shall have the right to build and erect construct and maintain and operate a street car line to be run by electricity or other power, between the town of Summit Miss. and the mineral well one mile east of said Summit, known as The Godbold Mineral Well; and for the purpose of building and constructing such a street railway said corporation shall have the right of securing sufficient land necessary for the purpose aforesaid.

Sec. 8. That this corporation shall enjoy all the rights and privileges consistent with its purposes, as conferred by Chapter 25 of the Annotated Code, 1892, of Mississippi as amended.

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. July 6, 1904. Jas. K Vardaman, Governor.

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

July 20, 1904. 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 Codbold Mineral Well Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Cret Seal of the State of Mississippi to be affixed this 20th day of July, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 26, 1904.

The Charter of Incorporation of the Picayune Realty and improvement Company.
Dissolved By decree of chancery court aug 6 - 1914
See files

1st. Be it known that E F tate, George O Begg, Flint P Smith, L P Hoskins, their associates and assigns are hereby created a body corporate under the name and style of "Picayune Realty and Improvement Company" and by that name shall have all the rights, powers and privileges conferred on such corporations by the laws of the State of Mississippi, and shall have succession for a period of fifty years, unless sooner dissolved by a two thirds vote of its stockholders.

2nd. The purposes for which this corporation is created are to do a general real estate business, to buy, sell, trade, lease, rent, incumber and make improvements thereon; to ~~xxxzxgx~~ engage in agriculture, to construct and operate ~~and~~ ice factory, bottling works, a factory for canning vegetables and vegetable products. This corporation shall have the power to engage in any one or more or all of the above mentioned enterprises, and shall have all the rights, powers and privileges necessary to the conduct and management of said business.

3rd. The capital stock of this corporation shall be ten thousand dollars, divided into one hundred dollars each; nd said corporation shall be authorized to commence business when five thousand dollars of its capital stock has been paid in.

4th. This corporation shall be managed by a board of directors, to be elected by the stockholders, and said board of director s shall elect all necessary officers and make all necessary bylaws for the proper conduct of the business of said corporation.

5th. The domicile of this corporation shall be Picayune in the cou nty of hancock and state of Mississippi.

6th This charter shall be in force from and after its approval by the Governor.

This 21st day of June A D 1904.

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, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 24, 1904. 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 Picayune Realty and Improvement company is hereby approved.

In test imony whereof I have hereunto s et my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of July 1904.

Jas. K vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded July 26, 1904.

Charter of IncorporaTion of the Standard Lumber and Bentwood Company.

Section 1. Be it remembereD that Morlock, O A Wright, A C Ryburn, H C Althoff and those who may hereafter become stockholders, their successors and assigns, be and they are hereby constituted a body body politic and cor orate under the name and style of Standard Lumber and Bentwood Company, and by thtt 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 fof fifty years unless sooner dissolved by the stockholders. The domicile of said corporation shall be at Durant, Mississippi? but may be changed at any time by a vote of the stockholders.

Section 2. The purpo e of this corporation is to engage in the manufacture of lumber, vehicles, wood stock, and other articles of wood, and this corporation shall have the right also and is hereby empowered to manufacture all kinds of commodities, and all kinds of articles of use generally; to own and ope rate sawmills, stores; buy and sell real estate and all kinds of personal property, and do what is known as a general mercantile business; to own and cultivate land, and to have and to hold, purchase and to receive and enjoy, all kinds of real estate and personal property; and further to do all acts necessary or convenient in the judgment of its officers and directors for the wellfare of said corporation; and shall have, possess and enjoy all the rights, powers and privileges conferred by or ~~under~~ enumerated in Chapter 25 of the Annotated Code of 1892, which may be necessary for the purpose of this charter.

Section 3. The capital stock of this corporation s hall be Thirty Thousand dollars, divided into shares of one hundred dollars each.

Section 4. The management of the business of the said corporation shall be confided to not less than five nor more than seven directors, as ever the stockholders shall determine, which directors 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. The said directors shall elect from their number a president and a vice president and shall also appoint or select a secretary and treasuer, which secretary and treasurer may be one person , and may appoint or elect such other officers, agents or employes as they 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.

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 busi ess affairs and property of said company, and may from time to time alter, change or renew the same as they see proper, and for the best interest of said company; and they shall prescribe and designate the time and place for the annual meetings of the stockholders and for all other meetings deemed necessary by them.

Section 6. At all stockholders meetings a vote of the majority of the stock then 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, her or it, provided that in all elections for directors each stockholder shall have and enjoy the right conferred by section 837 of said Annotated Code of 1892.

Section 7. Bo 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. As soon as said capital stock is subscribed any two of the subscribers may call a meeting of all persons in interest upon five day's 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 respectfullyr referred to the Honorable Attor.-ney general for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. July 25, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 26, 1904. 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 Standard Lumber and Bentwood company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the Sate of Mississippi to be affixed this 26th day of July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 26, 1904.

Charter of Incorporation of the Amite Brick Ma ufacturing Company.

Be it known--

Section 1. J E Lea, J C Taylor, L E Schilling, C J Thomas, W M Robinson and P C Webb, jr., their associates, successors and assigns, are hereby created a body politic and corporate, under the name of the Amite Brick Manufacturing Company with a succession for a period of fiffty years.

Section 11. That said corporation 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; may contract and be contracted with, may have a corporate seal, and the same change or alter at pleasure.

Section 111. The purposes of this corporation are to organize, build and operate a Brick Manufacturing Company, to manufacture and sell brick and lumber of all descriptions.

Section IV. The said corporation is hereby authorized and empowered to organize and operate a brick and lumber manufacturing business, in the conduct of which it may manufacture and sell brick and lumber of all description and kinds, buy and sell building materials of all descriptions and kinds, and to erect buildings, and to purchase, own, sell and convey real estate, borrow and lend money, and secure the payment of same by encumbering any or all of its property, in any way authorized by law, and may exercise all powers, rights and privileges necessary in the conduct of such a business, make all necessary bylaws, as authorized by Chapter 25 of the Annotated Code of Mississippi, 1892, and the amendments thereto.

Section V. That the domicile of said corporation shall be in the town of Robinson, Amite County, State of Mississippi, with the power to establish as many plants in this state or elsewhere as the business of said corporation may re quire.

Section VI. That the officers of said corporation shall be one president, one Vice President, one Secretary, one Treasurer, the officers of Secretary and treasurer may however, both be vested in one person.

Section VII. The business of said corporation may be confided to a board of Directors of not less than five nor more than seven who shall be elected annually by the stockholders. The board of directors may delegate powerx in manageing said business to such officers and agents as they may be by law empowered to employ.

Section VIII. That the capital stock of said corporation shall be $10,000 divided into shares of $100 each, but said corporation may organize and operate when $1500 shall have been subscribed and paid for.

Section IX. The stockholders of said corporation shall not be individually liable for the debts of said corporation in the excess of the unpaid stock subscribed for by them respectively.

Section X. That this charter may be in effect from and after its approval by the Governor.

J E Lea, J V Taylor, Lucian E Schilling, C J Thomas, W M Robinson, P C Webb jr.

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, 1904. Jas. K Vardaman, Governor.

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

stitution or laws of the State.

Jackson Miss. July 26, 1904. 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 Amite Brick 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 July, 1904.

Jas, K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 26, 1904.

Charter of Incorporation of the Prentiss Timber and Lumber Company.

Sec. 1. Be it known that M M Watkins, and H Watkins and their successors and assigns are hereby made and constituted a body politic and corporate under ~~the name and style of~~ and by virtue of Chapter 25 of the Annotated Code of 1892 of the laws of the state of Mississippi and the acts amendatory thereof.

Sec. 2. The namae and atyle of said corporation shall be the Prentiss Timber and Lumber Company, and under such name and style the same may exist for a perodo 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 or by operation of law.

Sec. 3. The domicile of said corporation shall be at or near the Village or town of Prentiss county of Lawrence, and state of Mississiippi.

Sec. 4. The objects and purposes of said corporation are to engage in the purchase, manufacture and sale of lumber, the buying and selling of all kinds of lumber, timber, building material, cement; also the manufacture, buying and selling of brick and tiling; and, if deemed expedient to engage in the purchase, manufacture and sale of turpentine and rosin, and to conduct a general mrcantile business, and for these purposes they may own, erect and operate saw and planing mills. log roads and dummy lines, engines and machinery necessary and useful to carry on a general lumber and logging business, and as an incident and aid to said business, they may lease, hire, own, construct and maintain saw mills, dry kilns and planing mills, turpentine distilleries and other necessary or proper structures in this State; also to own, purchase, lease, hire and maintain warehouses, docks, sheds, yards, wharf docks, necessary or useful in the conduct of their said business.

Sec. 5. The capital stock of this corporation is hereby fixed at at Twenty-five thousand dollars divided into two hundred and fifty shares of the par value of $100 each, said stock shall be paid for in cash when subscribed for, or paid in installments as the board may direct, or said stock may be paid for in land, timber, machinery, labor or other property, it must be at the actual cash market value of such property at the time it is taken for said stock, but said corporation

may commence business when 20 % of the capital stock shall have been actually subscribed and paid in to the corporation.

Sec. 6. Said corporation may acquire by purchase or otherwise and have own and enjoy all such real and personal property as may be deemed necessary for its successful operation not to exceed in valure the limit fixed by l w; and shall have all the rights powers and privileges conferred by the Constitution and laws of the State of Mississippi on corporations generally.

Sec. 7. This corporation may establish all necessary bylaws, rules and regulations not contrary to law or the provisions of this charter, and to amend alter or repeal the same at pleasure; and may have a corporate seal and change or break the same at pleasure.

Sec. 8. The powers of this corporation shall be vested in a board of three directors who shall be elected annually from the stockholders, and hold their offices until their successors are duly elected and qualified, two of whoms shall constitute a quorum for the transaction of business, and until the first election to be held on the first Wednesday in May 1905, the following named persons shall constitute the board of directorsx, namely:--M M Watkins, E Watkins and H Watkins and the officers of this corporation shall be a President, Vice President and Manager, and a secretary and treasurer, but the offices of secretary and treasurer may be filled by one and the same person. The said officers shall be chosen by the board of directors at their first meeting after their election.

Sec. 9. Each stockholder in said corporation shall be entitled to one vote for each share of stock held theein, to be cast by the owner of the stock or by proxy; and the corporators herein 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 to have five days notice of the time and place of such meeting.

Sec. 10. No stockholder shall ever be held liable or responsible for the debts contracts or defaults of said corporation nor shall any mere informality in the organization of said corporation have the effectc of rendering this charter null and void or of exposing the stockholders to any liability beyond the unpaid balance due if any on the shares of stock owned by him.

Sec. 11. This charter shall become oprative from and after its approval by the Governor. In witnes whereof the said incorporators have hereunto set their hands on this the 22 day of June A D 1904.

M M Watkins, E watkins, H Watkins.

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 11, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 14, 1904. Wm Williams, Attorney general.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Office, Jackson.

The within and foregoing charter of incorporationbof the Prentiss Timber 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 14th day of July 1904.

Jas. K Vardaman.

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

Recorded July 27, 1904.

Amendment to the Charter of the Brooksville mercantile Company.

At a regular meeting of the stockholders of the Brooksville mercantile Company, due notice having been given and all stock represented--

Resolved, That the charter of the said Brooksville Mercantile Company be amended by increasing the capital stock from eight thousand to sixteen thousand dollars.

J N McMorries,

Sec'y and Treasu'r.

Brooksville, Miss. March 1, 1904.

The foregoing proposed amendment to the charter of incorporation of the Brooksville Mercantile 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 20, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Brooksville mercantile Company is consistent with the constitution and laws of the United States and of this state.

Jackson Miss. July 21, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Attorney Gen-ral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing amendmentment to the charter of incorporation of the Brooksville Mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Gre t Seal of the State of Mississippi to be affixed, this 22nd day of July, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 27, 1904.

THE CHARTER OF INCORPORATION OF THE TUPELO FERTILIZER FACTORY

The Tupelo Fertilizer Factory, at the town of Tupelo, Lee County, Mississippi, is hereby incorporated with the following rights, powers and privileges, viz:—

SECTION 1. Clark & Co., Hinds Bros., W. C. Hinds & Son, C. P. Long, C. W. Troy, D. W. Robbins, T T. Bonner, J. R. Dabbs, S. J. Hig , B. M. Dillard, R. S. and E. Weaver, W. D. Anderson, J. Q. Robbins W. W. Trice, A. H. Hute inSon, T. F. Elkin, W. P. Long, John M. Allen, J. M. Clark, J. H. and C. R. Strain, F. C. McCaughy, Mrs. M. H. Read, C. W. Long, T. M. Clark, V. C. Kincannon, Whitten Duncan, C. D. Sheffield, S. S. Harris, J. E. Givhan, Robert Brown, Kalford Kreth, S. M. Barnett, J. Mendle, C. Y. Houston, R. B. McNeil C. R. Kirkpatrick W. T. Reeves, Z. M. Stephens, T. H. Grace, D. H. Hall, A. A. Graham, C. W. Young, J. P. Sisk, A. A. Adams, L. C. Feemster, J. D. Bryan, W. G. Francis, F. Ogden & Son, G. W. Boyett, G. T. Heard, J. T. Swain, N. Fitzpatrick, H. C. McNutt, Wiygul Bros and all such others as may be hereafter legally associated with them by the consent of the proper authorities of such corporation are hereby created a body corporate and politic under the name and style of the Tupelo Fertilizer Factory to be located near the city of Tupelo, Lee County, Mississippi, at such place as the stockholders may elect, and by that name shall have succession for a period of fifty years, may sue and be sued, plead and be impleaded in any court, may have a common seal and use or alter the same at pleasure, and may make, alter or repeal all by-laws necessary or proper for the efficient management and control of said company not contrary to the provisions of this charter or the laws of the land, make contracts and be contracted with, within the limits of its corporate powers hereinafter conferred, and may borrow money for corporate purposes, and secure the payment of same by mortgage on its property or otherwise, and may issue bonds if at any time proper to do so.

Section 2. The capital stock of said company shall be one hundred and fifty thousand dollars, divided into shares of five hundred dollars each, and as soon as the sum of one hundred thousand dollars is subscribed the said company may commence business and may assess the subscribers to its capitalstock from time to time as its capital is needed until the whole amount subscribed shall be collected, the time manner and amount of such assessment to be fixed by the Board of Directors,

Section 3. The said company is hereby authorized and empwered to carry on the business of manufacturing commercial fertilizers of all kinds and grades and selling the same, and to that end shall have the right to purchase all real estate and machinery of every kind which may be necessary to carry on its business; shall also have the right to purchase all buildings, tenement houses for its employes and other articles and things as shall be necessry for the carrying on of said manufacturing and shall have the right to buy or lease lands in other states which may be necessary for it to buy or lease in order to obtain material for the manufactury of fertilizers, and shall also have the right at any time to sell or exchange in any way it may see fit, and make title thereto to any of its property for other property; and shall have the right to own or lease and operate cotton seed oil mills anywhere within the state of mississippi, either by purchase or erecting the same. for the purpose of furnishing supplies to said fertilizer factory for the manufacture of fertilizer as above set forth, and shall have and exercise all such other powers as are given such corporations under the Code of 1892 of Mississippi, and the amendments thereto.

Section 4. The government of said company shall be condifded to and administered by a Board of Directors, consisting of eleven members, until altered by the bylaws, who shall be stockholders in said company which said board of directors shall be elected by the stockholders in said company at its office in the Town of Tupelo, on the first Monday of July of each year notice of which election shall be given in writing by the secretary to each stockholder at least ten days before said election. The first meeting of the stockhlders forbthe organization and election of directors shall be at such time and place i said city as the stockholders may desire, on five days written notice to ll the stockholders rom John Clark and C P Long. The officers of said company shall be a president, Vice president, secretary who shall be Treasurer, and such others as the Board of Directors shall see fit to provide for. All the above officers shall be members of the Board of Directors, and said officers shall possess and exercise the powers and duties usually exercised by such officers of private corporations, and which may be necessary and proper for them to exercise, and the board of directors who shall elected by the stockholders of said company at its first meeting, shall immediately meet and elect the officers herein provided for, and such others as may be necessary, and the said board of directors shal have and exercise all such power and authority as usually belongs to a board of directors, and are needful for the successful management of the affairs of said company, and not inconsistent with the laws of the land. They may require the officers of said company when they deem it necessary to give bond in such sum as they may fix for the faithful performance of their duties, and shall prescribe the compensation they shall receive for their services.

Each stockholders shall be entitled at stockholders meetings to one vote for every five hundred dollars of stock held by him, on all questions on which stockholders have the right to vote, which stock may be voted in person or by proxy, and the majority in interest of the stockholders voting shall control in all proceedings and elections held by them.

Section 5. Dividends of the net earnings of the said company may be declared from time to time, at the discretion of the board of directors; and the stockholders of said company shall be liable individually for the debts thereof, only for such amount as remains unpaid on their subscription to the capital stock.

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

Jackson Miss July 29, 1904. Jas. K Vardaman, Governor .

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

July 29, 1904. Wm. Williams, Attorney general.
By J N Flowers, Asst Atty eneral.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Tueplo fertilizer 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 29th day of July 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 29, 1904.

Charter of Incorporation of McLean O'Connell Company.

Know all men by these Presents: That D N McLean, John O'con ell, A J King, James Oates and such others as may be hereafter associated with them, do hereby associate themselves together into a body politic and corporate to be known under the name and style of McLean)'Connell Company.

The domicile of said corporation shall be Bassfiled, Covington County, Mississippi, and the object and purposes of said corporation shall be to carry on a general mercantile business, wholesale and retail, and it shall have succession for a period of fifty years uless sooner dissolved according to law.

The capital stock of said corporation shall be Thirty Thousand dollars, but business may be commenced when $12,000 of its capital stock is actually paid in in cash or accepted property at an agreed valuation. Said capital stock shall be divided into shares of $100.00 each and each share shall entitle the holder to one vote in any meeting of the stockholders.

The officers of this corporation shall be a president, a vice president, secretary and treasurer to be elected by the stockholders at a meeting called for that purpose, and no one shall be an officer unless he is also a stockholder; and the offices of secretary and Treasurer may be held by the same person.

The duties of the officers and of each of them shall be prescribed by the bylaws to be enacted by the Board of Directors to be elected by the stockholders at the first or some some subsequent meeting under this charter, which board shall have the general management and overlooking of the business of the corporation and see that the bylaws are enforced.

The first meeting under this charter may be called by written notice to all the stockholders of the time and place for such meeting unless waived by the stockholders.

In addition to the powers herein mentioned said corporation shall have all the powers and privileges granted domestic corporations under the provisions of Chapter 25 of the Annotated Code of 1892 of the State.. This June 4th 1904.

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, July 2o, 1904. Jas. K Vardaman, Covernor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. July 22nd 1904,. Wm Williams Attorney general.
By J N lowers, Asst Atty General.

State of Off Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the McLean O'Con ell 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 1904.
Jas, K Vardaman,
By The Covernor:--
Joseph W Power, secretary of State.

Recorded July 29, 1904.

FOR AMENDMENT SEE BOOK 16 PAGE 419

Charter of Incorporation of the Mutual Benevolent Association of Jackson Miss.

Be it known that P A Wardlaw, A M Redmond and such other persons as shall hereafter become associated with them are hereby incorporated as a body politic under the n me and style of the Mutual benevolent Association of Jackson Miss. and shall have succession for fifty years.

The aim and object of this association shall be to care for the sick, relieve suffering members, bury the dead and dispense such other charities as it shall deem proper.

This association may have and own property for its purposes to an amount not exceeding in value the sum of ten thousand dollars. This association may mortgage or pledge the same for such funds as may be necessary to carry out its objects and purposes. It may institute lod e s, grant charters issue pass words or adopt such other means of identification of its members as may be in keeping with the law.

The institutions of this association shall be known as "Orders" and known as the association shall provide by law for the collection of such dues and taxes and assess ents as it may deem proper.

This association may establish branches in such places as its members may determine and said branches shall be subject to the laws of this association. This association is authorized to impose such taxes as may be necessary to raise an emergency fund or surplus, which may be divided at stated times among the members of the corporation.

This corporation may organize, have its seal and change the same from time to time at will, adopt such bylaws and rules and re ulations as it may deem necessary and proper.

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

Jackson Miss. July 29, 1904. Jas. K Vardaman, Covernor.

The provi ions of the foregoing proposed charter of incorporation are not violatie of the cnnstitution or laws of the State.

Jackson Miss. July 29, 1904 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 benevolent Association of Jackson Miss., is hereby approved.

In test imony whereof I h ve hereunto set my hand and caused the Great Seal of the St te of Mississippi to be affixed this 29th day of July, 1904.

Jas. K Vard man.

By The Covemor:--

JoSeph W Power, Secretary of State.

Recorded July 29, 1904.

The Charter of Incorporation of the Clifotn Coal and Coke Company.

Section 1. George Clifton, T R Foster, Phillip H Feld, Nicholas feld, S J Gaines, W H Clements and t ose who may hereafter become stockholde rs, their succe ssors and assigns are hereby created a body corporate and politic under the name and style of Clifton Coal and Coke Company, and as such shall have a 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, 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 bonds, notes, 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 said corporation shall be at Vicksburg, in Warren county, State of Mississippi but may be changed from time to time by a vote of the holders of a majority of the stock of said corporation; but meetings of the directors of the stockholders may be held at a y place in the State of Mississippi or Louisiana, to be fixed by a majority of the said Directors or stockholders, respectively, and first meeting of the said incorporators may be held in Vicksburg, Mississippi, without publication of notice as required by Section 836 of the Annotated Code of Mis issippi.

Section 2. Said corporation shall have the right and is hereby ~~granted~~ authorized and empowered to buy, sell and deal in for cash or on a credit, coal, coke, wood, ores of every kind and description; to buy, sell, and deal in for cash or on a credit ll kinds and character of goods, w res and merchandise and personal property, and also real estate; to plant, cultivate, produce, buy, sell and deal in for cash or ona credit, all kinds of agricultural products and do whatever may be necessary, proper or convenient, for the cultivation of the soil and the rowing, 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 or plants or factories as may be necessary, useful or convenient, for any or all of such purposes, to sell, rent, lease, construct, own, operate and maintain, such mills, plants, factories or establishments as may be necessary, useful, proper, or convenient for the manufacture of, to engage in the manufacture of, and to buy, sell and deal in for cash or an a credit, cotton goods and fabrics of every kind, character or description, and cotton seed oil, cotton seed cake, and cotton seed meal, and any product or article into which cotton seed or cotton, or the product or products of ~~both~~ either or both may be manufactured; to buy, sell, own, operate steam boats, barges and water crafts of every kind and decription; to engage in and carry on a steamboat 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 or amendments thereto, which are necessary and proper for carrying out the purposes of this charter.

Section 3. The capital stock of the said company shall be One Hundred Thousand dollars, divided into shares of one hundred dollars each.

Section 4. The management of said b siness sh ll be confided to a Board of directors consisting of

such a number, not less than three nor more than seven, as may from time to time be determined by the holders of a majority of the stock of the corporation. The said directors shall be stockholders of said company, and shall be elected annually by the stckholders of the said company, and a majority of th 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; said directors shall hold their offices until their successors are elected and duly 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 by-laws, rules and regulations for the control and management of the business affairs and proprty of said company, 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 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 Five Thousand dollars shall have been subscribed, in cash, or in property, said company may organize, elect directors and commence bsuiness.

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

Jackson Miss. July 29, 1904. Jas. K Vardaman, Governor.

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

Jackson, Miss. July 29, 1904. 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 Coal and Coke 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 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 29, 1904.

Charter of Incorporation of Tate County Telephone Company, of Senatobia, Miss.

Sec. 1. Be it known that J F Brewer, F M Bizzell, Pearson and Bagwell, Phil A Rush, J R Savage, E A Pearson, E L Pace, B B Brooks, J A Wooten, Walker Wood, R H Bell, R C Smith, thieir associates successors and as igns are hereby created a body corporate under the name and style of Tate County Telephone Company, and shall have succession for fifty years from January first 1904. Said company shall have its domicile at Senatobia, Missisippi, 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 such corporation.

Sec. 2. The objects of this corporation shall be to build, maintain and operate a telephone line or lines for the use of its subscribers and the public, between Senatobia and Btray horn in Tate County and adjoining counties, snd to do whatever else may be incident to such expressed purposes.

Sec. 3. The capital stock shall be one thousand dollars, divided into shares of five dollars each, but the company may begin business when five hundred dollars shall b subscribed and paid in; and the capital may be increased to any amount not exceeding ten thousand dollars, at any time, upon a vote of the 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 not less than three directors to be elected by the stockholders at their annual meetings. The stockholders may elect such other officers as in their judgment may be necessary for proper conduct of the affairs of the company.

Sec. 5. All directors and officers shall hold their offices until the next succeeding annual meeting and until their successors are elected and ualified; provided the board of directors may declare any office or any subordinate position vacant, whenever its occupant fails to discharge his duties to the satisfaction of the stockholders.

Sec. 6. The company may establish for its government any bylaws or rules not inconsistent with this charter or the laws of the land; and 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 constitutionality and legality of the provisions thereof.

Jackson Miss. July 29, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. July 29, 1904. Wm Williams, Attorney general.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of inc orpration of the Tate County 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 29th day of July, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded July 30.

Charter of Incorporation of the Waldron Hotel Company.

Sec. 1. Be it known that W P Dobbins, M T Bynum, W D Stripling, R M Weaver and such other persons as shall associate with them, are hereby incorporated and created a body politic and corporate for the purposes hereinafter set forth.

Sec. 2. The said corporation shall be known by the Mxxx corporate name of Waldron Hotel Company.

Sec. 3. This corporation is incorporated for the following purposes to-wit:--To by and sell and own and hold and rent and lease and deal generally in real estate; to operate a hotel or hot el or hotels for the service of transient guests or regular boarders or both, and to own all the real estate and personal property necessary and proper to or incident to the operation of such hotel or hotels; to own such real and personal hotel property as aforesaid and to lease and rent the same; to operate hacks and hack lines and drays and transfer lines for the carriage and transfer of passengers and freight and goods, wares and merchandise for hire, and to own, and buy and sell and lease and rent all the real estate and personal property necessary and proper to the conduct of such business; to operate a plant or plants, to provide heat and electric lights to the general public for hire, and to own and buy and sell and lease and rent all the real estate and personal property necessary and proper to the conduct of such business; and to do all acts necessary and proper to the conduct of all the aforesaid business.

Sec. 4. This corporation shall have power to own and hold real estate subject to the restrictions imposed by the laws of the State of Mississippi, and to buy and sell and lease and rentx real estate and to borrow money and give mortgages and trustx deeds and other incumbrances upon real estate as security therefor, and to lend money and take mortgages, trust deeds and other incumbrances upon real estate as security therefor, and shall have power to do all acts necessary and proper to conduct the business and accomplish the purposes of this incorporation as set forth in section 3 of this instrument. This corporation shall have and possess all the rights, powers, privileges and immunities granted to corporations by the laws of the State of Mississippi, and more particularly by Chapter 25 of the Annotated Codebof 1892 of the State of Mississippi, and amendments thereto, as fully and completely as if the same were enumerated in detail herein.

Sec. 5. This corporation shall exist and have succession for a period of fifty years.

Sec. 6. The domicile of this corporation shall be at Corinth, in the County of Alcorn, and State of Mississippi.

sec. 7. The capital stock of this orporation shall be sixteen thousand ($16,000) dollars, divided into shares of one hundred ($100) dollars each, the said corporation as hereinafter provided, to have the privilege of increasing the amount of said capital stock from time to time; provided the aggregate amount of capital stock shall never exceed Thirty Thousand ($30,000) dollars. The said capital stock may be increased as aforesaid by a vote of a majority in interest of the stockholders, and not otherwise.

Sec. 8. The stockholders of this corporation shall not be liable for the xxxxx debts of said corporation beyond t e amount of their unpaid subscriptions for stock.

Sec. 9. Each stockholder in this corporation shall be entitled to one vote for each share of stock held by him.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney

General for his advice as to the const itutionality and legality of the provisions thereof.

Jackson Miss. July 29, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 21, 1904. 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 Waldron 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 22n day of July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded July 30, 1904.

Charter of Incorporation of the Merchants and Planters Cinning and Seed Company.

First. Be it known by this charter of incorpeation that B A Wright, A Stevenson, J H Goldberger and O T Eddleman and such others persons as may become associated with them, be and tey are hereby constituted abody politic and corporate under the name and style of the merchants & Planters Cinning and Seed company and as such may contract ane be contracted with, sue and be sued, plead and be impleaded with in all courts of law and equity in this State; may have a common seal and alter the same at pleasure; hold real and personal property, make bylaws and do any and all acts which corporate bodies may do which are not inconsistent with the laws of the State of Mississippi.

Second. The domicile of said corporation shall be in Washington county, Mississippi and the place of business in Isola, Mississippi.

Third. The purposes for which said corporation is created and organized are to erect, own, maintain and operate a compleete Gin outfit for cotton and seed and is hereby granted full power and au hority to to build a complete ginning outfit, for cotton and to buy cotton seed and to store and sell the same, and to do all business appertaining xxzxxxx thereto, with the right to make legal charges for ginning, handling and caring for and to make legal profits on said buying and selling cotton seed, and to exercise and possess all powers and rights as set forth in Chpater 25 of the Code of 1892 of Mississippi, and said corporation shall have the xixxt power by a majority vote of the stockholders in interest to acquire property rights or to sell its property, franchises and rights on such terms as the majority of the stockholders in interest may determine.

Fourth. The books of subscription to the capital stock of such corporation may be opened and said corporation organized whenever five thousand dollars shall be subscribed and paid, and the first meeting of the stockholders shall be held in the town of Isola 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 that meeting to be had not less than ten days after the issuance of said notice, and when assembled the meeting shall proceed to oragaize the corporation in accordance with the provisions hereof, fixing such time and place for stockholders meetings as may be deemed advisable and determining upon the manner xx in which he business of the corporation shall be conducted.

Fifth. The President or any three of the stockholders may call a special meeting of the stockholders at any time by mailing five days written notice to the postoffice address of all the stockholders.

Sixth. The capital stock of said corporation shall be ten thousand dollars, which may be increased or decreased by vote of a majority in inter st of the stockholders, such increase or decrease to be in the form of an amendment to the charter as provided for in Section 834 of the Annotated Code permitting amendments to be made to the charter, and said capital stock shall be divided into shares of one hundred dollars each.

Seventh. This corporation shall have the right of succession for the period of f fty years, unless sooner placed in voluntary liquidation, and dissolved by the acts of the stockholders owning at least two thirds majority of t e stock or unless it is otherwise dissolved by law.

Eight. Should any stockholder at any time wish to sell his stock, he shall first offer it in writing ten days to the company stating in his offer what he will take for it, and at such figures the company shall have the right to purchase it, and the holder of the stock shall not have the right to sell it for less than the amount he offers it for, and if the stock shall be sold without comply-

ing with the provisions herein contained, it shall not be transferred upon the books of the company and the party purchasing it shall not be recognized as a stockholder in the coompany, butvthis provision shall not effect the right of a stockholder to use his stock as collateral security and shall not be applicable to any sale of stock made at public auction.

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. July 25, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 26, 1904. Wm Williams, Attorney General

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and fore oing charter of i corporation of the Merchants and PLanters Ginning and Seed 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 July 1904.

Jas. K vardaman.

By The Covernor:--

Joseph W Power, Secretary of State.

Recorded August 2, 1904.

FOR AMENDMENT SEE BOOK 34-35 PAGE 467

FOR AMENDMENT SEE BOOK 42-43 PAGE 367

Charter of The Bank of Anguilla, Angilla Miss. Photo-Stat

FOR AMENDMENT SEE BOOK 37 PAGE 295-299

Be it remembered that D C casey, Malcol Cameron, H J Fields, W C H McKinney, T J Bankston, Ben Pearl, J F Adams, and those who may hereafter be associated with them, and their successors hereby are constituted a body politic and corporate under the name and style of Bank of Anguilla, and by that name may sue and be sued, plead and be impleaded in all the courts of law and equity, hold, alien, encumber and otherwise dispose of property, both real andpersonal necessary for the transaction of its business. The domicile of said corporation shall be at Anguilla, State of Mississippi.

Sec. 2. This corporation is hereby authorized to carry on a gener l banking business, including both the bsiness of a bank of discount and deposit and a savings bank, with all the power expressed or implied thereto; to receive a d hold on deposit and in trust and as security rea estate and personal property, including notes, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, states and United States, and the same to purchase, collect, adjust, supply, sell and dispose of, with or without its guarantee or endorsement; to receive and loan money on pledges and securities of all kinds, real and personal; to act as loan brokers and as agents for the negotiation of loans for any individuals or corporations; to act as agents for fire and life insurace companies; to collect rents and sell real estate and to charge such compensation or commissions as may be agreed upon.

Sec. 3. The capital stock of said corporation shall be thirty thousand dollars, and the stock shall be divided into shares of one hundred dollars each. The corporation may commence business when fifteen thousand dollars 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.

Sec. 4. 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 all be stockholders and shall be elected annually by the stockholders.

Sec. 5. The board of directors shall have power by proper bylaws to fix the number of officers of the bank, and to make, adopt, and alter such rules and regulations for the election of officers and government of business of the bank as they may deem proper, provided such bylaws, rules and regulations shall not be xxxxxxxxx in conflict with the provisions of this charter, the laws and Constitution of Mississippi, or of the United St tes.

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

D C Casey et al.

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 26, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 27, 1904. Wm Williams, Attorney General.
By J N Flowers, Asst. Attorney General.

State of Mis issippi,

Executive Office, Ja ckason,

The within and foregoing charter of incorporation of the Bank of Angilla, Anguilla, Miss. is hereby 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 July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded August 4, 1904.

Greenville and Leland Electric Railraod Company.

To Jas. K Vardaman, Gove rnor of the State of Mississippi:--

The undersigned residents of the County of Washington, State of Mississippi, the postoffice addresses of each being shown opposite to his signature, would respectfully represent that they desire to construct a line of railroad from the City of Greenville in said county, to and into the town of Leland, in said county, and for that purpose to incorporate themselves into a corporation to be known as the Greenville and Leland Electric Railroad Company, said line of railway to be from Greenville over or parallel with the public road known as the Fish Lake road, to or near to where said public road strikes Deer Creek, and thence by the way of Stoneville to Leland.

It is hoped that said railroad will be completed within two years from the date of of the formation of the aforesaid corporation, and in consideration of the premises, said applicants respectfully request Your Excellency to issue your proclamation authorizing them to organize said Railroad corporation:--

Morris Rosenstock, Greenville, Miss.; Henry Crittenden, Greenville Miss; A J Aldridge, Arcola, Miss M B Carson, Greenville Miss; Arthur Hider, Greenville, Miss; J A Cannon, Greenville Miss.; W E Hunt, Greenville Miss; Jno L Hebron Jr., Greenville Miss.; E J Turner, Md. Leland MisS.; J A V Feltus, Leland Miss.; J E Best, Leland Miss.; J W Thompson, Leland Miss.; Ed A Dalton, Leland Miss-; E N Thomas Greenville, Miss.; Louis Waldauer, Greenville, Miss-; Edw Holland, Greenville, Miss.; W O Aldridge, Estil, Miss.; Chas Hafter, Greenville,; L J Parnell Petit, Miss.; Nathan Goldstein, Greenville, Miss. Greenville, Miss. July 2nd, 1904.

State of Mississippi,

Executive Department, Jackson.

To All to Whom These P esents shall Come..Greeting:--

Whereas, Morris Rosenstock, whose postoffice address is Greenville, Miss.
Henry Crittenden " " " " "
A J Aldridge " " " " "
M B Carson, " " " " "
Arthur Hider " " " " "
J A Cannon " " " " "
W E Hunt, " " " " "
John L Hebron jr " " " " "
E J Turner, " " " Leland "
J A V Feltus, " " " " "
J E Best " " " " "
J W Thompson, " " " " "
E A Dalton " " " " "
E N Thomas, " " " Greenville "
Louis Waldauer " " " " "
Edw Holland " " " " "
W O Aldraidge " " " Estill "
Chas Hafter " " " Greenville "
L J Parnell " " " Pettit "
Nathan Goldstein " " " Greenville "

have made application to me declaring that they desire to organize a railroad corporation under the laws of this State,

Now Therefeore Jas. K Vardaman, 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 Morris Rosenttock, Henry Crittenden, A J Aldridge, M B Carson, Arthur Hider J A Cannon, W E Hunt, John L Hebron Jr., E J Turner, Md. Jm A V Feltus, J E Best, J W Thompson Ed A Dalton, E N Thomas, Louis Waldauer, Edwin Holland, W O Aldridge, Chas Hafter, L J Parnell and Nathan Goldstein to organize a railroad corporation with the terminal points of the said Railroad

as follows:

Beginning at the City of Greenville and running thence to the Town of Leland in Washington County Mississippi,

The name of sadd Corporation shall be known as The Greenville and Leland Electric Railroad Company.

In testimony whe eof 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 July A D L904.

Jas. K Vardaman.

By The Governor:

Joseph W Power, secretary of State.

Recorded Aug. 4, 1904.

Charter of Incorporation of the Meridian Elks Building Association.

Section 1. Be it known that C M Rubush, L H Arky, W Meeds, J M Buchanan, Sam Greenwald, W H Millspaugh, W K MashburN, C W Schamber, J H Duke, A J Teter, A J Lyon, Allan McCants, and such other persons as may hereafter become associated with them, their successors and assigns, are hereby created a body corporate, under the name and style of the Meridian Elks Building Association, and as such and by said name shall have succession for fifty years; may sue and be sued, contract and be contracted with, plead and be impleaded and may have a corporate seal.

Section 2. The object and purpose of said corporation is declared to be to provide and maintain a suitable building, or hall or halls, in the City of Meridian, for the use of Meridian Lodge No. 515 of the benevolent and Protective Order of Elks of the United States of America, and other like lodges domiciled in the City of Meridian, Mississippi, and to that end it may own and hold property, real personal and mixed, whether acquired, by lease, purchase, donation, bequest or devise; and it may lease sell and convey its real and personal property; may buy property, borrow money, and secure payment for the same by mortgage or otherwise; may issue bonds and secure them in the same way, and may hypothecate its franchise, and it may exercise all of the powers given by Chapter 25 of the Annotated Code of 1892 and the amendments thereto, and may do every act necessary and proper to be done as incidental to any of the powers conferred.

Section 3. The authorized capital stock of said corporation shall be twenty thousand dollars, to be divided into shares of fifty dollars each, but any number of shares may be included in one certificate, and said shares of stock may be paid for in money or property and said corporation may commence business when three thousand dollars of its capital stock shall have been subecribed and ~~xxd~~ paid for.

Section 4. The said corporation shall be governed and managed by a board of directors of seven of its stockholders, whose terms of office shall be for such length of time as may be prescribed by the rules or bylaws of said Association, and until their successors are elected, and said Board of Directors shall be and is hereby authorized to elect or appoint for said corporation such officers as may be prescribed by the bylaws.

Section 5. The domicile of said corporation shall be at meridian, Lauderdale County, Mississippi.

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 respectfu lly referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss. July 28, 1904. Jas. K. Vardaman, Governor.

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

Jackson, Miss. July 29, 1904. 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 Meridian Elks Building 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 29th day of July, 1904.

Jas. K Vardaman.

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

Recorded Aug 5, 1904.

The Charter of Incorporation of Smyrna High School.

Art. 1. Be it known that W F Funchess, J T Hester, J T Sullivan, W W O'Quinn, M M West, H O Beall, K W Hall, J M Hall, H J Simmons, W S West, M L McLemore, J W McPahil, J D Middleton, R W Lewis, F L Hall, A C Fortenberry and such other persons as may be associated with them, be and they are hereby incorporated under the name of "Smyrna High School", by which name the said corporation may sue and be sued, plead and be impleaded in all the courts of law and equity in the state.

Art. 2. The domicile of the said corporation shall be at Smyrna, Copiah County, Mississippi, and shall exist and have succession for a period of fifty years.

Art 3. The purpose for which this corporation is formed shall be to build and equip necessary rooms, recitation halls, and dormitories and to organize and maintain a public high school.

Art. 4. The said corporation shall have all the powers conferred by Chapter 25 of the Annotated Code of Mississippi, of 1892, and all amendments thereto and shall have all additional powers necessary and proper for accomplishing the purposes of its organization, as aforesaid.

Art 5. The corporation shall have a capiatl stock of $,000.00 which may be increased by the Board of Trustees to not more than $10,000.00. Said corporation may begin business when 50% of its capital stock is subscribed for, and the said capital stock shall be divided into shares of $50.00 each, and in all elections held by the stockholders, each stockholder shall have as many votes as he owns shares of the capital stock.

Art. 6. The officers shall be a President, a Vice President, a secretary, and a Treasurer who shall be elected annually by the stockholders; and the business of the said corporation shall be transacted by a Board of Trustees, consisting of five stockholders of the corporation, to be elected at a meeting of the stockholders on the day appointed by law for the election of trustees of public high schools, one of whom shall be elected for one year, two for two years and two for three years; at the expiration of the terms of the trustees first elected, their successors shall be elected for terms of three years; and the Board of trustees shall have full power to elect teachers and contract with them for periods of one, two or three years.

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 3, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 3, 1904. Wm Williams, Attorney General.
By J N Flowers, Asst Atty eneral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Smyrna 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 3rd day of August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug. 6, 1904.

Charter of Incorporation of the Strong Ginning and Milling Company.
Dissolved by decree chancery court June 8 1915
(see files)

Section 1. B H Strong, M D Landau, and eo Hill and those who may hereafter become stockholders, their successors ahd assigns, are h reby creat ed a body politic and corporate under the name and style of the Strong Ginning and Milling 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, and to hold, use and enjoy such real estate in fee simple or otherwise, and the same or any part thereof or the said peronal property to sell, rent, lease, convey, mortgage or otherwise encumber; to issue notes, bonds, debentures or other evi ences of debt, to sue and be sued, to contract & be contracted with, to plead and be pleaded with, to use a common seal and the same to break alter or reney at pleasure. The domicile of the said company sahll be at Aberdeen, Monroe county, Mississippi, but may be changed from time to time by vote of the holders of a majority of the stock of said corporation, but meetings of the directors of the stockholders may be held at any placo within or out of the state of Mississippi, to be fixed by a ma ority of the said directors or holders of a majority of the stock respectively, and the meeting or meetings for the purpose of organizing hereunder, and the first meeting of the stockholdrs and dirEctors may be held at the above named domicile or in the city of Meridian, in the State of Mississippi, or in the City of Vicksburg, in the State of Mississippi. Publication of notice of the first meeting of the persons in interest is hereby dispensed with.

Section 2. The purposes for which said corporation is created and it is hereby authorized and empowered to gin and clean cotton and cotton seed, to compress and bale lint cotton into bales or other shapes by mechanical processes, and for such purposes to rent, lease, construct, own and operate and maintain such ginneries, pres es, compresses or other structures as may be necessary, proper or convenient, and to buy, sell, deal in and store cotton seed, cotton seed hulls, lint cotton, baled and unbaled, and seed cotton and further to do all acts necessary or convenient i n the judgment of the officers and directors of said corporation for the wellfare and business of said co mpany; and said corporation shall have, posses and enjoy all the rights, powers and privileges, created or conferred by or enumerated in Chapter 25 of the An notated 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 four thousand dollars, divided into eighty shares of the par value of Fifty dollars each, but may be increased by majority vote of the stockholders to an amount not to exceed ten thousand dollars.

section 4. The management of said business sh ll be confided to a board of directors consisting of such number not les than three or as may be from time to time determined by the vote of the holders of a majority of the capital stock of said company. The said directors shall be stockholders of said corporation, and a majority of said directors shall constitute a quorum for the transaction of business. The said directors shall elect from the ir number a president and a vice president and shall also elect a secretary and treasurer, and may elect or appoint such other officer agents or employes as they may deem proper, and said directors shall hold their offi ce until t heir successors are elected and duly qualified, and shall have power to fill all vacancies in their number caused by deat h, 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 busine ss 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 a majority of the capital stock of said corporation then 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 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 ppen books of subscription to the capital stock of said company, and as soon as four thousand dollars shall have been subscribed, aid company may organize, elect directors and commence business.

The foregoing proposed charter of incorporationb 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, 1904. Jas. K. Vardaman, Covernor.

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

Jackson Miss. Aug 8, 1904. Wm Williams, Attorrney general.

State of MississIppi,

Executive Office ackson.

The within and foregoing charter of incorporation of the Strong Ginning 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 8th day of August, 1904.

Jas. K Vardaman.

By The Covernor:--

Joseph W Power, secretary of State.

Recorded Aug. 8, 1904.

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OakGrove and eorge town Railroad Company.

Application to the Covernor of Mississippi for authority to organize the Oakgrove and Georgetown railroad Company.

State of Mississippi
In the Matter of the application of M L Davis and others to organize and creat e the Oak Grove & Georgetown Railroad Co. as a corporation in the State of Mississippi.

To the Governor of the State of Mississippi:--

The undersigned who are the owners and holders of all of the capital stock of the OakGrove and Georgetown Railroad Company, a corporation organized under the laws of the State of Alabama, present this their application for the creation and organization of a railroad corporation in the State of Mississippi, pursuant to the laws thereof, for the purpose of constructing the railroad hereinafter described. And they respectfully show as follows:--

First. The name, residence and postoffice address of each of the applicants is as follows;-- M L davis, Oak Grove Alabama, B C Davis, OakGrove Alabama, J W Whiting, Mobile Alabama.

Second. It is proposed to construct and operate a rai road from the point where the rails of the Alabama corporation come into the State of Mississippi, in Greene County, Mississippi; thence in a nprthwesterly direction towards the town of Leakesville, Greene County, Mississippi.

Third. The line of the proposed railroad in this state is as above described in the second paragraph, and the propo ed corporation is to have full power to build and construct such branches, spurs and laterals thereto as may be neces ary.

This corporation is to have all pwers, 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 OakGrove and georgetown Railroad company.

Fifth. The time within which it is hoped the rai road will be completed is four years.

There is already completed and under operation as a private logging road 25 miles more or le ss.

Sixth. The capital stock of the corporation is be formed is that of the Alabama corporation, to-wit: $10,000.00.

And your petitioners respectfully pray that your Excellency will, as provided by law issueyour proclamation authorizing your petitioners and their several assigns to organize a railroad corporation as hereinbefore set forth.

Dated the Fourth day of August, 1904.

M L davis, B C davis, J W Whiting.

State of Mississippi,
Executive department.

The foregoing proposed application for the incorporation of the Oak Grove and Georgetown railroad Company is respectfully referred to the Honorable Attorney general for his opinion whether the same be in conformity to law.

Jackson Miss. August 8, 1904. Jas. K Vardaman, Goevernor .

The foregoing application in my opinion conforms to law.

Jackson Miss. Aug. 8, 1904. Wm Williams, Attorney general.

Proclamation of the Governor Authroizing Organization.

State of Mississippi,

Whereas, M L Davis, B C Davis and J W Whiting, desiring the creation and organizationb of a railraad corporation to be known by the name of Oak Grove & Georgetown Railroad Company, have presented to me an application which is hereto attached;

And Whereas, on receipt of said application I submitted the same to the Attorney general, and obtained his opinion in writing endorsed thereon, whether or not it be in conformity to law;

And, Whereas, the Attorney General's opinion is that said application conforms to law, and I believe the same is made in good faith and with bona fide intention on the part of the projectors to operate a railroad as defined in said application, and there is no valid objection thereto;

Now therefore, I, James K Vardaman, Governor of the State of Mississippi, by virtue of the authority vested in me by the Constitution and laws thereof, do issue this my proclamation, authorizing the said M L Davis, B C davis and J W Whiting to organize the Oak Gro ve and Georgetown railroad company as a railroad corporation in accordance with the application hereto attached, as aforesaid.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed at Jackson , this the 8th day of August, 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Charter of Incorporation of Allen High School.

Be it known that Edwin H Thompson, Francis M Davis, Henry L Bailey, Jo n P Standifer, John Dixon, G L Heartly, Jo n W Stricklin, Jesse W Standifer, John B Middleton, Mrs Adelia V Pittman, J Whitfield Bailey, Mrs Narcissa J Davis and Joseph S Bailey and their successors are hereby incorporated under the name of Allen 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.

Article 11. The purpose for which this corporation is formed shall be to organize and maintain a school at Allen, 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. Aug. 5, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Aug 8, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Allen 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 8 day of August, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded August 11, 1904.

Charter of Incorporation of the Soria City Water Works Company.

Article 1. The name and title of this company shall be the Soria City Water Works Company, composed of I I Barber, J L Hall, Mrs Margaret Reeves, J R Hill, J H Lundy, J R Pratt, W B Powers, Dr. R A Anderson, Geo E Northrup, Dr E C Parker & Wm Rowe and such others as may hereafter become associated, and by that name may sue and be sued and do all things necessary to be done in order to carry out the objects and purposes for which it was created.

Article 2. The objects and purposes of this corporation shall be the accumulation of water in either tanks, art sian wells or otherwise, the laying of mains or supply pipes and the selling of said water for any and all purposes to the citizens of Soria City and other suburban towns, own and sell real estate and such other property as may ~~xxxx~~ be for the best interest of the corporation.

Article 3. The said corporation shall have power to issue stock and receive pay for same, to discount and re-discount notes and all kinds of Commercial paper, to loan and borrow money and secure same in any lawful manner, to buy or sell real or personal property and do all things authorized to be done under the laws of the State of Mississippi and exercise fully all the rights and privileges conferred upon corporations as provided by Chapter 25 of the Annotated Code of Mississippi A D 1892 and all subsequent amendments thereto, also to make and establish such bylaws, rules and regaulations for the proper management and control of the affairs of said corporation as may be necessary.

Article 4. That said corporation shall exist for a period of fifty years unless sooner dissolved according to law.

Article 5. That the capital stock of said corporation shall be Ten thousand dollars, divided into one thousand shares of ten dollars each, to be fully paid and non-assessable.

Article 6. That the ~~xxxxxxx xxxxx~~ domicile of said corporation shall be Soria City, Harrison County, Mississippi.

Article 7. That the officers of said corporation shall consist of President, Vice-President, Secretary and Treasurer and a Board of Directors, consisting of not more than shareholders.

Article 8. That said corporation shall elect the necessary officers and commence business when any part of said capital stock has been taken and within charter has been approved by the proper officials.

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

Jackson Miss. Aug 5, 1904. Jas. K Vardaman, Governor

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

Jackson Miss. Aug. 8, 1904. Wm Williams, Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Soria City Water Works is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississip i to be affixed this 8th day of August 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Aug. 11, 1904.

Charter of Incorporation of the Bank of Courtland.

Section 1. L A Oliver, J M Bailey, F C Kappard, W D Walker, H C Cary and others, and their associates and successors are hereby created and constituted a body politic and corporate under the name the Bank of Courtland, which may exist for fifty years, and which may enjoy all rights, powers, privileges and franchises given and prescribed by Chapter twenty-five of the Annotated Code of 1892 of the state of Mississippi and the amendments thereto.

Section 2. The object and purpose of this corporation shall be to conduct a general Trust, Savings and Commercial Banking business, with all of the powers expressed and implied, incident thereto; and to guarantee titles to real estate to purchasers, with all of the powers and privileges belonging to such business,.

Section 3. This corporation may receive deposits, either time, or on demand, and may pay interest thereon; may loan money on real or personal property or other security; may buy and sell real estate, mortgagees, 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 othr valuable property.

Section 4. The capital stock of this corporationb shall be ten thousand dollars, divided into shares of one hundred dollars each; which may be increased by majority vote of stock to any amount, not exceeding thirty 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 annually 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 xaxtxa 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 St te nor the United States.

Section 7. The domicile of this corporation shall be in Courtland, Panola 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. Aug 8, 1904. Jas. K Vardaman, 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, 1904. William Williams, Attorney General.

State of Mississippi,
Executive Office, jackson.

The within and foregoing charter of incorporation of th e bank of Courtland, is hereby 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 August 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

The Charter of Incorporation of the Barnett Drug Company.

Sec. 1. Be it known that S J Barnett, W E Burk and R J Brown and their associates and successors be and they are hereby incorporated into a body politic under the style of The Barnett Drug Co.

Sec. 2. The domicile of said corporation shall be at Iuka, in Tishomingo County, State of Mississippi.

Sec. 3. The objects and purposes of this corporation shall be the transaction of a general merchandise business, and the buying and selling of any and all kinds of goods, wares and merchandise the same to be bought and sold for cash or on credit or taken and sold on commission or otherwise, and the doing of any and all things that are deemed for the best interests of said corporation, as authorized under this charter by Chapter 25 of the Annotated Code of Mississippi.

Sec. 4. The capital stock of said corporation shall be the sum of ten thousand dollars divided into shares of ten dollars each and said corporation may begin business at any time after five thousand dollars shall have been subscribed and actually paid.

Sec. 5. The corporation may sue and be sued, may if it deem necessary have a corporate seal, may contract and be contracted with, may buy, own rent necessary real estatex, convey or lease the same, buy and own and convey all property of every kind obtained in the necessary collection of any debt due the corporation; may buy and sell personal property of any and all kinds whatsoever; may borrow money on account, or note, and may execute deeds of trust or mortgages on its proprty rEal and personal to secure the same, or may secure the same by givings its notes and accounts as collateral security orotherwise; may hypothecate its franchises, may take notes, trust deeds, mortgages or any other conveyances or instruments of writing which may be necessary in the course of its business; may acquire titles to real and personal property by purchase or at sales under trust deeds or mortgages or otherwise and shall convey such real estate within ten years and generally may do any and all things necessary and proper to be done in the course of its business, which are not forbidden by the constitution of the state or the laws of the land, and may exercise all the powers and privileges conferred and allowed by Chapter 25 of the Annotated Code of Mississippi on corporations of this kind, provided no debt to or by this corporation shall be made payable in gold alone but shall be so made that it may be payable in any kind of legal tender meoney of the United States.

Sec. 6. The management and control of said corporation shall be vested in a Board od Directors of not less than three or more than five directors to be elected by the stockholders, each share of stock held by a stockholder entitling him to one vote, and no one but a stockholder can be a director. The directors shall hold their offices for one year and until their successors are elected. A majority of the Board of Directors shall constitute a quorum for the transaction of business and they shall lect one of their number a president and one secretary and one Treasurer, or the offices of secretary and treasurer may be held by the same person, and they may if they see proper, elect a Vice President and they, by rules or bylaws may define their powers and duties, and may fix the compensation of each of said officers, and they may appoint or employ such other agents and employes as they may deem necessary and shall fix their powers, duties, compensation and terms of employment and may discharge them at pleasure by a majority vote. The directors may meet at pleasure at any place convenient, shall have the power to make any and all bylaws, rules and regulations they deem expedient for the management of the business of this corporation and for the government of its officers, agents and employes, not inconsistent with the laws of this state, and may abolish or change the same at any time at any meeting by a majority vote.

Sec. 7. No stockholder of this corporation shall be liable for the debts, obligations or liabili-

ties of this corporation, individually, when such stockholders shall have paid his stock in full, bt any stockholder who has not paid for his stock in full shall be liable to any creditor of the corporation or to the corporation iteslef to the extent of any amount due by him on his stock, but to no greater extent.

Sec. 8. All deeds, trust deeds, mortgages and conveyances of lands by this corporation shall be by and in the name of the corporation, pursuant to a resolution of the Board of Directors, and shall be signed and acknowledged by the President of the corporation in the name of the corporation by him as president.

Witess the signatures of the incorporators on this the 31st day of May A D 1904.

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

Jackson Miss. Aug. 1 0. 1904. Jas. K Vardaman, 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, 1904. Wm Williams, Attorney General.

By J N Flowers Asst Atty general.

State of Missi sippi,

Executive Department, Jackson.

The within and foregoing charter of incorporation of the Barnett Drug Company, Iuka Tishommingo county is hereby 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 August 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug. 11, 1904.

Amendment to Charter of Incorporation of the Mutual Telephone Company.

Amendment to Section 2 of Charter of Incorporation of the Mutual telephone Company, to read as follows:--

Sec. 2. The purpose of thid incorporation is declared to be for the purpose of constructing, equip ing, maintaining and using a telephone line with all its fixtures and attachments full and complete from Forest to Steele and on to Horse Shoe in the County of Scott, on to Walnut Grove, Estes Mill, Carthange Edinburg, and Mary Dell in the county of Leake; thence to center and on to Kosciusko, in the County of Attalla, and to other neighboring places, if deemed expedient along this proposed route. But this company is authorized to use any part of its lines, whether it shall ever be completed from Forest in the County of Scott to Kosciusko in the county of Atalla or not. And shall have the power to charge and collect fees for the use of said lines or any part thereof. And has the authority to connect or consolidate with other lines or companies.

The foregoing proposed amendment to the charter of incorporation of the Mutual Telephone Co pany is respectfully referred to the Honorable Attorney General for hi advice as to the ~~xxxxxxxxxxxxxxxxx~~ whether same is consistent with the laws of the United States and of this State.

Jackson Miss Jul 27, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Mutual telephone Company is ~~xxxxxxxxxxxxxxx~~ consistent with the constitutionx and laws of the United States and of this State.

Jackson Miss. July 28, 1904. 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 Mutual Telephone Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the G Great Seal of the State of Mississippi to be affixed this 28th day of July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug 12, 1904.

The Charter of Incorporation of Hughey Teachers' Training School.

Article 1. Be it known that C B Alexander, W M Ca pbell, Barney Booth, Samuel Harris, Alex Wells, Henry Alexander, Irvin Austin, Ebenezer Allen, Jordan Wallace, William Alexander, Benjamin J Wells, Emily Allen, William Hughey, Henderson Allen, C M Wallace and Virgil Haynes, and such others as may be associated with them, and their succe ssors, are hereby incorporated under the name of "Hug ey Teachers' Training 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 Mississippi and the laws amendatory thereto.

Article 11. The purpose for which this corporation is formed shall be to organize and maintain a school at or near Johnston Station in Lincoln county, 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 th constitutionality and leGality of the provisions thereof.

Jackson, Miss. July 13, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 13, 1904. 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 Hughey Teachers Training 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 14th day of July 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded August 13, 1904.

The Charter of Incorporation of the Henderson Hardware Company.

1. Be it known that W S Carrollton, John B McFarland, Mrs M A Mcfarland, Mrs M S Elkin, Rane McMillan and W H Henderson and ther associates are hereby constituted a body corporate under the name of the Henderson Hardware Company and shall have succession for a period of fifty years.

2. The domicile of the corporation shall be at Aberdeen Mississippi.

3. The purposes of the corporation shall be to own and conduct a hardware business, one or more, and a carriage emporium, and to buy and sell and deal generally in all kinds of hardware, including farming implements, wagons, carriages, buggies, and vehicles of all kinds, and in all articles handle in such business at wholesale and retail; it may also own and operate a wagon, carriage, buggy, spoke and handle factory, machine shops and foundry, and tin shops and may manufacture farming implements. It may also operate a general ~~xxxxxxxxxx~~ mercantile business. The corporation shall have power and authority to establish, own and conduct a branch store or stores, or any other business the corporation may carry on at its principal domicile anywhere in the state of Mississip i.

4. The capital stock of the corporation shall be $50,000 divided into shares of $100, transferable upon the books of the corporation, but it may begin business when $30,000 has been subscribed for and paid in-. All stock shall be subject to alien in favor of the corporation for any debt due to it by the subscribers or holders thereof.

5. The corporation shall have and enjoy generally all the rights, privileges, immunities and powers conferred n private corporations by Chapter 25 of the Annotated Code of 1892 and amendments thereto; and it shall have all the rights and powers necessary or incidental to its purposes, including the power to acquire, own and dispose of real estate and personal property, limited in value as prescribed in said Annotated Code, Chapter 25 and amendments thereto.

6. The affairs of the corporation shall be managed and its business transacted by a board of three or more directors to be selected from their number by a majority in number and amount of stock of the stockholders, and the directors shall elect the officers, prescribe their duties and fix their compensation.

7. The officers of the corporation may be a president, vice president, secretary and treasurer, and such minor officers and agents as the Board of directors shall deem necessary. The Secretary and Treasurer shall be the s me person. When there are no officers the business shall be conducted and managed by the directors. The incorporators shall constitute the first board of directors until a board of directors shall be chosen by the stockholders.

8. The first meeting of the incorporators and parties interested may be held on one day's written notice of the time and place of meeting, signed by one or more of the incorporators.

9. The corporation may be liquidated and its affairs wound up at any time after due notice to all of the stockholders, provided a majority in number and amount of stock of the stockholders shall vote therefor.

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

11. The corporation may conduct and carry on the undertaking business and may buy and sell cof - fins and all goods, materials, implements and vehicles proper or needed in such 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. Jackson Miss. August 12, 1904. Jas. K Vardaman, Governor.

This Corporation and charter surrendered to the State by Mississippi Central Railroad Company, and this charter cancelled by a decree of the Chancery Court of Monroe County, dated January 21, 1942. Certified copy of said decree filed this the 2nd day of February, 1942.

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

Jackson Miss. Aug. 12, 1904.

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 Henderson 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 13th day of August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W PoWer, secretary of State.

Recorded Aug 15, 1904.

Charter of Incorporation of the Geise--Mann Hardware Company.

Be it known that S R Geise, J A Mann and W P Kretchmar, all of Greenville, Mississippi, and such other persons as may be associated with them are hereby created a corporation to be known as "The Geise-mann Hardware Company" for the purpose of conducting a wholesale and retail hardware business and selling buggies, harness etc., at Greenville, Mississippi, which place shall be the domicile of said corporation, which said corporation shall exist for a period of ~~fifty~~ forty-five years.

The capital stock of said corporation shall be $50,000.00 divided into shares of $100-00 each, but said corporation may be in business as soon as $20,000 of said stock shall be subscribed for and paid for. Said stock may be paid for in property taken at the real value of the said property.

The officers of the said corporation shall be a President, Vice-President, secretary, Treasurer, and a Board of Directors to consist of such members as the bylaws of said corporation may provide for; the duties of the officers of said corporation shall be provided for by the bylaws of the corporation.

The said corporation shall have such powers and none other as conferred on corporations of like character by Chapter 25 of the Annotated Code of Mississippi.

The first meeting of persons in interest may be called upon five days notice signed by two or more persons named in this charter to all persons in interest giving notice of the time and place of meeting for the purpose of organization nder this charter.

The foregoing proposed c arter of incorporation is respectfully referred to the Honorablt Attor-General for his advice as to the constitutionality and leaglity of the provisions thereof.

Jackson Miss. Aug, 13, 1904. Jas, K Vardaman, Governor.

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

Jackson Miss. Aug, 13, 1904. 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 Geise--Mann Hardware Co pany 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 13th day of August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Aug 16, 1904.

FOR AMENDMENT SEE BOOK 13 PAGE 206

Charter of Incorporation of the Pike County Bank.

That L L Lampton, J J White, T B Lamton, O B Quin, Jonas L Levy, William McCoglan, Richard Griffifth, H B Holmes, J T Thomas, JeF D Harrell, R L Bennett, W P Mills, W M Lampton, Frank Cummings, C H Alexander, J H Price, A Harmes, S S Carter, E R Harlan, C C Kelley, T W James, S V Fornaris, W E McMaster and others, their associates, successors and asigns are hereby cre t ed a body corporated and politic under the name of Pike County ank, and by that name may sue, be sued, plead and be impleaded in all the courts of law and equity. May contracte and be contracted with, may acquire property, real personal and mixed, and may sell, transfer, convey, hypothecate or encumber the same at pleasure. May have a common seal and the same may break or alter, and the said co poration shall have all the powers and privileges conferred by law upon such institutions and by Chapter 25 of the Annotated Code of Mississippi and the amendments thereto, This corporation shall have succesSon for a perIod of fifty years.

The purposes of this corporation are to organize and carry on a general banking business, both as a savings bank and a bank of deposit. To receive deposits, lend money, discount notes, bills and commercial paper, charge and collect exchange. To receive and hold in trust any kind of property and act as trustee or agent for others and underwrite obligations. Said corporation may take security, deeds of trust, mortgages, bills of sale, conveyances, liens, and may hypothecate and encumber any or all of its property. May do any and all acts or things necessary and proper in the conduct and mangement of its business affairs.

The capital stock of this corporation shall be One hundred thusand dollars divided into shares of one hundred dollars each, but its capital stock may be increased to Two Hundred Thousand Dollars by a vote of a majority of its stockholders, but it is authorized to begin business when eighty thousand dollars of its capital stock is paid. The management of this corporatuon shall be confined to a board of Directors of not less than five nor more than nine, to be elected annually by the stock holders and who shall hold their offices until their successors are elected and organized, and said board may adopt such rules and regulations for the conduct and management of the said corporation as they may think proper, provided the same be consistent with law and the provisions of this carter.

The Board of Directors shall elect all officers and have general control of th e affairs of said corporation. The domicile of this corporation shall be in McComb City, Mississippi.

The fo egoing proposed charter of incorporation is respectfully referred to the Honorable Attorney general for his advice as to the co stitutionality and legality of the provisions thereof.
Jackson Miss. August 12, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporationx are not violative of the constitution or lawsof the State.
Jackson Miss. August 12, 1904. Wm Williams Attorney eneral.
By J N Flowers Asst Atty General.

State of MississIppi,
Executive Department.
The within and foregoing charter of incorporation of the Pike County Bank is hereby Approved.

In test imony whereof I have hereunto set my hand and caused the Great Seal of th e State to be affixed this 13th day of August 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Aug 16, 1904.

The Charter of Incorporation of Robert Ernst Company.

Section 1. The following named persons, and such other persons as may be associated with them, and their successors, are hereby incorporated under the name and style of "Robert Ernst Company", namely Robert Ernst, Gustav F Bauch, Max F Ernst and Edwin C Amborn; and shall exist and have succession for the period of fifty years. Said corporation by that name may contract and be contracted with, sue and be sued, and do and perform all things proper or necessary to carry out the objects and purposes of its incorporation.

Section 2. The domicile of said corporation shall be in Vicksburg, Warren County, Mississippi. The object and purposes of it are to conduct and carry on a mercantile business in said city, in buying and selling jewelry and other merchandise, to buy and sell, have and hold, real estate, and to borrow and lend money at interest upon real estate and security.

Section 3. The capital stock of said corporation is fixed at Thirty Thousand Dollars, which may be changed from time to time not to exceed thirty thousand dollars, by by-laws.

Section 4. Said corporation shall have power to do all things within the scope of the purposes and objects for which it is chartered, may borrow and lend money, taking security on real estate therefor, and carry on a general mercantile business, such as is generally incident to the jewelry business, adopt by-laws, and may exercise all such powers as are conferred by Chapter 25 of the Annotated Code of 1892. It shall not have a seal.

Section 5. The officers of said corporation shall be a President, a secretary and a Treasurer. The two last offices may be filled by the same person. There shall be a Board of Directors of not less than three, consisting of the President, the Secretary and one other, all to be shareholders and to be elected by the shareholders under such regulations as may be fixed by the bylaws.

Section 6. The stock of the corporation shall be transferable only on its books, and there shall be a lien in favor of the corporation on the shares of each shareholder, for any indebtedness of such shareholder to the corporation, superior to all other claims. No shares of stock shall be sold except to other shareholders without previously giving the refusal, for the price obtainable, to the other shareholders.

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 9, 1904. Jams K Vardaman, 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. 1904. 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 Robert Ernst 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 13th day of August, 1904.

Jas. K Vardaman.

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

Recorded August 17, 1904.

Charter of Incorporation of the Bank of Monticello,

Section 1. Be it remembered that W H Seavey. W F Parsons, O Newton, Z D Davis, A E Morton, H Lewenthal, W D Davis, T H Brinson, W W Williams, W W Brinson, I N Bass, F L Riley, J B Riley, John R Sauls, Joseph Dale, C Wood Magee, E S Fairman, W C Maxwell, John H Arrington, and those who may hereafter associate with them and their successors, are hereby constituted a body corporate under the name of the bank of Monticello, and by that name may sue and be sued before any court; May have a corporate seal; may contract and be contracted with; may acquire and hold, alien, encumber and otherwise dispose of property both real and personal, necessary for the transaction of the business, and generally shall have all the powers conferred by Chapter 25 of the Code of 1892. The domicile of the said corporation shakl be at Monticello State of Mississippi.

Section 2. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit and a savings bank, with all the powers expressed or implied thereto; to receive and hold on deposit and in trust nd as a security, real estAte and personal property, including notesx, bonds, obligations, mortgages, choses in action of individuals, corporations, municipalities, states and the United States; and the same to purchase, collect, supply adjust, sell and dispose of, with or without its guaranty or endorsement; to receive and loan money on pledges and securities of all kinds, real or personal; to act as agent for the negotiation of loans for any individuals or corporations, and to charge such compens tion or commission as may be agreed upon.

Section 3. The capital stock of said corporation shall be Thirty Thousand Dollars divided into shares of of one hundred dollars each. The corporation may commence business when ten thousand dollars of the stock has been subscribed and paid in. The stockholders shall not be liable for any amount exceeding the unpaid protion 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.

Section 4. 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. Me bers of the Board of Directors shall be stockholders.

Section 5. When any debt to the corporation shall be secured by deposit of collateral, or other securities to pay the debt due the corporation, it shall be unlawful for any officer or employe of the bank or member of the Board of Directors to pay the debt so secured to the corporation and directly or indirectly appropriate t e securities to his individual use or profit; but such security shall be sold and disposed of solely for the use, benefit and profit of the corporation.

Section 6. The Board of Directors shall have power, by proper bylaws, to fix the number of officers of the bank and to make, adopt and alter such rules and regulations for electi n of officers and the government of the business of the bank as they may deem proper, provided such bylaws, rules and regulations shall ~~xx~~ not be in conflict with the provisions of this charter, the law and constitution of Mississippi or of the United States.

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

Section 8. This charter shall take effect upon its apppoval 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. Aug. 12, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 12, 1904. Wm Williams, Attorney general.

By J N Flowers Asst Attorney General.

State of Mississippi,

Executive Dep rtment.

The within and foregoing charter of incorporation of the Bank of Monticello, is hereby 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 August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Po ar, ecretary of State.

Recorded Augsut 17, 1904.

The Charter of Incorporation of the Tucker and menger Furniture Company.

Section 1. L D Tucker, M M Tucker, W O Menger and L W Menger and those who may hereafter become stockholders, their successors and assigns, are hereby created a body corporate under the name and style of the Tucker & Menger Furniture 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 personal property, necessary and proper for its purposes not exceeding 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; issue notes, bonds, debentures or other evidences of debt; to sue and be sued; to plead and be impleaded with; to use a common seal and the same to alter, break or renew at pleasure.

The domicile of said corporation shall be at Vicksburg, County of Warren and State of Mississippi, but may be changed from time to time by a vote of the holders of a majority of the stock.

Section 2. The purpose of said corporation is to engage in and carry on a general furniture business either wholesale or retail or both, and in connection therweith to carry on any other line of general merchandise for cash or upon credit; at wholesale or retail or both; and further to do all other acts necessary or convenient in the judgment of the officers and directors of the said corporation for the welfare and business of said company, and it shall have and enjoy all the rights, powers and privileges, authorized and provided in Chapter 25 of the Annotated Code of Mississippi of 1892.

Section 3. The capital stock of said corporation shall be six thousand dollars divided into share of one hundred dollars each.

Section4. The management of the business of said corporation shall be confined to not less than two nor more than five directors, who shall be stockholders in 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.

The said directors shall elect from their number a President and a Vice President, and also a Secretary and Treasurer, any two of which said offices may be held by one and the same person, and may appoint or elect such other officers, agents or employes as they deem proper.

Section 5. The said directors 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 said company, and may from time to alter, amend or renew the same as they see fit.

Section 6. At all stockholders meetings a vote of the holders of the majority of the stock then present in person or by proxy, shall decide all questions submitted at said meetings. Each stockholder shall be entitled to one vote for each share of stock held by him, her or it.

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 three thousand dollars shall have been subscribed and paid in cash or property said company ~~shzkkx~~ 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. Aug. 12, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 12, 1904. Wm Williams, Attorney gener l.
By J N Flowers Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Tucker and Menger 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 13th day of August 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Aug 17, 1904.

Charter of Incorporation of the Neely--Wilson, Company.

Section. 1. The persons named in Section II hereof are hereby created a body corporate and politic under the laws of the State of Mississi ppi, under the name of the Wilson--Neely Com pany.

Section II. Nye Wilson, E C eely, Chas. J Crockett, and such other persons as may hereafter become associated with them, shall compose the said company, and its domicile shall be at Yazoo City, MississppI.

Section III. The purpose for which said corporation is created is to buy and sell, both at wholesale and retail, dry goods, shoes, clothing, gentlemen's furnishing goods, as well as all goods usually sold in a first class gentlemen's furnishing store; 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 cnstitution and the laws of this state, are hereby conferred upon said Corporation.

Section IV. The capital stock of the said company shall be Ten thousand dollars, and each share of stock shall be of the denomination of one hundred dollars.

Section V. The company is authorized to commence business when there is subscribed and paid for five thousand dollars of the capital stock.

Section Vi. The said company shall have succession for a period of fifty years.

Section VII. A Board of directors to consist of not more than five of the stockholders shall manage the business of the company and shall be elected in such manner and at such time and for such duration of time as the stockholders, by their bylaws may prescribe.

Section VIII. The first meeting of the stockholders may be at such time and place as may be determinied by the persons named in section II hereof, at which meeting, as well as at subsequent meetings, necessary and appropriate bylaws may be adopted.

Section IX. The said company is given power to establish branch stores at such places as may be deemed advisable by the stockholders.

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

Jackson Miss. Aug. 16, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 16, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Department. Jackson.

The within and foregoing charter of incorporation of the Wilson--Neely 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 August, 1904.

Jas. K Vardaman.

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

Recorded Aug. 18, 1904.

The Charter of the Columbus Yarn and Cordage Company.

Section 1. Be it known that J W Steen, J W Jones, and Ben N Love and such other persons as may hereafter become associated with them are hereby created a body corporate under the name and style of The Columbus Yarn and Cordage Company.

Section 2. The purpose for which said corporation is created is the manufacture and sale of all sorts of Yarn, twine, rope, cordage, and all sorts of cotton cloth, and all products made of cotton. The domicile of said corporation shall be at Columbus, in the State of Mississippi.

Section 3. The corporation shall have succession for a period of fifty years, and may sue and be sued, prosecute and be prosecuted to final judgment and satisfaction, in all courts of law and 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 convenient for its purposes, not exceeding in value the statutory limit, and may sell, lease or other wise dispose of the same, May borrow money and secure the payent of the same by mortgage, deed of trust or otherwise. May issue bonds and secure their payment in the same way. And shall have and exercis all the powers, privileges and immunities, consistent with its purposes, that are now or may hereafter be granted to corporations by the general laws of the State of Mississippi, and may have and exercise all the powers incidental or convenient for the carrying out of said before named purposes.

Section 4. Said corporation may have offices and agents at any place or places that it may desire and may own, operate and lease factories and conduct its business or any branch thereof at any place it may desire.

Section 5. The capital stock of the said company shall be ten thousand dollars, divided into shares of one hundred dollars each, and said corporation shall organize and commence business whenever said amount shall have been subscribed and paid in.

Section 6. The management and control of the affairs of said corporation shall be vested in a board of not more than five nor less than three directors, to be elected by the stockholders, who shall hold their offices for a term of twelve months, and until their successors are elected and qualified. A majority of said Board of Directors shall constitute a quorum for the transaction of business of every kind, and they shall elect one of their number to be president and treasurer and one to be vice president and one to be secretary and general manager. Said board of directors may appoint or employ such other officers, agents and employes as they may deem expedient and proper, may fix their compensation, powers and duties and term of office and remove tem at pleasure. Said Board of directors may hold their meetings at any place agreed upon by said Board, and shall have power to make any rules, regulations and bylaws by them deemed necessary or useful, provided the same are not in conflict with the laws of the land, and change or amende the same at their pleasure

Section 7. This charter shall be in full force from and after its approval, and the first meetings of the stockholders for the organization thereof, may be held at any time and place, by the mutual consent of all the stockholders.

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

Jackson Miss. Aug. 16, 1904. Jas. K vardaman Governor.

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

Jackson Miss. August 16, 1904. Wm Williams, Attorney eneral.

By J BN Flowers, Asst Atty. General.

State of MississIippi.

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Columbus Yarn and Cordage Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 18th day of August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State .

Recorded Aug. 18, 1904.

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Charter of Incorporation of the benoit Ginning Company.

Be it known that Chas D Terrell, A C terrell, of Bolivar County Mississippi, N B Johnson, of Greenville, Mississippi, and J W Wynne, F H Proudfit, and V A Proudfit of Memphis Tennessee, and such persons as may be associated with them are hereby created a corporation to be known as "The Benoit Ginning Company" for the purpose of ginning and baling cotton and buying and selling seed cotton and cotton seed at benoit, Mississippi, which place shall be the domicile of said corporation, which said corporation shall exist for a period not exceeding forty five years and shall have all the powers and none other as are conferred on corporations of like Character by Chapter 25 of the Annotated Code of 1892 of Mississippi.

The capitalstock of said corporation shall be $5,000 divided into fifty shares of $100 each.

The officers of said corporation shall be a President, Secretary and board of directors to consisit of such members of said corporation as the bylaws of said corporation direct, and the duties of the officers of the said corporation shall be such as the bylaws of the said corporation shall direct.

The first meeting of persons in interest for the purpose of organization under this charter may be called upon ten days notice in writing signed by two or more persons named in this charter giving to all other persons in interest two days notice of the time and place of meeting for the purpose of such organization.

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 17, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 18, 1904. 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 Benoit 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 17th day of August 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug. 18, 1904.

Charter of Incorporation of Prentiss High School.

Art. 1. Be it known that S S Dale, M C Tyrone, J S Bozeman, Leon Tyrone, J L Berry, Ike Polk, T J Moore, J N Luper, F C Goodwin, J B Magee and A G Williams, and their s uccessors are hereby incorporated under the name of Prentiss High School, to have succession for fifty yeears, 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 Prentiss, 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 oregoing 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. Aug. 13, 1904. Jas. K Vardaman, Covernor.

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

Jac son Miss. August 13, 1904. 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 Prentiss High School is hereby approved.

In test imony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 13th dayvof August 1904.

Jas. K Vardaman.

By The Covernor:--

Joseph W Power, secretary of State.

Recorded Aug 18, 1904.

Charter of Incorporation of the Ackerman Compress Company.

Be it known That J M Phillips, N A Cramer, J E CObb, John Adams, B Blumenfield, Simon Freid, and such others as may be associated with them, are hereby incorporated under Chapter 25 of the Annotated Code of the State of Mississippi 1892, and the acts amendatory of the said chapter of said Code.

1st. The name of said corporation shall be the Ackerman Compress Company.

2nd. Its domicile shall be at Ackerman, Choctaw County, Miss.

3rd. Said Compress company shall have succession 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 common seal and may alter said seal at pleasure, and by its name may contract and be contracted with, acquire, hold and alieh property, real personal and mixed, and do all acts incident to bodies porporate, may do a general compress, warehouse and weighing business, and may compress and store and weigh cotton, and fix and collect all charges therefor, and do all things incident to a cotton compress and storage business.

4th. The management of said compress company shall be vested in a board of not less than three and not more than five directors, all of whom shall be stockholders, and they shall hold office for twelve months, and until their successors are elected and qualified, and the dire tors shall make such rules and regulations and bylaws as they may deem essential to the conduct of the business and may change same at pleasure, provided however, that they make no laws to conflict with the laws of the state of Mississippi, or the United States. Said directors may in their judgment provide for the creation of proper officers and for the election and salaries of proper and suitable persons to conduct said business. Said directors shall have full authority for the appointment of all agents and employes of said compress company, may have the authority to discharge any employe or manager for inefficiency, neglect of duty, dishonesty, or for any just and reasonable cause.

5th. Any vacancy that may occur in the board of directors by death or otherwise, may be filled at regular or called meetings of the board of directors.

6th. The capital stock of said corporation shall be $25,000.00 divided into shares of the denomination of $100 each.

No stockholder shall be liable for more than the amount of his or her unpaid subscription.

7th. This charter shall go into effect from the date of its approval by the Governor and 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. Aug. 16, 1904. Jas, K Vardaman, Governor.

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

Jackson Miss. August, 16, 1904. 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 Ackerman 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 this 17th day of August 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Aug. 19, 1904.

The Charter of Incorporation of the Whittle--Stigler Hardware Company.

1. Be it known that J W Whittle, B R Stigler, S Castleman and F M Southworth, their associates, successors or assigns are hereby created a body corporate under the name and style of Whittle-Stigler Hardware Company, and shall have succession for fifty years; the domicile of said corporation shall be at Belzoni, Washington, County, Mississippi.

2. The object of said corporation is conduct a general hardware, furniture, undertaking, saddlery harness, buggy, wagon and all kindred business at aforesaid town.

3. Said corporation is authorized to hold, own real estate in fee simple, mortgage or otherwise dispose of or incumber the same as its board of directors may elect, may issue bonds and secure the same by mortgage as thex board of directors may choose. Shall have the right to sue and be sued, to plead and be impleaded with, to adopt a common seal and to change or renew the same at will.

4. Said corporation shall have and possess all rights, powers and privileges granted by Chapter 25 of the Code of 1892 and amendments thereto.

5. The capital stock of said corporation shall be ten thou and dollars and they are authorized to increase the same to an amount not exceeding twenty thousand dollars on a majority vote of the stock-holders, and they are authorized to commence business when three thousand dollars shall have been paid in.

As soon as said amount has been paid in a meeting of the subscribers may be called by a notice in writing to each not less than five days in advance, and s id meeting when organized may proceed to elect officers. The management of said corporation shall be placed in the hands of three directors, said directors to be elected on the fist Monday in June of each year by the stockholders, a majority of whom shall constitute a quorum for business transactions. The office of manager, Secretary and treasurer may be filled by one person.

6. The directors may elect from their number a president, vice president, and manager-secretary and treasurer. All minor offices tobe filled by the manager. Any vacancies that may occur by resignation, death or otherwise, either in their board or among the officers elected, shall be filled by the Board of Directors. The board of directors are authorized and empowered to make all bylaws needful for the conduct of their business.

The annual meeting of the stockholders shall be on the first Monday in June 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 one vote for each share, which shares shall be in denominations of One hundred dollars each; majority of stock shall constitute a quorum.

This charter shall immediately go into effect upon the approval of the Covern R.

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 5, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 10, 1904. 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 Whittle--Stigler Hardware Company, Belzoni, Washington County, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 10, day of August 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

REcorded Aug 10, 1904.

Meridian Terminal Company--Projectors Organization and Statement.

To all to Whom These Presents May Come:.. Meridian Miss Aug. 10, 1904.

Whereas, on or abount July 18th, 1904, C C Harvey and others duly presented their application to the Governor of Mississippi, in conformity to law, praying that he would issue his proclamation authori zing them and their several assigns, to organize a railroad corporation under the name of the "Meridian Terminal Company"; and

Whereas, in conformity with the provisions of law, the Governor of Mississippi did, upon or about the eighteenth day of July, 1904, refer the said application to the Attorney General of the State of Mississippi, for his opinion as to the legality of same; and

Whereas, the Attorney General did, on or about July 18th 1904, certify that the said application conformed to law; and

Whereas, the Governor of Mississippi did, on or about July 18th, 1904, issue his proclamation authorizing the applicantsxx to organize a railroad corporation as aforesaid; and

Whereas, the application, reference to the Attorney eneral, opinion of the Attorney General and Proclamation have been duly recorded in the office of the Secretary of State and in the Records of the Chancery Court of Lauderdale County, Mississippi;

Now, therefore, the undersigned, being the said petitioners and the assigns of said petit cners as have not hereunto subscribed their names, having duly met for the purposes of organization of such corporation, this tenth day of August 1904, at meridian, Miss. hereby do organize a railroad corporation under the laws of the State of Mississippi,

(1) To construct, acquire, own, maintain and operate a terminal railway into through or around the City of Meridian, Mississippi, and in Lauderdale County, Mississippi, with all necessary railroad tracks and terminal appliances and facilities.

(2) In connection with said terminal railway to build and operate an Union Passenger Station in said City of Meridian, in and upon Blocks 75,76 77 and 78 of and according to Ragsdale's Survey of the City of Meridian, as the terminal of said Railway and the location of said Union Station.

And Thereupon we hereby do declare and certify as follows,to-wit:--

First. The name of said Railroad corporation shall be Meridian terminal Company.

Second. The purposes of said corporation shall be (1) to construct, acquire, own, maintain and operate the terminal Railway and Union Station mentioned in the preamble hereof, under the laws of the

State of Mississippi; and (2) generally, from time to time, to have, hold, enjoy, possess and exercise any and all the rights, powers, privileges and franchises conferred upon railroad corporation by any act or law of the State of Mississippi.

Third. The capital stock of the Meridian terminal Company shall be two hundred and fifty shares of the par value of one hundred dollars each.

Fourth. From time to time, and to such an amount as may be deemed expedient, the Meridian Terminal Company may issue bonds, either unsecured, or secured by mortgage or mortgages of the property and franchises of the Meridian terminal Company, and it shall also have authority to mortgage any rentals that may be contracted to be paid by any railroad Company for the use of its tracks and other terminal facilities, to secure the payment of any bonds issued.

Fifth. The first board of directors shall consist of five members, who shall hold office until a new Board shall be elected by the stockholders of the Company at their first ~~xxxxxxx~~ annual meeting.

Sixth. We have this day elected and hereby do certify that we have elected as such Board of Directors, C C Harvey, D D Curran, M M Richey, W A Garrett and C S Clarke.

In witness whereof we have hereunto set our hands this the tenth day of August 1904.

C C Harvey, D D Curran, E L Russell, O L McKay, W E Baskin.

State of Board of Directors--Meridian terminal Company.

Meridian, Miss. Aug. 10, 1904.

The undersigned being the Board of Directors of the meridian terminal Company, duly elected as such directors by the projectors of such railroad corporation at their meeting held for organization on the 10th day of August, 1904. as appears by the certificate and statement of such projectors dated that date and herewith recorded, hereby do state and certify:--

First. The Board of Directors having met have elected the following Officers, to-wit:--

C C Harvey, President,
W I Kettcher, Secretary,
Henry Tacon, Treasurer,
E L Russell, General Counsel.

Second. The date of the organization of said railroad corporation is tenth August, 1904.

Third. The amount of the entire capital stock of the said railroad corporation is twenty-five thousand dollars, with any and all lawful right from time to time to increase or decrease the said capital stock.

Fourth. The entire capital stock of said railroad corporation, subject to such right of increase or decrease, is now divided into 250 shares, each of one hundred dollars.

In witness whereof we have hereunto subscribed our names as of the tenth day of August, 1904.

C C Harvey, D D Curran, M M Richey, W A Garrett, C C Clarke.

State of Mississippi,
County of Hinds, City of Jackson.

On this tenth day of August 1904, before me personally appeared C C Harvey, to me known and known to me to be one of the directors of the Meridian terminal 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 Meridian terminal Company described in and who subscribed the foregoing statement, and I do depose and aver that the same is true to my own knowledge.

C C Harvey.

Sworn to before me this the 10th day of August, 1904.

J M Harwell, Notary Public, for City of Meridian, Miss.

(L. S.)

Recorded Aug. 20, 1904.

Joseph W Power,
Secretary of State.

The Charter of Incorporation of the Merchants And Farmers bank, of Lexington.

Section 1. J B Cunningham, F Attneave, Morris Lewis, Sam Herrman, M A Lewis, H O Zeigler, W H Brewer, Simon Hyman, R L Peaster, W M Meek, S Shute, and their associates, successors and assigns, are hereby created a body politic and corporate, under the name and style of the Merchants and Farmers Bank, of Lexington, and by that name may sue and be sued in any court in the State of Mississippi or elsewhere, may have a common seal, the same to be altered at Pleasure, and shall have succession for fifty years. Said bank shall have the rights and privileges appertaining to a general banking business, exchange and brokerage business, with all the powers of a body cor orate, with its domicile at Lexington, Miss.

Sec. 2. The capital stock of said bank shall be one hundred thousand dollars, divided into shares of one hundred dollars each. Whenever the sum of one hundred thousand dollars is subscribed and paid in, the bank may commence business.

Sec. 3. The said banking company is hereby authorized to invest its capital in gold and silver coin, bullion, bank notes, bonds and mortgages, bills of exchange, foreign and domestic securities, or any other evidences of debt, may buy, rent, lease and sell real estate at its pleasure.

Sec. 4. The business of said bank shall be controlled by its stockholders, under such rules, by-laws and regulations as they may see fit to adopt, provided the same be not in conflict with the constitution and laws of the State of Mississippi.

Sec. 5. The officers of said bank shall be a president, vice president, cashier and assistant cashier, board of directors and such other subordinate officers as may at any time be necessary. The duties and powers of said officers, their compensation, their terms of office, the manner and date of their election shall be fixed by the bylaws of said banking company.

Sec. 6. The said bank is authorized to receive on deposit any money or other valuable thing and to collect such rate of interest as may be mutually agreed on, not exceeding the rate prescribed by law.

Sec. 7. Upon the withdrawal of any stockholder from said company, his liability shall cease, as against all contracts thereafter made by the bank. No stockholder shall be liable in any event for more than the stock he holds.

Sec. 8. The bylaws and regualtions of this company shall be adopted by a majority vote of the stockholders, each voting in proportion of his shares.

Sec. 9. The first meeting of the stockholders may be eld on three days notice, signed by four stockholders.

The foregoing proposed charter of incorporation is respectfully refe rred to the Honorable Attorney Generl for his advice as to the constitutionality and legality of the provisions thereof.
"Jackson Miss. Aug. 16, 1904. Jas. K Vardaman, Governor.

The provisions off the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
"Jackson Miss. August, 16, 1904. Wm Williams, Attorney General.
By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Department, Jackson.
The within and foregoing charter of incor oration of the Merchants and Farmers Bah is hereby approved.
In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 16th day of August. 1904.
Jas. K vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Aug 20, 1904.

Amendments to the Charter of Incorporation of the Bank of Indianola.

The charter of the Bank of Indianola, approved the 7th day of July 1902, is hereby amended as follows:--

In addition to the powers which are given to said corporation by its charter as approved the 7th day of July 1902, it is hereby given the following powers:--

a--to act as guardian to any minor or other person under legal disability, and also as executor or administrator of any deceased person, by appointment of any court having jurisdiction in the premises.

b--to gxxxxxkxxzkhxzkkkxxkxxkxxdxxxx act in the capacity of trustee, assignee, receiver or in any other fiduciary capac ty of trust and confidence.

c--to guarantee the title to lands or personal property for a consideration to be paid to it.

d--to become asurety onx any bond, civil or criminal, required by any municipal or state or United States Court in the state of Mississippi, and on any and all kinds of private bonds, whether for title, performa nce of contract with individuals or public or private corporations, and all officials bonds required bylaw of the officers of any county, municipality or other subdivision of the state of Mississippi.

II.

Thexfokxxwingxxordsxinxthexfxfthxpxxxxxxph

That the following words in the Sixth paragraph of said chrrter as follows: "The capital stock of said corporation shall be one hundred thousand dollars ($100,000)" be stricken out and the follow-inging inserted in lieu thereof, to-wit: "The capital stock of said corporation shall be Two Hundred and fifty thousand dollars ($250,000.00)"

The foregoing proposed amendment to the charter of incorporation of the Bank of Indianola is respectfully referred to the Honorable Attorney General for his opinion as to whether same is consistent with th laws of the United States and of this State.

Jackson Miss. Aug. 13, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Bank of Indianola is consistent with the constitution and lws of the United States and of this State.

Jackson Miss. August 13, 1904. 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 Bnk of Indianola is hereby 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 August, 1904.

Jas. K. Vardaman.

By The Governor:--

Jospoh W Power, secretary of State.

Recorded Aug. 20, 1904.

Charter of Incorporation of E C Turley Gin Company, of Savage, Miss.

Sec. 1. E C Turley, W G Cocke, H C Featherstun, W W Phillips and Tucker & Babbert (a mercantile firm composed of B A Tucker and K G Gabbert) their associates and successors and all such persons as may hereafter become associated with them and the successrs of such persons are hereby created a body politic and corporate under the name of E C Turley Gin Company, and as such company shall continue in existence for the period of fifty years unless sooner dissolved; shall have all the privileges and exercise all the powers conferred on such corporations and corporations generally by the laws of the State of Mississippi, and shall be located at Savage, Tate County, Mississippi.

Sec. II. The purposes for which this corporation is created shall be the buying, ginning, baling storing and selling of cotton and cotton seed, buying, grinding and selling of corn and wheat and their products, the making and selling of brick, the making of any and all articles of general use and merchandise from their raw materials.

Sec. III. The capital stock of this company shall be four thousand dolars, divided into shares of fifty dollars each, with authority in stockholders owning of majority of paid up stock to increase the amount not exceeding ten thousand dollars at a meeting for that purpose,.

Sec IV. The affairs and business of this company shall be confided to and controlled by a board of five directors under such rules and bylaws as the stockholders may see proper to adopt, not inconsistent with this charter and not in violation of the law of the land. The other officers shall be a president, vice president, secretary and treasurer; the offices of secretary and treasurer may be held by the same person. Theses officers shall be elected by ballot by the stockholders from their number on the first Monday of May each year, but in event of failure to elect at that time a special meeting may be called for that purpose. The terms of office for all officers shall befor one year from the first Monday in May of each year and until their successors are elected and qualified, provided that the officers first elected under this charter shall hold their offices until the first Monday in May 1905. The bonds of any officers holding over at any time shall be responsible in the same manner and to the same extent as for the time for which such officer was elected.

Sec. V. In all meetings of stockholders each one shall be allowed one vote for each share of stock owned, and in any meeting or election held by the stockholders or board of directors and absent stockholder or director may be represented by a proxy appointed in writing.

Sec. VI. Special meetings of the stockholders may be called by the Board of Directors or by the President at the written request of three or more stockholders which request shall state the object of the meeting plainly and specifically and at such meetings no other business than that for which it is called shall be transacted.

Sec. VII. In the event of the death, resignation or removal from office of any officer the vacancy shall be filled by the stockholders to be called for that purpose.

Sec. VIII. Three directors shall constitute a quorum for business in the Board.

Sec. IX. At each annual meeting and at any other time when called upon by the stockholders the board of directors shall make a full report of the condition (financial or otherwise) of this company.

Sec. X. The salary of each officer of this company shall be determined by the Board of Directors, but no director shall receive any pay for his services as such, and it shall be the duty of each officer and employe to give such bonds and discharge such duties as the Board of Directors may require.

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 17, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. August 19, 1904. 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 E C Turley ~~xxxxxx~~ 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 19th day of August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Aug. 22, 1904.

Charter of Incorporation of the Senatobia Mercantile Company.

Section 1st. Be it known that R C Smith, T M Gregory, J S Presley, and John Crawford, their associates, successors and assigns are hereby created a body corporate under the name and style of the Senatobia Mercantile Company, and shall have succession fof fifty years, shall have its domicile at Senatobia Miss., and shall have the right, powers and privileges granted by Chapter 25 of the Code of 1892 and the amendments thereto so far as the same may be necessary to carry out the objects of the corporation.

Section 2nd. 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 money on the same, and to buy, sell, own operate, cultivate lands in connection therweith and to do whatever else may be incident to such expressed purposes.

Section 3rd. The capital stock shall be six thousand dollars, divided into shares of one hundred dollars each, and the company may begin business when three thousand dollars shall be paid in cash, and the capital stock may be increased to an amount not exceeding ten thousand dollars at any time on a vote of stockholders representing a majority of the paid up stock.

Section 4. The affairs of the company shall be confided to and controlled by a board of at least four directors who with the president and manager shall be elected by the stockholders at their annual meetings; but the directors may delegate such authority and power to the manager as they deem proper; and the officers for the year 1904 and '5 shall be R C Smith, president; T M Gregory, manager; and J S Presley, John Crawford, T M Gregory and R C Smith directors.

Section 5. All officers shall hold t eir offices until the next succeeding annual meeting, and until their successors are elected and qualified, provided the directors may declare any office or subordinate position vacant whenever its occupant fails to discharge his duties to the satisfaction of the stockholders.

Section 6. The co pany may eStablish for its government any bylaws or rules not inconsistent with this charter or the laws 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.

Section 7. While the Stock of this corporation is transferable each sale or transfer of the capital stock of this corporation shall be made only to such person or persons as may be acceptable to a majority of the stockholders in the same, and such transfer shall be complete and pass the title only when such transfer has been entered on the minutes of the Senatobia Mercanti e Co. by the manager 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. Aug. 19, 1904. Jas. K Vardaman, 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, 1904. 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 Senatobia mercantile Company is hereby approved.

In testimony whereof I have hereunto set my hand and ceused the Great Seal of the State of Mississippi to be affixed this 19th day of August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug. 23, 1904.

The Charter of Incorporation of Wright Bros. Hardware Company.

Section 1. The following named persosns and such other persons as may become associated with them, and their successors, are hereby incorporated and made a body politic under the name and style of "Wright Brothers Hardware Company", namely:--Charles G Wright, Hamilton Wright, Lee Peyton H M Turpin and Charles R Wright, , which corporation shall exist and have succession for the period of fifty years, and by that name may contract and be contracted with , and sue and be sued.

Section 2. The domicile of said corporation shall be in Vicksburg, Warren County, Mississippi. Its object and purposes are to conduct and carry on a hardware and mercantile business in said city, and such other business as is usually incident to hardware business; also to borrow and lend money for interest upon real estate security.

Section 3. The capital stock of said corporation is fixed at one Hundred thousand dollars, to be divided into shares of one hundred dollars each, but it may begin and carry on business when $50,000 of the capital stock shall have been subscribed and paid up. The stock may be paid for by subscribers in merchandise to be employed in the business. The corporation may take subscriptions for stock and sell the same from time to time up to $100,000. in all.

Section 4. Said corporation shall have power to do all things necessary or proper to carry out the purposes and objects of its incorporation; may engage in the hardware business, both wholesale and retail, and such other mercantile buesiness in connection therewith as the company may elect to engage in; may acuquire and hold real estate; may borrow and lend money for interest, giving and receiving security upon real estate by mortgage or otherwise; it may adopt bylaws for the government of its affairs, fixing the terms of officers, their compensation and all other details of the business, and shall have all the powers conferred by Chapter 25 of the Annotated Code of Mississippi of 1892.

Section 5. The officers of the corporation shall be a president, Vice president, secretary and Treasurer, who shall be shareholders. The last two offices may be filled by the same person. There shall be a Board of Directors, consisting of the officers of the company.

Section 6. The stock of the corporation shall be transferable only on the books of the corporation and their shall be a lien on the shares of each shareholder for any indebtedness he may be under to the corporation. The shares of stock shall not be sold except to the shareholders, without first giving the refusal of he purchase at the price obtainable to such other shareholders.

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. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State .
Jackson Miss. August 23, 1904. 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 Wright Brothers Hardware Company, as amended by me in section 4 by striking out the words "It shall not have a seal," is hereby approved.

In testi mony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 24th day of August, 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Aug 24, 1904.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Warren County, Mississippi, dated 9/10/1946
Certified Copy of said decree filed in this office this 9/20/1946
Walter Woodberry, Secretary of State.

The Charter of Incorporation of C A Herrington and Company.

The purposes for which this corporation is created is to conduct and carry on a general mercantile business or businesses, and to buy, sell, convey, lease and deal in generally and with all classes of mercantile property.

Sec. II. The persons interested in the promotion of this corporation are C A herrington, R K Hickman and J H Easterling nd such other persons as may become interested with them and their associates in t is corporation and their successors and assigns.

Sec. III. The name by which this corporation shall be known is C A Herrington and Company.

Sec. IV. This corporation shall have power to carry on a general mercantile business or businesses, and to buy, sell, convey, lease and deal generally with any and every kind of mercantile goods and property, and to do all acts that usually arise in the cours of a general mercantile business; to do any and everything necessary, suitable and proper for the accomplishment of the purposes for which this corporation is created.

Sec. V. This corporation shall have existence and succession for a period of fifty years from and after the date of the approval of this charter by the Governor of the State of Mississippi,

Sec. VI This corpora ion is created under the provisions of Chapter 25 of the Annotated Code of Mississippi of 1892, and is clothed with all the powers, privileges and immunities given by said Chapter and all acts of the Legislature amendatory thereof.

Sec. VII. The authorized capital stock of said corporation shall be thirty thousand dollars to be divided into shares of one hundred dollars each, for which proper certificates of stock shall be issued, but sa d corporation may and is hereby clothed with power to begin business when ten thousand dollars worth of its stock shall have been subscribed and paid in.

Sec. VIII. The domicile of the said corporation shall be in the Town of Wiggins, Harrison County state of Mississippi, with power if it shall see fit to establish branch offices or businesses in any part of the State of Mississippi.

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

Jackson Miss. Aug. 5, 1904 Jas. K Vardaman. Governor.

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

Jackson Miss. Aug 8, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of the C A Herrington & 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 8 day of August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug 24, 1904.

Charter of Incorporation of the Dixon Land CompAny.

Be it known thót on this the 25th day of June A D 1904, J I Dixon, Geo S Leatherbury jr., and Wm Vizard, by virtue of the provisions of Chapter 25 of the Annotated Code of the State of Mississippi of 1892 and the acts amendatory thereof, do hereby organize and found a corporation for the benefits and purposes hereinafter enumerated; and that to that end and purpose they do by these presents, with the approval of the Coernor of the State of MississppI, form and constitute themselves and all such other persons as may hereafter become associated with them, either by purchase, descent or otherwise, into a body politic and corporate in Law, under the following articles of the charter of this corporation, to-wit:--

Article 1. The name of said corporation shall be the Dixon Land Company, and in that name shall exist for a period of fifty years, unless sooner dissolved by a two-thirds vote of the 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 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 auth ized to exercise and possess.

Article 2. The domicile of this corporation shall be Merrill., Greene county, Mississippi, but said cor oration shall be privileged to exercise the functions and offices under which said charter is founded in any where and place within the limits of the state of Mississippi.

Article 3. The capital stock of the said corporation shall be $12,000 with the privilege of increasing the same to $50,000, to be divided in shares of $100 each. When twelve thousand dollars of the capital stock of said corporation has been subscribed and 25 % of the subscription paid in, said company may begin business. The balance of ssid susbscriptions to the capital stock of said company shall be paid in at the call of the directors of said corporation; the undersigned corporators however, shall have the privilege of having all of said capital stock subscribed and fully paid in before business is commenced,

Article 4. The objects and purposes of this corporation are hereby declared to be: buying, selling, leasing, transferring, and handling all kinds of lands with the privileges of building houses and renting the same, and doing a general land business; together with the privilege of cutting, penning, rafting and running timbers and everything that is incident to such a business in order to make the same a success.

Article 5. The corporate powers of this corporation shall be vested in a bord of three directors each of whom shall bea stockholder in said corporation, who shaL be elected by the stockholders within sixty days after the approval of this charter by the Governor; which said officers elected shall serve until the first Tuesday in January A D 1905, at which time, officers of said corporation shall be elected to serve from said date one year, and to be elected annually thereafter from said date. The election for said officers shall be by ballot, and each stockholder shall be entitled to one vote for each share of stock held by him, to be cast in person or by proxy.

Article 6. The officers of said corporation shall consist in a President, Vice President, ecretary and treasurer; the office of secretary and treasurer may be held by one and the same person; which said officers shall be elected at the first meeting of said stockholders. Vacancies occurring either by death, resignation or otherwise in the board of directors may be filled by the stockholders at an election held for that purpose on ten days notice being given to each person then

holding stock, as shown by the books of said corporation. A majority of said board may constitute a quorum; said board of directors shall have full control and charge of the business and management of the affairs of said company, subject to the restrictions of this charter, and in by-laws of the corporation.

In witness whereof the said incorporators have hereunto set their hands the day and year therein mentioned.

J I Dixon, Wm Vizard, Geo. S. Leatherbury, jr.

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. Jul 28, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. July 29, 1904. 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 Dixon 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 29th day of August, 1904.

Jas. K. Vardaman.

By The Governor:—

Joseph W Power, secretary of State.

Recorded Aug. 25, 1904.

Amendment to Charter of Incorporation of Chicago--Mississippi Land & Lumber Company.

Know all men by these presents that we the undersigned being the holders and owners of all the and singular the shares of the capital stock of Chicago--Mississippi Land & Lumber Company, now outstanding do by these articles amend the charter of incorporation of said company pursuant to Chapter 25 of the Code of Mississiippi for the year 1892 (as amended) the approval of the Governor of the State of Mississippi to be first had and obtained.

In lieu of Article seven of said charter which prior to the amendment thereof was in the following language:--

> "Article VII--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 aggregate capital stock the face or par value of four hundred thousand dollars."

to substitute the following:--

Article Seven.--The capital stock of this corporation shall consist of ~~one~~ four thousand shares of the face or par value of one hundred dollars each, making the aggregate capital stock the face or par value of Four hundred thousand dollars. Fifteen hundred of said shares aggregating the face or par value of one hundred and fifty thousand dollars shall be preferred stock, and the remaining twenty five hundred shares agggregating the face or par value of Two hundred and fifty thousand dollars shall be common stock. The preferred stock of this company shall be entitld out of surplus net earnings to cumulative preferential dividends from the date of its issuance at the rate o of seven per centum per annum, prior to the payment of any dividends upon the common stock. The preferred stock shall not be entitled to any dividends in excess of said seven per centum and arrers thereof.

The common stock shall not receive dividends for any year unless seven per cent be first paid for t that year on the preferred stock outstanding, together with all arrears of dividends at the like rate for previous years; but when seven per cent is paid, for any year upon the preferred stock then outstanding, together with all arrears of like dividends for previous years, the residue of the net earnings for the company or so much thereof as may not be needed in the business of the company may then be distributed as dividends ratably upon the common stock of this corporation.

Upon the liquidation or dissolution or winding up of this corporation (whether voluntary or involuntary) the preferred stock shall be entitled to receive out of the assets of this company, in money or in money's worth, the face or par value of such preferred stock and all arrears of dividends thereon and no more. Thereafter the residue of the funds and assets of the company shall be divided equally among shares of the common stock of this compny. The common stock shall be subordinate to the rights of preferred stock except that each share of common stock shall hve equal voting power with each share of preferred stock."

In witness whereof we the undersigned being the holders of all the capital stock of said Chicago Mississippi Land & Lumber Company, now outstanding, have caused the foregoing amendment to be spread of record upon the records of said corporation and have hereunto subscribed our hames this 16th day of July A D 1904.

L A Trowbridge, 40 shares by D S McMullen, proxy; Caroline C Trowbridge 50 shares by D S McMullen proxy; Trowbridge & Nives Co. 755 shares by D S McMullen proxy; P K Nives, 100 shares by D S McMullan proxy; A S Mabee, 5 shares, by D S McMullen proxy; D S McMullen 700 shares, in person. Geo W McMullen, 96 shares by D S McMullen, proxy; Keeth A McMullen 399 shares by D S McMullen proxy; David Sloan 5 shares, by D S McMullen proxy; Geo K Tallman 10 shares by D S McMullen proxy; Mary E Mole 20 shares by D S Mc Mullen proxy; R B McMullen 693 shares by W T Streeter proxy; Frederick B McMullen 293 1/2 sares by J M Cashin proxy; H E McMullen 433 1/2 shares, in person.

Be it remembered that at a special meeting of the stockholders of the Chicago-Mississippi Land and Lumber Company, duly called and held at Greenville, Washington County, Mississippi, on Saturday the Sixteenth day of July 1904, in all respects pursuant to the bylaws of the compiny, the amendment of Article VII of the Charter of Incorporation of said company contained in the Articles of Amendment hereto attached was approved ratified and confirmed by the unanimous affirmative vote of all stock of said company outstanding, which approval, ratification and confirmation of said amendment, together with said articles of amendment were spread at large upon the records of said meeting.

In testimony whereof I, the undersigned, the duly elected, qualified and acting secretary of said Chicago-Mississippi Land & Lumber Company, and as such secretary, the keeper of its records and of its corporate seal, have hereunto set my official hand and the seal of said Chicago-Mississippi Land & LumbEr Company, this 16th day of July A D 1904.

H C McMullen, Secretary.

The foregoing proposed amendment to the charter of incorporation of Chicago-Mississippi Land & Lumber Company is respectfully referred to the Honorabl , Attorney general for his opinion as to whether same is consistent with the laws xxd of the United States and of this State.

Jackson Miss. Aug 24, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charterof incorporation of Chicago-Mississippi Land & Lumber Company is xxxxxxxxxxxxxx consistent with the constitution and laws of the United States and of this State.

Jackson Miss. August 24, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Attorney General.

State of Mississippi,

Executive Office, Jackson.

The Within and foregoing amendment to the charterof incorporation of the Chicago --Mississippi land & 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 24th day of August 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug. 26, 1904.

FOR AMENDMENT SEE BOOK 17 PAGE 12 FOR AMENDMENT SEE BOOK 19 PAGE 451 For Amendment See Book P. 45 Page 506-5

Charter of Incorporation of the Bank of Benoit.

Section 1. That W A Speakes, C D Terrell, Fauntleroy Biscoe, Jno R Parkinson and E R Blackstone, and such others as may be associated with them, be and are hereby incorporated and created a body politic and corporate under the name and style of Bank f Benoit, and by that name may sue and be sued, pleâd and be impleaded in any of the ourts of law and equity in the state or elsewhere; may have a common seal; the same to break or alter at pleasure and may exist for fifty years.

Said bank shall have the rights and exercise the privileges appertaining to a general banking exchange and brokerage business. And shall have all the rights, powers and privileges allowed and granted such a corporation under Chapter No 25 of the Annotated Code of Mississippi and the amendments thereto.

Section 2. The capital stock of said bank shall be twenty-five thousand dollars, and when the said amount is subscribed and paid in the bank may commence business.

Section 3. The said bank shall be and is hereby authorized to invest its capital in gold, silver coin, bullion, bank notes, mortgages, bills of exchange or other evidences of debt; and may buy, rent or lease real estate as provided by law of the state in such cases.

Section 4. The business of said bank shall be confided and controlled by its stockholders under such rules and bylaws as said bank may see fit to adopt; provided the same be not in conflict with the Constitution and laws of the United States and this State.

Section 5. That said bank shall be authorized to receive on deposit any sum of money or other valuable thing and to receive such rates and interest as may be agreed upon by said bank with its customers and borrowers; provided such rate shall not exceed that allowed by law.

Section 6. That the board of directors of said bank shall not be less than five and shall be elected by the stockholders. The cashier of said bank shall not be a Director. All officers of said bank including the cashier are to be elected by the stockholders.

Section 7. That in all voting and elections by the stockholders the same shall be by the number of shares as may be held by said stockholders respectively--each share of said stock being entitld to one vote.

Section 8. The domicile of said bank shall be at Benoit, in the county of Bolivar and 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. Aug. 19, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. August 20, 1904. 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 Bank of Benoit 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 20th day of August 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Aug. 26, 1904.

The Charter of Incorporation of the Planters Gin Company.

Be it known by these presents:--

Sec. 1. That E P Coleman, R M Short, S M Clayton, J B Wardlo and A S Yarbrough and their associates and such others as may hereafter become associated with them and their successors be, and are hereby created a body corporate with a right of succession for a period of fifty years under the name of the Planters Gin Company, and by that name may sue and be sued, plead and be impleaded in all 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 districteof Panola County Mississippix, in or near Como, Mississippi, and the postoffice address shall be Como,-Missssippi.

Sec. 3. The capital stock of said corporation shall be five thousand dollars, and shall be divided into shares of One hundred dollars each.

Sec. 4. That the said corporation shall have power to acquire property real and personal, necessary for the proper carrying on of the busiess hereinafter described, by purchase, lease, gift, devise or bequest; that it shall have power to borrow money to be used in the management of of its business and for this purpose may mortgage and convey by deed of trust all its property, appurtenances, privileges and franchises, 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 buy and sell cotton eithe in lint or seed, and the said corporation shall have power to sell all commodities manufactured or made by it; that said corporation shall have power to sell or dispose of all its prop rty, appurtenances, privileges immunities, franchises by a vote of three-fourths of all the stock; that said corporation shall have power to construct, own operate and electric light plant for its own use, and may furnish light for the public, and for such lights so fumnished may charge a reasonable price, for the collection of which suit may be brought in any court of this state.

Sec. 5. That the corporate powers of this corporation shall be exercised and managed by a Board of directors, consisting of five members, all of whom shall be stockholders, three of whom shall constitute a quorum for the transaction of business. An election shall be held for the election of five directors at the first meeting of the stockholders held under this charter and annually thereafter; as may be providedby the bylaws; all elections shall be by ballot, and each stockholder shall be enetitled 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 faithful performance of their respective trusts, all of which may be regulated by the bylaws of the corporation. All officers shall hold their respective offices one year or until their successors have been elected and enter upon the discharge of their duties.

Sec. 6. 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 immuities 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 regulations for the management of the business of said corporation as they may see fit, not in conflict with the laws of Mississippi, of the United States.

Sec. 8. This charter may be altered or amended by a majority

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. 17, 1904. Jas. K Vardamam, Covernor.

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

Jackson Miss. August 19, 1904. Wm Williams, Attorney General.

By J N Flowers Asst Atty. General.

State of Mississippi

Executive Office, Jakson.

The within and foregoing charter of incorporation of The Planters 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 19th day of August, 1904.

Jas. K Vardaman.

By The Covernor:-

Joseph W Power, Secretary of State.

Recorded Aug 26, 1904.

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Recorded Aug. 26, 1904.

Amendment to the Charter of the Austin & Lockhart Company.

The Charter of the Austin & Lockhart Company of Indianola, Miss. approved 21st day of August, 1903, is hereby amended as follows:--

That the following words in paragraph number nine b of said charter as follows:--
"The Capital stock of said corporation shall be $10,000.00", be stricken out and the following inserted in lieu thereof, to-wit: The capital stock of said corporation shall be $25,000."

The foregoing proposed amendment of the charter of incorporation of Austin & Lockhart 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.

Aug. 20, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of Austin & Lockhart Company is consistent with the constitution and laws of the United States and of this state.

Jackson Miss. August 20, 1904. Wm Williams, Attorney General.

By J N Flowers Asst Attorney General.

State of Mississippi

Executive Office, Jackson.

The within and foregoing amendmentment to the charter of incorporation of Austin & Lockhart 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 August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Aug. 26 1904.

Delta Southern Railway.

I. Application to the Governor of Mississippi for authority to organize Delta Southern Railway.

State of Mississippi.

In the matter of the application of J S B Thompson and others to create and organize Delta Southern Railway as a corporation in the State of Mississippi.

To The Governor of the State of Mississippi:--

The undersigned, each of whose residence and citizenship are hereinafter shown, present this their application for the creation and organization of a railroad corporation in the State of Mississippi, pursuant to the laws thereof, for the purpose of constructing and operating the railroad hereinafter described in the counties of Washington, Bolivar, Sharkey and Yazoo, Mississippi;

And they respectfully state and show as follows, to-wit:--

First. The name, residence and postoffice address of each of the applicants are as follows;--

J S B Thompson, Atlanta Georgia; M M Richey, Birmingham, Alabama; W W Stone, Greenville, Mississippi; Joshua Skinner, Foote, Mississippi; David S McMullen, Evanston, Illinois.

Second. It is proposed to construct, acquire, hold, maintain and operate a railroad entirely within the limits of the State of Mississippi, extending from the town of Elizabeth, Washington, County, (1) Northerly through the counties of Washington and Bolivar to the town of Kuhns in said Bolivar County, and (2) Southerly through the counties of Washington, Sharkey and Yazoo, by way of the town of Percy, to Campbellsville, in said county of Yazoo.

Third. The line of the proposed Railroad is as set out in the foregoing paragraph.

The 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 DELTA SOUTHERN RAILWAY.

Fifth. The time within which it is hoped to complete said railroad about to be constructed is five years.

Sixth. The capital stock of the corporation to be formed is Fifty thousand dollars, with the expectation that the same may hereafter be increased according to law.

And your pwtitioners respectfully pray that Your Excellency will, as provided by law, issue your proclamation authorizing your petitioners and their several assigns to organize a railroad corporation as hereinbefore set forth.

Dated the 15th day of August, 1904.

J S B Thompson.

M M Richey,

W W Stone.

Joshua Skinner.

David S McMullen.

The State of Mississippi.
Executive Department.

The foregoing proposed application for the incorporation of Delta Southern Railway

is respectfully referred to the Honorable Attorney General for his opinion whethe r the same be in conformity to law.

Jackson, Miss. August 17th, 1904. Jas. K. Vardaman, Governor.

The foregoing application in my opinion conforms to law.

Jackson Miss. August 17, 1904. Jax.x Kzxz Yardaxmaxzxz axexnarx

Wm Williams, Attorney general.
By J N Flowers, Asst Atty. General.

The State of Mississippi,

Executive Department.

Whereas, J S B Thompson, whose postoffice address is Atlanta, Georgia;

M M Richey " " " "" Birmingham, Ala.;

W W Stone " " " " Greenville, Miss;

Joshua S inner " " " " Foote, Miss.;

David S McMullen " " " " Evanston, Illinois,

have made application to me declaring that they desire to organize a railroad corporation under the laws of this State,

Now Therefore, I, Jas K Vardaman, 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 S B Thompson, M M Richey, W W Stone, Joshua Skinner and David S McMullen to organize a railroad corporation with the terminal points of said railroad as follows:--

Beginning at the Town of Elizabeth, Washington County and running northerly through the Counties of Washington and Bolivar to the town of Kuhns in said Bolivar county, and running southerly through the counties of Washington, Sharkey and Yazoo, by way of the town of Percy, to Campbellsville in Yazoo County, Mississippi.

The name of said corporation shall be known as The Delta Southern Railway.

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 26th day of August A D 1904.

Jas. K Vardaman.

By The Governor:--

Jos W Power, Secretary of State.

Recorded Aug. 27, 1904.

 FOR AMENDMENT SEE BOOK 14 PAGE 413

The Charter of Incorporation of the Mississippi benevolent Society.

Sec. 1. R H Cobbins, Wm Cowen, R L Williams, North Davis and D W House, with all others who may be hereafter associated with them are hereby created a body corporate, under the name and style of the Mississippi benevolent Society, and may sue and be sued, plead and be impleaded, in all courts of law and equity; may contract and be contracted with, may have a common seal, if desired, and may alter the s me at pleasure, and shall have succession for a period of fifty years.

Sec 2. The object of this corporation shal be to unite its members in a fraternal union for social, moral, intel ectual and religious culture, to promote benevolence and charity by establishing a common fund for the relief of suffering, illness and destitution among its members, to ameliorate the condition of its members who are in necessitous circumstances in all honorable ways, and to establish and create a death benefit fund for its members and out of said funds, upon satisfactory proof of the death of a member in good standing, shall pay over to the beneficiaries named in the certificate issued to such member, whatever sum of money that may be due on account of his or her membership in said society; to erect and maintain a Widos and Orphans Home, to buy such real estate as may be necessary to a successful operation of such home, and may lease or sell any lands thpy may own, if the s me shall be advisable; to own operate a general mercantile business wherever the same may be necessary or convenient to maintain and supply said widows and orphans Home.

Sec. 3. It shall have power to establish a State Association or Lodge, with such subordinate associations or lodges as it may see fit, under such laws, rules and regulations as it may enact, not in conflict with the onstitution and laws of the United States and of the State of Mississippi.

Sec. 4. The said state association or Lodge when organized shall provide for the election of such officers as it may deem necessary to transact the business of the corporation, which officers shall hold their positions until their successors are duly elected and installed.

Sec. 5. The first meeting of the incorporators may be held upon five days written notice, signed by a y two of them, or upon the voluntary assembling of all of them, and may then proceed to organize and adopt such rules and regulations for the government of the incorporation and for the establishment of a state association or lodge and subordinate associations and lodges as provided in Section 6. And said state association or lodge shall have power to alter, amend or supplement the rules and regulations adopted by the incorporators.

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

Jackson Miss. Aug, 5, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Aug. 8, 1904. Wm Williams, Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi benevolent Society is hereby ap roved.

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 1904.

By The Governor:-- Jas. K Vardaman.
Joseph W Power, secretary of State.

Reco ded Aug 27, 1904.

The Charter of Incorporation of the Itta Bena Lumber Company.

Sec. 1. Be it known that J J Alexander, S M Kimbrough, J L Haley, E E Newer, W C Ebersol, C B Clower, together with their associates, successors and assigns are hereby created a body corporate under the name and style of the "Itta Bena Lumber Company." and shall have the right of succession for fifty years.

Sec. 2. The domicile of said corporation shall be at Itta Bena, Leflore county, Mississippi.

Sec. 3. 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 lumber business, including builder's material of every description and nature of whatsoever kind.

Sec. 4. Said company is hereby authorized and empowered to hold said real estate in fee simple, rent, lease or mortgage or exchange, or to 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.

Sec. 5. 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 wholesale and retail at its pleasure, and to erect and purchase warehouses and yards, and to receive such compensations 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. Said company shall have the power and authority to establish branch offices and yards or warehouses elsewhere in the state, and to buy and sell goods in such lots and quantities and on such terms and in such manner as may be determined upon by the officers of said company.

Sec. 6. Said company shall have, possess and enjoy all the rights, powers and privileges conferred by Chapter 25 of the Code of 1892 and its amendments, as far as practicable to the purpose of this charter.

Sec. 7. The capital stock of said company sall be ten thousand dollars divided into shares of one hundred dollars each.

Sec. 8. 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 directors shall be increased or diminsihed by a majority vote of the stockholders.

Sec. 9. 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 officers of secretary & Treasurer may be held by one person.

Sec. 10. Said directors 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 the business. The duties of said officers shall be fixed by the 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.

Sec. 11. Said company is hereby authorized and empowered to make any and all bylaws and regulatin

tions for the control and management of its said business by or through its said Board of Directors, and said Board of directors may from time to time amend, revoke or change the same at its pleasure.

Sec. 12. 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.

Sec. 13. The annual meeting of the stockholders shall be held on the first Monday of August in each year and the directors and officers shall be elected at such meeting. All officers elected shall hold over until their successors are elected and qualified.

Sec. 14. Said company shall have the right to begin business when as much as four thousand dollars of the capital stock shall have been subscribed and paid in in either money or property.

Sec. 15. At Any special or regular meeting of the stockholders, by a vote of two thirds of the stock, may place the meeting in liquidation, close up the business by selling its property and the payment of its debts, if any, 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.

Sec. 16. This charter shall take effect and be in fore from and after the day of its grant and approval by the Governor of the State, and its acceptance by the incrporators 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 8, 1904. Jas. Vardaman, 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, 1904. 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 Itta Bena Lumber Companu is hereby 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 August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded August 29, 1904.

Charter of Incorporation of the Laurel Athletic Association.

Section 1. Be it remembered that H L Lyon, S A Ege, Troy C Sexton, L Weitzel, John Sumrall, C Tod Singleton, and all others who may hereafter become associated with them and their successors and assigns, are hereby created a body corporate with succession for a period of fifty years from the date of approval hereof by the Governor of the State of Mississippi, under the corporate name and style of "Laurel Athletic Association," and by that name it may sue and be sued, plead and be impleaded, contract and be contracted with, and to adopt a corporate seal and change or renew said seal at its pleasure.

Section 2. That the capital stock of this corporation shall be $10,000 to be divided into shares of $25.00 each, for which proper certificates will issue.

Section 3. That any two of said incorporators may open the books of subscription to the capital stock in said association, and as soon as the sum of $500.00 of its capital stock shall have been subscribed for and paid in, said association may at once organize, elect directors and commence business.

Section 4. That the domicile or principal place of business of this corporation shall be at Laurel, Jones county, Mississippi, with power to establish branch business in any part of the State of Mississippi.

section 5. That said corporation is hereby granted power and is authroized to organize baseball clubs, football clubs, and to play and engage in the popular games generally known as baseball and football, and to play, engage in and carry on and maintain all other athletic sports, and maintain grounds and parks and charge admittance fee to same, not contrary to law or in violation of the provisions hereof; to give and hold public fairs, to give public athletic exhibitions, not prohibited by law, to purchase, hold, own, lease, sell, mortgage and pledge real estate and personal property, establish baseball parks and fair grounds and charge admittance fees to same, and to do all and everything suitable and proper for the accomplishment of any and all of said purposes, or attainment of any and all of the objects enumerated herein, which may at any time appear fro the benefit of the corporation.

Section 6. That the management of said corporation shall be in the hands of not less than five or more than nine directors who shall be stockholders of said association, and 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 7. That said Directors shall elect from their number a President, Secretary, Treasurer and General manager, and such other officers as they may deem necessary, and may fix the salary of all the officers of said association, said officers shall hold office until their successors are duly elected and qualified, and 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 said directors of any stockholder or stockholders.

Section 8. That said corporation is hereby authorized and empowered to make any and all needful bylaws and regulations for the control and management of its business, by and through its board of directors and said board may from time to time amend, revoke or change the same at its pleasure.

Section 9. That the board of directors shall exact of all officers and employes of the corporation, good and sufficient bond for the handling of funds belonging to said corporation, and for the faithful prformance of their duties as officers, and to make all needful rules and regulations for

the control and management of the business affairs and property of said corporation.

Section 10. That at any special or regular meeting, the stockholders may, by a vote of 2/3 of the stock, place the corporation in liquidation, close up the business by selling all of its property and after payment of the debts, divide the residue, if any, of the proceeds of the sale of all the property among the respective stockholders in proprotion to the amount of stock held by each.

Section 11. That this charter shall take affect from and after its approval by the Governor of the State of Mississippi.

section 12. That this corporation shall enjoy all the rights and privileges consistent with its purposes as given by Chapter 25 of the Annotated CodE of Mississippi of 1892, and all 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. Aug 23, 1904. Jas. K Vardaman, Governor.

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

Jackson, Miss. August 23, 1904. 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 Laurel Athletic 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 24th da of August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded August 30, 1904.

The Charter of Incorporation of the Vicksburg Cotton Oil Company.
Dissolved By decree of Chancery Court of Warren County dated April 4th A. D. 1916. See bills x

Section 1. The following named persons and such other persons as may hereafter be associated with them, and their successors, are hereby made a body corporate under the name an style of "Vicksburg Cotton Oil Company," namely: W S Jones, Marye Dabney, H C McCabe, J M Manire and George Clifton; which corporation shall exist and have succession with its powers and rights, for a period of fifty years. By that name it may contract abd be contracted with sue and be sued.

Section 2. The domicile of said corporation shall be in Vicksburg, Warren County, Mississippi. The object and purposes of itx are to acquire, operate and carry on the business of extracting oil from cotton seed; to manufacture cotton seed oil cake; cotton seed meal; cotton seed hulls; remove and ompress lint xxxxxx from cotton seed; to manufacture all by-products ofxxxcotton seed xix and cotton seed oil; to own and operate cotton ginneries; tanks and tank car lines, steamboats and barges; to carry on the warehouse business; to buy sell and deal in cotton, cotton seed, cotton seed linters, and all of the products thereof or made therefrom; to acquire, own and sell real estate; to borrow and lend money on all kinds of property other than household and kitchen furniture, wearing apparel, pianos, sewing machines, jewelry, silver and glass plte ware.

Section 3. The capital stock of said corporation is fixed at Seventy-five thousand dollars, divided into shares of one hundred dollars each. Certificates of shares of stock shall be issued to the shareholders, signed by the president, or vice president, and the secretary, and shall be transferable only on the books of the company.

Section 4. The officers of said corporation shall be a president, vice president, secretary and treasurer and a board of directors, all of whom shall be stockholders of the company. The board of directors shall consist of three, but the number may be increased by the stockholders to five.

The powers and duties of the officers shall be those usually belonging to their respective positions, subject to such changes as may be made by the bylaws. The board of directors shall be elected by the shareholders, and the president, secretary and treasurer shall be elected by the board of directors. The company by its bylaws or otherwise, may provide that the office of secretary and treasurer shall be held by the same person.

Section 5. Said corporation shall have power to do all things necessary and proper in the furtherance of, or to carry out the purposes and objects of its incorporation. It may acquire and own a manufacturing plant, machinery and real estate, warehouses and all other things desired for the purpose of its busness; may extract and manufacture cotton seed oil; cotton seed meal, cotton seed hulls; remove and compress lint from cotton seed; may manufature all by-products from cotton, cotton seed and cotton seed oil; It may own and operate cotton ginneries, tanks and tank lines, warehouses, steamboats and barges, may buy, sell and deal in cotton, cotton seed, cotton seed linters, and all products produced or made therewith or therefrom; may acquire and own ral estate and sell the same; may borrow and lend money on securities of all kinds, except it cannot lend on household and kitchen furniture, wearing apparel, pianos, sewing machines, jewelry, silver and glass plate or ware; may isue its mortgage notes or bonds with intrest coupons, secured by conveyance of any of its property, real or personal, and franchises; may adopt and enforce and change bylaws providing for the management and conduct of its business, fixing the salaries and compensation of its officers and employes and their term of office; and providing for all other matters and details deemed material to be provided for in connection with the affairs of the corporation said bylaws not to be inconsistent with the laws of the land, and shall have all the powers conferred by Chapter 25 of the Annotated Code of Mississippi of 1892, consistent with the object and

purpose of the incorporation.

Section 6. As soon as convenient after the approval of this charter and its acceptance by three or more of the incorporators, books of subscription may be opened, and when twenty thousand dollars shall have been subscribed and paid up the company may be organized by the election of officers and the adoption of bylaws, without publication of notice. In all elections the shareholders shall be entitled to one vote for each share owned by them, respectively.

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 31, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. August 31, 1904. Wm Williams, Attorney General.

By J N Flowers Asst Atty General.

Stte of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Vicksburg 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 31st day of August 1904.

Jas. K Vardaman.

By The Covernor:--

Joseph W Power, secretary of State.

Recorded Aug. 31, 1904.

FOR AMENDMENT SEE BOOK 22 PAGE 6

FOR AMENDMENT SEE BOOK 21 PAGE 84

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of 1936
SEP 14 1936

The Charter of Incorporation of the Downing--Locke Company.

Be it Known.--

Section 1. That T B Caddis, W J Davis, G B Downing, A J Locke and their associates and successors are hereby created a body politic and corporate under the name and style of Downing--Locke Company.

Section 2. That said corporation shall be domiciled in the City of Jackson, Hinds Cou ty in the State of MiSSisippi, and shall have succession for a period of fifty years.

Section 3. That the capital s ock of said corporation shall be Fifty Thousand Dollars divided into five hundred shares of one hundred dollars each; but said corporation may organize and begin operations when the sum of Thirty thousand dollars shall have been subscribed and paid for.

Section 4. That said corporation as such, may sue and be sued, plead and be impleaded, prosecute and be prosecuted to judgment and satis action in all the courts of law and equity of this state; contract and be contracted with; make and adopt a corporate seal, which said seal it may break, change or alter at ple sure.

Section 5. That the purposes for which this corporation is created are to organize and operate a general merchandising business; to buy and sell at wholesale and retail goods, wares and merchandise of all descriptions.

Section 6. That said corporation is hereby authorized and empowered to organize and operate a general merchanddsing business in the conduct of which it may buy, own, sell and convyy goods wares and merchandise of every description, choses in action and chattels of all descriptions; and may purchase, own, sell and convey and mortgage real estate of every kind and desription, provided that said corporation shall not hold property exceeding in value the sum of Two hundred and fifty thou and dollars; may sell goods on credit and for cash, and may take security for payment of same and may borrow and lend money, and secure its payment by mortgage or otherwise; and may is sue bonds and secure the payment of them in the same way; and may exercise all powers necessary to the proper conduct of the said business, and may hypothecate its franchises, and may make all necessary bylaws conformable to law.

Section 7. That said corporation shall have power to establish as many branch houses, offices otr stores in this state or elsewhere as the purposes of said corporation may require.

Se tion 8. That the business of said corporation shall be conducted under the management of a Board of Directors consisting of not less than three members, who shall be elected by the stockholders of such corporation at their annual meetings, except that a vacancy in the said Board may be filled at a special meeting called for that pur pose.

The board of directors shall at their first meeting after their election elect the following officers for said corporation: One President, one vice president, one secretary and one treasurer but the duties of secretary and treasurer may be performed by one and the same officer.

Any or all of these officers may be members of the Board of Directors, and a vacancy in any office may be filled at a special meeting called for that pur pose.

Section 9. That said board of directors may delegate necessary power in manag ing said merchandising business to such officers, agents and employes as the Board of Directors may be empowered to employ by law.

Section 10. That this corporation shall enjoy and may exercise all the rights and privileges con sistent with its intents and purposes as conferred by Chapter 25 of the Annotated Code of 1892 of

the State of Mississippi. and the amendments thereto.

Section 11. That this charter shall be in effect from and after its approval by the Governor and its recordation as required by law.

The first meeting of the stockholders of this corporation for organization under the terms of this charter shall be held in the office of the G B Downing Company in the said City of Jackson on Monday September 5th, A D 1904, and fyrther notice of said meeting shall not be necessary.

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, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 27, 1904. By Wm Wilkinson Asst Atty General.

State of Mississippi,

Executive Office Jackson,

The within and foregoing charter of incorporation of the Downing--Locke 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 August 1904.

Jas. K Vardaman.

By The Governor:

Joseph W Power, secretary of State.

Recorded September 1, 1904.

Charter of Incorporation of the Chatham Cotton Oil Company.

Section 1. Matt F Johnson, Harry K Johnson, E M Durha , E C Rhodes, and W C Walton, and those who may hereafter become stockholders, their successors and assigns, are hereby created a body politic under the name and style of the Chatham Cotton Oil Company, and as such shall have succession for fifty years, and said corporation is hereby authorized and made ca pable to have and to hold, receive, purchase and enjoy, real estate and personal property, necessary and proper for its purposes, not exce ding one Million Dollars, and to hold, use and enjoy such rea 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 bonds, notes, debentures, or other evidences o f 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 reak, alter or renew at pleasure. The domicile of said corporation shall be at Natchez, 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 2. The purposes for which said corporation is created are, and it is hereby authorized and empowred to buy, rent, l ase, construct, own operate and maintain such mills, plants, factories or establishments as may be necessary, usefulx, proper or convenient for the manufacture of and dealing in cotton seed oil, cotton seed cake, cotton seed meal, and any product, products thereof, article or commodity into which cotton seed, or the product or products thereof may be manufactured, and for buying, selling and dealing in cotton seed and seed cotton; to carry on the trade or business of buying. selling, ginning, baling, adapting, preparing and otherwise dealing in seed cotton, and any and all other kind of cotton and manufacturing, refining, produ cing, adapting, preparing, buying and selling and otherwise dealing in cotton seed oil and other oils,, and buying, selling and otherwise dealing in cotton seed and manufa turing, adapting, preparing, buying and selling and otherwise dealing in any and all thr products derived from cotto seed or into which such product or products enter or form a component part and utilizing any and all products and by products derived from the operations of the plants of said corporation in such manner as may be advanta eous, or profitable, including the buying, selling, fattening and dealing in cattle; to manufacture, produce, buy, sell, tra e and deal in vegetable oils, edible fats and other oleaginous substances, and all products, substances, or articles capable of use as food or ot erwise useful, made wholly or in part from cotton seed oils, edible fats or kindred substances, or any of them, or from any like or kindred oils, fats or substances, products or articles or from cotton seed, or i to which any of said oils, fats, substances, seed, products or articles or the like, enters or forms a component part, or may be in any way manufactured or utilized in any condition, co mbination, connection or form whatsoever, and to manufacture buy, sell, trade and deal in all kinds of fertilizers, soaps and lard compound into which cotton seed or the product thereof may or may not enter or form a component part; and also to manufacture, produce, purchase adapt, prepare, use, sell, or otherwise deal in, any material article or things required for, in connection with or incidental to any of the purposes hereinbefore mentioned, and said corporation is f urther authorized to do all acts necessary and convenient in the judgMent of the officers or directors of said corporation for the wellfare and business of said corporation, and said corporation shall have, posses and enjo all the rights, powers and privileges enumerated in or created or conferred by Chpater 25 of the Annotated Cde 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 million dollars, divided into shares of one hundred dollars each.

Section 4. The management of the business of sad corporation shall be confided to such a member of directors as may be fixed and altered from time to time by a votex of the holders of a majority of the stock issued by said corporation; said directors shall be stockholders of said corporation; and shall be elected annually by the stockholders of said corporation; 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 shall also elect a Vice President, a secretary and a 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 shall have qualified, and shall have power to fill all vacancies in their number caused by death, resignation or otherwise.

Section 5. The directors of said corporation shall have power and authority to make any and all needful rules, bylaws and regulations, for the control and management of the business affirs and property of said corporation, and may from time to time alter or renew the same as they may see fit; but any by laws, rules and regulations made by the directors may be altered or repealed by the vote of the stockholders holding of record a majority of the stock represented at any stockholders meeting, provided notice of such proposed alteration or repeal be included in the notice of such meeting; or if no such notice is given such bylaws, rukes and regulations may be so repealed or altered by a vote of all the stockholders of said corporation.

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 legally submitted at such meeting. Each stockholder shall be entitled to one vote for each share of stock held by him, it or her, but all elections of directors, 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 corporation shall be in any way personally liable for the debts of said corporation 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 property.

section 9. 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, said corporation may organize, elect directors and commence business.

Section 10. Stockholders' and Directors meetings may be held either in the State of Mississippi, or any other state or territory in the United States, and at such time and place as may be fixed by the Directors, and said corporation may keep any of its books or records at any of its offices.

Section 11. Said corporation is authorized to have one or more offices, and to conduct its operations and to hold, purchase, mortgage, lease and convey, real estate and personal property, to the extent that may be necessary and proper in the conduct of its business, for the carrying out of the purposes of this charter, or in any state or territory of the United States, and in any foreign country, or place, subject to the laws thereof.

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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 thereof.

Jacskon, Miss. Aug. 31, 1904. Jas. K Vardaman, Covernor.

TxexforegoingxproposedxcharterxofxincorporationxisxnotxviolativexofxthexConstitutionxorxlawsxofxthexA

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

Jackson Miss. Sept. 1. 1904. 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 Chatham 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 1st day of September, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept. 1, 1904-

Charter of Incorporation of Merchants Compress Company.

Section 1. Be it knwon and remembered that C O Willis, J B Cowan, A Warner, W S Jones, E C Carroll, R L Crook, W R Luckett, J H Knox, W H Fitzhugh, Samuel Brown, jr., W L Wells, E H Moore, H C Mccabe, A J Lewis, M F Levy and Lee Richardson, their associates, successors and assigns, are hereby made and constituted a body politic an corporate under and by virtue of Chapter 25 of the Revised Code of 1892 of the State of Mississippi, with the amendments thereto, under the name end style of"Merchants Compress Company", and by that name shall have succession for fifty years, may sue and be sued, plead and be impleaded in all the courts of law and equity in th State, contract and be contracted with, have a corporate seal and change the same at pleasure, and shall have all the powers and posess all the rights, privileges and immunities conferred upon corporations generally by said Chapter 25 of the Code of 1892 of Mississippi and all amendments thereto, and all rights, powers and privileges conferred upon corporations by the laws of the State of Mississippi. The domicile of said corporation shall be in the City of Vicksburg, Warren county, Mississippi.

Section 2. This corporation is created for the purpose of doing a general compress business, and for the purpose of erecting, owning, leasing and operating one or more cotton compresses, warehouses, landings and storehouses for the storage of cotton and other articles, including all necessary real estate, plants, machinery and appliances, and other things needful and proper to be had in and about the compress business; to compress and furnish storage for cotton and other articles and to engage in such other business in connection therewith and germane thereto as may be deemed advisable by the Board of Directors of said corporation not inconsistent with the law of the land.

Section 3. The capital stock of said corporation is fixed at one hundred and ninety-three thousand dollars which shall be divided into shares of fifty dollars each. When ten thousand dollars shall shall have been subscribed and five thousand dollars been paid in the corporation may organize and

commence business. The company shal have a lien on all shares of stock for unpaid subscription therefor and for any indebtedness due by any stockholder tox said corporation. The shares shall be transferableb only on the books of the company. No stockholder shall be liable for the debts of the company beyond his unpaid subscription to the capital stock. .

Section 4. Said corporation is authorized and empowered to acquire and hold, use, sell and improve real estate and personal property necessary to the operation of its business; to issue its stock, bonds or other evidences of debt in payment therefor. It may engage in the business of pressing and compressing cotton, receiving cotton and other things on storage, may haul, handle, sample and wiegh cotton and charge for such services; issue its bonds and execute its deeds of trust or mortgages, in which all of its property, real and personal, and its franchises, privileges and immunities may be conveyed to secure the payment of the same. It may issue w rehouse receipts for cotton and other articles deposited on storage with it, which receipt shall be negotiable on delivery without written endorsement, and such receipts shall represent in the hands of the holder and owner, the property described therein, and shall entitle him on presentation to the company, to the posse sion of the property described therein, subject to all lawful charges thereon; to enact all necessary bylaws for the government of the corporation, and may do and perform any and all other things necessary and proper to be done to carry out the objects and purposes for which it is created, not inconsistent with the law of the land.

Section 5. The officers of the company shall be a Board of Directors to consist of ten members, each to own in his own right not less than five shares of the capital stockb of the company, a president, vice president, secretary and treasurer, the last two of whom may be the same person. Vacancies occurring in the board shall be filled by the remaining members until the next regular election, but if at any time there shall be as many as three vacancies in the Board of directors at one time, the vacancies shall be filled by an election by the stockholders at a meeting to be called by the Board of directors for that purpose. The board of directors shall bex elected by the stockholders at xzxxxtxxgzxxxbxzxxxkxxdxbyzxhxzxxxxdxxfzxixxxxxxx such time as may be fixed by the bylaws of the company. The president, vice president, secretary and treasurer shall be elected by the board of directors, the two former, the president and vice president, to be elected from said board of directors at such time and place as they may designate. A failure to elect officers from any any cause at the time named shall not have the effect to work a dissolution of the corporation, but a meeting of the stockholders shall be called by the president on ten days notice by publication in some newspaper published in Vicksburg, Miss. for the purpose of electing a board of directors, and the old directors shall held over until their successors are elected and qualify.

Section 6. The officers provided for in this charter, when elected, shall hold their offices for one year and until their successors are elected and qualify, and their powers and duties shall be such as usually appertain to their respective offices except as qualified herein. They shall have such other powers and perform such other duties as the corporation may confer upon them and prescribe.

Section 7. The Board of Directors shall have the management and control of the Company's business, and have the powers and perform such duties as are usually exercised by Boards of Directors. They shall have the right to select employes to make contracts to fix the salaries of officers and employes, to require bonds of employes and to fix the penalties thereof. to declare dividends and order payment of the same, and generally to represent the corporation in all matters in which it is interested.

Section 8. At any time after this charter has been approved any one or more of the incorporators may open books of subscription to the capital stock of said corporation, and when ten thousand dollars has been subscribed, and five thousand dollars paid in, the stockholders may meet and organize the corporation on five days written notice to the subscribers, signed by one or more of the persons named in this charter.

The foregoing proposed charter f 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. 31, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 31, 1904. 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 Merchants 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 31st day of Augyst 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded September, 1st , 1904.

The Charter of Incorporation of Vicksburg Refining Company.

Dissolved by decree of Chancery Court of Warren Coun
April 4th 1916.

Section 1. The following named persons and such other persons as may hereafter be associated with them, and their successors, are hereby made a body corporate under the name and style of "Vicksburg Refining Company," namely:-- W S Jones, George Hackett, Daniel Grant, Peter C Grant, S M Neely, which corporation shall exist and have succession with its powers and rights for the period of fifty years, and by that name may contract and be contracted with, sue and be sued.

Section 2. The domicile of said corporation shall be in Vicksburg in Warren County, Mississippi. The object and purposes of it are to own, operate and carry on the business of refining cotton seed oil and manufacturing lard, soap and other commodities; to own and operate tanks and tank lines for the purpose of holding and transporting oil; to buy and sell cotton seed oil and other products thereof and made therefrom; to acquire and own real estate. to own and operate warehouses; to borrow and lend money on security on all kinds of property other than household and kitchen furniture; wearing aparel, pianos, sewing machines, jewelry, silver and glass plate ware.

Section 3. The capital stock of said corporation is fixed at fifty thousand dollars, divided into shares of one hundred dollars each. Certificates of shares of stock shall be issued to the shareholders signed by the President, or Vice President, and the secretary, and shall be transferable only on the books of the company.

Section 4. The officers of said corporation shall be a President, Vice President, Secretary nd Treasurer and a Board of Directors, all of whom shall be stockholders of the company. The Board of Directors shall consist of three, but the number may be increased by the stockholders to five. The powers and duties of the officers shall be those usually belonging to their respective positions, subject to such changes as may be made by the bylaws. The Board of Directors shall be elected by the shareholders, and the President, secretary and Treasurer shall be elected by the Board of Directors. The company by its bylaws, or otherwise, may provide that the offices of secretary and treasurer shall be held by the same person.

section 5. Said corporation shall have power to do all things necessary and proper in the furtherance of or to carry out the objects and purposes of its incorporation. It may acquire and own a manufacturing plant, machinery and real estate, for the purposes of its business; may extract and manufacture cotton seed oil and refine the same, and may purchase crude and other kinds of cotton seed oil and refine and sell the same; may manufacture all byproducts of cotton seed and cotton seed oil, a nd may manufacture lard, soap and other commodities; own and operate tanks and tank lines; may acquire, own and operate for hire warehouses; own and sell real estate, and may lend and borrow money for interest, and secure the money loaned on all kinds of property except household and kitchen furniture, wearing apparel, pianos, sewing machines, jewelry, silver and glass plate or ware, by mortgage or deed of trust conveying such property, and may issue its mortgage notes or bonds, with interest coupons, secured by such mortgages or deeds of trust in which may be conveyed any of its property or franchises; may adopt and enforce bylaws for the management and conduct of its business, fixing the salaries and compensation of its officers and employes and their terms of office, and providing for all other matters and details deemed material to be provided for in connection with the affairs of the corporation , said bylaws not to be inconsistent with the laws of the land. and shall have all of the powers conferred by Chapter 25 of the Annotated Code of Mississippi of 1892, consistent with the object and purposes of the incorporation.

Section 6. As soon as convenient after the aproval of this charter and its acceptance by three or

more of the incorporators, books of subscription mxtbe opened and when one thousand dollars shall have been subscribed and paid up, the company may be organized by the election of its officers and the adoption of bylaws without publication of notice. In all elections the shareholders shall be entitled to one vote for each share owned by them respectively.

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 31, 1904. Jáaxkxmm K Vardaman, Governor.

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

Jackson Miss. August 31, 1904. 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 Vicksburg refining 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 31st day of August 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept. 1, 1904.

The Charter of Incorporation of Mississippi, Yazoo & Sunflower River Transportation Co.

Section 1. Be it known that the following named persons and such other persons as may hereafter be associated with them, and their successors, are hereby made a body corporate under the name and style of "Mississippi, Yazoo & Sunflower River Transportation Company", namely:-- George T Houston, Frank B Houston, Cornelius A Stanton and Marye Dabney, which corporation shall exist and have succession with all its powers and rights, for the period of fifty years, and by that name may contract and be contracted with, sue and be sued.

Section 2. The domicile of said corporation shall be in Warren County, Mississippi, north of the City of Vicksburg, and outside of the limits of any municipal corporation, with postoffice address Vicksburg Mississippi.

Section 3. The object and purpo es of said corporation are to acquire, own and operate steamboats gasoline boats, barges and boats operated with all the different kinds of power, in the Mssissippi, Yazoo and Sunflower and Tallahatchie Rivers and other navigable streams, in carrying freight, passengers and the United States Mail for hire and reward; to buy and sell real estate; to carry on th the mercantile business at any point or points in Mississippi or elsewhere; to buy and sell, construct and manufacture boats, barges, cars, docks, boxes, wagons, plow-handles, ax-handles, etc., and all things which may be made or manufactured of wood.

Section 4. The capital stock of said corporation is fixed at fifty thousand dollars, divided into shares of one hundred dollars each. Certificates of stock shall be issued to the shareholders, signed by the President or Vice President and Secretary , and shall be transferable only on the books of the company. The company may organize and begin business when twenty-five thousand dollars shall have been subscribed and paid, and thereafter, from time to time, additional stock may be issued to subscribers by the company when paid for, not to exceed in the aggregate the amount of the capital stock herein provided for.

Section 5. Said corporation shall have power to do all things necessary or proper in furtherance of and to carry out the purposes and objects of its incorporation. It may acquire, own and operate a line of lines of steamboats, gasoline boats, or boats propelled by other power, or barges, in the Mississippi, Yazoo, Sunflower and Tallahatchie Rivers and other navigable streams; may construct and own docks and landings; may construct, manufacture and sell boats, docks, barges, cars, boxes wagons, plow-handles, ax-handles, etc., and all things which may be made or manufactured of wood; may own and carry on the mercantile business at different points; may buy, hold and sell real estate; may have offices or places of business at different points, one of which may be in the said city of Vicksbu rg; may adopt and enforce bylaws, fixing the times and places of meetings of the shareholders and directors, the salaries and compensaton on officers and employes, and their duties and terms of office, the manner and place of holding elections, and making provisions for the conduct and management of the business of the corporation, and providing for all other matters deemed material and necessary vto be provided for, not inconsistent with the laws of the lad land; and in addit on to the en umeration of the powers herein, shall have all the powers conferred by Chapter 25 of the Annotated Code of Mississi ppi of 1892 which consist with the objects and purposes of its incorporation,.

Section 6. The officers of said incorporation shall be a President, Vice President, and a Board of Directors, the number of which shall be fixed by the bylaws, of which board the President, Vice president and secretary shall be ex-officio members. The offices of Secretary and treasurer

may be filled by the same person. The powers and duties of the officers shall be those usually incident to their respective positions and such additional ones as my be conferred upon them by the bylaws. All vacancies shall be filled by the Board of Directors until elections shall be held, and all elections shall be held by the shareholders of the corporation, one vote being allowed for each share owned by such shareholders. The officers shall hold their positions until their successors shall be elected and qualify.

section 7. As soon as convenient after the approval and re cord and acceptance of this charter books of subscription may be opened, when said corporation may be organized, without publication of notice.

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

Jackson Miss. Aug 31, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Aug. 31, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation Mississippi, Yazoo and Sunflower Transpoortation Company, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Muisssippib to be affixed this 31st day of August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept. 2, 1904.

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The Charter of Incorporation of the Colored Cemetery Association of Papaw, Mississippi.

Section 1. By authority of the laws of the State of Mississippi S W Flagg, W A Jones, N B Leavell, J W D Van Bibber, J H Boulden, James Hopson and Dave Glover and their associates and successors are hereby cre ted a body politic and corporate under the name of "The Colored Cemetery Association with its domicile at Papaw in Coahoma County, Miss. The said Association shall have existence for a period of fifty years and by that name may sue and be sued, contract and be contracted with and have a common seal which may be changed or altered at pleasure.

Section 2. The s id association shall have the right to acquire lands by gift or otherwise, and to sell and improve the same for cemetery purposes, and may own other property and dispose of the same by sale or otherwise, and use the proceeds for the purpose of buying lands and improving and laying out the same into a place for the burial of the dead. In order to fully carry out the purposes of this organization the said association may receive and accept subscriptio s and donations of money and property.

Section 3. The affairs of said as ociation shall be managed by a Board of Directors of not more than seven, to be elected from the incorporators, and from such other p rsons who may hereafter become members of the said association, who shall hold their office for a period of one year and until their succes ors are elected and qualified.

The Board of directors shall prescribe who may become members of said association, the membership fee to be charged and paid, the number of directors to be elected, how and when they are to be elected and shall make all bylaws, rules and regulations for the government of the association which they may alter and repeal at will.

Section 4. The officers of said association shall be President, Vice President, Secretary and treasurer, who shall be selected from the board of directors, and such other officers and employes as the Board of Directors may from time to time consider necessary.

Section 5. The said association shall have, enjoy and possess all the other rights, powers and privieges now or hereafter conferred upon corporations by laws of the State of Mississippi.

Section 6. The incorporatrs herein named shall meet at Papaw, Mississippi for organization under this charter, after the approval of the same, on three days notice to the said 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. Aug. 20, 1904. Jas K Vardaman, Governor.

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

Jackson Miss. August 20, 1904. 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 Colored Cemetery Association of Papaw, Miss., is hereby 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, 1904.

Jas. K Vardaman.

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

Recorded Sept. 2, 1904.

Charter of Incorporation of the Leland Furniture Company.

The purposes for which this corporation is created are as follows:--

Article 1. To buy and sell and deal in furniture, house furnishing goods, and to do all things necessary and incidental to the carrying on of the furniture business. To have all powers conferred on corporations under Chapter 25 of the Annotated Code of Mississippi of 1892, and acts amendatory thereto.

Article 2. The name of the corporation shall be the "Leland Furniture Company," and it sha ll have succession for a period of fifty years from its approval by the Governor. It shall have its domicile at leland, Washington County, Mississippi. The names of the incorporators are: N L Townsend, Cecil Standefer, M L Townsend and such other persons as may hereafter be associated with them.

Article 3. The capital stock shall be $10,000. divided into shares of $100 each, but the corporation may organize and begin business when $3000 of the capital stock has been subscribed and paid in and this charter has been approved by the Governor.

The officers of this corporation shall be a President, Secretary and Treasurer, but the office of Secretary and Treasurer may be filled by 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 31, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Aug 31, 1904. 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 leland 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 31st day of August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sep. 2., 1904.

xs Chatter of Incorporation of Armstrong Company.

Section 1. The persons named in Section 11 hereof are hereby created a body corporate and politic under the laws of the State of Mississippi, under the name of the Wrmstorng Company.

Section 11. W A Armstrong, J S. Watson, John Lear, S S Griffin, W A Henry, J F Barbour, T F Davis and such other persons as ay hereafter become associated with them, shall compose the said company and its domicile shall be at Yazoo City, Mississippi.

Section 111. Said company is authorized and empowered to do a wholesale and retail mercantile business in said city and to establish branch stores elsewhere, and to buy and sell goods, wares and merchandise of every description, and to buy sell and lease r al estate and personal property of all kinds; and all the rights, powers and privileges necessary and proper to effectuate said purposes 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 said corporation.

section IV. The capital stock of the said corporation shall be thirty thirty thousand dollars and each share of stockv shall be of the denomination of one hundred dollars.

Section V. The company is authorized to commence business when ten thousand dollars of the capital stock is subscribed and paid for.

Section VI. The said company shall have succession for a period of fifty years.

Section VII. A Board of directors to consist of such number as thex stockholders may determine shall manage the business of the company, and shall be elected in such manner and for such duration of time as the stockholders by their bylaws may prescribe.

Section VIII. The first meeting of stockhilders may be at such time and place as may be determined by the persons named in Section 11, hereof, at which meeting, as well as at subsequent meetings, ne necessary and appropraite bylaws may be adopted.

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. 31, 1904. Jas. K Vardamnn, Governor.

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

Jackson Miss. August 31, 1904- Wm William Williams Atty. General.

By H N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

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

In testimony whereof I hve hereunto set my hand and caused the Creat Seal of the State of the State of Mississippi to be affixed, this 31st day of August, 1904 .

Jas. K Vardaman.

By The Govemor:--
Joseph W Power, Secretary of State.

Recorded Sept 2, 1904.

FOR AMENDMENT SEE BOOK 22 PAGE 246

FOR AMENDMENT SEE BOOK 16 PAGE 94

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 DEC 21 1934

Charter of Incorporation of Foote & Drummond Commission Company.

Section 1. Be it known that Geo M Foote, N R Drummond and such other persons as may hereafter become associated with them, their successors and assigns are hereby created a body corporate under the name and style of "Foote & Drummond Commission Co."

Section 2. The purposes for which this corporation is created are to establish and maintain a wholesale Grocery, Commission and Manufacturing 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, dispose of, cancel and reissue its capital stock; to do all and everything suitable and proper for the accomplishment of any and all said purposes on or for the attainment of any and all said purposes, on 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 calculating 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 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 amendmnets thereof.

Section 5. This corporation shall have existence and succession for a period of fifty years from the date of approval of the charter by the governor.

Section 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 beging business when $5,000 of its capital stock shall have been subscribed for and paid in either in cash or property acceptable to said corporation.

Section 7. The domicile and principle place of business of this corporation shall be at Columbia Marion 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.

Jackson Miss. Aug 31, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 31, 1904. 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 Foote & Drummond Company of Columbia Miss., are hereby 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, 1904.

Jas. K Vardaman.

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

Recorded Sep. 2, 1904.

Amendment to the Charter of the McHenry Drug Company.

State o: Mississippi,

Harrison County.

Amendment to the charter of the McHenry Drug Company of the date of October 10th 1903. Aprpoved November 12th, 1903, and recorded in the office of the Secretary of State November 28th 1903.

Section 1. The amendment to the charter of incorporation of the McHenry Drug Company dated October 10th 1903, is hereby amended by striking out the words "Six Thousand Dollars" in the second line of Section 4, of the charter, and insert in lieu thereof the words "Eight Thousand Five Hundred Dollars" so that the eight line of said Section shall read when amended as follows;--

"The capital stock of this crporation is hereby fixed at Eight Thousand Five Hundred Dollars, which capital stock shall be divided into shares of one hundred dollars each."

Sec. 2. That the foregoing amendment be in full force from and a ter its approval by the Governor of the State of Mississippi.

The foregoing proposed amendment to the Charter of incorporation of the McHenry Drug Company is respectfully referred to the Honorable Attorney general for his opinion whether same is consistent with the laws of the United States and of this State.

Jackson Miss. Sep 3, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the McHenry Drug Company is consistent with the Constitution and laws of the United States and of this state.

Jackson Miss Sep 3, 1904. Wm Williams, Attorney General,

By J N Flowers Asst Atty General.

State of Mississippi.

Executive Ofice, Jackson.

The within and foregoing amendment to the charter of incorporation of the Mchenry 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 September, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 3, 1904.

Charter of Incorporation of The Capitol Grocery Company.

Dissolved by decree of Chancery Court of Hinds County Jany 31, 1918.
See bills

Section 1. Be it known that Eugene Simpson, T B Gaddis, W H Simpson, E J Peatross, John P Farrell J B Herring, Thomas Barnes and their successors and assigns be and they are hereby created a body corporate under the name of the "Capitol Grocery Company" and that they shall have succession for a period of fifty years.

Section 2. That the purposes for which said corporation is created shall be to carry on a wholesale business in groceries, hardware and woodenware and also a general commission business

Section 3. That the domicile of the Said corporation shall be in the City of Jackson, State of Mississippi, and said corporation shall have all the powers prescribed in Chapter 25 of the Annotated Code of Mississippi of 1892 and of all acts amendatory thereof.

Section 4. That the capital stock of said company is fixed at $50,000 divided into shares of $100 each, but said corporation may commence business when $25,000 is subscribed.

Section 5. That a meeting for organization of said corporation may be had at such time and place as may be designated in writing by any three of the original incorporators.

Dated August 13th 1904.

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. 29, 1904. Jas. K Vardaman, 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, 1904. 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 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 3rd day of September 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sep 3. 1904.

Charter of Incorporation of Walton Bros. & Company.

Section 1. Be it known that C W Walton, R C Walton, J O Walton, H C Majure and their associates, successors and assigns are hereby created a body corporate under the name and style of Walton Bros. & Co., to be domiciled at Newton, Mississippi.

Sec. 2. The said corporation is created for the purpose of carrying on a wholesale and retail grocery business, and may engage in a general mercantile business, and may erect buildings, warehouses, and do all things necessary for successfully operating said business.

Sec 3. The corporation shall have succession for fifty years, and shall have all the powers, rights and privileges granted by cChapter 25 of the Annotated Code of the State of Mississippi and the amendments thereto.

Sec. 4. The capital stock of said corporation shall be Fifty thousand dollars, divided into shares of one hundred dollars each, and may begin business as soon as twenty thousand dollars shall have been paid in.

Sec. 5. All contracts involving the transfer of real estate, borrowing money, or hypothecating of securities, shall be signed by the President, Secretary and Treasurer.

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 9, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 9, 1904. Wm Williams, Attorney. eneral.

By J N Flowers Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of Walton 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 9th day of August, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 3, 1904.

FOR AMENDMENT SEE BOOK 14 PAGE 523 FOR AMENDMENT SEE BOOK 33-34 PAGE 617 FOR AMENDMENT SEE BOOK 34-35 PAGE 552

The Charter of Incorporation of the Bank of Philadelphia.

Article 1. This association, knowna and styled as the "Bank of Philadelphia" and domiciled at Philadelphia Mississippi, has for its object the transaction of a general banking business, with ful power to borrow or loan money and secure the same by mortgage, deed of trust or otherwise on real or personal property, to own, buy, sell or mortgage real estate under its corporate name, to exercise all the powers conferred upon corporations by the laws of the State of Mississippi, and to have all other rights and powers usually exercised by banking institutions.

Article 2. This association is composed of the following persons, viz: S H Stribbling, J D King A J Mayo, J F Mccauley, A Y Yates, J A Morrow, A M Byrd, C W Mass and A J McDonald, and such others as may be associated with them. Its capital stock shall be thirty thousand dollars, to be issued in shares of five hundred dollars each, and it may c mmence business when fifteen thousand dollars is paid in.

Article 3. The stockholders shall provide for and fix the salary and tenure of the officers necessary for the association, and shall adopt all other rules and regulations for its management and control.

Article 4. This association is to continue for a period of twenty years from the date 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 Miss. Agust 29, 1904. 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 Bank of ~~Strbbling~~ Philadelphia 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 29th day of August 1904.

Jas..K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 3, 1904.

Photo-Stat FOR AMENDMENT SEE BOOK 17 PAGE 451-454

The Charter of Incorporation of the Woodville Drug Company.

The purposes for which the said corporation is created are:

The carrying on of a general drug business in the Town of Woodville, Wilkinson County, Mississippi, including the purchase and disposal in the regular course of business of a full stock of drugs and medicines, stationery, toilet articles, confectioneries, paints, oils, tobaccos, smokers articles mineral waters and minerals, ammunition, hardware, fishing tackle, firearms, physicans ~~xxkzixtxzx~~ instruments, compounding prescriptions and despensing drugs, and all articles other than the above whether similar to or dissimilar to the above enumerated articles, and all other things which may be profitably disposed of or carried on in a drug store in the course of business. The names of the persons desiring to ~~form~~ this corporation are: Henry Johnson, A Metzger, W P S Ventress, C A Wettlin, S BLumenthal, J M Sessions, C C McLeod, W V Morris and C H Neyland, and their successors and all others who may become stockholders in said corporation. The corporate name by which said corporation shall be known shall be "The WoodvillE Drug Company." The powers to be exercised by said corporation are all such powers as may be exercised by corporations under and by virtue of the provisions of Chapter 25 of the Revised Code of 1892 of the State of Mississippi, and all other powers necessary to carry out the purposes for which said corporation is created. The ~~term~~ of existence of this corporation shall be fifty years. The first meeting of the persons in interest in said corporation shall be held at the Citizens bank of Wilkinson county in the Town of Woodville on the first ~~xxxx~~ Wednesday after the said charter shall be received in Woodville subsequent to its approval by the Governor, at 4 o'clock p. m. at which meeting said corporation shall be organized.

The corporate stock of the said corporation shall be eight thousand dollars in shares of fifty 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. Sept 2, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Sept 2, 1904. 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 Woodville 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 2nd day of September, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sep. 5, 1904.

The Charter of Incorporation of the Coast Furniture and Supply Company.

We, the undersigned, hereby associate ourselves together with such others as may herafter become associated with us, for the purpose of forming a corporation under the laws of the State of Mississippi.

Section 1. The object and purposes of this corporation is to carry on a merchandise business in furniture, house furnishing goods and vehicles of all descriptions, and to this end is authorized and empowered to acquire by purchase or other legal means, all property deemed necessary to ~~kxx~~ accomplish the objects of its creation, within the limits prescribed by law, and to own, enjoy and dispose of same.

Section 2. This corporation shall be composed of the following named persons: towit:--John Osoinach, J A Breath, John K Edwards, George R Rea, Chas. C Moreau, B F Markey, F Banderet, Charles Sanger, Mrs Rosa Cameron, J E Welch, Walter J Gex, Louis Laurent, Jno F Markey and their associates successors and assigns for the purposes named in the preceding Section, to be incorporated under the name of Coast Furniture & Supply Company, and as such shall have succession for fifty years, unless sooner dissolved by a two-thirds vote of its stockholders; and it shall have and exercise such powers as may be necessary to enable it to carry on its purposes, so far as may be authorized by Chpater 25 of the Annotated Code of 1892, and the amendments thereto, and not inconsistent with the laws or Constitution of this State.

Section 111. The domicile of said corporation shall be Bay St. Louis, Hancock County, Miss., with the privileges of establishing offices and branches wherever its authorities may deem necessary.

Section LV. The capital stock of this corporation is hereby fixed at Twenty-five hundred dollars divided into fifty shares of Fifty dollars each. ~~Xxkdxxxpitxkxxkxxkxxxyxxx~~ When Fifty per cent of the capital stock shall have been paid in this corporation may begin business.

Section V. The affairs of this corporation shall be managed by a Board of Directors who shall be elected by the stockholders who shall hold office for one year or until their successors are elected which said directors shall elect from their number a president, Vice President, and a secretary-Treasurer.

Section VI. The board of directors of this corporation are John Osoinach, J A Breath, Jno K Edwards, Geo R rea, Chas. C Moreau, B F Markey and F Banderet.

Sectio. VII. The board of directors shall have power to make and adopt such bylaws as may be deemed necessary and not repugnant to this charter or the laws of this State.

Signed:--John Osoinach, J A Breath, Jno K Edwards, Geo. R Rea.

Chas. C Moreau, B F Markey, Fred Banderet, Chas Sanger

Mrs Rosa Cameron, J C Welch, Walter J Gex, Louis Laurent

J F Markey.

Dated Bay St Louis, Miss.

July 21, 1904.

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 17, 1904. Jas. K° Vardaman, Governor.

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

tution or laws of the State.

Jackson Miss. August 17, 1904. 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 Coast Furniture and 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 17th day of April 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 5 , 1904.

Amendment to Charter of Incorporation of American Mutual Benefit Association. Natchez Miss.

It is hereby ordered by the Board of Directors of the American Mutual benefit Association of Natchez, Miss., that section seven of the Charter of Incorporation of Said Association be amended so as to read as follows, viz:--

Sec. 7. That the principal office of said association shall be at Jackson, Mississippi, in the County of Hinds, and it may have branch offices in any other county of the State of Mississippi, or in any other state or states it may see fit.

The foregoing proposed amend ent to the charter of incorporation of The American Mutual enevolent Association 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. Sep 1, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the American Mutual Benevolent Association is consistent with the constitution and laws of the United States and of this State.

Jackson Miss. September 2, 1904. 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 American Mutual Benevolent Associ tion 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 2nd day of September, 1904.

Jas. K Vardaman.

By The Gove rnor:-

Joseph W Power, secretary of State.

Recorded Sept 5, 1904.

Charter of Incorporation of the Booneville Telephone Company.

This corporation, known as the Booneville telephone Company, whose domicile is Booneville, Mississippi, formed of the following stock olders, to-wit:--Harvey Meyers, B C Henning, A W Kearley and their associates, has for its purpose the construction and operation of a telephone system in Mississippi and other States, for the purpose of conveying messages by electricity to, from and between various points in said territory under such regulations as may be prescribed by the Board of Directors of said company.

The period for which said corporation may exist shall be fifty years.

The stockholders herein named are authorized to associate with them other persons with like privileges as themselves. Siad corporation may sue and be sued in any of the courts of this state; may purchase and own real and personal property and sell and convey, lease and let for pay or hire any of its property; may borrow money and secure the pay ent of the same by mortgage or otherwise; may issue bonds and hypothecate its franchise, and shall have power to do and perform all acts authorized by Chapter 25 of the Annotated Code of 1892, and the laws amendatory thereto, that may be necessary to carry ou t the provisions of this charter. A stockholder shall not be individually liable for the debts of the corporation contracted during his ownership of stock further than for the amount of balance that may remain due or unpaid for the amount of stock subscribed for by him. It may determine the manner of calling and conducting meetings; may elect all necessary officers and prescribe their duties, salaries and term of office.

The capital of the company is fixed at ten thousand dollars ($10,000) divided into shares of ten dollars each ($10.0) and as soon as six thousand dollars of stock is paid in, said company can go into operation.

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 29, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 29, 1904. 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 Booneville 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 31st day of Aug. 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 5, 1904.

"The Charter of Incorporation of the Bank of Myrtle, Myrtle, Mississippi.

Section 1. Pursuant to the statute laws of th State of Mi sissippi, W C Graham, J E Cltharp, J J Scott, S D Owen, M N Coltharp, S C Frazier, J W Lackey, I W Fowler, Walter Moss, C H Murray, A C West, J F Smith, J T Reynolds, A H Collins, G F Byrd, A L Collins, B F Ruff, W I Hancock, A I Hollowy way, J A Jumper, Mrs J A Hill and their associatesand successors, are hereby incorporated under the name and style of the Bank of Myrtle, and by that name they as a corporation shall have continued succession for a period of fifty years and shall be domiciled in Myrtle, County of Union, State of Mississippi, for the purpose of doing a general ba nking business, and may sue and be sued, and prosecute and be prosecuted to final judgment and satisfaction, before any court; may hae a corporate seal and may alter or abolish s me at pleasure; may contract and be contracted with; may acquire, own sell, use and convytreal, 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 businessm including both a bank of discount and deposit and 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 orc in trust or in 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, adjust, collect, 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 corporation, and may act as loan broker and as broker 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 pledges and securities of any kind.

Section 3. The capital stock of said bank shall be twenty-five thousand dollars, to be divided into shares of one hundred dollars each. Each share of stock shall entitle the holder thereof to one vote in each stockholders meeting either in person or by proxy. The corporation may commence business as soon as ten thousnnd dollars of its capital stock is subscribed and actually paid in.

Section 4. The management of the corporation shall be confided to a Board of Directors to consist of five or more members, of whom a majority shall be a quorum to transact bus ness. Me bers of the Board of directors shall all be stockholders and shall be elected annually by the stockholders. Said board of directors shall, by proper by laws, fix the number of officers and employes of the bank and prescribe the duties, saaries and terms of such officers, and all such officers or 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 provide for the giving of proper bonds by the other 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 neces ary to be tter carry out the objects of the corporation or to further its interest, provided they do nothing in violation of this charter or of the laws of the constitution of the State or United States.

Section 5. The members of the board of directors shall be elected annually by the stockholders of the bank at the stockholders meeting in the 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 duly qualified, except in cases of removal from office or resignation.

Section 6. In all stockholder meetings a majority of the capital stock, represented by the stock. holders or by proxies, shall constitute a quorum for the transaction of business or for the election of drectors, and no such business shall be transacted, and no such 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 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 proposed charter of incorporation is respectfully referred to the Honorable Attor-General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss sep. 1, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Sept 2, 1904. 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 Bank of Myrtle is hereby approved.

In testimony where of I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 2nd day of September, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 5, 1904.

 FOR AMENDMENT SEE BOOK 18 PAGE 46 Photo-Stat One 375

Charter of Incorporation of the Okolona Industrial College.

Section 1. Be it known that D W Turner, P McIntosh, Thomas Walker, C W Carter, A T Stovall, B J Abbott, L P Haley and C W Gilliam, as Advisory Directors, and Wallace A Battle, as President and Founder, and such other persons as shall associate themselves with them for the purposes hereinafter named, are hereby incorporated and crested a body politic and corporate under the laws of the State of MississppI for the purposes herein set forth, undEr the style and name of The Okolona Industrial College.

Section 2. The purposes of the Okolona Industrial College shall be a complete course for colored youth and young men and women, in the study and practical application of instruction in Agriculture, Mechanical Arts, Domestic Science etc. and for the instruction of colored teachers and students in the various normal and collegiate branches; and said Advisory Directors, on motion of the President, shall have the power to grant such diplomas and to confer such degrees as they may deem wise.

Section 3. The said Advisory Directors on recommendation of the President, shall have the power to employ teachers, who shall constitute the faculty, all of whom shall be under the direct supervision of the President.

Section 4. The permanent domicile of the Okolona Industrial College shall be at Okolona, Chickasaw county, Mississippi, and its incorporators and their successors shall have perpetual succession and a common seal, and by the name under which it is incorporated shall be capable in law and shall have full power in the name of its president to acquire, hold, possess, purchase, receive and retain forever, lands, tenements, rents, goods, chattels or interest of any kind whatsoever, which may be bequesthed to said College, or purchased in its name; may receive any gifts or inheritances as endowment funds, and shall have full power to convey, transfer and dispose of same in any way considered best for the legal interests and purposes for which said College is incorporated; may in its corporate name sue and be sued at law; appoint such officers and such agents and make such contracts as may be deemed necessary for the management of the business of the College.

Section 5. All properties and assetts of said College secured under the provisions of the above Section 4, sahll remain as the property of the College and shall not be appropriated to any private purpose or interest.

Section 6. In the event of a vacancy in the office of President of the college, said vacancy shall be filled by the Advisory Directors, as constituted at the time such vacancy occurs, and t he new President shall attain to all the privileges and responsibilities of the Founder and First President. In the event of a vacancy on the board of Advisory Directors, said vacancy shall be filled by a majority vote of the remaining members, but no director shall be elected until first nominated by the President of the College.

o Section 7. So long as the property, real and personal, of the Okolona Industrial College, shall c be used for the purposes named in this charter the same shall be exempt from taxation.

v: Section 8. The annual meeting of the Advisory Directors shall be held on the first Friday after commencement, prior to which meeting, the reports of all subordinate officers shall have been i made in writing to the President and by him exhibited at the an ual meeting to the Advisory Di- S\ rectors, to ether with his own written report of the business trahsactions of the College for el the precedding year.

Section 9. The President of the College shall name the active Advisory Directors, officers and Teachers in each catalogue issued.

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, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. September 5, 1904. 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 Okolona Industrial College is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Grat Seal of the State of Mississiippi to be affixed this 5th day of September, 1904.

Jas. K Vardaman.

By The Governor:-- sh

Joseph W Power, Secretary of State.

Recorded Sept. 6. 1904.

Charter of Incorporation Of P L DeLoach Company.

Section 1. The persons named in Section 11 hereof are hereby created a body corporate and politic under the laws of the State of Mississippi, under the name of P L DeLoach Company.

Section 11. P L DeLoach, T H McKnight, J E DeLoach, E C Thomas, C L Lomax, and such other persons as may hereafter become associated with them shall compose the said company, and its domicile shall be at Greenwood Mississippi.

Section 111. Said company is authrized and empowered to do a wholesale and retail mercantile business in said city, and to establish branch stores elsewhere and to buy and sell goods, wares and merchandise of every description, and to buy, sell and lease real estate and personal property of all kinds; and all the rights, privileges necessary and proper to effectuate the said purposes, 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 said corporation.

Section IV. The capital stock of the said company shall be Twenty-five thousand dollars, and each share of the stock shall be of the denomination of One Hundred Dollars.

Section V. The company is authorized to commence business when Five Thousand dollars of the capital stock is subscribed and paid for.

Section VI. The said company shall have succession for a period of fifty years.

Section VII. A board of directors to consist of such members as the stockholders may determine, shall manage the business of the company, and shall be elected in such manner, at such time and for such duration of time as the subscribers by their bylaws may determine.

Section VIII. The first meeting of stockholders may be at such time and place as may be determined by the persons named in Section II hereof, at which meeting as well as at subsequent meetings, necessary and appropriate bylaws may be adopted.

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 31, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. September 5, 1904. 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 P L DeLoach Company is 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 Sept. 1904.

Jas. K Vardaman.

By the Governor:--
Joseph W Power, Secretary of State.

Filed Sept 6, 1904.

The Charter of Incorporation of the Planters Ginning and Manufacturing Company.

Article 1. This corporation shall be known as the Planters Gin and Manufacturing Company whose domicile shall be in or near the city of Kosciusko and State of Mississippi, and has for its purpose the rection of, owning and maintaining and operating a cotton ginning plant and of doing generally a any and all such business as is usually done by such cotton ginning companies, including the buying and selling of cotton seed, cotton seed meal, and cotton seed hulls and other feed stuffs. And may also establish and operate an oil mill for the manufacture of cotton seed oil and its products. And may also engage in the buying and selling and owning timber and timber lands and sawing lumber and manufacturing of same into the various kinds of finished products. And also of buying and feeding and selling of cattle and other various kinds of live stock. And may also attach and run an ice plant in connection with the same for the purpose of manufacturing and selling ice and also purchase and operate in connection with the same an electric light plant with everything incident to the same that may be necessary for the full use and employment of the same in lighting of the city of Kosciusko, and such otherpoints as it may desre, and charge for the same and collect rents, tolls and uses of the same as would be reasonable and right, and shall have succession and exercise the power herein conferred for the period of fifty years, and shall be capable of suing and being sued, contracting and being contracted with, of pleading nd being impleaded in all the courts of law and equity in the stte as a natural person. May have and use a common seal and alter the same at pleasure and make and put in force such rules and bylaws as it may deem necessary for the management and control of said corporation not inconsistent with the constitution and laws of the State of Mississippi.

Article II. This corporation shall be composed of the following persons:-- namely: J T Mansell, P C Bailey, John Pettit, C W Crowder, L H Doty, C C Kelly, J Niles Boyd, J L Hammond, Louis Utz, Jesse Cowan, J A Kelly and such other persons as shall be associated with them for the purposes herein named, and they are hereby incorporated under the style of the Planters Ginning and Manufacturing company, and in addition to the powers conferred in Article i, may borrow money and secure the payment of same by mortgage or deed of trust on their real estate or otherwise, and may buy, own, sell and convey real estate 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 III. The capital stock of this corporation shall be $10,000, with the privilege of increasing the same by a majority vote of the stockholders to an amount not to exceed a total capitalization of $30,000 and shll have the right to commence business operations as soon as stock to the amount of $2000 has been paid in on said stock, which shall be paid in money, and said stock shall be divided i nto shares of ten dollars each.

Article IV. The share of stockholders in said corporation shall not be liable in law or equity for the debts of said corporation beyond the amount of their unpaid subscriptions for stock.

Article V. The stock of the corporation shall be assignable only in the books of the corporation and said transfers shall be entered in stock transfer book of the corporation kept for that purpose and any person desiring to sell his stock shall give the company or its other stockholders th option of purchasing the same before selling it to one who is not a stockholder, provided said corporation or its stockholders will pay as much for said stock as any other person.

Article VI. At any meeting of the stockholders each share of stock shall be entitled to one vote which may be cast by the owner in person or by proxy.

Article VII. The bylaws, rules and regulations of this corpration which may be made under the ~~xuxxx~~ charter or any amendment thereto shall be made and adopted by a majority vote of the stockholders according to the shares held or owned by each .

Article VIII. The oficers of this corporation shall be until otherwise determined by the stockholders, a president, a vice president, and secretary and treasurer, and the latter two offices may be held or filled by the same person. And there shall also be a Board of five Directors to be elected annually by the stockholders at their regular annual meeting, which shall be on the first Monday in May in each year, who shall hold office for one year. The President, vice president and Secretary and Treasurer shall be lected by the board of directors and an officer may be a director, and all officers and directors must be stockholders in the corporation. A majority of the board of directors present and voting at any meeting shall constitute a quorum to do business.

Article IX. The business of the corporation shall be transacted by the President, Vice President and Secretary under the authority of the Board of Directors and said President, Vice President and Secretary shall have the power to select and employ all assistants and laborers that may be necessary for the transaction of business of the corporation, or the Board of Directors may delegate this authority to another 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 31, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 31, 1904. 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 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 31st day of August 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 7, 1904.

Charter of Incorporation of the Bank of Oakland.

Section 1. R K Marders, James Moore, C H Moore, A P Herron, W K Black, W S Sayle, B C Moore, and their associates and successors are hereby created and constituted a body politic and corporate under the name of the Bank of Oakland, which may exist for fifty years and which may enjoy all rights, powers, privileges and franchises given and prescribed by Chapter 25 of the Annotated Code of 1892 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 of the powers expressed and implied incident t erto.

Section 3. This corporation may receive deposits, either time or demand, and may pay interest thereon; may loan money on real or personal property or other security; may buy and sell real estate, mortgages, stocks, bonds, and other personal property; may own and rent for profit deposit boxes, may receive on deposit for safe keeping stocksx, bonds and other valuable property.

Section 4. The capital stock of this corporation shall be Ten thousand dollars divided into shares of of one hundred dollars each, which may be increased by majority vote of stock to any amount not exceeding Thirty Thousand dollars.

Section 5. The management of this corporation shall be confided to a Board of not less than five, or more than fifteen directors, who shall be elected annually from among the stockholders; 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 its board of directors .

Section 7. A majority vote of the stock of this corporation shall adopt the bylaws for its government, not contrary to this charter, the l ws of the state nor the United States.

Section 8. The domicile of this corporation shall be in Oakland, Yalobusha 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. Aug 29, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed harter of incorporation are not vi ol ative of the constitution or laws of the State.

Jackson Miss. August 29 , 1904. Wm Williams, Attorney eneral.

By J N Flowers, Asst Atty General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Bank of Oakland is hereby 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 Aug ust, 1904.

Jas. K Vardaman.

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

Recorded Sep 7, 1904.

 FOR AMENDMENT SEE BOOK 13 PAGE 351

The Charter of Incorporation of Graham--Cato--Herring Company."

I. Know all men by these presents: That W S Graham, A C Graham, B S Cato and E F Herring, their associates and successors, be and they are hereby created a body politic and corporate under the laws of the State of Mississippi for the purposes hereinafter stated.

II. The name of the corporation is Graham--Cato--Herring Company.

III. The domicile and main office of the corporation shall be in the City of Brookhaven, Lincoln County, Mississippi, but it may establish such branch offices as it may deem proper or necessary to advance its business interests.

IV. The purposes for which the corporation is formed are:

To inaugurate and establish a general mercantile business and to do all such things in the conduct and management of said business which a natural person or partnership could do, and which are necessary and essential to promote the business interests of a general mercantile establishment.

V. The powers to be exercised by this corporation are those ~~xx xxxxxxxxxxdxzx~~ defined by Chapter Twenty-five of the Annotated Code of Mississippi and especially those set out in Sections 836, 838, 842, 843 and 844 of the said Code, and also Section 3581 of said Code, and the acts of the Legislature amendatory of and supplementary to the foregoing laws, and which are necessary and proper for the carrying out of the purposes of this corporation. All the statutes laws ofvthe State pertaining to corporations now in force and existing are here referred to and made a part of this charter the same as though set out and incorporated herein. The corporation shall have power to issue any part of its capital stock as preferred stock, and to issue such bonds and obligations as it may from time to time determine.

VI. The capital stock of the corporation shall be not more than twenty thousand dollars divided into two hundred shares of the par value of one hundred dollars each, with power in the stockholders to fix the capital stock at any amount less than the above sum and increase or diminish the same at pleasure, but the capital stock shall not be less than ten thousand dollars. Subscriptions for stock may be paid in money or property at its actual cash value.

VII. The officers shall be a president, vice president, Secretary, treasurer and a Board of directors consisting of such number as the bylaws may provide. The Board of directors may select such other officers as the business may require. The same person may hold any two or more of said offices combined if deemed necessary.

VIII. The period for which this corporation may exist and have succession is fifty years.

IX. The first meeting of the stockholders for organization may be held at such place and time after the approval of this charter as the said stockholders may agree upon, or it mab be called as provided by Section 836 of the Annotated Code.

X. 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 constitutionalityvand legality of the provisions thereof.

Jackson Miss Sep 3, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 5, 1904. 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 Graham--Cato--Herring Company is hereby approved.

In testimony whereof I have hereunto et my hand and caused the Great Seal of the State of Mississippi to be affixed this 3rd day of September 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 7, 1904.

Charter of Incorporation of the Columbus Dry Goods Company, of Columbus Miss.

Sec. 1. This corporation shall be composed of the following named persons, to-wit: Jos. Donoghue Thos. Dee, E S Hale, W C Buc anan and such other persons as may become associated with them for the purposes hereinafter named, and themselves, associates and successors be and they are hereby ~~incor~~ constituted a body corporate under the name and style of the Columbus Dry Goods Company, and shall have succession while this charter is in force, and be capable of contracting and being contracted with, of owning real a d personal estate, of suing and being sued, and generally such powers and obligations as are imposed by law upon similar associations.

Sec. 2. The purpose for which this association or company is created is to conduct a wholesale and retail dry goods business, inclusive of boots, shoes, clothing and such other merchandise as pertains to dry goods, in the City of Columbus, Lowndes County, Mississippi, and at such place in said City as the Board of Directors hereinafter provided for may designate.

Sec. 3. The capital stock of said association shall b twenty thousand dollars divided into shares of one hundred dollars each, and the business shall be gin whenever, under the laws of the State, said association may begin business under this charter, and the amount of stock herein named shall have been subscribed for.

Sec. 4. The capital stock of this company may at any time at the option of the Board of Directors be increased to an amount not to exceed fifty thousand dollars.

Sec. 5. When the said twenty thousand dollars hereinbefore named shall have been subscribed for, the stockholders shall meet and elect three of their number as a board of directors, whose duty it shall be to elect a president who shall have the powers of general management, and a secretary and treasurer whose duties will be prescribed by the Board of Directors, provided such selection of president, secretary and treasurer, be made from among the stockholders of said association.

Sec. 6. The directors so elected, and the president, secretary and treasurer provided for as before mentioned shall each hold office for the period of one year, from date of election, and until their successors are elected and qualified, and said President, Secretary and treasurer shall each receive such compensation for services performed as the board of directors may deem best.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney General for hias advice as to the constitutionality and legality of the provisions thereof.
Jackson Miss. Sept 6, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. Sept 6, 1904. 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 Columbus Dry Goods Company 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 6th dyy of September 1904.
Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Sept 8, 1904.

Charter of Incorporation of the Southern Spoke Company.

Sec. 1. Be it Known, that Jacob Weis, J E Weis and R T Ross, and their associates, successors and assigns be and they are hereby created a body ~~corporate~~ under the name of the Southern Spoke Company and as such it shall have succession for fifty years.

Sec. 2. That the domicile of said corporation shall be at Duttoville, near the southern line of the City of Jackson, Hinds County, Mississippi; its capital stock shall be five thousand dollars, divided into fifty shares of the par value of one hundred dollars each.

Sec. 3. The purposes of said corporation are, and it is hereby so authorized and empowered to manufacture wagon~~s~~ and buggy spokes, and to do a general wagon and buggy and spoke business.

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 of Annotated Code of Mississippi, 1892, and the several acts amendatory thereof; 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 consist of a board of Directors of not less than three members, to be chosen by the stockholders of said corporation, and such other officers as may hereafter be determined upon.

Sec. 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 days notice of the time and placethereof.

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 26, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. August 26, 1904. 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 Southern Spoke 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 August, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept. 8, 1904.

Charter of Incorporation of the Realty Trust Company.

Section 1. F A Critz, A C Brown, J N Carothers and P B Dugan and others and such of them as shall subscribe to the capital stock of this corporation, their associates, successors and assigns, are hereby constituted a body corporate under the name ~~xxxxxxxx~~ of the Realty Trust Company, whose domicile shall be in the City of West Point, Miss. with privilege of establishing branches in other towns in the state, and shall have succession for a term of fifty years.

Section 2. The purposes of this corporation are to buy, own and sell real estate, to carry on the business of banking, either as savings bank or commercial bank or both or both, including the receiving of deposits, trading in commercial paper, stocks, bonds, warrants, chattels and other evidences of value; also to carry on the business of a trust company, including the receiving, holding and executing trusts of all kinds; to make or examine abstracts, and guarantee titles to property.

Section 3. The corporation may upon such terms as may be agreed upon, act as agent for any person or corporation; make bonds of all kinds, private or official; act as guardian, administrator, executor, assignee, receiver or trustee for the execution of any trust; public or private, as far as may be done consistently with the law; and generally shall have all the powers and privileges conferred by the State of Mississippi, under Chapter twenty-five of the annotated Code of 1892, and amendments thereof.

Section 4. The capital stock of the corporation shall be Thirth Thousand Dollars, with right to increase to Sixty Thousand Dollars, divided into shares of fifty dollars each, and the corporation shall be authorized to begin business when seventy- five hundred dollars of the capital stock is subscribed and paid in, and each share shall entitle the holder thereof to one vote in all stockholders meetings. No shareholder shall be liable for the debts of the corporation beyond his unpaid subscription and the corporation shall have a lien on the stock of shareholders for any debts due the corporation by them.

Section 5. The corporation may sue or be sued, plead or be impleaded in any court of law or equity in the State.

Section 6. The management of the corporation shall be vested in a Board of Directors elected by the stockholders to serve one year and until their successors are elected and qualified. From its members the Board may elect a president and vice president, and may employ such other help as shall seem necessary. The officers and employes shall act under the direction and authority of the board and have only such powers as it may confer.

Section 7. Said corporation shall have power to make all needful bylaws consistent with the laws of the State. The ~~shares~~ shall be transferable only on the books of the corporation.

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

Jackson Miss. Sep 6, 1904. Jas. K Vardaman, Governor.

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

stitution or laws of the State.

Jackson Miss. September 6, 1904. 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 Realty Trust Company of West Point, Miss., is hereby 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 September, 1904.

Jas. K Vardaman.

By The Governor:--

Secrteray of State

Recorded Sept 8, 1904.

The Charter of Incorporation of Barlow High School.

Be it known that Dr H H Barlow, J E Matthews, John W Newton, J A Wooton, H H Goza, G A Smith, H R Leggett, Judge John T Fore, J E Smith, B Shelton, A B Weeks, M A Wade, John Gibson, D C Barlo w, JohH McKeowen, W W Bufkin, W B Weeks, Wm Dunagan, J D Lupo, H W Dunagan and W D Stephens, and their successors are hereby incorporated under the name of Barlow 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.

Article II. The purpose for which this corporation is formed shall be to organize and maintain a school at Barlow, Mississippi.

Article III. The business of the corporation shall be transacted either by the membersof the corporation as a body or by a Board of Trustees acting under its directions or authority.

Rules for Covernment.

Article 1. The incorporators and all other persons who may hereafter be elected by a majority of vote at my meeting regularly called are members of the corporation.

Article ii. The officers shall be a President, a Vice President, anSecretary and a treasurer.

Article III. The presidet shall preside at all meetings, call meetings by giving at least five days notice in writing to each member and sign official documents.

The vice president shall in the absence of the president perform the duties of president. The secretary shall keep a record of all proceedings and shall perform all the duties and shall perform ~~xxx~~ all the duties usually incumbent on such an officer.

The Treasurer shall collect all funds due the corporation and pay the same out on the order of the president of the Board of Trustees.

Article IV. The corporation shall at its first meeting after the charter shall have been granted or as soon thereafter as possible, elect three trustees, one of whom shall serve for one year, one the second for two years and the third for three years. At the expiration of the terms of the trustees first elected, three successors shall be elected for terms of three years. Each vacancy shall be filled for ~~xxxxxxxxxxxxxxxxxxxxxx~~ terms of three years each. Each vacancy shall be filled for the unexpired term. The trustees shall have charge of all the property of the cororation, attend to all business necessary for the successful operation of the school no transacted by the corporation as a body. or denied the trustees. The trustees at their first meeting shall organize by election of one of their number as President and another as secretary. The board shall meet in regular session at last once a month, and at such other times as the President or two members in writing, may call a meeting.

Article V. 1. Teachers shall be elected at the option of the corporation for a period of one to three years. 2. The corporation reserves the right to elect teachers, but when it fails to elect sixty days preceding the opening of the school, the trustees shall elect teachers for one year. 3. All salaries shall be fixed by the corporation. 4. The Trustees shall make all rules for the government and control of the school. 5. All defects in salaries and other expenses shall be prorated among the members of the corporation in proportion to each ones subscription. 6. All who refuse to pay their assessments shall cease to be members and those neglecting to pay within thirty

days after notice shall have no vote until the same shall have been paid. 7. All tuition fees shall be fixed by the trustees subject to modification by the corporation. 8. A majority of the members shall constitute a quorum. A majority of those present shall decide all questions except changing the rules of government or making new rules, then it shall be necessary for a majority of the members to vote for the proposed change.

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. Sep 7, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. September 9, 1904. 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 Barlow Hig 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 September 1904.

Jas. K vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sep. 8, 1904.

 FOR AMENDMENT SEE BOOK 14 PAGE 132

The Charter of Incorporation of the O C Calhoun Furniture Company.

Be it known--

Sec. 1. That O C Calhoun, Joe Alexander and A E Swinney and their associates and successors are hereby created a body politic under the name abd style of O C Calhoun Furniture Company.

Sec. 2. That said corporation shall be domiciled at Lexington, Holmes County, Mississippi, and s all have succession for a period of fifty years.

Sec. 3. That the capital stock of said corporation shall be $10,000 divided into shares of $100 each, and no subscriber shall be liable beyond the unpaid amount subscribed by him. Said corporation may begin business when capital stock to the amount of $5,000 is subscribed and paid in.

Sec. 4. That said corporation shall have power to carry on a wholesale and retail furniture business and mercantile business; may buy, own and sell furniture and merchandise of every kind and description; may purchase such lands, houses as may be necessary or proper to carry out the purposes of this corporation, and sell same at pleasure; may sell goods on credit or for cash and may take security for the payment of the same; may borrow and lend money and may secure its payment by mortga e or otherwise.

Sec. 5. That this corporation shall enjoy and exercise such rights and privileges as are conferred on corporations by Chapter 25 Code 1892 and acts amendatory thereto.

Sec. 6. Said corporation and its business shall be controlled directed and managed by such directors, officers and agents as the stockholders may determine. The meeting to organize said corporation may be called by any stockholder upon written notice for 24 hours as to t e time and place of said meeting.

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

Jackson Miss. Sept 6, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. September 8, 1904. Wm Williams, Attorney General.
By J n Flowers, Asst Atty Gelleral.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of O C Calhoun Furniture Company is hereby ap roved.

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, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 9, 1904.

Charter of the Dixie Company.

Section 1. Be it known that Edwin A Spinks, his associates, successors and assigns are hereby created a body corporate under name and style of The Dixie Company, with succession for a period of fifty years.

Section 2. The purpose of said corporation shall be to conduct a general sales agency and department store. To that end the corporation may adopt for its government all necessary bylaws, and shall have all the powers, privileges and immunities enumerated in Chapter 25 of the Annotated Code of Mississippi and amendments thereto; and such other lawful powers as may be necessary to the successful conduct of its affairs.

Section 3. The authorized capital stock of said corporation shall be ten thousand dollars, divided into shares of twenty-five dollars each, but said corporation may organize and be in business when seven hundred and fifty dollars shall have been subscribed.

Section 4. The management of said corporation shall be vested in the shareholders and such officers, directors and agents as they may from time to time determine.

Section 5. The domicile of said corporation shall be at Meridian, Mississippi, but it may establish offices and conduct 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 legalityv of the provisions thereof.

Jackson Miss. Sept 8, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. Sept 8, 1904. 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 Dixie 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, 1904.

Jas. K Vardaman.

By The Governor;--

Joseph W Power, Secretary of State.

Recorded Sept 10, 1904.

Amendment to the Charter of Incorporation of Hebron Bank.

Be it known that the charter of incorporation of Hebron Bank, domiciled at hebron in Lawrence County, Mississippi, and approved by the Governor of Mississippi on the 19th day of March A D 1904, and recorded by the Secretary of State on the 21st day of March A D 1904 in the Book of Incorporations No. 12, page 159, be and the same is hereby amended so as to cause the sections of said charter corresponding to the numbers herein below set out to read as follows:

Section 3. The domicile of said corporation shall be at Hebron, in the county of Lawrence, State of Mississippi, with the power and privilege of establishing and maintaining a branch bank at Pinola in Simpson County, Mississippi, to be known by name and style of Pinola Bank.

Section 6. The capital stock of this corporation shall be $1o,000 and when the sum of $10,000 has bee subscribed and paid in the corporation shall be authorized to commence business, but the capital stock may be increased to any sum not exceeding twenty-five thousand dollars by a majority vote of of stockholders in value voting therefor at a special meeting to be held for that purpose.

Section 9. The powers of this corporation shall be vested in a Board of not less than seven nor more than eleven Directors, who shall be elected annually from the stockholders, and hold their office until their successors are duly elected and qualified.

This amendment shall be in force and effect from and after its approval by the Governor of the State of Mississippi.

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

Jackson Miss. Sept 2, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. September 2, 1904. 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 Hebron 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 2nd Day of September, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded September 12, 1904.

The Charter of Incorporation of the Wilson Produce Company.

Incorporators, name and Style--

Section 1. J J Wilson, H H Milroy and those who may hereafter become stockholders, their successors and assigns are hereby created a body politic and corporate under th e name and style of "The Wilson Produce Company of Pittsburg Pennsylvania," and as such shall have succession for fifty (50) years.

Domicile:--

Section 2. The domicile fo said corporation shall be at Jackson, Hinds County, State of Mississipi but the domicile may be chan ed from tim e to time by a vote of the holders of a majority of the stock of the corporation; and meetings of the directors or the stockholders may be held at any place in the State of Mississippi or in the State of Pennsylvania, to be fixed by a majority of said directors or the holders of a majority of the stock.

Capital Stock:--

Section 3. The capital tock of this corporation shall be Fifty Thousand Dollars divided into five hundred 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 stock of said corporation; and said corporation may begin business when five thousand dollars of said stock has been paid in.

Powers and Privileges:--

Section 4. Said corporation shall have, possess and enjoy all the powers and privileges conferred by or enumerated in the Constitution of the State of Mississippi and Chapter 25 of the Annotated Code of 1892, and all acts amendatory thereof, which are necessary and proper for carrying out the purposes of this charter.

Rights:--

Section 5. Said corporation is hereby authroized and made capable to have and to hold, purchase, receive and enjoy real estate and personalty necessary and proper for its purposes, not exceeding in value the sum of 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 personal property, to sell, rent, lease, con ey, mortgage or otherwise encumber; to issue notes, bonds, debentures or other evidences of debt, to sue and bes sued, to ontract and be contracted with, to ple d and be impleaded, to use a common seal and the same to break, alter or renew at pleasure .

Purposes:--

Section 6. Said corporation shall have the power and right and is hereby authorized and empowered to buy, sell and deal in for cash or on credit, all kinds and character of goods, wares and merchandise and personal property, and also real estate, and shall have the right to lease or mortgage the same; to plant, cultivate, produce, buy and sell and deal in, for cash or on credit, all kinds of early farm produce and marketable vegetables or fruits and all kinds of a ricultural p_odu cts;and shall have the right to do hatever may be necessary, proper or convenient for the cultivation of the soil, and the growing, harvesting and the disposition of the products thereof; to raise and own live stock and domestic animals of all kinds, and to buy and sell the same;to cut, buy sell and deal in lumber and timber, and to manufacture, buy and sell barrels, boxes, crates, hampers or other forms of packages for shipping produce; and further to do all acts necessary or convenient in the judgment of the officers or directors of said corporation for the welfare of the bus ire ss of the corporation.

Directors:--

Section 7. The management of the business of said corporation 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 corporation and shall be elected annually by its stockholders and they shall continue in office until their successors are elected and duly qualified and shall have power to fill all vacancies in their number caused by death, resignation or otherwise; and a majority of said directors shall constitute a quorum for the transaction of business.

Officers:--

Section 8. The board of directors shall elect from their number a president and Vice President, a secretary and treasurer, provided that the offices of secretary and treasurer may be held by one person, in the discretion of the directors; and the board of directors may elect or appointor cause to be appointed such other officers, agents or employes as they may deem proper, and fix their terms of office, in accordance with the constitution and bylaws of said corporation.

Bylaws, Rules and regulations:--

Section 9. The Board of directors shall have power and authority to make any and all bylaws, rules and regulations not in conflict with the provisions of this charter or with the constitution and laws of the State of Mississippi, for the control and management of the business affairs and property of said corporation and may from time to time alter or renew the same as they may see fit.

Stockholders' Meetings:--

Section 10. At all stockholders meetings a vote of the holders of a majority of the capital stock of said corporation, then present, in person or by proxy, shall decide all questions submitted at said meetings. Each stockholder shall be entitled to one vote for each share of stock held by him; but all elections for directors or officers of said corporation shall be held in accordance with Section 194 of the Constitution and section 837 of the Annotated Code of 1892 of the State of Mississippi.

Liability of Stockholder:--

Section 11. No stockholder of said corporation shall be in any way personally liable for the debts of the corporation beyond the amount of his unpaid subscription.

Lien on Stock:--

Section 12. Said corporation shall have a lien on the stock to secure any debt which may be due to it on any account by the subscribers for or holder of said stock.

When to Commence Business:--

Section 13. Any two of the incorporators may open books of subscription to the capital stock of said corporation and all subscriptions to said capital stock shall be paid for in cash or in property and as soon as this charter is approved and $5,000 of said capital stock shall have been paid in, said corporation may organize, elect directors and commence business.

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

Jackson Miss. Sept 6, 1904. Jas. K Vardaman, Governor.

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

stitution or laws of the State.

Jackson Miss. Sept 6, 1904. Wm Williams, Attorney General.

State of Mississppi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Wilson 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 September, 1904 .

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 12, 1904.

Woodville & Fort Adams Electric Railroad Company.

To Jas. K Vardaman, Governor of the State of Mississippi:--

The undersigned residents of the County of Wilkinson, State of Mississippi, the postoffice address of each being shown oposite to his signature, would respectfully represent that they desire to construct a line of railroad from the town of Woodville in said county to the Mississippi River at or near the town of Fort Adams in said county, and for that purpose to incorporate themselves into a corporation to be known as the Woodville and Fort Adams Electric Railroad Company; said line to be from Woodville to a point on the Mississippi River at or near Fort Adams as aforesaid and running along a right of way from Woodville in a westerly direction, the proposed terminal being nearly directly east and west from each other.

It is hoped that the said Railroad will be completed within three years from the date of the formation of the aforesaid corporation; and in consideration of the premisies said applicants respectfully request your Excellency to issue your proclamation according to law authorizing them to organize said Railroad Corporation.

C M Strickler, Fort Adams, Miss; W H Woods, Woodville, Miss; L T Ventress, Woodville, Miss; M P Scott, Woodville, Miss; Jas D Cage, Woodville, Miss; W L Fergerson, Woodville, Miss; R M McGhee, Woodville, Miss; Jas M Sessions, Woodville, Miss; Chas Cohen Ashwood, Miss; A M Shepherd, Fort Adams, 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. Aug 29, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed application are in conformity to the constitution and laws of the State.

Jackson, Miss. Wm Williams, Attorney general.

By J N FLowers, Asst Atty General.

State of Mississippi,

Executive Department, Jackson.

Whereas, C M Stricker, whose postoffice address is Fort Adams, Miss; Wm H Woods, whose postoffice address is Woodville, Miss; L T ventress, whose postoffice address is Woodville, Miss; M P Scott, whose postoffice address is Woodville, Miss; Jas D Cage, whose postoffice address is Woodville, Miss; W L Ferguson, whose postoffice address is Woodville, Miss; R M McGhee, whose postoffice address is Woodville, Miss; Jas. M Sessions, whose postoffice address is Woodville, Miss; Chas Cohen, whose postoffice address is Ashwood, Miss; A M Shepherd whose postoffice address is Fort Adams, Miss. have made application to me declaring that they desire to organize a railroad corporation under the laws of the State,

Now, therefore, I, Jas. K Vardaman, 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 C M Stricker, Wm H Woods, L T Ventress, M P Scott, Jas D Cage, W L Ferguson, R M McChee, Jas M Sessions, Chas Cohen and A M Shepherd to organize a railroad corporation with the terminal points of said railroad as follows:--

Beginning at the town of Woodville in Wilkinson County, Miss., and running thence to the Mississippi River at or near the town of Fort Adams in said county.

The name of said corporation shall be known as the Woodville and Fort Adams Electric 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 9th day of September A D 1904.

Jas. K Vardaman,
Governor.

By The Governor:--

Joseph W Power, secretary of State:

Recoded September 13, 1904.

The Charter of Incororation of the Senatobia Steam Laundry, of Senatobia.

Sec. 1. Be it known that arper Johnson, J R Johnson, W B Roseborough, Phil A Rush, J A Wooten, their associates, successors and assigns are hereby created a body corporate and politic under the style and name of senatobia Steam Laundry ~~Co~~ and shall have succession fof fifty years from January 1st 1904. Said company shall have its domicile at Senatobia, Mississippi, and shall have all the rights, powers and privileges granted by Chapter 25 of the Code of Mississippi, 1892, and amendments thereto, so far as the same are necessary to carry out the objects of this corporation.

Sec. 2. The objects of this corporation shall be to build, maintain and operate a steam laundry, bottling works, a canning factory, an ice factory, a refrigerating plant, or any one or more of such industries; and to do whatever else may be incident to such expressed purposes.

Sec. 3. The capital stock shall be twenty-five hundred dollars divided into shares of twenty-five dollars each, but the company may begin business when one thousand dollars shall be subscribed and paid in; and the capital stock may be increased to any amount not exceeding ten thousand dollars, at any time upon a vote of the stockholders representing a majority of the aid up stock.

Sec. 4. The affairs of the company shall be confided to and controlled by a board of five directors, who shall be elected by the stockholders at their annual meetings to be held at eight o'clock p m at the court house in Senatobia Mississippi, on the first Monday of September; but the first of these meetings shall be held in 1905, and the directors elected at the organization meeting shall serve until that time. And all directors shall hold their posit ons until their successors are elected and qualified.

Sec. 5. Should the stockholders fail to meet at the regular time, the board of directors may some other time for the meeting; and they may change the place of meeting. They may also call special meetings whenever they deem it necessary, and it shall be their duty to do so when so requested in writing by at least one-fifth of the stockholders. Whenever a meeting is an irregular or special one or when the place of meeting has been changed, the board shall make five day's announcement thereof by placards posted in three public places in Senatobia.

Sec. 6. The company may establish for its government any bylaws, or rules not inconsistent with this charter or the laws 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 constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 9, 1904. Jas. K. Vardaman, 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, 1904. Wm Williams, Attorney General.
By J N Flowers, Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing chatter of incorporation of the Senatobia Steam Laundry of Senatobia, Miss. is hereby approved.

In testimony whereof I Have hereunto set my hand and caused the Great Seal of the State of Mississippi to affixed. this 9th day of September, 1904.

Jas. K. Vardaman.

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

Recorded Sept 14, 1904.

The Charter of Incorporation of the F R Green Millinery Company.

1. Be it known t at F R Green, C J Trapp, E E Lusky, J A Mayfield and their associates are hereby constituted a body corporate under the name of F R Green Millinery Company and shall have succession for a period of fifty years.

2. The domicile of this corporation shall be at Amory Mississippi.

3. That said corporation is created for the purpose of carrying on a millinery business and also a general mercahtile business at Amory, and at such other places in said state as said corporation may hereafter determine upon or desire to carry on said business, or to establish branches thereof.

4. The capital stock of the corporation shall be two thousand dollars, divided into shares of the par value of fifty dollers wAch, which capital stock may be increased at the discretion of the stock holders to twenty thousand dollars; the stockholders may also fix the amount of capital stock that shall be paid in before business is begun.

5. The corporation 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 ~~of~~ 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, the mode of voting by proxy; may elect all necessary officers and prescribe their duties and fix their compensation and term 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 its cororate 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 franchise and make all necessary bylaws not contrary to law.

6. No stockholder of said company shall be in any way personally liable for the debts of said corporation beyond the amount of his unpaid subscription to said capital stock.

7. All subscriptions to said capital stock shall be paid for in cash or property.

8. The corporation may be liquidated and its affairs wound up at any time, after due notice to all the stockholders, provided a majority in number and amount ~~xaxex~~ of the stockholders shall vote therefor.

9. The corporation shall have and enjoy generally all the rights, privileges, immunities and powers conferred on private corporations by Chapter 25 of the Annotated Code 1892 and amendments thereto;

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

11. This charter shall ~~xxxxx~~ 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. Aug 31, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. September 3, 1904. 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 F R C een Millinery 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 September, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 14, 1904.

Charter of Incorporation of the Bay Springs Gin and Warehouse Company,

Section 1. Be it known that E E Hall, J W McRaven and W.C massey and such others as may here after become associated with them, their successors and assigns, are hereby created a body politic and corporate by virtue of the laws of the State of Mississippi under the corporate name and style of Bay Springs Gin and Warehouse Company, and by that name said corporation shall have succession for a period of fifty years, and as such may sue and be sued, plead and be impleaded, and make and use a corporate seal and alter the same at pleasure, and shall have and possess all the powers, privileges and immunities defined and confirmed by Chapter 25 of the Annotated Code of 1892, the same as if specifically enumerated.

Section 2. This corporation is authorized and empowered to erect ginneries and warehouses and to do a regular gin and warehouse business, and may buy cotton, cotton seed, sell cotton seed meal, hulls fertilizers and conduct any other business for which their warehouses may be found suited, not contrary to the laws of the State of Mississippi.

Section 3. The capital stock of said corporation shall be $5,000, divided into fifty shares of $100. each, but said corporation may begin business when $2500 of said capital stock is subscribed and paid for.

Section 4. The management of the 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 holders of a majority of the stock issued by said corporation, said directors shall be elected annually by the stockholders of said corporation. The directors shall elect from their number a President, a Secretary and a Treasurer. The office of Secretary and Treasurer may be held by the same party, and said officers shall have the power to elect or appoint such employes as they may determine necessary to conduct their business, said directors shall hold their offices until their successors have been elected and duly qualified and shall have power to fill all vacancies in their number caused by death, resignation or otherwise.

Section 5. No stockholder shall be in any way liable for the debts of said corporation beyond the amount of his unpaid subscription.

Section 6. The domicile of said corporation shall be at Bay Springs, Jasper County, Mississippi.

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

Jackson Miss. Sept 13, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. Sepetember, 13, 1904. 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 Bay Springs 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 13th day of Septemberl 1904.

Jas. K vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 14, 1904.

The Charter of Incorporation of the Boyd--O'Ferrall Company.

1. Be it known that J L Boyd, T J O'Ferrall, Jno T O'Ferrall, J R Boyd and their associates are hereby constituted a body corporate under the name of the Boyd--O'Ferrall Co. and shall have succession for a period of fifty years.

2. The domicile of the corporation shall be at Jackson, Missi sippi.

3. The purpose of the corporation shall be to own and conduct a general merchandise store or stores at wholesale and retail. The corporation shall have the right to establish, own and conduct branch general merchandise store or stores anywhere in the State of Mississippi.

4. The capital stock of the corporation shall be $50,000, divided into shares of $100 each; but the corporation may be in business when $20,000 has been subscribed for and paid in. All stock shall be subject to a lien in favor of the corporation for any debts due by subscribers or holders thereof to it.

5. The corporation shall have and enjoy generally all the rights, privileges, immunities and powers necessary or incident to its purposes, including the power to acquire, own and dispose of real and personal property.

6. The affairs of the corporation shall be managed and its business transacted by a bo rd of three or more directors to be selected from the stockholders; and the directors shall elect the officers prescribe their duties and fix their compensation.

7. The offices of the corporation shall be a president, vice president, secretary nd treasurer, and such minor officers and agents as the board of directors may deem necessary for the proper management and conduct of the business of the corporation. The incorporation shall constitute the first Board of Directors.

8. The first meeting of the incorporators and parties interested may be held on one days written notice of the time, place of meeting, signed by one or more of the incorporators.

9. The corporation may be liquidated and its affairs wound up at any time after due notice to all the stockholders, provided a majority in number and amount shall vote therefor.

10. 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. Sept 9, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. September 14, 1904. 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 Boyd--O'Ferrall Company is hereby approved.

In testimOny whereof I have Hereunto set my hand and caused the Great Seal of the State of Mississippi this 14th day of September 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Sept 14, 1904.

Charter of Incorporation of the Weller & Odom Mercantile Company. ✓

Section 1. Be it remembered that F F Weller, J E Odom, R R Sessions, O E Sessions, and such other persons as they may hereafter associate with them, be and they are hereby incorporated and constituted a corporation under the corporate name and style of The Weller & Odom Mercantile Company of Gulfport, Mississippi.

Section 2. The purposes of said corporation shall be to engage in a general wholesale and retail mercantile business in the town of Gulfport Mississippi, and at such other places in the state as said corporation may determine upon, and also engage in any other business incident and conducive to the success of said mercantile business.

Section 3. The said corporation shall have the power to conduct a general holesale and retail mercantile business, to buy and sell real and personal property, to hold and acquire such property real and personal as may be necessary for the purposes of their said business (not exceeding the amount allowed by law) and in addition to said powers shall have all the powers conferred on corporations by Chapter 25 of the Code of 1892 and the amendments thereto.

Section 4. The said corporation shall exist for the period of fifty years unless sooner dissolved.

Section 5. The domicile of said corporation shall be Gulfport, Harrison County, Mississippi.

Section 6. The capital stock of said corporation shall be Tent thousand dollars, divided into such shares and denominations as said corporation may determine.

Section 7. The first meeting of said corporation shall be in Gulfport, Mississippi, and on such notice and at such time as the stockholders shall determine 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. Sept 14, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Sept 14, 1904. 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 Weller & Odom 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 15th Day of September, 1904.

Jas. K Vardaman.

By The Governor;

Joseph W Power, Secretary of State.

Recorded Sept 15, 1904.

The Charter of Incorporation of ~~the~~ Natchez & Vicksburg Packet Company.

Section 1. Be it known that J.N Carpenter, D S Bisland and H M Alexander and their assoiates successors and assigns are hereby created a body politic and corporate under the name and style of Natchez & Vicksburg Packet Company, and by that name shall Have and enjoy corporate existence and rights for a period of fifty years, may contract and be contracted with, may sue and be sued, and have a corporate seal and the same alter or break.

Section 2. The domicile of said corporation shall be in the City of Natchez, County of Adams, and State of Mississippi.

Section 3. The objects and purposes of said corporation are declared to be the building, purchasing, owning, selling, operating and running of one or more steamboats, towboats, tugs, barges, or wharfboats from, to and at different points on the Mississippi River and its tributaries, for the transportation for hire of passengers, freight and the United States mails, and for the storage for hire of passengers, freight and the United States mails, and for the storage for hire of freight and merchandise. Said corporation shall have pwer to do all things necessary and proper for the furtherance of and to carry out the objects and purposes of its business; it may acquire and own real estate, by fee simple or other title, to the limit allowed by law, and rent, mortgage or sell the same; it may lend or borrow money, and may make and issue its notes or bonds, and secure the same by mortgage or otherwise; and shall possess and exercise all the rights and powers now or to be hereafter conferred by the Constitution and laws of this State upon corporations.

Section 4. The capital stock of said corporation is hereby fixed at Twenty thousand dollars, to be be divided into shares of of one hundred dollars each; but said capital stock may be increased to as great an amount as Fifty thousand dollars upon a majority vote in amount of the stockholders in said corporation.

Section 5. The business and affairs of said corporation shall be managed by a Board of three directors, who shall be elected annually by the stockholders from their number, and who shall hold office until their successors are duly elected and qualified. In case of a vacancy in the number of said Directors, the same may be filled by the remaining directors until the stockholders shall have opportunity to elect a new board. Said board of directors shall have power to make and adopt and from time to time to change, any and all neeessary and proper bylaws, rules and regulations for the control, management and direction of the business and affairs of said corporation and of its officers, agents and employes; to fix the salaries or compensation of such officers agents and employes, and to prescribe and define their duties, or to delegate to one or more of its officers the power to prescribe and define such duties; and generally to provide for all other details matters or thin s material, necessary or proper to be provided for in connection with the business and affairs of said corporation.

Section 6. The officers of said corporttion shall be a President, and a secretary, to be elected annually by thevdirectors from their number, and such other officers as may be named and appointed by by the Board of directors.

Section 7. As soon as the said capital stock shall be subscribed and paid up, the said incorporators and their associates may meet to effect organization under this charter and to elect the first Board of Directors, after two days notice of the time and place of said meeting from any one of said incorporators to his fellows and associates.

The foregoing propose 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. Sept 9, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. September 9, 1904. Wm Williams, Attorney G-neral.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of ~~the~~ Natchez & Vicksb rg 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 13th day of September, 1904.

Jas. K Vardaman.

By The Covernor:--

Joseph W Power, Secretary of State.

Recorded Sept 15, 1904.

The ChArter of Incorporation of the Fraternity of AMerican Citizens.

Be it Kown

That Cus C KendALL, W A MArtin, C W BaiLey, H H Fitts G W Morgan, L E Crook, F Hopkins, V B MArtin, H R Stone their associates and successors are hereby created and constituted a body politic and incorporated under the name of Fraternity of AMerican Citizens, for the purpose of doing a FraternaL Beneficiary Insurance business.

Second. That said corporation shall conduct such insurance business as is incident to a fraternal beneficiary order, making provision for the payment of benefits in case of death, sickness, temporary or permanent physical disability, either as a result of disease, accidents or old age, for the sole benefit of its members and beneficiaries, and said Fraternity shall have initiative and ritualistic degree work, fraternal and sacred obligations, signs and ceremonies; under which there shall be united only white people of sound health, and may be extended to social as well as beneficiary members.

Third. That said corporation shall be authorized to conduct fraternal insurance business in the State with head quarters at Meridian, Mississippi, and to establish branch offices for the conduct of said business in other States and Territories of the United States and other nations and countries for a period of fifty years.

Fourth. Said corporation shall have no capital stock but the resources of same shall be of two classes:

(a) Collections in behalf of the beneficiary fund to be used only in paying claims accruing under its benefit certificates.

(b) Collections for charter, certificate and degree fees, and for general and organization purposes.

Fifth. That the incorporators herein and their associates and their successors hereafter, shall not be personally liable for the indebtedness of said corporation.

Sixth. That said corporation shall have a representative form of government; its governing body being known as the Chief Council, whose members and officers shall be elected by representatives from subordinate bodies as provided by its constitution and bylaws.

Seventh. That the incorporators herein shall be authorized to perform all the duties of the Chief Council until the first meeting of a duly elected Chief Council shall be held. The elective officers of said Chief Council shall constitute a board of directors known as a Cabinet Council; and said Cabinet Council shall have authority to contract with members of the Fraternity to conduct the work of promotion, organization, and establishing the business of said Fraternity.

Eighth. A meeting of the incorporators shall be held in the said City of Meridian within ten days after the approval of this charter by the Governor for the purpose of organizing thereunder.

Ninth. Said corporation shall be domicild in the City of Meridian, State of Mississippi; with postoffice address at Meridian, Miss.

Tenth. This charter shall take effect and be in force from and after its approval by the Governor.

Geo C Kendall, W A Martin, C W Bailey, H H Fitts, G W Morgan, L E Crook, F Hopkins, V B Martin M d. H R Stone.

EXxrtexzxefxinxxrporxtionxxefxzhexxFraternityxxnfxxAmericanxxCitizenxxx

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

Jackson Miss. Sept 19, 1904,. Jas. K Vardaman, Governor.

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

Jackson Miss. Sepember 19, 1904. Wm. WilliamS, Atty General.

By J N Flowers, Asst Atty Genera.

State of Mississippi,

Executive Office Jackson

The within and foregoing charter of i corporation of The Fraternity of American Citizens is hereby 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, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 20, 1904.

notice of setting aside of the suspension of Dec. 9, 1935, was filed in this office Dec. 16, 1935.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

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Charter of Incorporation of the McCo b City Steam Laundry Company. DEC 9 1935

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 12 1938

Be it Known:--

Sec. 1. That J J White, jr., W M White and their associates and successors are hereby created a body politic and corporate under the name and style of the McComb City Steam Laundry Company, with a succession for a period of fiffy years.

Sec. 2. 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 in ~~all the courts of law and equity~~ make and adopt a corporates seal, and the same change, alter or break at pleasure, and

Sec. 3. That the purpose for which this corporation is created is to establish a Steam Laundry with all the business incident thereto, and to operate and maintain the same in any manner not in conflict w ith law.

Sec. 4. That sais corporation is hereby authorized and empowered to organize, operate and maintain a steam laundry business or a laundry business of any kind, and all business incident thereto, in the conduct of which it may purchase, own, sell, mortgage or alien or in any manner encumber real estates and personal property, and may borrow or lend money, and may secure the same by mortgage or otherwise. May issue bonds, and secure same in the same way, may hypothecate its capital stock, or its franchises, either one r both, for any purpose, and make any bylaws not contrary to this chater or law for the regulation of its business.

Sec. 5. That the capital stock of the corporation is hereby fixed at $15,000 and divided into shares of $100 each; but said corporation is fully authorized to commence business when $10,000 shall have been paid in, either in money or property.

Sec. 6. That the officers shall be a President, Vice-President, Secretary and Treasurer, who shall be elected annually by the directors. The office of secretary and treasurer may be held by the same person.

Sec. 7. That the business of this corporation shall be conducted by and under the management of the Board of ~~Directors~~ three directors, who shall be elected by the stockholders at their annual meeting each year, except that a vacancy can be filed at a special meeting; the stockholders shall at their first meeting make such bylaws as they see proper, and are at any time on five day's notice to the stockholders from the president of this corporation, empowered to make and adopt any further bylaws that the stockholders may see proper for the conduct of business, and that the directors shall be elected at the first meeting of the stockholders. In all meetings of the stok holders for any purpose whatsoever, the majority o the paid up capital stock there repr esented shall govern and control absolutely.

Sec. 8. That no stockholder of the 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 incurrerd during his ownership of the stock.

Sec. 9. That the domicile of this said corporation shall be in McC omb City, Pike county, in the St te of Mississippi, with the full power and authority to establish as many branches or offices in this State or elsewhere as the stockholders may desire.

Sec. 10. That the corporation may enjoy all the rights, franchises and privileges consistent with its purposes, conferred by the laws of the State of Mississippi.

Sec. 11. That the Stock of this corporation shall be transferred only by the endorsement and delivery of the stock certificate and the register of such transfer in the books of the corporation

Suspension set aside by order of Board of Commissioners under authority of Section 16 Chapter 121, Laws of 1934, said order being filed in this office June 12, 1939. Walter Sillers, Secretary of State.

and shall be non a-sessable.

Sec. 12. That this charter shall be in f ull 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 res ectfully referred to the Honorable Attorney General for his advice as to the constitutionality and legality of the provisions thereof.

Jackson Miss. Sept 15, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incor oration are not violative of the cnstitut i n or laws of the State.

Jackson Miss. September 15, 1904. Wm WilliamS, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the McComb City Ste m Laundry is hereby approved.

In testimony whereof I have hereunto s et my hand and caused the Great Seal of the State of Mississippi to be affixed this 19th day of September, 1904.

Jas. K vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 21, 1904.

The Charter of Incorporation of the Dodson Plow Company.

Section 1. Be it known that W C McClure, W S Mullins and such other persons as may hereafter become associated with them, are hereby created a body corporate after the name and style of The Dodson Plow Company.

Section 2. The purpose for which said corporation is created is the manufacture and sale of plows cotton scrapers, cotton planters and agricultural and domestic implements generally in Columbus, Mississippi and at such other place or places as it may elect.

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 satisfa ction before any court of law or equity, may have a corporate seal and alter the same at pleasure, may contract and be contrac ted w ith, 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 laase, convey and dispose of the same; may borrow mon y and secure the payments by mortgage or otherwise; may issue bonds and secure them in the same, hypothecate them and its franchise, and may have all other powers, privileges and immunities, consistent with its purposes, that are or may be granted to corporations by the general laws of the State.

Section 4. The domicile of said corporation shall be at Columbus Mississippi, but it may have officers and agents at any other place or places that it may desire, and may own, operate and lease factories and conduct its business or any branch thereof at any other place it may dsirE.

Section 5. The capital stock of said corporation shall be Twenty five thousand dollars, divided into shares of One Hundred dollars each, but said corporation may organize and commence business whenever as much as fifteen thousand dollars shall have been subscribed.

And of this capital stock of $25,000, $10,000 thereof may be preferred stock, with a guaranteed dividend of ten per cent per annum.

Section 6. The management and control of the affairS of said corporation shall be vested in a board of not less than three nor more than five directors, to be elected by the stockholders, who shall hold their offices for a term of twelve months and until their successors are elected and qualified, a majority of said board shall constitute a quorum for the tnsaction of all business, and they shall elect one of their members to be president of the corporation and one of teir number or one of the stockholders to be general manager, and may appoint and employ such other officers, agents and employes as they may deem expedient, may fix their powers, compensation and terms of off ce, and may remove them at any time by a two thirds vote of said board. Said board may hold its meetings at any place mutually agreed upon and shall have power to make any necessary bylaws, rules and regulations not contrary to the laws of the State, for the proper management and control of said corporation and its officers, and may amend and repeal the same at pleasure.

Section 7th. This charter shall be in force and effect from and after its approval by the Governor, and the first meeting for the organization of the corporation may be held at any time, by mutual consent of all subscribers to stock, or may be called by two days written notice to such subscribers, by the persons hereinbefore naed as incorporators.

The foregoing proposed charter of incorporation is respectfully referred to the Honorable Attorney

The Charter of Incorporation of the Quixote Club.

Section 1. Know all men that Frank V Eisele, Barnette E Koerber and Antonio Pellateria, and their associates, successors and assIgns, be and they are hereby created a body corporate under the name and style of the Quixote Club, with its domicile in the City of Natchez, State of Mississippi, and shall have succession for fifty years.

Section 2. The purposes for which this corporation is created is purely literary, i. e., to encourage the study of literature among its members, to promote and encourage literary and social culture and to privde and furnish its members with all the latest periodicals and very best literary works so as to stimulate in them a desire.for knowledge and a taste for literature.

Section 3. The said corporation shall have all the powers usual and incident to corporations of similar objects and character and necessary and proper to effectuate its objects and purposes; nd in general all the rights, privileges and immunities granted, bestowed and proffered by and subject to the general laws of this State.

Section 3. The officers of said corporation shall be such as shall be deemed necessary by the members thereof and the off cers shall hold office until their succ ssors are duly elected and qualify.

Section 5. The first meeting for organization may be held without newspaper publication, whenever a majority of the incorporators herein named may agree to meet 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. Sept 19, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing propo ed charter of incorporation are not violative of the constitutin or laws of the State.

Jackson Miss. September 19, 1904. 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 Quixote Club is hereby approved.

In testimony whereof I have hereunto s et my hand and caused the Great Seal of the State of Mississippi to be affixed this 20th day of September, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 22, 1904.

Charter of Incorporation of the Southern Mercantile Company.

Sec. 1. The following named persons to-wit:--J A Wooten, J E Wooten, H H Goza, J W Newton, C A Smith, J B Smith and H R Leggett and their associates, successors and assigns, are hereby created a body politic and corporate under the name and style of the Southern mercantile Company, with its domicile and place of business at Barlow, Mississippi.

Sec. 2. This corporation may sue and be sued, plead and be impleaded in all the courts of law and eQuity in this state, may contract and be contracted with, have a corporate seal and break or alter same at its plEasure, and sh Ll have all the rights, powers and privileges conferred upon corporations by Chapter 25 of the Annotated Code of Mississippi of 1892 with amendments thereof.

Sec. 3. The capital stock of this company shall be $5,000 which may be incre sed at any time by majority vote of the stockholders to any amount not exceeding $10,000, but the corporation may organize and begin business when $1500 has been paid into the capital stock.

Sec. 3. The object and purpose of this corporation is to buy and sell goods, wares and merchandise of any and all kinds in the general course of a mercantile business, and more particularly to buy and sell furniture, stoves etc., and to this end and purpose it shall have the right to esthblish a store house for the conduct of its business, and to buy, rent, lease or erect a suitable building or buildings for such purpose. The corporation may have succession for a period of fifty years unless sooner dissolved in lawful manner.

Sec. 4. The stockholders shall have the right to elect such officers or managers of said business as they may see fit and may provide for the government and management of said business by bylaws, rules or regulations such as may be deemed expedient.

Sec. 5. This corporation shall take effect as soon as it is properly approved and recorded as the law directs, and the stockholders may meet at any time after its approval for the purpose of organization at such time and place as may be agreed upon.

J A Wooten, J E Wooten, J B Smith, H H Goza, H R Leggett, J M Newton, C A 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 21, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Sept 22, 1904. 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 Southern 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 22nd da of September 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W. Power, secretary of State.

Recorded Sept 23, 1904.

Delat Southern Railway---Projectors' Organization and Statement.

To all To Whom These Presents May Come:--

Whereas, on or about August 17th, 1904, J S B Thompson and others 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 to organize a railroad corporation under the name of the Delta Southern Railway; and

Whereas, in conformity with the provisions of law, the Governor of Missi sippi did, upon or about the 17th day of August, 1904. refer the same application to the attorney General of the State of Mis issip i for his opinion as to the legality of same, and

Whereas, The Attorney general did on or about August 17th 1904, certify that the said application conformed to law, and

Whereas, The Governor of Mississippi did, on or aout August 26th 1904, issue his proclamation authorizing the applicants to organize a railroad corporation as aforesaid, and

Whereas, the application, reference to the Attorney General, opinion of Attorney General and Proclamation have been duly recorded in the office of the Secretary of State and in the records of the Chancery Court of Washington and Bolivar Counties, Missi sippi,

Now Therefore, the undersigned, being the said petititoners, having duly met for the purpose of organization of such corporation this 22nd day of September 1904, at Greenville Mississippi, hereby do organize a railroad corporation under the laws of the State of Mississiippi to construct, acquire hold, maintain and operate a railroad entirely within the limits of the State of Mississippi, extending from the town of Elizabeth, Washington county, (1) Northerly through the counties of Washington and Bolivar to the town of Kuhns in said Bolivar County, and (2) Southerly through the couties of Washington, Sharkey and Yazoo, by way of the town of Percy, to Campbellsville, in said County of Yazoo;

And thereupon we do hereby declare and certify as follows, to-wit:--

First. The name of the said railroad corporation shall be Delta Southern Railway.

Second. The purposes of said corporation shall be (1) to construct, acquire, hold, maintain and operate the railroad mentioned in the preamble hereof, under the laws of the State of Mississippi, and (2) 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.

Third. The capital stock of Delta Southern railway shall be five hundred shares of the par value of One Hundred dollars each.

Fourth. From time to time, and to such an amount as may be deemed expedient, Delta Southern Railway may issue bonds, either unsecured or secured by mortgage or mortgages of the property and franchises of delta Southern Railway.

Fifth. The first board of directors shall consist of five members, who shall hold office until a new board shall be elected by the stockholders at their first annual meeting.

Sixth. We have this day elected and hereby do certify that we have elected as such Board of Directors, J S B Thompson, M M Richey, W W Stone, Joshua Skinner and David S McMullin.

In Witness whereof we have hereunto set our hands this the 22nd day of September 1904.

J S B Thompson, M M Richey, W W Stone, Joshua Skinner, David S McMullen.

Delta Southern Railway---Statement of Board of Directors.

The undersigned, being the Board of Directors of Delta Southern Railway, duly elected as such directors by the projectors of said railroad corporation at their meeting for organization held on the 22d day of September, 1904, as appears by the certificate and statement of such projectors dated that date, and herewith recorded, hereby do state and certify:

First. The Board of Directors, having met, have elected the following officers, to-wit:

President--J S B Thompson, Secretary--E D Duncan; Treasurer--H C Ansley.

Second. The date of the organization of the said railroad corporation is September 22nd, 1904.

Third. The amount of the entire capital stock of the said railroad corporation is Fifty Thousand Dollars with any and all lawful right from time to time to increase or decrease the said capital stock.

Fourth. The entire capital stock of said railroad corporation subject to such right of increase or decrease, is now divided into five hundred shares, each of One Hundred Dollars.

In witness whereof, we have hereunto subscribed our names as of the 22nd day of September 1904.

J S B Thompson, M M Richie W W Stone, Joshua Skinner, David S McMullen.

State of Mississippi,

County of Washington,

City of Greenville.

On this 22nd day of September 1904, before me personally appeared J S B Thompson, to me known and known to me to be one of the directors of Delta Southern Railway 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 Delta Southern Railway described in and who subscribed the foregoing statement, and I do depose and aver that the same is true to my own knowledge.

J S B Thompson.

Sworn to before me this 22nd day of September 1904.

J H Robb, Notary Public.

(L S)

Recorded September 23, 1904.

Charter of Incorporation of the Norvelle Hotel Company.

Section 1. Be it known that Charles T Alexander of Dallas Texas, R B Jones of Nashville Tennessee, J E Evans, of Fort Worth Texas, and E F Carroll of Pass Christian, Missi sippi, and such other persons as may hereafter become associated with them are hereby created a body corporate and politic under the name and style of The Norvelle Hotel Company, and shall exist for a period of fifty years.

Sec. 2. The purposes for which this corporation is created are to conduct a general hotel busines or businesses, and to conduct such other business or businesses as are necessary or incident to the promotion of the general purposes herein stated.

Sec. 3. The said corporation shall have the power to buy, own, operate, sell, rent and lease hotel property and such other property as is necesary to conduct the business authorized; and it may own and conduct in connection with such hotel business, cigar stands, news stands, flower stands, stenographer stands, cafes, pool and billiard rooms, barber shops, saloons, and it may own and operate telephone and telegraph offices and such other like businesses as are incident or necessary to the conduct and operation of a first class general hotel. In addition to the powers enumerated the corporation shall have and exercise all powers vested in corporations in general by Chapter 25 of the Annotated Code of Mississippi, of 1892 and amendments thereto.

Sec. 4. The domicile of the said corporation shall be at Jackson, Mississippi, but the corporation may conduct the business authorized by this charter at any other place in the State of Mississippi or elsewhere.

Sec. 5. The capital stock of this corporation is fixed at Five Thousand Dollars, divided into shares of one hundred dollars each. The corporation may begin business when one thousand dollars of the stock is paid in.

Sec. 6. The management and control of the affairs of the said corporation shall be vested in a board of not less than three directors to be elected by the stockholders who shall hold their office for a term of twelve months and until their sucœssors are elected and qualified. A majority of the said board of directors shall constitute a quorum for the transaction of business of any and every kind.

Sec. 7. The directors of the said corporation shall be elected as is provided by Section 837 of the Annotated Code of 1892.

Sec. 8. The officers of said corporation shall be apresident, vice president, secretary and treasurer. The office of secretary and treasurer may be filled bythe same person.

Sec. 9. This charter shall 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. Sep 22, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Sept 22, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Norvelle Hotel Company is hereby approved.

In t stimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of September, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded sept 23, 1904.

Charter of Incorporation of the Itta Bena Banking and Trust Company.

1. R Tigrer, A F Gardner, W T Johnson, S L Brister, S C Lenoir, J W.Quinn, E R Locke, J Kantrovitz, C L Lomax, G B Clower, A Woolbert, H H Nabors, T B Holloman jr, S M Kibrough, J L Haley, W L Kiern, J H Raney, H C Williams, R C Reese, W Goodman, J H Hollman, John Ferterman and others, their associates and successors are hereby created a body corporate with the corporate name of the "Itta Bena Banking & Trust Company," , and as such shall have succession for the period of fifty years.

2. The domicile of said corporation shall be Itta bena Mississippi.

3. Said corporation is created for the purpose of conducting a general banking business, and is authorized and empowered to loan and borrow money and give and take security therefor on all kinds of property, indorsements, collateral or personal security or in any other manner; to receive deposits; to discount and negotiate promissory notes, drafts, bills of exchange and other evidences of debt; to buy and sell exchange, coin and bullion; to construct and maintain safety deposit vaults for others and charge and receive compensation for the use thereof; to buy, own, hold, sell or otherwise deal in all kinds of bonds, negotiable instruments and all choses in action of whatsoever nature; to acquire, hold and dispose of any and all kinds of property by it deemed necessary or proper for the conduct of its business; to act as the agent for others in the negotiation, purchase and sale of securities and choses in action of all kinds and of all other property both real and personal to establish and conduct one or more branch banks in such manner, at such points in the state of Mississippi, and under such names as the Board of Directors may determine, and in general to do any and all things necessary or incident to the purposes of its creation, or proper or convenient for the management of its business and welfare of said corporation.

4. The capital stock of said corporation shall be two hundred and fifty thousand dollars, divided into shares of one hundred dollars each.

5. At any time after twenty five thousand dollars has been subscribed, the said corporation may organize at a first meeting to be called for that purpose by a notice in writing signed by one or more of the above named parties and mailed or delivered to each of the subscribers not less than two days before the time designated for said meeting, and begin business.

6. Said corporation shall have a board of directors consisting of not less than five or more than eleven, to be fixed by the stockholders, and who shall be elected annually by the stockholders of said corporation. The management and control of the business and affairs of said corporation shall be vested in said board of directors who may, subject only to the bylaws of the corporation, exercise any and all powers conferred upon said corporation, and except where otherwise provided by law or the bylaws of said corporation, exercise the same as fully and completely as might the stockholders of said corporation.

7. The said board of directors shall annually elect a president, a vice president and cashier, all of which said officers and directors shall hold office until their successors are elected. All other officers, agents and employes of said corporation shall be appointed by and hold office at the will of the cashier, with the approval and consent of the president.

8. It may accept and execute all trusts of every name and kind which may, with its consent, be imposed upon it by any court, person or corporation, whether the trust be that of receiver, administrator, executor, assignee, trustee or any other trust, the said company being hereby invested with the power to act in such fiduciary capacity as fully as if the corporation were a natural person; sue and and be sued, prosecute and be prosecuted to judgment and satisfaction before any court; may have a

corporate seal, and may buy and sell cotton, and may employ all agents to buy and sell cotton that may be necessary, and may do a brokerage business.

9. And said company may exercise all of the rights, powers and privileges conferred by Chaper 25 of the Annotated Code of 1892 and the amendments thereto.

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. July 25, 1904. Jas. K Vardaman, Gover or.

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

Jackson Miss. July 26, 1904. 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 Itta Bena Banking 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 26th day of July, 1904.

Jas. K vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 24, 1904 .

 FOR AMENDMENT SEE BOOK 16 PAGE 566

Charter of Incorporation of Dement Bros. Printing Company.

Section 1. Be it known that J V Dement and Frank Dement and W C Thompson and their associates and successors are hereby constituted created and incorporated a body politic and corporate under the name and style of Dement Bros. Printing Company with the right of succession for a period of fifty years; by that name it may sue and be sued, plead and be impleaded, contract and ~~xxxxxxxxxxxx~~ to perform all acts authorized by law, especially under Chapter 25, Mississippi Annotated Code 1892, and amendments thereto.

Section 2. Capital stock of said corporation shall be $10,000 divided into one hundred shares of $100 each. Provided, however, said corporation may begin business when forty-five shares of said capital stock shall have been subscribed for and paid for either in cash or its equivalent.

Section 3. The domicile of said corporation shall be City of Meridian, Lauderdle county, Miss.

Section 4. The purposes for which this corporation is created are as follows:-- to do a general printing, publishing and binding business, and to handle all kinds of blank books, stationery, office and printing supplies.

Section 5. The business of said corporation shall be under the management of Board of Directors consisting of not less than three members, and who shall hold office for such time and in such manner as may be provided by the stockholders.

Section 6. The officers of said corporation shall be such as are provided for by Board of Directors and shall hold office as may be provided by said Board of Directors.

Section 7. A meeting of the incorporators and stockholders for the purpose of organizing under this charter, after its approval by the Governor, may be held in the City of Meridian at any time upon the call of two or more incorporators by giving two days notice before hand personally or by mail.

Section 8. 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 20, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Sept 23, 1904. 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 Dement Bros. Printing 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 September, 1904.

Jas. K Vardman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Sept 26, 1904.

The Charter of Incorporation of the Columbus Underwear Company.

Sec. 1. Be it known that george W Kavanaugh, Frederick W Kavanaugh, Julia R Kavanaugh, Lilian L Kavanaugh, Walter Weaver, E C C apman and B A Weaver and such other persons as may hereafter become associated with them, are hereby created under the name and style of the Columbus Underwear Company.

Sec. 2. The purpose for which said corporation is created is the manufacturing and sale of all textile fabrics of cotton, wool, and silk in Columbus, Mississippi, and at such other places as it may hereafter determine.

Sec. 3. The corporation shall have succession for a period of fifty years, and may sue and be sued, prosecute and be prosecuted to judgment and satisfaction in all the courts of law and 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 convenient for its purposes, not exceeding in value the statutory limit, and may sell, lease or otherwise dispose of the same. May borrow oney and secure the payment of same by mortgage deed of trust or otherwise. May issue bonds and secure the payment thereof in the same way. And shall have and exercise all the powers, privileges and immunities consistent with its purpose, that are now or may hereafter be granted to corporations by the general laws of the state of Mi sissippi and may operate and conduct a factory or factories for the manufacture of packing boxes in the city of Columbus, Mississippi, and such ot er points as it may elect, and may have nd exercise all the powers incidental or convenient for the carrying out of the purposes for which it is organized.

Sec. 4. The domicie of said corporation sall be at Columbus, Mississippi but it may have officers and agents at any other place or places that it may desire, and may operate nd lease factories, and conduct its business or any branch thereof, at any other place it may desire.

Sec. 5. The capital stock of sa d corporation shall be one hundred thousand dollars, divided into shares of one hundred dollars each, but said corporation may organize and commence business whenever one hundred thousand dollars shall have been subscribed.

Sec. 6. The management and control of the affairs of sad corpor ation shall be vested in a board of not more than seven nor less than five directors to be elected by the stockholders who shall hold their office for a term of twelve months and until their successors are elected and qualified. A majority of said Board of directors shall constitute a quorum for the transactio of all business and they shall elect one of theiRnnumber or on of the stockholders to be secretry or tr Secretary a d Treasurer, or they may elect one of their members or one of the stockholders Secretary and another one of them Treas urer. Said oard of Directors may appoint or employ such other officers, gents and employs as they may deem ex pedien t and proper, may fix their compensation, powers and duties and term of office and remove them at pleasure. Said Bard of directors may hol their meetingS at any pl ce agreed upon by ad board, and shall have power to make any rles, regaulations and byhaws by them deemed ne cessaryor ruseful provided the same are not in conflict with the lvs of the land, and change or amend same at pleasure.

Sec. 7. This charter shall be in f ull force from and after its approval and the first meeting of the stockholders for the organization of the corporation may be held at any time and place by the mutual consent of a l the stockholders, or it may be called by two days notice in writing to all stok subscribers by any three or more of the subscribers and incorporators hereinbefore named, which notice may be served by any of the incorporators or by being placed in the postoffice with the postage

paid and addressed to the last known postoffice address of the subscriber.

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 16, 1904. Jas, K. Vardaman, 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, 1904. Wm Williams, Attorney General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of The Columbes Underwear 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 July 1904.

Jas. K Vardaman.

By The Governor;--

Joseph W Power, Secretary of State.

Recorded Sept 27, 1904.

The Charter of Incorporation of the Purvis Light and Power Company.

Be it known that W H Magee, G I Plyant, J W Woodward, James Ind, C V Holborn, L L Polk, S E Reeves, W A Dearman, C C Mayson and such other persons as may hereafter become associated with them are hereby created a body politic and corporate under the corporate name of Purvis Light and Power Company.

The object of thecreation of said corporation is the establishment of an electric light plant in the town of Purvis, the erection of a water works and Ice Plant, and to that end may ~~maxsuedxzdzxzxzxz~~ sue and be sued, plead and be impleaded, shall have a corporate seal and shall enjoy all the rights, privileges and immunities conferred on corporations by Chapter 25 of te Annotated Code of the State of Mississippi and the Acts supplemetal to and amendatory thereof. The said corporation shall have succession for a period of fifty years. The capital stock of said corporation shall be Five thousand dollars, divided into shares of twenty five dollars each, but may begin business when three thousand dollars are paid in. ~~Txaxcapitalxzstaxkxafzxxidxzazpaxzticanxxxzxzx~~

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, 1904. Jas. K Vardaman, Governor.

The provisions of the foegoing proposed charter of inorporation re not violative of the constitution or laws of the State.

Jackson Miss. September 23, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

Sate of Mississipi,

Executive Office, Jackson.

The within and foregoing chartero of incorporation of the Purvis Lights and Power Company is hereby approved.

In testimony whereof i Have hereunto set my hand and caused the Great seal of the Sate of Mississippi to be affixed, this 23rd day of September 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Sept 27, 1904.

FOR AMENDMENT SEE BOOK 24 PAGE 34

The Charter of Incorporation of the Bank of Ripley.

Section 1. B T Kimbrough, Thomas Spight, S S.Finger, M S Phyfer, T C Hines, J A Kinney and Mrs J C Thurmond and others and their successors and assigns, and persons associated with them, are hereby created a corporation for the term of fifty years, by the name of the Bank of Ripley, with power to own and dispose of real and personal property, discount paper, receive money on deposit, sell exchang and do a general banking business and Savings Bank business, except to issue money, with all the powers usually pertaining thereto; make bonds and furnish surety in all cases, deal in every kind of property and possess all other powers given by the laws of Mississippi, in Chapter 25 of the Code of 1892 and the laws amendatory thereof.

Section 2. The capital stock of said corporation shall not exceed $30,000, but when $10,000 thereof shall have been subscribed and paid in the said corporation may organize and proceed to do business The first meeting of persons in interest may be called without formal notice, provided all those who have subscribed and paid in shal have notice of said meeting, without reference to the length of time or the manner of giving it, when they may organize said corporation.

Section 3. The affairs of said bank shall be controlled by a Board of Directors, a majority of whom shall constitute a quorum, the number of whom shall not be less than three nor more than seven, to be fixed by the stockholders.

Section 4.. The officers of said bank and their compensation shall be fixed by the board of Directors.

Section 5. The principal site of said bank shall be at Ripley, Mississippi, until changed by the Board of Directors, but it may establish branches elsewhere in the state of Mississippi, acting through its board of directors .

Section 6. The board of directors may adopt such bylaws for the government of the sessions and proceedings as it shall see fit, and fix the amount of shares of stock, and possess all other powers conferred on said corporation by law not herein specifically limited to 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 27, 1904. Jas. K Vardaman, 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, 1904. Wm WilliamS, Attorney General.
By J H Flowers, Asst Atty General.

xThexproxisionsxofxthexforegoingxproposedxcharterxofxincorporationxarexnotxviolativexofxthexconstitutionxorxlawsxofxthexState.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of the Bank of Ripley is hereby 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 September 1904.
Jas. K Vardaman.
By The Governor:--
Joseph W Power, secretary of State.

Recorded sept 30, 1904.

FOR AMENDMENT SEE BOOK 15 PAGE 495

Charter of Amory Light and Power Company.

Be it known that L B Camp, A G Thompson, J N Mullins, J M May, J A Mayfield, E D Gilmore, A M Green and all others that may be associated with them and their successors being de irous of forming themselves into a corporation to be known as Amory Light & Power Company do hereby present the following articles of incorporation under the corporate laws of the State of Mississiipi, the same to be approved and recorded as the law may direct.

Article 1. The office domicile and place of business shall be Amory, Mississippi.

2. That said corporation is created for the purpose of erecting and operating an electric light plant, furnishing power for any other plant or purpose, and to establish monthly and yearly rentals for its light and power and do such other business for the carrying on of the purpose for which this corporation is created.

3. The capital stock of this corporation shall be eight thousand dollars, its stock shall be divided into shares of Fifty dollars each, the stoskowners owning a majority of the stock may fix the percentage of the stock to be called for as the business of the company demands it. The company may organize and begin business whenever five thousand dollars of its capital shall have been subscribed.

4. This company is created for a period of fifty years unless sooner voluntarily or involuntarily dissolved according to law.

5. This company shall have full power to acquire, hold, mortgage, sell such real estate and personal property as may be necessary for the safe conduct of its business not in violation of law. May determine the manner of calling and holding meetings, 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, may borrow and lend money and secure the same by mortgage or otherwise. May sell its franchise and make all bylaws not contrary to law.

6. The stockholders holding a majority of the stock may meet in Amory, Miss., any time they may desire and organize by electing three directors, a President who shall be one of the directors, Vice President, Secy. Manager, Treasurer and such other officers as they may deem necessary. The directors shall have full ~~power~~ supervising power over all the business of the company.

7t. The spreading of this charter on the minutes of the meeting of the stockholders owning a majority of the stock, and their organization thereunder shall be evidence of its full acceptance.

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

Jackson .miss. Sept 27, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Sept 30, 1904. 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 Amory Light and Power Co.

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 Sept. 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Oct 4, 1904.

The Charter of Incorporation of "Picayune Co-Operative Milling Company."

Section 1. The purposes for which this cor oration is created are to grind corn into meal, grits and other products; to manufacture feed products from corn and cotton seed, and all other products possible to be made from corn, cobs, stalks, cotton s eed and shucks, either separate or mixed; to grind wheat and oth r grain into flour, bran and other articles of feed products, and grind cane and make syrup, molasses and sugar and also to buy, sell and gin cott on, nd to sell and dispose of all of the above articles at wholesale or retail.

Section 2. Those interested in the formation of this corporation are:--Geo W Wienpert, A P McGee J J McGee, S W McGee, James McGee,H T McGee, O A Jo nson, J Ira McGee, A A McGee, Frank Skelton, T J Weaver, Dan McGee, J H Tate, W L Mitchell, J P Russ, J T Pigott, L S Smith, W I Thames, C S Dickens C C Mitchell, J T Mary, D F Smith, H Wheat, Albert Tuma, S Smith, C C Seal, William Werden, H P Howard, Geo W Stockstill, W A Keeton, Monroe Stockstill, D Carver, W A Stockstill, Eugene Smith, H Otto, H S Weston, Darnest Stockstill, M Jackson, J J Fornea, J W Simmons, W J Mahan, and such other persons as may become associated with them, their successors or assigns.

Section 3. The name by which this cororation shall be known is "The Picayune Co-Operative Milling Company."

Section 4. This corporation shall have power to purchase, hold, own, lease, sell mortgage or pledg real estate or personal property necessary or incident to the successful performance of the purposes for which this corporation is created; erect or otherwise acquire, own and operate grist mills, ginneries and cane mills. It shall have power to establish conduct and carry on any other business that might be profitably carried on in connection with the above, not contrary to law or in violation of the provisions hereof.

Section 5. This corporation shall have existence and succession for fifty years from and after the approval of this charter by the Governor.

Section 6. This corporation is created und r 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.

Section 7. The authorized capital stock of this corporation shall be ten thousand dollars divided into shares of Twenty Dollars each for which proper certificates may issue, but this corporation, may begin business when Fifteen hundred dollars have been subscribed and paid in money or property.

Section 8. The domicile of this corporation shall be at Picayune, Hancock Cou ty, Mississippi, with power to transact business at any plac in 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. Sep 30, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Sept 30, 1904. Wm Williams, Att orney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Picayune Co-operative 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 30th day of September, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 6, 1904.

Amendment to the Charter of Incorporation of the Tucker--Greer Drug Company.

Be it Known. That the charter of Incorporation of the Tucker--Greer Drug Company, approved by the Governor of MississIppi on the 30th day of December A D 1902 and recorded at page 21 of Book No- II of the Book of Incorporations in the Office of the secretary of State is so amended as to change the corporate name from "Tucker--Greer Drug Company" to Hays & Field, and the corporation created under said charter and domiciled at Hattiesburg, Mississippi, shall after the approval of this amendment by the Governor, be known and carry on its business under the corporate name of "Hays & Field."

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

Jackson Miss. Sept 27, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. September 29, 1904. Wm Williams, Attorney General.

By J N Flowers A st Atty Gener al

State of Mississippi,

Executive Office, Jackson.

The within and foregoing char ter 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 September 1904.

Jas. K Vardaman.

By The Governor:

Joseph W POwer SeCretary of State.

Recorded Oct 6, 1904.

The Charter of Incorporation of the Columbus Athletic Association.

This association shall be known as the Columbus Athletic Association, whose domicile is Columbus, Lowndes county, Mississiipi, and has for its object and purposes the promotion of the physical Intellectual and moral welfare of its members. The fitting up and maintaining a gymnasium and all other matters and things necessary to and pertaining to Athletics.

This association shall be composed of the following persons: W H Carter, T W Belsher, D D Richards Leopold Loeb, J T Sanford, Brooks McCowmn, and all others who be come associated with them for the purposes named, and they are hereby incorporated under the name and style of the Columbus Athletic Association, and by that name have succession for fifty years, and have and exercise all the rights and privileges contained in Charter 25 of the Annotated Code of 1892.

The business of the association shall be managed and conducted by a Board of Directors consisting of nine persons chosen annually by the members of the association, and said Board of Directors may createb all such offices and appoint all such officers as may be deemed necessary for the association.

Said association may make any and all laws, rules and regulations as said association may see fit and proper for the government of said association, provided the same be not in conflict with the constitution of the United States and the stte of Mississippi.

The Charter of Incorporation of the Newton Wagon Company.

Sec. 1. Be it remembered that R K Dent, H M Fout and M. Fout and all other persons who may hereafter become associated with them and their successors and assigns, are hereby created a body corporate and politic under the name and style of Newton Wagon Company, for the purpose of manufacturing, buying and sellin wagons, carts and vehicles of every description, buying and selling vehicle material manufacture, buy and sell lumber, erect buildings, machinery, operate own and repair the same, and buy own and hold such real and personal property as may be necessary for the purposes of this charter; and may by that name sue and be sued, plead and be impleaded and may have a corporate seal, and said corporation shall have the right of receiving and holding and granting and conveying in its corporate name any property real or personal that may be necessary in carrying on ~~xxxxxxxxx~~ enlarging or reducing its business.

Sec. 2. The capital stock of said corporation shall be Twenty five thousand dollars, and the same shall be divied into two hundred and fifty shares of one hundred dollars each, and it may begin business when fifteen thousand dollars of said capital stock shall have been paid in.

Sec. 3. The domicile of said corporation shall be at Newton, Newton ~~xxxx~~ County Mississippi, and the existence of said corporation shall not be longer than fifty years, and it may exercise any and all the powers granted corporations by Chapter 25 of the Annotated Code of 1892 of Mississippi.
This Aug 29, 1904.

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

Jackson Miss. Sept 30, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing poposed carter of incorporation are not violative of the constitution or laws of the State.

Jackson Miss. Sept 30, 1904. 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 Newton 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 30th day of Sept. 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 7, 1904.

Charter of Incorporation of Mendenhall Bank.

Section 1. Be it remembered that W M Durr, Dr T M Walker, C M Whitworth, Boswell Bros. J F Thames Bracken Bros. Dr. J L Ware, Crawford & Kilpatrick, James & Winstead, M C Heflin, H A Geiger, O E Berry, E C McInnis, R W Millsaps, W M Anderson, Z D Davis, C H Alexander, Hilton Bros. O R Stewart, A W Dent, W M Lofton, V R McDonald and B B Harper and t ose hereafter associated with them, and their successors are hereby constituted a body corporate under the name of Mendenhall Bank, and by that name may sue and be sued before any court, may have a corporate seal, may contract and be contracted with, may ac quire and hold, alien and encumber and otherwise dispose of property, both real and personal, necessary for the transaction of its business and generally shall have all the powers conferred on corporations by Chapter 25 of the Code of 1892 and acts amendatory thereof.

Section 2. The domicile of said corporation shall be at Mendenhall, Simpson county, Mississippi

Section 3. This corporation is hereby authorized to carry on a general banking business, including both the business of a bank of discount and deposit and a savings bank with all the powers. express or implied thereof; to receive and hold on deposit and in trust and as security real estate and and personal property, including notes, bonds, obligations, mortgages, choses in action of individuals, corporations municipalities states and United States , and the same to purchase, adjust collect supply, sell and dispose of woth or without its uaranty or endorsement; to receive and lend money on pledges and securities of all kinds, real or personal, to act as agent for the negotiation of loans for any individuals or corporation and to charge such compensation or comission as may be agreed upon

Section 4. The capital stock of said corporation shall be tenty five thousand dollars divided into shares of Fifty dollars each. The corporation may commence business when ten thousand dollars of the stock has been subscribed and paid in. The stockholders shall not 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.

Section 5. The management of the corporation shall be confided to a Board of Directors which shall consist of three or more members, who shall be stockholders, of whom a majority shall be a quorum to transact business-.

Section 6. When any debt to the corporation shall be secured by deposit of collateral or other securities, and it shall become necessary to sell or dispose of the securities to pay the debt due the corporation, it shall be unlawful for any officer or employe of the corporation, or any member of the board of directors, to pay the debt so secured to the corporation 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 the corporation.

Section 7. The Board of directors shall have power by proper bylaws to fix the number of officers of the corporation and prescribe their duties, and to make adopt and alter such rules and regulations for the election of officers and the government of the business of the corporation as they may deem proper, provided such bylaws shall not be in conflict with the provisions of this charter, the laws and constitution of the State of Mississippi or of the United States .

Section 8. The incorporators or a majority of them may meet at such time and place as may be designated and organize under this charter.

Section 9. This charter shall take effect upon its approval by the Governor and the corporation shall have succession for the period of fifty years.

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 1st 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. June 1, 1904. 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 Mendenhall 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 2nd day of June, 1904.

Jas. K Vardaman.

By The Governor:-

Joseph W Power, secretary of State.

Recorded Oct 7, 1904.

The Charter of Incorporation of the Salvo Cigar actory.

Section 1. Natale Salvo, Paul A Salvo, James Salvo, B Salvo, N Catalano and their associates and successors are hereby created a body politic and incorporated under the name of Salvo Cigar Factory and as such shall exist and have succession for fifty years, with its domicile in Natchez, Miss. County of Adams, and said corporation shall have and exercise all the powers, rights, privileges and immunities granted to and conferred upon corporations of this class by the constitution and laws of the State of MiSsippi.

Section 2. The purposes for which this corporation is created are to acquire, own and operate a cigar factory for the manufacture of cigars, cigarettes, charoots, snuff, chewing and smoking tobacco and such other articles and things appertaining to the manufacture of tobacco in all its forms; to own, operate, sell convey, mortgage and incumber property, both real and personal, within the limits allowed by law, as may be necessary or incidental to the business of the corporation.

Section 3. The capital stock of this corporation shall be $10,000 and shall be divided into shares of $100 each, which stock shall be transferable only on the books of the company as the bylaws may direct, and when as much as $3,000 of said stock shal have been subscribed for and paid in, then this corporation may organize and do business under this charter.

Section 4. The first meeting of stockholders for organization under this charter shall be held without newspaper publication, whenever a majority of the above named incorporation shall come together for that purpose.

Section 5. The stockholders shall have power to make such rules , bylaws and regulations for the control, government and management of the affairs, business and property of the corporation as they may deem expedient, and as may not be contrary to law or to the provisions of this charter and may from time to time alter, amend 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 Sept 30, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. October 4, 1904. 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 Salvo Cigar 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 6t day of October, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 7, 1904.

The Charter of Incorporation of the National Manufacturing Co pany.

Section 1. J T Baker, John Harley, W F Reeves, G W Johnson, H D Step ens and their associates and successors are hereby created a body corporate under and by the style and name of "The National Manufacturing Company," and shall have succession for a period of fifty years. The domicile of said corporation shall be New Albany, Union County, Mississippi.

Section 2. The purposes for which this corporation is organized are as follows: To erect and operate a factory for the purpose of manufacturing chairs, handles and all kinds of turned work, and to run a foundry and machine shop. Said corporation is hereby authorized and empowered to hav and to hold, to purchase and sell, receive and enjoy real and personal property for the purposes stated above.

Section 3. Said corporation is hereby authorized and empowered to hold said real estate in fee simple and to sell, rent, lease mortgage or otherwise encumber said real estate, as its Board of Directors may elect. Said corporation shall have the right to issue bonds and secure the payment of same by mortgage on its plant and its products, and to give such other security for the payment of the same as its 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 said seal at its pleasure.

section 4. Said corporation is hereby authorized and empowered to buy and sell, to do and cause to be done any and everything which, in the judgment of the Board of Directors of said corporation, may be necessary for the successful operation of said plant; and in such manner as may be determined by the board of directrs.

Section 5. The officers of said corporation shall consist of a Board of Directors of not less than three nor more than seven members, which number may be regulated by the bylaws of the corporation; and a president, vice president, secretary, treasurer and general manager. The offices of secretary and treasurer may be filled by one person, and the offices of Vice President and general manager by one person. All officers shall be elected from the stockholders and shall hold office for one year and until their successors are elected and qualify. Said election of officers shall take place at such date and place as may be agreed upon at the organization of sad 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 the election by them of any stockholder or stockholders.

Section 6. All salaries of the officers of the corporation shall be fixed by the Board of Directors except ex cept the salaries of the employes who are appointed by the General manager, which General Manager shall have the right to fix the wages of employes under his charge.

Section 7. The capital stock of said corporation shall be $25,000 divided into shares of of $100 each. Said corporation may organize and begin business whenever the sum of $10,000 shall be subscribed and paid in. As soon as said sum of $10,000 has been paid in, a meeting of the stockholders may be called by notice in writing not less than three days before the time appointed for said meeting,, and when called to order may proceed to the organization of sadd corporation; and may make all necessary bylaws not in conflict with the laws of the State of and Federal governments.

Section 8. Said corporation shall, in addition to all the powers and privileges herein conferred, have all the powers and privileges conferred by Chapter 25 of the Annotated Code of 1892 and the amendments thereto.

OR AMENDMENT SEE BOOK 34-35 PAGE 101

OR AMENDMENT SEE BOOK 27 PAGE 376-381

877 523-569

The Charter of Incororat ion of the Farmers and Merchants Bank of Forest.

ection 1. That T B Graham, T B Smythe, Hi Eastland Sr. G G Beamon, J D Chadwick, D G Allen, S E les, T M Steele, C H Story, W H Pevey, B F Crook, H O Bland, R H Gatewood, Jeff Kent and tHeir sociates and successors are hereby created a body politic and corporate under the name and style f the "Farmers and Merchants Bank with successio for a period of fifty years.

Section 2. That said corporation as such may sue and be sued, plead and be i mpleaded, prosec te nd be prosecuted in to judgment and satisfaction in all courts of law and equity, contract and be ntracted with, make and adopt a corporate seal and alter the same at pleasure.

Section 3. That the purpose of which this corporation is creat ed is to organize a general bank- business, to receive money on deposit and loan the same; issuem, buy and sell exchange, and other business that pertains to a general banking business.

Section 4. That said corporation is hereby empowered to organize and operate a banking business the conduct of which it may receive deposits of money and loan the same, buy, own, sell and con- y goods, wares and merchandise, choses in action and chattels of any kind and description neces- ry for the transaction of its business, and may purchase, own sell and convey real estate of all scription neces ary and useful in the transaction of its business, may borrow mone y and lend ney, and secure the payment of same by mortgage, deed of trust or otherwise, and may exercise all vers n cessary to the conduct of said business, and may make all necessary bylaws not contrary to w.

ection 5. That this corporation may enjoy all rights and privileges conferred by Chapter 52 of Code of 1892 and amendments thereto.

Section 6. That the capital stock of said corporation shall be thirty thousand dollArs divide d into ares of $100 each, but said corporation may organize and operate its business when $15,000 of its pital stock shall have been subscribed and paid for.

Section 7. That the domicile of the said corporation shall be in the Town of Forest in the cou ty Scott and state of Mississippi.

Section 8. That the officers of said corporation shall be one president, one vice president, one hier and three directors, said directors, president and vice president to constitute the Board Directors, but a majority of the stockh lders may elect one or more additional directors to con- tute with said officers and directors the board of Directors, which board of directors may del- te power in managing said business to such officer or officers as the board may be empowered the bylaws and amendments thereto. to employ.

ection 9. That this charter shall take effect from and after its approval and recordation as re uired by law, and the first meeting of the stockholders of said corporation for the purposes organization shall be on the third day of October, 1904. at 10 o'clock a m in the law office Jeff Kent in the said Town.

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

Jackson Miss. Oct 6, 1904. Jas. K Vardaman, Govemor.

he provisions of the foregoing proposed charter of incorporation are not violative of the consti-

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, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. October 10, 1904. Wm Williams, Atty General.

By J N Flowers, Asst Attorney General

State of Mississippi,

Executive Office Jackson.

The within and foregoing charter of incorporation of The National 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 6th day of October, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretaryof State.

Recorded Oct 7, 1904.

tution or laws of the State.

Jackson Miss. October 6, 1904. 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 Farmers and Merchants Bank of Forest is hereby approved.

In testimony whereof I have hereunto set my hands and caused the Great Seal of the State of Mississippi to beaffixed this 6th day of October, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Oct 7, 1904.

The Charter of Incorporation of Seal School in Sec 33 T 9 R 9 E Copiah county.

Article 1. Be it known that Saml Seal, Wiley J Butler, Lee W Furr and their successors are hereby incorporated under the name of Seals School to have succession for a period of fifty years from date, and as such are authorized to exercise all powers conferred on corporations by Chatpter 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 Seal School as above described.

~~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. Oct 6, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. October 6, 1904,. 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 Seal School in Section 33 Township 9, Range 9 east, in Copiah County, is hereby approed.

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 October, 1904.

Jas. K Vardaman

By The Governor:--

Joseph W Powar, Secretary of State.

Recorded Oct 7, 1904.

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Suspended by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1934

OCT 12 1933

Charter of Incorporetion of the W F Martin Real Estate Agency.

Sec. 1. W F Martin, A S Bell, W B Hoffa and t eir associates are hereby incorporated under the name and style of W F Martin Real Estate Agency with domici at Grenada, Grenada Cou ty Mississippi and as such shall have existence for fifty years.

Sec. 2. This corporation i 'authorized and empowered to carry on a Real Estate business, to buy and sell real e state of every kind and description situated anywhere in the State of MississppI. To build, construct and erect buildings on any property it may own or control and to rent the same. To lend money on real estate; to build construct and erect houses and buildings of all kinds on land of others and to take and receive trust deeds, mortgages or other securities on the same. To act as a general real estate agent and attend to the renting, selling and buying of lands and houses for others for gain. To lease and to sub-lease from and to others for any period of years, consistent with the life of this charter. To give and receive trust deeds, mortgages, title bonds etc. on real estate.

Sec. 3. This corporation shall have the power and authority to conduct a general real estate business as any real estate agent, and to take, receive and hold any and all personal property, note accounts, money and any lawful securities necessary and incident to the carrying on of said business. And it shall have all the powers and authority as conferred by Chapter 25 of the Code of 1892 of Mississippi, and amendments thereto, which are proper for the conduct of its busine ss.

Sec. 4. The management of said corporation shall be confided to a Board of Directors of not less than three members to be elected annually from among the stockholders and who shall select and elect such officers as may be provided for by its bylaws.

Sec. 5. Stockholders owning more than one-half of the stock shall have power to make, adopt and alter such bylaws, rules and regulations for election of officers, directors and the government of its business, as they shall see proper, not contrary to this charter or the laws of this State or of the United States.

Sec. 6. The capital stock shall be two thousand dollars divided into shares of one hundred dollars each, which may be increased at any time to such amount as a majority of the stockholders shall shall determine, not to exceed thirty thousand dollars.

Sec. 7. The first meeting of the persons in interest shall be had on the first Monday in October 1904 in Grenada, Grenada 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. Sept 29, 1904. Jas. K Vardaman, Governor.

The peovisions of the foRegoing proposed charter of incorporation are not vio / tive of the contitution or lws of the State.

Jackson Miss. October 3, 1904. 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 W F Martin Real Estate Agency is hereby approved.

In testimony whereof I have hereunto set my hand and caused the GreaT Seal of the State of Mississippi to be affixed, this October 6, 1904.

Jas. K Vardaman.

By The Governor:--
Joseph W Power, secretary of State.

Recorded Oct 8, 1904.

Charter of Incorporation of the City Drug Company.

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

Article 1st-. To buy and sell and deal in drugs, chemicals, toilet articles, smokers' requisites school supplies, stationery and all things necessary and incidental to the carrying on of the Drug Business. To have all powers conferred on corporations under Chapter 25 of the Annotated Code of Mississippi of 1892 and acts amendatory thereto.

Article 2. The name of this corporation shall be the City Drug Company 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. The names of the incorporators are: Dr T L Dobson, Dr W B Dobson and C C Compton and such other persons as may hereafter be Associated with them.

Article 3. The capital stock shall be eight thousand dollars, divided into shares of one hundred dollars each, but the corporation may organize and begin business when five thousand dollars of the capital stock has been subscribed and paid in and this charter approved by the Governor The officers of this corporation shall be President, Vice President, Secretary and Treasurer, but the office of secretary and treasurer may be filled by 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. Oct 6, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. October 6, 1904. 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 City 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 6th day of October, 1904.

Jas. K - Vardaman.

By The Covemor:

Joseph W Power, Secretary of State.

Recorded Oct 8, 1904.

 FOR AMENDMENT SEE BOOK 14 PAGE 13

Charter of Incorporation of the Ruleville Hardware Company.

W F Wilson, C A Wilson, J C Wilson, B W Brady, C V Campbell, Alex Robertson and James M Robertson and such other persons as may hreafter be associated with them and their successors are hereby created a body politic and corporate under the name and style of "The Ruleville Hardware COmpany."

No. 1. The purpose of said corporation is to conduct a wholesale ~~Hzxdxzrx~~ and retail hardware business, lumber and furniture business in the village of Ruleville, Sunflowers county, Mississippi, and it may sue and be sued, plead and be impleaded in all the courts of law and equity. It shall have a corporate seal with the right to change or alter the same at pleasure, and it may make such rulesa and regulations for the management of its business as its stockholders and officers may see fit and proper to make, provided always that such rules and regulations are not repugnant to or inconsistent with the laws or any law of the State of Miss ippi or the United States.

No. 2. The corporation shall have the power to do a general whole sale and retail furniture, lumbr and hardware business and to do and perform all acts necessary and incidental to the conduct of such business; may sell goods for c sh or on credit; may s ell and convey real estate and personal pr operty and may accept such security for debts due it as any individual might; may contract and be contracted with within the limits of its corporate powers. May borrow money and secure the same by mortga e 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, and it shall have all other p w ers and privileges conferred on corporations by Chapter 25 of the Annotated ~~Code~~ of 1892 o the State of Mississippi, which may be necessary for carrying out the object and purposes for which this cor- poration is created.

No. 3. The capital stock of this corporation is hereby fixed at ten thous and dollars to be di vi- ded into one ~~thxxsxxdxxhxxsxxx~~ hundred shares at one hundred dollars each, and whenever all the shares of said stock have been subscribed for at the par value of one hundred dollars each and fifty per centum thereof, or five thousand dollars actually paid in this corporation may commence business.

No. 4. The management of this corporation shall be vested in a President, a Manager, a Vice - President and a secretary and treasurer and a board of directors who shall make such bylaws and reg- ulations as may be necessary for the m nagement of the business of this corporation.

The domicile of this corporation shall be Ruleville, Sunflowerx county, Mississippi and it shall exist for fifty years unless sooner dissolved by law or by its stock olders.

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. Sep 27, 1904. Jas. K Vardaman. Governor.

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

Jackson Miss. Sept 28, 1904. Wm Williams, Atty General.
By J N Flowers, Asst. Atty. General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing c ha ter of incorporation of the Ruleville HardwarE Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Missi sippi to be affixed this 30th day of Sept, 1904.

Jas. K Vardaman.

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

Recorded Oct 8, 1904.

The Charter of Incorporation of T K Robinson Company.

Art 1. Be it known that T K Robinson, M Dabney, W S Jones, G B Duy, H L Dinkins, A Warner and J B Dabney, their associates, successors and assigns are hereby constituted a body corporate and politic under the name and style of T K Robinson Company, and under said name shall continue, exist and have succession for the period of fifty years.

Art 11. The domicile of this corporation shall be in the Cit y of Vicksburg, Mississippi.

Art. 111. This corporation is created for the following purposes: The buying, selling and refining of sugars, molasses and syrups, the conducting of a brokerage business in sugar, molasses and other kindred products and the carrying on of a general warehouse and storage business, and to that end it may do all things needful and proper for the successful conduct of said business, may acquir such real estate and personal property as may be necessary for carrying on its business, may borrow money and secure the same by mortgage or trust deed, it may sue and be sued, make bylaws, rules and regulations for its government, change or repeal the same at pleasure and do and perform all other acts which may be proper in and about the management of its business.

Art 1V. The capital stock of said corporation is hereby fixed at the sum of $10,000, which shall be divided into shares of $100 each.

Art. V. The government of said corporation is hereby vested in a Board of Directors which shall consist of three persons, to be selected from among the stockholders, which board shall elect a President, a secretary and a treasurer and such other officers as may be deemed proper, the officers of Secretary and treasurer, however, may be filled by the same person. The term of office of said Board of Directors and of said officers shall be one year and thereafter until their successors shal be elected and qualified.

Art. V1. The stock of said corporation shall be transferable only on the books of the Secretary of the same.

Art V11. The said incorporators are hereby authorized to organize and begin business whenever the sum of $3,000 shall have been subscribed for and paid in on the capital stock.

Art. V111. This charter may be altered or mended whenever the stock holders representing two-thirds of the capital stock concur in any proposed amendment.

The foregoing poposed charter of 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, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. October 6, 1904. 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 T K Robinson 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 October, 1904.

Jas. K Vardaman.

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

Recorded Oct 8, 1904.

The Charter of Incorporation of the Sidon Mercantile Company.

Sec. 1. D T Findley, W W Durden, Douglass Robinson and their associates and assigns are hereby created a body corporate under the name and atyle of "The Sidon Mercantile Co pany," and shall have succession for fifty years.

SeC. 2. Said company is hereby authorized 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 business.

Sec. 3. Said company is hereby authorized and empowered to sell, re nt lease or mortgage or exchange or othewise ~~xxxxxxxx~~ dispose of or incumber its 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 renw the same at its pleasure. The domicile of said company shall be Sidon, Mississippi.

sec. 4. 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 as may be determined upon by the officers of said company. Said Company s all have all the rights and is hereby an authorized and empowered to make advances of money or goods, wares and merchandise to be based on shipments of cotton to said comany, and said advances to be secured by mortgage or deed of trust on either personal or real property as said company may desire.

sec. 5. Said company is hereby authorized and empowered to do a commission business and xzxz to receive, forward and sell for its customers any cotton which it may receive, and to charge a reasonable compensation for its services in the handling or sale of said cotton, and is further authorized and empowered to perform any and all acts which may be necessary for the successful transa c tion of a cotton commission business and receive such compensation for its services in said business as may be agreed upon by and between said company and its customers. Said company is hereby authorized and empowered to buy and sell cotton seed and to sell the same upon a commission to be agreed upon by and between said company and its customers, and to do any and all acts necessary to the successful transaction of a cotton seed business. Said company shall have and possess all of the rights powers and privileges conferred by Chapter 25 of the Code of 1892 and amendments therto, mad or to be made.

sec. 6. The capital stock of said company shall be $20,000 divided into shares of $100 each.

sec. 7. 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 board of directors to be determined by the stockholders at the first meeting of the said company. Said directors shall be annually elected by the stockholders and a majority of said directors shall constitute a quorum. The number of directors may be changed at any time the stockholders desire.

Sec. 8. Said directors may elect from their number a president, vice president, secretary and treasurer and may also elect a general manager of said business and such other officers as they believe to be necessary. The offices of secretary and treasurer may be held by one person. Said directors shall also fix the salaries of all officers of the company except the subordinate officers and employes whose salary may be fixed by the General manager of the business. Said officers shall hold their offices until their successors are duly elected and qualified. Said directors are hereby authorized and empowered to fill vacancies in their number caused by death, resignation or otherwise, by the election of by them of any stockholder or stockholders.

Sec. 9. The annual meeting of the stockholders shall be held on the first day of August of each year and the directors and officers shall be elected at such meeting.

Sec. 10. Said company is hereby authorized and empowered to begin business when as much as $5,000 shall have been subscribed and paid in.

Sec. 11. This charter shall take effect and be in force from and after the date of its grant and approval by the Governor of the State 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. Sept 6, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Sept 6 1904. 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 Sidon 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 6th day of September 1904.

Jas. K Vardaman.

By The Governor:--

JoSeph W Power, secretary of State.

Recorded Oct 8, 1904.

Amendment to Charter of Incorporation of the Grenada Collegiate Institute

Be it known that J R Bingham, President of the Board of Trustees of Grenada Collegiate Institute and J C park Secretary, representing the Board of Trustees, successors of the original incorporators hereby apply for such amendment of the charter of the institution enacted by the Legislature of the State of Mississippi and approved March the eighth, eighteen hundred eighty four, as will make it read as follows:--

Section 1. This corporation known by the name of Grenada Collegiate Institute, located in the Town of Grenada in the State of Mississippi, established for the training and educaton of educable white children of either or both sexes, shall in the future bear the name of Grenada College.

Section 2. The present Board of Trustees and their successors in office are and are hereby created a body corporate for a period of fifty years, and by its corporate name above my sue and be sued, plead and be impleaded in all actions, suits and plaints and matters whatsoever which are incident to bodies corporate and politic and not repughant to the constitution and laws of this State and the United States.

section 3. This corporation is authorized to acquire by purchase or donation real personal or mixed property for purposes of equipment and endowment for use in the conduct of said institution.

Section 4. This corporation is also empowered to borrow money for purposes of equipment of repairs and improvement upon and additions to the property of this corporation and to secure the payment of the same by encumbrance upon any or all of its property.

Section 5. The trustees of this corporation shall have power to elect their officers, appoint their agents, employ the president of the school and to make all rules, bylaws and regulations for their government and for the government of the school and property, and the regulation of all other questions which in their judgment will promote the interest of said corporation, provided, however that said rules, bylaws and regulations are not in any way repugnant to this charter or the laws of this state or the united states.

section 6. The trustees of said corporation shall have power to establish a curriculum for the pupils of this school and to grant to each and every pupil of the school, who in their judgment has completed the said curriculum, a diploma bearing the names of the Trustees and the seal of the corporation, and to confer all such degrees of literary honors as are usual to such institutions of learning.

Section 7. Any vacancy that shall occur in the Board of Trustees either by death or otherwise, shall be filled by the appointing authority of the Methodist Episcopal church, South, in the North Mississippi Conference.

section 8. The said corporation may have a seal with such design and of such device as the board of trustees may prescribe.

section 9. All the property now owned and hereafter acquired by said corporation, to hold in trust for its use and benefit, and all bonds issued for the relief and benefit of said corporation, shall be exempt from taxation.

section 10. This charter as amended shall take effect and be in force from and after its approval.

J. R. Bingham, President.

J C Park, Secretary.

The foregoing proposed amendment to the charter of incorporation of the GRENADA COLLEGIATE INSTITUTE 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., Sept. 27, 1904. James K. Vardaman, Governor

The foregoing proposed amendment to the charter of incorporation of the GRENADA COLLEGIATE INSTITUTE 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., Sept. 28, 1904. Wm. Williams, Attorney General

STATE OF MISSISSIPPI,

Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the GRENADA COLLEGIATE 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 30th day of September, 1904.

By the Governor

James K. Vardaman

Joseph W. Power

Secretary of StatE.

Recorded October 14, 1904.

602 ✓ FOR AMENDMENT SEE BOOK 15 PAGE 18

THE CHARTER OF INCORPORATION OF J. W. PATTON MUSIC COMPANY.

SECTION 1. J. W. Patton, R. Griffith, J. M. Hartfield, D. C. Patton, F. A. Stewart, James Woodward, W. F. Smith, W. A. Montgomery, J. F. Robinson, Joseph McCain, and those who may hereafter become associated with them as stockholders, their successors and assigns, are hereby created a body corporate under the name and style of J. W. PATTON MUSIC COMPANY. The legal domicile of said corporation shall be in the city of Jackson, county of Hinds and State of Mississippi, and by said name it may sue and be sued, plead and be impleaded in all the courts of law and equity of said State, and shall have a corporate existence and succession for a period of fifty (50) years. It may have a corporate seal and may break or alter the same at pleasure.

SECTION 2. The capital stock of said corporation shall be Thirty Thousand Dollars, ($30,000.00) divided into shares of One Hundred Dollars ($100.00) each, and when said capital stock shall have been subscribed and paid for, then said corporation may organize and transact business under this charter. And said stock shall be transferrable only on the books of the company in such manner and form as the by-laws may prescribe.

SECTION 3. Said corporation shall have a lien on the stock to secure any debt which may be due to it on account by the subscriber or holder of said stock.

SECTION 4. The objects and purposes for which this corporation is created are to transact a general mercantile business and especially to deal in pianos, organs and musican instruments. And said corporation shall have, possess, exercise and enjoy all the powers, privileges, rights and immunities granted to and conferred upon corporations of this class by the constitution and laws of the State of Mississippi, especially chapter 25, code of 1892.

SECTION 5. The conduct and management of the affairs of this corporationshall be entrusted to a Board of Directors, who shall be stockholders and who shall be elected annually by the stockholders, in such manner as the by-laws of said corporation may prescribe.

SECTION 6. The officers of this corporation shall be a President, Vice-President, Secretary and Treasurer, and such other officers and agents as the by-laws may provide for, and the officers shall be chosen in such manner as the by-laws may prescribe; and the offices of Secretary and Treasurer may be held by the same person.

SECTION 7. The stockholders shall have the power and authority to make all necessary rules, regulations and by-laws that may not be contrary to law, for the conduct, regulation and management of the business affairs and property of the corporation and may from time to time amend and alter the same.

SECTION 8. The affairs of this corporation may, at any time, be liquidated and its charter surrendered by a majority vote, in number and amount, of the stockholders.

SECTION 9. The first meeting of stockholders for organization under this charter may be held at any time after the approval of this charter without newspaper publication, and whenever a majority of the incorporators named shall 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., October 6, 1904 Jas. K. Vardaman, Governor

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

Jackson, Miss., Oct. 6, 1904 Wm. Williams, Attorney General

by J. N. Flowers, Ass't Att'y General

STATE OF MISSISSIPPI,
Executive Office, Jackson

The within and foregoing charter of incorporation of "J. W. PATTON 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 6th day of October, 1904.

Jas. K. Vardaman

By the Governor

Joseph W. Power, Secretary of State.

Recorded October 14, 1904

THE CHARTER OF INCORPORATION OF BANK OF ISOLA.

B. A. Wright, A. W. Oliver, J. A. Barnes, J. D. Dunn, H. H. S owers, E. B. Pearce, R. H. Williams, M. B. Brister, D. M. Quinn, K. S. Hutson, and P. C. C apman, and such other persons as may hereafter be associated with them, and their successors, are hereby created a body politic and corporate, under the name and style of BANK OF ISOLA.

1. The purpose of said corporation is to conduct a general banking business in the town of Isola, county of Washington, State of Mississippi; and it may sue and be sued, plead and be impleaded in all courts of law and equity; it shall have and use a corporate seal, with the right to change or alter the same at pleasure, and it may make such rules and regulations for the management of its business as its stockholders and officers may see proper to make, not inconsistent with or repugnant to the laws of the State of Mississippi and the United States.

2. This corporation shall have the power to conduct a banking business in all its branches; to receive deposits of money; to lend money and take security therefor in any lawful manner; to buy and sell exchange; to buy, hold and sell real estate as may be necessary for the carrying on of its business, and it shall have all the rights, powers and privileges which are conferred upon corporations by chapter 25 of the annotated code of 1892 of the state of Mississippi, which may be necessary for carrying out the object and purposes for which this corporation is created.

3. The capital stock of this corporation is hereby fixed at Ten Thousand Dollars, to be divided into shares of one hundred dollars each, and whenever as much as fifty shares have been subscribed of said capital stock and paid in at par value of one hundred dollars this corporation may commence business.

4. The management of this corporation shall be vested in a Board of Directors to be chosen by by the stockholders, and said Directors shall elect as officers, a President, a Vice President and a Cashier, and shall make such by-laws, rules and regulations as may be necessary for the management of the business of this corporation.

5. The domicile of this corporation shall be in the town of Isola, Washington County, Mississippi, and shall not be moved except by a two-thirds vote of the stockholders.

6. This corporation shall exist for a period of fifty years, unless sooner dissolved by its stockholders or by operation of law.

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

Jackson, Miss., October 7, 1904. Jas. K. Vardaman, Governor

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

Jackson, Miss., October 7, 1904 Wm. Williams, Attorney General
by J. N. Flowers, Ass't Att'y General.

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing charter of incorporation of BANK OF ISOLA, is hereby approved.

In testimony whereof, I have hereunto set my Hand and caused t e Great Seal of the State of Hississippi to be affixed, this 8th day of October, 1904.

Jas. K. Vardaman

By the Governor
Joseph W. Power,
Secretary of State

Recorded October 15, 1904.

THE CHARTER OF INCORPORATION OF THE CITIZENS LAUNDRY COMPANY.

ARTICLE 1. George B. Clement, H. L. J. Barnes, A. T. Dent, T. W. Brame, Z. T. Dorroh, S. M. Thomas, J. C. McQueen, Geo. Richardson, John A. Tyson, et al, and their associates and assigns are hereby created a body politic, under the corporate name of "THE CITIZENS LAUNDRY COMPANY," which body politic or corporation shall have its domicide at Macon, Noxubee County, State of Mississippi, and shall have the power to exercise the privileges hereinafter enumerated, for a period not exceeding fifty years.

ARTICLE 2. The purposes for which said corporation is created is to establish, maintain, control and operate a laundry in the city of Macon, Mississippi, to be conducted on any plan agreed on by the Directors of said corporation not inconsistent with the laws or constitution of the State of Mississippi; and to that end, shall have succession for a period of years not exceeding fifty; may determine the manner of calling and conducting meetings; may elect all necessary officers, and prescribe the duties, salaries and tenures of all 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 their power; and may exercise and and all other acts and privileges conferred upon corporations by chapter 25 of the annotated code of 1892 of the State of Mississippi.

ARTICLE 3. The capital stock of said corporation shall be three thousand dollars, and shall be divided into one hundred and twenty shares of the par value of twenty five dollars each; and when the sum of $2,500.00 has been subscribed, and when three-fifths of said subscription has been paid in said corporation shall have the power and authority to exercise the privileges conferred by this charter.

ARTICLE 4. As soon as the sum of twenty five hundred dollars has been subscribed, any two or more of the promoters may call a meeting of the subscribers to be held on a day certain at a public place in the city of Macon, of which place and time, all the subscribers shall be duly notified by mail or otherwise at least five days before such meeting, and at such meeting said corporation shall be duly organized by the election of officers and when the sum of fifteen hundred dollars has been paid in then said corporation can proceed to act under this charter.

ARTICLE 5. The officers of said corporation shall consist of a President, a Vice President, Secretary and Treasurer, and a Board of Directors, which shall consist of not less than five members to be selected by the stockholders, in accordance with the provisions of this charter, and the by-laws of the company.

ARTICLE 6. The capital stock of this corporation shall not be assignable, except upon the books of the corporation, and except by, and with the approval of the Board of Directors and in accordance with the by-laws of said corporation not inconsistent with the laws of the State of Mississippi.

George B. Clement, H. L. J. Barnes, T. W. Brame, Z. T. Dorroh, G. E. Richardson, S. M. Thomas, J. C. McQueen, A. T. Dent.

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., October 7, 1904 Jas. K. Vardaman, Governor

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

Jackson, Miss., October 8, 1904 Wm. Williams, Attorney General,
by J. N. Flowers, Ass't Att'y General.

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the CITIZENS LAUNDRY 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 October, 1904.

By the Governor Jas. K. Vardaman.
Joseph W. Power.
Secretary of State

Recorded October 15, 1904.

THE CHARTER OF INCORPORATION OF THE SANDERSVILLE GIN COMPANY.

SECTION 1. B it remembered that S. Q. Donald, W. L. Williams, W. M. Freeman, A. McDaniel, W. K. McFarland, J. E. Parker and such others as may hereafter become associated with them and their successors and assigns, are hereby created a body corporate, with succession for a period of fifty years from date of approval hereof by the Governor of the State of Mississippi, under the corporate name and style of "THE SANDERSVILLE GIN COMPANY" and by that name it may sue and be sued, plead and be impleaded, contract and be contracted with, adopt a common seal, and change or renew at its pleasure the said seal@

SECTION 2. That the capital stock of said corporation shall be five thousand dollars$5,000.00 to be divided into shares of one hundred dollars ($100.00) each, which said shares shall be evidenced by certificates properly issued. But said corporation may begin business as soon as one thousand dollars ($1,000.00) shall have been subscribed for and paid in.

SECTION 3. That the domicile and principal place of business of said corporation shall be at Sandersvilla, Jones County, Mississippi, with power to establish branch businesses in any part of the State of Mississippi@

SECTION 4. That the said corporation is hereby granted the power and is authorized to build, erect and construct a ginnery for the ginning of cotton for the general public; to exact tolls for said ginning or an equivalent consideration; to purchase, hold, lease or mortgage real estate for the purposes essential to the management of said ginnery; to buy and sell cotton and cotton seed and to do all other things necessary and useful to the accomplishment of the above mentioned purpose.

SECTION 5. That the management of said corporation shall be entrusted to directors who shall be stockholders of said corporation and shall be annually elected by a majority of said stockholders and shall consist in number of not fewer than than three nor more than seven, and a majority of said directors shall constitute a quorum for the transaction of business. The number of directors shall be determined by the majority of the stockholders.

SECTION 6. That said directors shall elect from their number a President, Secretary, Treasurer and General Manager; the said Secretary, Treasurer and General Manager being permitted to be one person, and such other officers as they may deem necessary and may fix the salary of all the officers of said corporation; said officers shall hold office until their successors are duly elected and qualified, and said directors are furthermore authorized and empowered to fill vacancies in their number which may be caused by death, resignation or otherwise by the election by said directors of any stock holder or stockholders.

SECTION 7. That said corporation is hereby authorized and empowered to make any and all needful by-laws and regulations for the control and management of its business by and through its Board of Directors, and said Board may, from time to time, amend, revoke or change the same at pleasure.

SECTION 8? That said charter shall take effect from and after its approval by the Governor of the State of Mississippi, and that said corporation shall enjoy all the rights and privileges authorized and granted by chapter 25 of the annotated code of Mississippi, of 1892, and all amendments thereto. That after said approval the stockholders may at once organize, elect directors and officers and begin business.

S. Q. Donald, W. L. Williams, W. M. Freeman, A. McDaniel, W. K. McFarland, J. E. Parker.

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., Sept. 15, 1904 Jas. K. Vardaman, Governor

The provisions of the for egoing proposed charter of incorporation are not violative of the constitution and laws of the State.

Jackson, Miss., Sept. 15, 1904 Wm. Williams, Attorney General
by J. N. Flowers, Ass't Att'y General.

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the SANDERSVILLE GIN COMPANY, is hereby approVed.

In testimony where of, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 19th day of September, 1904.

By the Josepho W. Power. Jas. K. Vardaman
Secretary of State.

Recorded October 15, 1904

THE CHARTER OF INCORPORATION OF RUTH HIGH SCHOOL

ARTICLE 1. Be it known that J. P. Williams, W. N. Cunnells, G. C. Greer, F. L. Clark, W. L. Reaves, W. C. Price, W. M. Greer, J. B. Greer, I. C. Greer, W. J. Greer, Berry Thompson, J. B. McCullough, A. G. B. McCullough, J. W. McCullough, W. S. Neal, J. E. Price, B. C. Price, J. H. Rawls, W. J. Williams, Mrs. Mary Morgan, W. F. Thompson, Z. P. Greer, H. C. Bowman, W. N. McCullough, Lee Ivey, C. C. Rawls, D. A. Dawson and V. J. Greer, and such others as may be associated with them, their successors, are hereby incorporated under the name of RUTH HIGH SCHOOL, to have succession for a period of fifty years, and as such are authorized to exercise all powers conferred on ~~corporations~~ corporations of this character by chapter 25 of the annotated code of 1892 and the laws amendatory and supplementary thereto.

ARTICLE 2. The purpose for which this corporation is formed shall be to organize and support and maintain a school, or high school, at or near Ruth, in Beat No. Three of Lincoln County, the State of 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 constitutionality and legality of the provisions thereof.

Jackson, Miss., October 1, 1904 Jas. K. Vardaman, Governor.

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

Jackson, Miss., October 3, 1904.

Wm. Williams, Attorney General
by J. N. Flowers, Ass't Att'y General

STATE OF MISSISSIPPI
Executive Office, Jackson

The within and foregoing charter of incorporationof the RUTH HIGH SCHOOL, is Hereby approved.

In testimony w ereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 6th day of October, 1904

Jas. K. Vardaman,

By the Governor
Joseph W. Power,
Secretary of State.

Recorded October 15, 1904.

THE CHARTER OF INCORPORATION OF ~~OH~~ OLOH HIGH SCHOOL.

ARTICLE 1. Be it known t at J. E. Davis, J. D. Wordene, W. N. Collins, E. T. Collins, T. A. ~~Stewart~~ Stewart and such other as may hereafter be associated with them, and their successors, are hereby ~~inc~~ incorporated under the name of OLOH HIGH SCHOOL, to Have succession for a period of fifty years, ~~of~~ and as such are authorized to exercise all powers conferred in corporation by chapter 25 of the code of 1892CLE 2. The purposes for which this corporation is formed shall be to organize and maintain a school at Oloh, 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? In witness whereof the said incorporators have hereunto set their hands, this the 4th day of October, 1904.

J. E. Davis, E. T. Collins, J. D. Wardene, W. N. Collins, T. A. Stewart.

~~Hey~~ 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., October 7, 1904 Jas. K. Vardaman, Governor

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

Jackson, Miss., October 9, 1904 Wm. Williams, Attorney General
by J. N. Flowers, Ass't Att'y General

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the OLOH HIGH SCHOOL is ereby approved.

In testimony w ereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this 12th day of October, 1904.

By the Governor Jas. K. Vardaman
Joseph W. Power,
Secretary of State

Recorded October 15, 1904.

Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of chancery Court of Warren County, Miss. 11/18/1939. Certified Copy of said decree filed in this office this December 30, 1939. Walker Wood, Secretary of State

AMENDMENT TO THE CHARTER OF INCORPORATION OF VICKSBURG GAS COMPANY.

Section 1. Be it remembered that the charter of incorporation of Vicksburg Gas Company is, upon the request of its stockholders and Board of Directors, so amended and changed as to increase the capital stock of said corporation from One Hundred and THirty Four Thousand Dollars ($134,000?00) to Two Hundred and Fifty T ousand Dollars ($250,000.00).

Section 2. That section 4 of the charter of incorporation of said company be, and the same is hereby, so changed and amended as to read as follows:

"Section 4. The capital stock of said corporation shall be Two Hundred and Fifty Thousand Dollars ($250,000.00) to be divided into shares of Fifty Dollars ($50,00) each. When Twenty Five Thousand Dollars ($25,000 00) shall have been subscribed and Five Thousand Dollars ($5,000.00) been 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 here in may open books of subscription to the capital stock of said company."

The foregoing proposed amendment to the charter of incorporation of the Vicksburg Gas Company is respectfully referred to the Honorable Attorney General for ~~advice~~ is 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., October 15, 1904. Jas. K. Vardaman, Governor

The foregoing proposed amendment to the charter of incorporation of the Vicksburg Gas Company is consistent wit the constitution and laws of the United State and of this State.

Jackson, Miss., October 15, 1904 Wm. Williams, Attorney General
by J. N. Flowers, Ass't Att'y General

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

MAR 17, 1939

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Vicksburg Gas Company, is hereby approved.

In testimony whereof, I have hereunto set my Hand and caused t e Great Seal of t e State of Mississippi to b be affixed, this 15th day of October, 1904

Jas. K. Vardaman

By the Governor
Joseph W. Power,
Secretary of State

Recorded October 15, 1904

THE CHARTER OF INCORPORATION OF THE LEADVILLE GIN AND MILLING COMPANY.

SECTION 1. Be it known that O. B. Noble, C. C. Dinkins, Battle Noble and N. D. Walker and all ~~xxx~~ such persons as may be associated with them, their successors and assigns, shall be, and are hereby r created a body politic, by and under the name of the LEADVILLE GIN AND MILLING COMPANY, and by and under that name, shall have existence and succession for the period of fifty years, unless sooner dissolved by the act of its members; and by and under that name it may conduct its affairs; contract and be contracted with, sue and be sued, plead and be impleaded, appear and prosecute ~~and defend~~ or defend suits in any courts whatsoever, and shall have and enjoy all the rights and privileges and immunities granted to such corporations by and under the annotated code of Mississippi of 1892, and under the provisions of chapter 25 thereof, and by and under all amendents thereto.

SECTION 2. This corporation is created for the purpose of operating on the C. C. Dinkins Plantation in Madison County, Mississippi, a system of gins for ginning seed cotton, press or presses for baling same, and converting to marketable shape, for buying and selling cotton seed, operating grist mills, cotton seed hullers, or feed crushers, for the purpose of also conducting a mercantile business and general store for buying and selling all farm products for feeding or fattening for market, cattle, or other live stock, and for buying and selling same, and to that end, may acquire and own ~~real~~ personal and real estate, by purchase, barter or gift, and may sell and convey same, or any or all of its property so acquired, may rent, lease or purchase pasture and meadows for the furtherance and maintenance of such business.

SECTION 3. This corporation may purchase machinery for operating its business, where such machinery is required, and all appliances, equipments incident there to, and is empowered to erect its own buildings, warehouses, storerooms and tenement houses or whatever other buildings may be necessary for the purposes set forth in this instrument, and may from time to time add to and enlarge or diminish the dimentions of said gin house or buildings or any of them; and it may from time to time ~~amplify~~ amplify or enlarge or adapt the machinery of its business to the growing conditions of its business if so required. It may dig ditches, canals, make ponds, or dig surface or artesian wells to secure ~~a~~ water for the operation of its machinery, and for the maintenance of its general business, and the comfort of its employees? It may sink piping and erect a system of water works for the same purpose, and maintain and operate windmills and all the appliances incident thereto. But its property or capital shall at no time exceed $5,000.00.

SECTION 4. The capital stock of said corporation shall be $5,000.00 which may be increased from time to time if said corporation shall so elect, to the extent of, and not to exceed a sum of $10,000.00, for which stock may be issued in sums of $50.00 each, or multiples thereof, but the corporation may organize and begin business when $1,000.00 shall be paid up.

SECTION 5. Said corporation shall be and is hereby empowered to make and enforce any and all by-laws, rules and regulations for its government as it may adopt, not contrary to the laws of this State, and not repugnant to the constitution of Mississippi. It may borrow money and secure same by mortgage on its property or franchise, or in any ordinary course of business, otherwise advisable.

SECTION 6. The President of this corporation shall be elected from and by its Directors, and shal hold his office for the term of one year, or till his successor shall be elected and qualify. A majority of the electors shall constitute a quorum for the transaction of all such business as may come before them, and said Directors shall elect such other officers, agents and employees as may be deemed necessary or advisable for the proper management of business of this corporation. It may be authorized, and its Directors may take such steps to enforce the policy of this corporation as they may be authorized under its ~~xxxx~~ by-laws, and they may take bond or security from any of its agents or employees in said corporation's employ, to endemnify itself against loss or damage from such servants acts.

SECTION 7. The domicile of said corporation shall be in Madison County, Mississippi, and its ~~postoffice~~ postoffice Canton, Mississippi.

SECTION 8. No stockholder shall ever be liable for any one of the debts of this corporation over and above the unpaid amount of his subscription to the stock of this corporation.

SECTION 9. This charter shall take effect and be in operation from and after its publication, and approval by the Governor of Mississippi.

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., October 13, 1904. Jas. K. Vardaman, Governor

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

Jackson, Miss., October 15, 1904. Wm. Williams, Attorney General
by J. N. Flowers, Ass't Att'y General.

STATE OF MISSISSIPPI,
Executive Office, Jackson

~~xxxxxxxxxx~~ The within and foregoing charter of incorporation of THE LEADVILLE GIN AND MILLING COMPANY, is Hereby approved.

In Estimony w ereof, I have hereunto set my hand and caused the Great Seal of the State Of Mississippi to be affixed, this 15th day of October, 1904.

Jas. K. Vardaman

By the Governor
Joseph W. Power,
Secretary of State

Recorded October 18, 1904.

Dissolved by Decree in the Chancery Court of Marshall County, October 28, 1924.

THE CHARTER OF INCORPORATION OF THE NEW ALBANY FURNITURE COMPANY.

SECTION 1. J. T. Baker, C. W. Young, D. H. Hall, W. F. Reaves, C. S. Cullens, G. F. Cullens, R. H. Patterson, S. D. Owen, W. M. Wells, J. C. Newton, J. S. Morris, R. B. Wessels and their associates ~~ar~~ are hereby created a body corporate under and by the style and name of the NEW ALBANY FURNITURE ~~CO~~ COMPANY and shall have succession for fifty years.

SECTION 2. The domicile of said corporation shall be New Albank, Mississippi; said corporation is hereby authorized and empowered to have and to hold, to purchase and to sell, receice and enjoy real and personal propertynecessary for the transaction of a wholesale and retail furniture and mercantile business, and for a furniture factory.

SECTION 3. Said corporation is hereby authorized and empowered to hold said real estate in fee ~~si~~ 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 issue bonds and secure the payment of the same by mortgage on the plant of said corporation and its product, and to give such other security for the payment of the 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 by-laws, and to change and renew said seal and by-laws at its pleasure.

~~SECTION 4. Said corporation is hereby authorized and empowered to erect, maintain and operate a furniture factory in or near said town of New Albany in said county of Union, and to do and to cause to be done, any and everything which, in the judgment of the Board of Directors of said corporation, may be necessary for the successful operation of said plant.~~

SECTION 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 elsewhere in said state, and to buy and to 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.

SECTION 5. Said corporation is hereby authorized and empowered to erect, maintain and operate a furniture factory in or near said town of New Albany in said county of Union, and to do and to cause to be done, any and everything which, in the judgment of the Board of Directors of said corporation, may be necessary for the successful operation of said plant.

SECTION 6. The officers of said corporation shall consist of a Board of Directors of not less ~~th~~ than three members nor more than seven, which number may be agreed upon by the stockholders at the organization of said corporation, and a President, Vice President and Secretary-Treasurer and General Manager. The office of Secretary-Treasure and General Manager 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 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 vacancy in their number as may be caused by death, resignation or otherwise, by the election of them of any stockholder or stockholders. All salaries of the officers of said corporation shall be fixed by the Board of Directors, except the salaries of the employees who are appointed by the General Manager of said corporation, which General Manager shall have the right to fix thewages of the employees.

SECTION 7. The capital stock of said corporation shall be Fifty Thousand ($50,000.00) Dollars divided into shares of One Hundred ($100.00) Dollars eac , said corporation may organize and begin business when the sum of Twenty Five Thousand ($25,000.00) Dollars shall have been subscribed and 10 per cent. of said amount paid in.

SECTION 8. Said corporation shall, in addition to all the powers and privileges conferred, 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 is advice as to the constitutionality and legality of the provisions thereof.

Jackson, Miss., October 11, 1904. Jas. K. Vardaman, Governor

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

Jackson, Miss., October 15, 1904. Wm. Williams, Attorney General
by J. N. Flowers, Ass't Att'y General.

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The wiyhin and foregoing charter of incorporation of the NEW ALBANY 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 15th dy day of October, 1904.

Jas. K. Vardaman.

By the Governor
Joseph W. Power,
Secretary of State.

Recorded october 18, 1904

THE CHARTER OF INCORPORATION OF THE TUPELO MERCANTILE COMPANY.

SECTION 1. Be it known tHat J. R. Dabbs, L. H. Dabbs, D. W. Robbins, W. X. Wilson, W. L. Joyner, T. E. Gordon, C. B. Kirkpatrick, W. D. Brown, A. T. Houston, D. W. Clark, H. B. Heard, J. S. Thompson W. S. Sparks and their associates and succæssors are hereby created a body corporate under the name of the TUPELO MERCANTILE COMPANY, and shall have succession for fifty years. The domicile of said cp corporation shall be in the city of Tupelo, Lee County, Mississippi. Its capital stock shall be Fifty Thousand Dollars, divided into five hundred shares of the par value of One Hundred Dollars eac ,provided however, said corporation shall be authorized to begin business when Twenty Five Thousand Dollars of said stock shall have been actually subscribed and paid in.

SECTION 2. The purpose of said corporation is and it is hereby authorized and empowered to do a g general mercantile and advancing business, both wholesale and retail, and to establish, conduct and operate branch stores and to lend money on real ~~estate~~ and personal security or otherwise, to buy and sell mortgages, deeds of trust, notes and accounts.

SECTION 3. Said corporation is hereby empowered to have and to hold, to purchase and sell, ~~receive~~ receive and enjoy, real and personal property, necessary or proper in the conduct or management of said business.

SECTION 4. 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 said seal at pleasure.

SECTION 5. Said corporation is authorized and empowered to buy and sell, to do and cause to be done any and everything which in the judgment of the Board of Directors of said corporation may be necessary, (not contrary to law) for the successful operation and management of said business and in such manner as may be determined by the Board of Directors.

SECTION 6. The officers of said corporation shall consist of a Board of Directors of not less ~~than~~ than three nor more than seven members, which number may be regulated by the by-laws of the corporation, and a President, Vice President, Secretary, Treasurer and Manager-- the office of Secretary and Treasurer may be filled by one person--or either the President or Vice President may also be Treasurr and Manager--at the discretion of the Board of Directors. The Board of Directors shall be elected by the stockholders and the President, Vice President, Secretary, Treasurer and Manager by the Board of Directors, and all officers, including the Board of Directors, shall hold office for one year and until their successors are elected and qualify. Said election shall take place at such date and place as may be agreed upon at the organization of said corporation and said Directors are authorized and empowered to fill such vacancies in their numbers as may be occasioned by death, resignation or otherwise, by the election by them of any stockholder or stockholders.

SECTION 7. Any stockholder who is indebted to the corporation shall not be allowed to sell or transfer their stock without the consent of the Board of Directors, the said indebtedness shall be a lien against said stock, unless released by the Directors.

SECTION 8. All salaries of the officers of said corporation shall be fixed by the Board of Directors, except the salaries of the employees who are appointed by the Manager, which Manager shall have the right to fix the wages of all employees under his charge.

SECTION 9. The corporation shall have the right to make and adopt all necessary by-laws not in conflict with the laws of the State and Federal Governments.

SECTION 10. A meeting for the purpose of organization under this charter after its approval may be held in Tupelo, Mississippi, at any time upon the call of two or more incorporators by giving notice two or more days before hand, by notice personal or by mail, of the time and place of such meeting. Said corporation, shall, in addition to all the powers and privileges, herein conferred, have all the powers and privileges conferred by Chapter 25 of the annotated code of 1892 and the ~~amend~~ amendments thereto.

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., October 14, 1904. Jas. K. Vardaman, Governor.

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

Jackson, Miss.? Oct. 15, 1904. Wm. Williams, Attorney General
by J. N. Flowers, Ass't Att'y General.

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the TUPELO ~~MERCANTILE~~ 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~~ this 15th day of October, 1904.

By the Governor Joseph W. Power, Jas. K. Vardaman,
Secretary of State.

Recorded October 18, 1904.

THE CHARTER OF INCORPORATION OF CENTER GRADED SCHOOL.

ARTICLE 1. Be it known that N. E. Burnham, G. W. Harper, J. E. Putnam and their successors are hereby incorporated under the name of CENTER GRADED 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.

ARTICLE 2. The purpose for which this corporation is formed shall be to organize and maintain a school at Malco, 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 constitutionality and legality of the provisions thereof.

Jackson, Miss., October 13, 1904. Jas. K. Vardaman, Governor

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

Jackson, Miss., October 15, 1904. Wm. Williams, Attorney General
by J. N. Flowers, Ass't Att'y General.

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing charter of incorporation of CENTER 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 15th day of October, 1904.

Jas. K. Vardaman,

By the Governor
Joseph W. Power,
Secretary of State.

Recorded October 18, 1904.

THE CHARTER OF INCORPORATION OF THE NATCHEZ AND GULF RAILROAD COMPANY.

THE STATE OF MISSISSIPPI,
County of Adams.

TO HIS EXCELLENCY JAMES K. VARDAMAN, GOVERNOR OF THE STATE OF MISSISSIPPI:

The undersigned citizens of the State of Mississippi hereby apply for the creation and organization of a railroad corporation under the provisions of chapter 112 of the annotated code of 1892.

We declare the names, residence and postoffice address of each of the applicants to be as follows:

(a) A. G. Campbell, Natchez, Mississippi; R. F. Learned, Natchez, Mississippi; W. H. Shields, Natchez, Mississippi; W.C. McGehee, Little Springs, Mississippi; E. H. Ratcliff, Natchez, Mississippi; L. L. Lampton, Magnolia, Mississippi; J. N. Carpenter, Natchez, Mississippi; J. W. Lambert, Natchez, Mississippi; S. H. Lowenburg, Natchez, Mississippi; W. W. Hungerford, Gulfport, Mississippi; L. A. Benoist, Natchez, Mississippi

(b) The terminal points of the proposed railroad are Natchez, in Adams County, and Gulfport, in Harrison County, Mississippi.

(c) The line of the proposed railroad will be the most practical route between Natchez and Gulfport, to be determined by the surveys of the company, running through, or partly through the counties of Adams, Franklin, Pike, Marion, Pearl River and Harrison.

(d) The name by which said corporation ~~may be known~~ shall be known is NATCHEZ AND GULF RAILROAD COMPANY.

(e) The time in which it is hoped to complete said railroad is three years from the date of the granting of this application.

Witness our signatures this 14th day of October, A. D., 1904.

W. H. SHIELDS? E. H. RATCLIFF, by J. A. Clinton, A. G. CAMPBELL, W. C. McGEHEE by A. G. Campbell, W. W. HUNGERFORD by A. G. Campbell, J. N. CARPENTER by A. G. Campbell, J. W. LAMBERT by A. G. Campbell, L. A. BENOIST, SIM H. LOWENBURG, R. F. LEARNED per W. H. Shields, L. L. LAMPTON per W. H. SHields.

Respectfully submitted to the Attorney General this the 15th day of October, 1904.

Jas. K. Vardaman, Governor.

The foregoing application for the charter of incorporation of the Natchez and Gulf Railroad Company conforms to the laws of this State.

Jackson, Miss., October 15, 1904. Wm. Williams, Attorney General

THE STATE OF MISSISSIPPI,
Executive Department.

TO ALL TO WHOM THESE PRESENTS SHALL COME--GREETING:

WHEREAS, A. G. Campbell, J. N. Carpenter, R. F. Learned, J. W. Lambert, W. H. SHields, S. H. Lowenberg, E. H. Ratcliff, L. A. Benoist, whose residence and post-office address is is Natchez, Mississippi, and W. C. McGehee, whose residence and post office address is Little Springs Mississippi, and W. W. Hungerford, w ose residence and postoffice address is Gulfport, Mississippi, and L. L. Lampton, whose residence and postoffice address is Magnolia, Mississippi, have made ~~application~~ application to me, declaring their intention of organizing a railroad company in the State of Mississippi:

NOW THEREFORE, I, Jas. K. Vardaman, Governor of t e State of Mississippi, by virtue of the power and authority vested in me by the constitution and laws of the State, do issue this my proclamation authorizing the said A. G. Campbell, J.N. Carpenter, R. F. Learned, J. W. Lambert, W. H. SHields, S. H. Lowenberg, E. H. Ratcliff, L. A. Benoist, W. C. McGehee, W. W. Hungerford and L. L. Lampton to organize a railroad corporation in the state of Mississippi? with the terminal points of the proposed railroad as follows; to-wit: Natchez, in Adams County, Mississippi and Gulfport, in Harrison County, Mississippi; And the line of said railroad shall be the most practical route between Natchez and Gulfport, to be determined by the surveys of the company, running through, or partly through the counties of Adams, Franklin, Pike, Marion, Pearl River and Harrison.

The name by which said corporation shall be known is NATCHEZ 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 15th day of October, in the year of our Lord One Thousand Nine Hundred and Four.

Jas. K. Vardaman

By the Governor
Joseph W. Power,
Secretary of State.

Filed for record October 15, 1904 at 4:15 P. M.

Recorded October 18, 1904.

Charter of Incorporation of Nicholson Lumber and Cooperage Company.

Art. 1. Be it known and remembered that Daniel Carver, E M Telle, Edward Telle, Bishop C Perkins Philip Werlein, Frank Mc N Gordon, Arthur B Hunt, Burt W Henry and Frederick P Morrill, together with their associates, successors and assigns, are hereby constituted and declared to be a body politic and corporate under the name and style of the Nicholson Lumber Company and Cooperage Company, by which name they may sue and be sued, contract and be contracted with, may have a common seal and break or alter the same at pleasure, and shall have success on for the full term of fifty years from the approval hereof, unless sooner dissolved by a vote of two-thirds in interest of the stockholder s.

Art. 2. The domicile of said corporation shall be at Nicholson, Hancock County, State of Mississippi, but it may have agencies and branch offices elsewhere in or out of the State.

Art. 3. The objects and purposes of the said corporation and the nature of its business are declared to be the milling and cutting of timber and the manufacture of the same into lumber, staves, heading, barrel hoops and wooden ware; to purchase, lease and sell timber lands; to establish and conduct stores for the sale of merchandise; to purchase, build and operate railroads, barges and towboats to be used in connection with its business of said corporation; and to buy and lease w rehouses, dwellings, machinery and plants for the carrying on of said business. And said corporation shall have generally all such powers as are conferred by Chapter 25 of the Annotated Code of this State and all acts amendatory thereof or supplemental thereto upon similar corporations, including the power to sell and dispose of by exchange or otherwise, as well as to m rtgage, pledge or otherwise encumber any of its property, real or personal.

Art. 4. The capital stock of said corporation shall be Forty Thousand Dollars divided into four hundred shares of the par value of one hundred dollars each, and may be paid for in cash or in such property at its fair valuation, as the corporation may require in the course of its said business; but the said corporation may be organized and begin business as soon as ten thousand dollars of the said capital stock shall have been subscribed in good faith, subject to the call of the board of Directors. In case any subscriber shall fail to pay any one or more installments on stock subscribed when called for, the Board of Directors shall have the right to declare the stock and the installments thereon already forfeited to the company, or the company may demand and sue for said installments. No stockholder shall have the right to vote on stock upon which a default in payment of installments exists. Said stock shall be non-assessable after payment of amount subscribed.

Art. 5.All the powers of said corporation shall be vested in a Board of Directors to consist of seven persons to be chosen from among the stockholders on the first Tuesday of October 1905 and annually thereafter; and the board of directors shall appoint one of their own number president; one vice president who shall be its general manager, and one secretary who shall also be treasurer; and the duties of each may be prescribed in the bylaws. All vacancies occurring in the membership of said Board shall be filled by the remaining directors. And all directors shall hold office until their successors are elected and enter upon the discharge of their duties.

Art 6. Until the first annual election hereunder the Board of Directors of said corporation shall consist of Philip Werlein, who shall also be president; Edwin M Telle, who shall be vice president and general manager, and Frank McN Gordon who shall be secretary and treasurer; Daniel Carver Bishop C Perkins, Arthur B Hunt and Frederick P Morrill, and they shall severally hold office until their successors are elected and enter upon the discharge of their duties.

Art. 7. Whenever this corporation shall be dissolved by limitation or otherwise its affairs shall be

be liquidated by three commissioners, selected from the stockholders, at a general meeting convened for that purpose after thirty days notice. Said Commissioners shall remain in office until the affairs of the corporation are fully liquidated. In the event of the inability of any of the said commissioners to serve, additional commissioners shall be elected to form the full committee of three as provided above.

Art. 8. On the first Tuesday following the approval of this charter by the Governor and its recordation in the office of the Secretary of State, or as soon thereafter as may be, the above named incorporators or two of them, may meet at the domicile of the corporation without further notice and open books of subscription to the capital stock thereof, and as soon as ten thousand dollars are subscribed in good faith the corporation shall be organized and may begin business. But no irregularity or informality in organization or any proceedings thereunder shall have the effect to expose any stockholder, nor shall any stockholder ever be exposed to any liability for the debts or faults of said corporation beyond the unpaid balance that may be due 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 constitutionality and leGality of the provisions thereof.

Jackson Miss. Oct 19th, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. October 19, 1904. 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 Nicholson Lumber and Cooperage 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 October 1904.

Jas. K Vardaman.

By the Governor:

Joseph W Power, secretary of State:--

Recorded October 21, 1904.

The Charter of Incorporation of the Magnolia Publishing Company.

Article 1. C C Gibson, W M Wroten, R B May, E J Simmons and J B Sternberger their associates, successors and assigns, are hereby created a body politic and corporate under the name and style of "The Magnolia Publishing Company," and by that name shall have succession for fifty years; may sue and be sued, plead and be impleaded in all the courts of law and equity; may contract and be contracted with; may have a common seal and alter the same at pleasure, and shall be vested with all the rights, powers and franchises conferred by law necessary to subserve the purposes of its creation, which are declared to be, viz: To carry on a general publishing and printing business; to publish newspapers, periodicals and books; to do all kinds of job printing, book-binding, engraving and lithographing; to buy and sell stationery and books and all kinds of printed forms or blanks; to buy and sell property, real and personal; to lease or incumber the same; to issue bonds and hypothecate its franchises; to lease and incumber its property, and do all things that may be lawfully done by such a company; to borrow and lend money and to secue the payment by mortgage, pledge or otherwise; and may make all necessary bylaws for the conduct of its affairs not contrary to law or this charter.

Article 2. The officers of this corporation are: J B Stern erger, president; R B May, Vice President; E J Simmons, Secretary and Treasurer, and they shall hold their respective offices until their successors are elected.

Article 3. The officers shall constitute the Board of Directors until the stockholders see proper to elect such a Board.

Article 4. The capital stock of this corporation is fixed at five Thousand dollars, divided into fifty shares of fifty dollars each, and the same may be increased by a majority vote of the stockholders at any time to ten thousand dollars. Said corporation may commence business when fifteen hundred dollars of stock shall have been subscribed and paid in, either in money or property.

Article 5. No stockholder of this corporation shall sell or dispose of his stock to an outsider unless he shall have first offered it to the stockholders individually, and theyx refusing to buy, to the stockholders in their corporative capacity, either of whom shall have the right to buy it at its true market value.

Article 6. 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 ownership of stock.

Article 6. 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 company.

Article 7. The domicile of this corporation shall be Magnolia, Pike county, Mississippi. Butxkhe in the prosecution of its business it may own branch business at other points within or without the Stttte.

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 theref.

Jackson Miss. Oct 18, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charterof incorporation are not violative of the con-

stitution or laws of the state.

Jackson Miss. October 18, 1904. 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 Magnolia 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 19th day of October, 1904.

Jas. K. Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Oct 24, 1904.

Charter of Incorporation of the Porterville Gin Company.

Section 1. P A Means, R L Stewart and M D Landau 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 Porterville Gin 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 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; tob use a common seal and the same to break, alter or renew at pleasure. The domicile of said corporation shall be Porterville in Kemper county, Mississippi, but may be changed from timee 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 within or without the state of Mississippi, 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 organization hereunder, and the first meeting of stockholders and directors may be held at the domicile of said corporation, or at any other place in the state of Mississippi to be fixed by a majority, in number, of the incorporators stockholders or directors respectively. Publication of notice of first meeting of persons in interest is hereby dispensed with.

Section 2. The purposes for which sadd corporation is created are and it is hereby authorized and empowered to rent, lease, construct, own operate and maintain such mills, plants, factories or establishments as may be necessary, useful proper or convenient for the manufacture of, to engage in the manufacture of and to buy and sell and deal in for cash or credit, and to hold and store 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; to gin and clean cotton

and cotton seed; to compress and bale lint cotton into bales or other shapes by mechnical processes, and for such purposes to rent, lease, construct, own, operate and maintain such gimneries, presses, compresses or other structures as may be necessary or convenient, and to buy, sell and deal in and store cotton seed hulls, and lint cotton (baled and unbaled) and further to do all acts necessary or 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 corporation shall be five thousand dollars, divided into fifty shares of the par value of One hundred dollars each.

Section 4. The management of said business shall be confided to a Board of directors, consisting of such a 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, ~~and exercise all powers~~ The directors shall be stockholders in said corporation, and 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. The said directors shall elect from their number a President, and may elect from their number a vice president and shall elect a secretary and treasurer, and may elect or appoit 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 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 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 a majority of the capital stock of said corporation, then 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 the State of Mississippi and Section 837 of the Annotated Code of the State of Mississippi.

Section 7. No Stockholder of said corporation 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 one 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. Oct 21, 1904. Jas. K Vardaman, 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, Asst Atty General.

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of incorporation of the Porterville in Company 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 22nd day of Oct ber 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State

Recorded oct 24, 1904.

The Charter of The Bayou State Company.

Sec. 1. Be it known that C A Light, R M Kratz, Cyrus Hummon, B D Hummon, S F Light and their associates are hereby constituted a body corporate under the name of the Bayou Stave Company and shall have succession for a period of fifty years.

Sec. 2. The domicile of the corporation shall be Burnsville, Miss.

Sec. 3. That said corporation is created for the purpose of manufacturing slack barrel staves and all other materials pertaining to barrels of any and all descriptions in the Town of Burnsville, Miss and at such other places in said State as said corporation may desire hereafter or hereafter determie upon to carry on said business or establish branches thereof.

Sec. 4. The capital stock of said corporation shall be ten thousand dollars, divided into shares of the par value of $loo each. The stockholders shall or may fix the amount of capital stock to be paid in before business is begun.

Sec. 5. This corporation 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 corporate business and not in violation of law; may determine the manner of calling, mode of voting; may elect all necessary officers and prescribe their duties and fix their compensation and terms of office, 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 borrow and lend money and secure the payment of 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 bylaws not contrary to law.

Sec. 6. No stockholder of said company shall be in any way liable personally for the debts of said corporation beyond the amount of his unpaid subscription to said capital stock.

Sec. 7. All subscriptions shall be paid for in cash and property.

Sec. 8. The corporation may be liquidated and its affairs wound up at any time after due notice to all the stockholders, provided a majority in number and amount of stock holders shall vote therefor.

Sec. 9. The corporation shall have and enjoy generally all the rights, privileges, immunities and powers conferred on private corporations by Chapter 25 of Code of Mississiippi 1892 and amend-

ments thereto.

Sec 10. The first meeting of the stockholders of this corporation may be held on call of a majority of the stockholders without publication of notice.

Sec. 11. This charter shall take effect upon its approval by the Governor.

The fore oing proposed charter of 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 21, 1904. Jas. K Vardaman. Governor.

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

Jackson Miss. October 22, 1904. 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 _ayou Stave 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 October, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Oct 25, 1904.

Charter of Incorporation of the Owl Furniture and Lumber Company.

Article 1. Be it known that C W Cunningham, J M Calmes, M L Jamison and their associates, are hereby created a body corporate under the corporate name of the Owl Furniture and Lumber 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 or 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 wholesale or retail goods, wares and merchandise of every description and kind of merchantable wares, also cotton, cotton seed and all kinds of country produce; may purchase and hold such 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 instruments of conveyance, such securities as may deemed advisable to secure debts contracted or to be contracted, for goods, supplies, and moneys advanced, to customers on either real or personal property, or both, and generally to make such contracts and take and hold such securities therefor as are usual and incident to its said business.

Article 3. The domicile of said corporation shall be at Brooksville, Noxubee county, State of Mississippi, and said corporation shall have succession for the term of 25 years. The capital stock of said corporation shall be five thousand dollars to be divided into fifty shares of one hundred dollars each, or such fractional parts thereof as may be designated by its bylaws, but the same may be increased at the discretion of bona fide stockholders by a majority vote of the entire paid up capital stock which shall not exceed seven thousand dollars.

Article 4. When $3,000 of the said capital stock shall be fully subscribed and paid for, said corporation shall be authorized to commence business.

Article 5. All stock issued shall be signed by the Secretary and counter signed 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 that purpose, and be transferable thereon in the manner prescribed by the statute in such cases.

Article 6. The business of such 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 bylaws, who shall from their number elect a President Vice President and secretary and Treasurer, which two last named offices may, if so directed by the bylaws, be held by the same person. The duties and salaries of all of the officers to be prescribed by the bylaws, and by its bylaws 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 et cetera.

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 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. Oct 19, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. October 19, 1904. 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 Owl Furniture 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 19th day of October 1904.

Jas. K. Vardaman.

By The Governor:—
Joseph W Power, secretary of State.

Recorded Oct. 25, 1904.

The Charter of Incorporation of the Calmes Grocery Company.
Dissolved by decree of Chancery Court of Noxubee County dated March 20 - 1920

Article 1. Be it known that J M Calmes, C W Cunningham, M L Jamison, and their associates are hereby created a body corporate under the corporate name of the Calmes Grocery 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 or changed at will.

Article 2. The purposes of said corporation are, and it is hereby empowered to conduct at its place of ~~business~~ domicile, a general mercantile beusiness, owning, buying and selling wholesale or retail goods, wares and merchandise of every description and kind of merchanable wares, also cotton, cotton seed and all kinds of country produce; may purchase and hold such pre 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 instruments of conveyance, such securities as may be deemed advisable to secure debts contracted and to be contracted, for goods, supplies and moneys advanced to customers, on either real or personal property or both, and generally to make such contracts and take and hold such securities therefor as are usual and incident to its said business.

Article 3. The domicile of said corporation shall be at Brooksville, Noxubee county, State of Mississippi, and said corporation shall have succession for the term of 25 years. The capital stock of said corporation shall be Ten thousand dollars to be divided into one hundred dollars each, or such fractional parts thereof as may be designated by its bylaws, but the same may be increased at the discretion of bona fide stockholders by a majority vote of the entire paid up capital stock, which shall not exceed fifteen thousand dollars..

Article 4. When $7,000 of the said capital stock shall be fully subscribed and paid for, 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 that purpose, and be transferable thereon in the manner prescribed by the statute in such cases.

Article 6. The business of such corporation shall be conducted and managed by and under the directions of a board of three directors, who shall be elected annually by the stockholders at such time and place as shall be prescribed in the bylaws, who shall from their number elect a president, a vice president and secretary and treasurer, which two last named offices may be held by the same person. The duties and salaries of all officers to be prescribed by the bylaws, and by its bylaws 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, et cetera.

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 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. Oct 19, 1904. Jas. K Vardaman, Governor.

The provisions of the foregoing proposed charter of incorporation are not violative of the constitution or laws of the State.
Jackson Miss. Oct 19, 1904. 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 Calmes 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 19th day of October 1904.
Jas. K Vardaman.
By The Governor:--
Joseph W Power, secretary of State.

Recorded Oct 25, 1904.

The Charter of Incorporation of the Lightcap Grocery Company.

Section 1. Know all men that J D RobertS, A L Carson, H B Lig tcap, I H Barnwell, t eir associates and succ ssors are hereby creat ed a body corporate under the name of The Lightcap Grocery Company, and as such shall have existence for a period of fifty years, unl ss sooner dissolved accordin to law, for the purpose of conducting a wholesale and retail grocery business, a wholesale and retail dry goods bsiness, and a general wholesale and retail mercantile business i Yazoo ~~Xazxkyx~~ City Yazoo Cou ty, Mississippi.

Section 2. The capital stock shall be ten thousand dollars, divided into shares of Fifty dollars each, but it may begin business when five thousand dollars are subscribed and paid for.

Section 3. The firSt meeting of persons in interest may be had upon ten day's notice in writing of the time and place thereof, given by one or more of the above incorporators to the ot er arties in interest.

Section 4. And such oporation shall have all the powers belonging to corporations created for such business under Chapter 25 of the Annotated Code of Mississippi, of 1892, with all amendments thereto.

The forggoing proposed charter of incorporation i is respectfully referred to the Honorable Attorn General for his opinion as to ~~xhxthax~~ the constituionality and legality of the provisions thereof.

Jackson, Miss. Oct 24, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. October 10, 1904. 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 Lightcap Grocery Company is hereby approved.

In testimony whereof I ha ve hereunto s et my hand and caused the Great Seal of the State of Mississippi to be affixed this 24th day of October, 1904.

Jas. K Vardaman.

By The Cover nor:--

Joseph W Po wer, secretary of State.

Recorded Oct 26, 1904.

Amendment to the Charter of Incorporation of Magnolia Cotton Mills.

Be it Resolved, by the stockholders of the Magnolia Cotton Mills that the capital stock of said corporation be and is hereby increased from one hundred thousand dollars to Two hundred thousand dollars, and divided into shares of one hundred dollars each; the charter of said mills being recorded in the Book of Incorporations number 10, on page 497, on the 13th day of June 1904, in the Secretary of State's office at Jackson, Mississippi.

Done by order of the stockholders July 2nd, 1904.

L L Lampton, President.

Thad B Lampton, Secretary.

The foregoing proposed amendment to the charter of incorporation of the Magnolia Cotton Mills 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. Oct 18, 1904. Jas. K Vardaman, Governor.

The foregoing proposed amendment to the charterof incorporation of the Magnlia Cotton Millls is consistent with the constitution and laws of the United States and of this state.

Jackson Miss, October 18, 1904. Wm Williams, Attorney General.

By J N Flowers, Asst Atty General.

State of Mississippi,

Executive, Office, Jaeckson.

The within and foregoing amendment to the chater of incorporation of the Magnolia Cotton Mills is herebyx approved.

In testimony whereof I have hereunto set my hand and caused the GreaT Seal of the State of Missiissippi to be affixed this 19th day of October, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Oct 26, 1904.

Charter of Incorporation of the Gem Stove Company.

First. Be it known and remembered that H S Dodenhoff, E W Sample, and such others as may be associated with them in business are hereby constituted and declared to be a body politic and incorporated under the name of the Gem Stove Company and by that name may sue and be sued, contract and be contracted with; may have a common seal which may be attached at pleasure and shall have perpetual succession for a period of fifty years, and have all the rights, privilEges and powers conferred upon corporations of like character by Chapter 25 of the Annotated Code of 1892 of the State of Mississippi and the several amendments thereto.

Second. The home of said corporation shall be in the City of West Point Clay County, Mississippi.

Third. The purpose for which this corporation is created is for the manufacture of stoves, grates fenders and general foundry business, and to own or lease and operate machine shops for the manufacture of all or any class of machinery, anywhere wit in the United States or any other country, and is authorized to buy, sell and lease any and all other real estate or personal property, or mixed properties, rights and privileges in connection therewith, and for the purposes above named; to borrow money and issue bonds, debentures or other obligations of the company and secure the same by mortgage, or mortgages, deed or deeds of trust, or by other instruments on any and all of the property, rights, franchises and income of said company wheresoever located, acquired or to be acquired and sell and dispose of the same in such manner and on such terms as the board of directors of the company may direct, and to dox any and all acts in furtherance o the purposes for which said corporation is established, not in conflict with the laws of the State of Mississippi.

Fourth. The business of said corporation shall be conducted by a Board of Five Directors. The number composing said board may be increased at any time by the vote of the majority of the stock of the company. Said directors shall be elected annually on the first Monday in October. On failure to elect at the time for election annually the said election may be had on giving ten days notice to the stockholders. Stockholders meetings may be called at any time on ten day's notice being given in person to the stockholders or by mailing notices to the stockholders. Capital stock of said company shall be Ten thousand dollars divided into shares of one hundred dollars each.

Fifth. A majority of stock shall constitute a quorum at any stockholders meting.

Sixth. Upon the approval of this charter by the Governor and without further or other notice, the above named incorporators may meetx in the city of West Point and open books for the payment of the capital stock, and as soon as two thousand five hundred dollars of the same shall be paid into the said incorporators, the said company may without further or other notice, organize said corporation and commence business.

Seventh. The corporation may be dissolved by a majority vote of the stockholders or by law.

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

Jackson Miss. Oct 18, 1904. Jas. K Vardaman, Governor.

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

Jackson Miss. Oct 18, 1904. 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 Gem Stove Company 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 19th day of October, 1904.

By The Governor:-- Jas. K Vardaman.
Joseph W Power, Secretary of State.

Recorded Oct 26, 1904.

Amendment to the Charter of Incorporation of the Valley Tile & Brick Co.

Ordered by the stockholders meeting of the Valley Tile & Brick Company, held this day at the office of the Company near Lake View Miss., a majority of the stock being present and voting for the measure herein made, and this meeting being held in accordance with law and after due notice in writing to the stockholders of the time and place of the meeting and the purpose thereof, said meeting being called by the President upon the written request of stockholders representing more than one-fourth of the paid up capital stock:--

That the capital stock of the Valley Tile & Brick Company be increased to $37,000.00 composed of 370 shares of $100:00 each, and that Article Five of the charter of the said Company be amended so as to read as follows:--

Amendment.

"Article Five. The capital stock of said corporation is hereby fixed at ($37,000.00) Thirty-Seven Thousand Dollars divided into 370 shares of $100.00 each."

Ordered this 16th day of September A D 1904.

Signed: R. T. Lamb, President.

W. R. Wallis, Secretary.

The foregoing proposed amendment to the charter of incorporation of the Valley Tile & Brick 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. 24, 1904. Jas. K. Vardaman, Governor.

The foregoing proposed amendment to the charter of incorporation of the Valley Tile & Brick Company is Consistent with the Constitution and laws of the Unitedx States and of this State.

Jackson Miss. October 24, 1904. 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 Valley Tile & Brick Company is hereby approved. in Testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississi pi to be affixed this 24th day of October, 1904.

Jas. K Vardaman.

By The Governor:--

Jooseph W Power, secretary of State.

Recorded Oct. 28, 1904.

Amendment to the Charter of Incorporation of the Heidelberg Furniture Company.

The Domicile of this corporation shall be at Laurel, Jones County, Mississippi.

It is proposed to amend the charter of said corporation by inserting therein the above words and provision in the place of the following words which appear in said charter, to-wit: "The domicile of this corporation shall be at Ellisville, Jones County, Mississippi."

The foregoing proposed amendment to the charter of incorporation of Heidelberg 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. Oct 22, 1904. Jas. K. Vardaman, Governor.

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

Jackson Miss. October 22, 1904. 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 heidelberg Furniture Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seeal of the State of Mississiippi to be affixed this 22nd day of October, 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, secretary of State.

Recorded Oct. 28, 1904.

Charter Of Incorporation of the Perkins Turpentine Company.

1st. Be it known by this charter of incorporation that Dewitt C Bacon, Walter B Gillican, R R Perkins, 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 Perkins Turpentine Company and as such may sue and be sued and have successions for and exist as a corporation for the full term of fifty years.

2nd. The purposes for which this corporation is formed are hereby declared to be the manufacture purchase and sale of resin, turpentine, naval stores, lumber and other like products; the buying and selling upon commission, and acting as commission merchantes for the sale of naval stores and other commodities; the receiving upon consignment and shipping of such commodities; the execution., operation and purchase of warehouses for the storage thereof; the condict of a general store and a general merchandising business, and the lease operation and sale of such lands as may be necessary or convenient to the said business, within the limits permitted 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, privileges and immunities as are by Chapter 25 of the Annotated Code of 1892, and the several acts amendatory thereto vonferred upon corporations of this class as freely and fully as if the same were specifically written in this charter.

3rd. 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.

4th. 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 by such other officers as the corporation may by bylaws hereafter determine..

5th. The capital stock of this corporation is hereby fixed at the sum of Ten thousand Dollars divided into one 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 subscription in such land, machinery, turpentine leases 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 only at its fair and reasonable market value.

DeWitt C Bacon, W B Gillican, R R Perkins, A H Powell.

Bay St. Loui Miss. Sept 17t A D 1904.

The for going 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. Oct 22, 1904. Jas. K Vardaman, Covernor.

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

Jackson Miss. Oct 22, 1904. Wm Williams, Attorney General.

By J N Flowers, Asstant Attorney General

State of Mississippi,

Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Perkins 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 24th day of October, 1904.

Jas. K Vardaman

By The Governor:--

Joseph W Power, secretary of State.

Recorded Oct 29, 1904.

Charter of Incorporation of the delta , enny Savings Bank.

Section 1. Be it known that W S Stephens, G W Fort, P Miles, H C Bell, Geor e Nelson, A B Johnson, L W Capshaw, W B Coats, Matt Reid, James McDonald, Chas Townsend, Wm Peyton and their associates, successors and assigns, are hereby incorporated and made a body politic under the name and style of The Delta Penny Savings Bank, and by that name may 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 this corporation shall be in the Town of Indianola, Mississippi, and it shall have a succession for a term of fifty years.

Section 2. The capital stock of this corporation shall be te n thousand dollars, w ich s all be divided into shares of ~~ten hundred~~ dollars each, and the corporation shall be authorized to begin business whenever two thousand dollars of the capital stock shall have been subscribed for and one thousand in cash paid in. No share holder shall be liable for the debts of the corporation beyond his unpaid subscription, and the corporation shall have a lien on the stock of the shareholders for any debt due the corporation by them. The shares shall not be transferred except on the b oks 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.

Section 4. The corporation may also upon such terms as may be agreed upon, act as agent for any person or corporations make bonds of all kinds except official bonds, ant as guardian, 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 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 this purpose.

Section 5. The officers of the corporation shall be a Presi ent, a Vice Presi ent, Secretary and Cashier and a Board of Directors. The Board of Directors shall consist of not less than seven persons, shall be elected by 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.

Section 6. Said corporation shall have the power to make all needful ~~rules~~ and reasonable rules and regulations and bylaws for the mana ement of the business of the said Bank not inconsistent with the laws of the State or the laws of the United States.

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.

Jac son Miss. Oct 18, 1904. J s. K Vardaman, 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, 1904. Wm Williams, Attorney General

By J N Flowers, Asst Attorney General.

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State of Mississippi

Executive Office, Jackson,

The within and foregoing charter of Incorporation of the Delta Penny 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 29th day of October 1904.

Jas. K Vardaman.

By The Governor:--

Joseph W Power, Secretary of State.

Recorded Oct 29, 1904.

Charter of Incor oration of the Hubbard Suply Company.

Article 1. Be it known that A Mk Tynes, P D Hubbard, L W Hubbard, C T Kirk jr. and W J Hubbard sr. and t eir associates are hereby created a body corporate under the corporate name of the Hubbard Supply Company and by that name may sue and be sued, plead and be impleaded in all c ourts 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 or changed at will.

Article 2. The purposes of said corporation are and it is hereby empowered to co duct at the place of its domicile a general mercantile business, owning, buying and selling at wholesale or retail goods, wares and merc ndise of every description and kind of merchantable wares; also cotton cotton seed and all kinds of country produce. May purchase and own and sell real estate, may take on and hold by deeds of trust, mortgages or other instruments of conveyance such securities as may be deemed advisable to secure debts controlable or to be controlled for goods supplies or monies advanced to customers on either real or personal property or both, and enerally to make such contracts and take and hold such securities therefor as are usual and incident to its said business.

Article 3. The domicile of said corporation shall be at Shuqualak, Miss. Noxubee county, and said corporation shall have succession for the term of twenty-five years unless sooner terminated by the action of its stockholders or by lawful authority.

Article 4. The capital stock of said corporation shall be $10,000 Ten thousand dollars and the said corporation may organize and begin business whnn the amount of its capital stock shall have been subscribed and fully paid in. The said capital stock may be divided into 100 one hundred shares of one hundred dollars each or fractional parts thereof as may be designated by its bylaws.

Article 5. All stock issued shall be signed by the Secretary and countersigned by the President authenticated by the seal of said corporation and shall be entered on the stock book to be kept for such purposes and be transferable thereon in the manner prescribed by the statute in such cases.

Article 6. The business of said corporat ion shall be conducted and man ged by and under the direction of a board of three directors who shall be elected annually by the stockholders at such time and places as may be prescribed and fixed by the bylaws of said corporation 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. The duties and salaries to be deter.- mined by the board of Directors.

Article 7. And said corporation shall be empowered enerally to exercise powers incident to such corporations as provided for in Chapter 25 of the Annotated Code of 1892 of the laws of Mississippi.

Article 8. All indebtedness of the corporation shall be so made as to be payable in any kind of legal tender moey of the United States.

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

Jackson Miss. Oct 25, 1904. Jas. K Vardaman, Governor.

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

tutionality and legality of the provisions thereof.

Jackson Miss. October 27, 1904. 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 Hubbard 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 October, 1904.

Jas. K Vardaman,

By The Governor:--

Joseph W Power, secretary of State.

Recorded Oct 31, 1904.

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Witherbee-Machine Works	125	✓
Wesson Light & Power Co.	144	✓
W. M. Ross & Co.	157	✓
Woodville Broom & Mfg Co	166	✓
W. B. Young Turpentine Co.	168	✓
Wiggins Canning Factory	193	✓
W. B. Leek Co	266	✓
West Point Hardware Co	280	✓
West Point Brick & Mfg. Co.	393	✓
W. C. Ellis Mercantile Co.	408	✓
Waldron Hotel Co	444	✓
Whittle-Stigler Hardware Co	479	✓
Wright Bros Hardware Co	488	✓
Walton Bros & Co.	524	✓
Woodville Drug Co.	526	✓
Wilson Produce Co	549	✓
Woodville & Fort Adams Electric Railway Company	551	✓
Weller & Adom Mercantile Co.	558	✓
W. F. Martin Real Estate Agency	594	✓

Yazoo Cooperage Co.	$ 184
Young Peoples Benevolent and Charitable Assn. of G. Ville	260
Yazoo City Base Ball Assn.	328