#25464

Charter of Incorporation

Of

MISSISSIPPI GULF COAST TO CHICAGO HIGHWAY, INC.
(The Magnolia Route)

1. The corporate title of this corporation is Mississippi Gulf Coast to Chicago Highway, Inc.,(The Magnolia Route).
2. The names of the incorporators are: A.L.Jagoe, Gulfport, Mississippi, S.L.McGlathery, Pass Christian, Mississippi, H.B.Powell, Ocean Springs, Mississippi, E. C. Tonshmeire , Biloxi, Mississippi, J.J.Taylor, Gulfport, Mississippi.
3. The domicile is at Gulfport, Harrison County,Mississippi.
4. The amount of capital stock is None.
5. The par value of the shares is: No par value.
6. The period of existence is fifty yaars.
7. The purposes for which this corporation is created are the promotion, improvement, maintenance and perpetuation of a direct continuous trunk line highway from the Mississippi Gulf Coast and the seven cities thereon, viz: Bay St. Louis, Pass Christian, Long Beach, Gulfport, Biloxi, Ocean Springs and Pascagoula to Chicago, Illinois, and to promote the building and maintenance of highways in the section lying between the Gulf of Mexico and Lake Michigan, and adjacent to the Mississippi Gulf Coast toChicago Highway, and to establish clubs, organizations and such other associations as may be necessary for the several different states through which the highway passes or may pass; to publich periodicals, folders and other printed matter; to acceptdonations; to borrow money; to collect dues from the members of this organization, or such persons who desire to become associated with the same for the purpose of defraying expenses of the organization, and to provide funds for carrying on the purposes for which the same is created; and to do any and all things not prohibited by law that may be necessary or proper for the carrying out or putting into effect the purposes for which this corporation is formed.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24, of the Code of 1906, and all amendments thereto.

A.L.Jagoe,
S.L.McGlathery,
E.C.Tonsmeire,
H.B. Powell,
J.J.Taylor,

State of Mississippi,
County of Harrison,
City of Gulfport.

Personally appeared before me the undersigned authority in and for said city, county and state, J.J.Taylor, who acknowledged that he signed, and executed the foregoing articles of incorporation on the day of the date hereof.

Given under my hand and seal of office,this 2nd day of June, 1924.
M.H.Feeham, Notary Public.

State of Mississippi,
County of Harrison,
City of Gulfport.

Personally appeared before the undersigned authority in and for said city, county and state, A.L.Jagoe, who acknowledged that he signed and executed the foregoing articles of incorporation on the day of the date hereof.

Given under my hand and seal of office, this 30th day of May,1924.
Searle Hewes, Notary Public.

State of Mississippi,
County of Harrison,
City of Pass Christian.

Personally appeared before the undersigned authority in and for said city,county and state, S. L. McGlathery, who acknowledged that he signed and executed the foregoing articles of incorporation on the day of the date hereof.

Given under my hand and seal of office, this 30th day of May, 1924.
Searle Hewes, Notary Public.

State of Mississippi
County of Jackson
City of Ocean Springs.

Personally appeared before the undersigned authority in and for said city, county and state, H.B.Powell,who acknowledged that he signed and executed the foregoing articles of incorporation on the day of the date hereof.

Given under my hand and seal of office this 31st day of May, 1924.
O.D.Davidson, Justice of the Peace.

State of Mississippi,
County of Harrison
City of Biloxi.

Personally appeared before the undersigned authority in and for said city, county and state, E.C.Tonsmerire, who acknowledged that he signed and executed the foregoing articles of incorporation on the day of the date hereof.

Given under my hand and seal of office,this 31st day of May,1924.
A.S.Goremflo,Notary Public.

Received at the office of the Secretary of State, on this the 8th day of July, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion. Jos.W.Power, Secretary of State.

Jackson, Miss., July 12th, 1924.

I have examined this charter of incorporation and amof the opinion that it is not violative of the constition and laws of this state, or of the United States.

R.H.Knox,Attorney General
By E.C.Sharp,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Mississippi Gulf Coast to Chicago Highway,Inc., is hereb approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, on this the 11th day of July, A.D. 1924.

H.L. Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 14, 1924.

#25473

Amendment to the Charter

Of

JACKSON INFIRMARY, A CORPORATION OF JACKSON, HINDS COUNTY, MISSISSIPPI.

1. Amend Section or Paragraph four(4) of the charter of incorporation of said Jackson Infirmary by striking out the words"Thirty Thousand Dollars ($30,000.00)" and inserting in lieu thereof the following words "Sixty Thousand Dollars ($60,000.00)" so that the said Section or Paragraph Four(4) shall read as follows:

"Amount of capital stock Sixty Thousand Dollars($60,000.00)".

Jackson Infirmary,
By Geo. E. Adkins, Secretary.

State of Mississippi,
County of Hinds,
City of Jackson.

Before me, the undersigned Notary Public, inand for said city, county and State, personally came and appeared George E. Adkins, who being by me first duly sworn deposes and says that he is Secretary of Jackson Infirmary, a corporation heretofore chartered by the State of Mississippi, domiciled at Jackson, Hinds County, Mississippi; that the foregoing amendment to the charter of incorporation of said corporation was signed by him and said amendment is being sought under authority and by virtue of the resolution passed by the stockholders of said corporation on the 26th day of May,1924, at a meeting of the stockholders called according to the provisions of the by-laws of said corporation, which said meeting was held in the offices of the company in the City of Jackson, Mississippi, and at which said meeting all of the capital stock of said corporation was represented and which said resolution was carried by unanimous vote of the stockholders and which said resolution appears on the minutes of said corporation in the following words, to-wit:

"Be it resolved that the capital stock of the Jackson Infirmary be raised from Thirty Thousand Dollars($30,000.00) to Sixty Thousand Dollars ($60,000.00) and to this end, be it further resolved that Section or Paragraph Four of the Charter of Incorporation of said Jackson Infirmary be amended by striking out Thirty Thousand Dollars($30,000.00) and inserting in lieu thereof Sixty Thousand Dollars($60,000.00) so that the said Section or Paragraph Four shall read as follows:

'Amount of capital stock Sixty Thousand Dollars($60,000.00)'

"Be if further resolved that the Secretary of the Corporation be and is hereby authorized and instructed to take all necessary steps to securing an amendment to the charter of the corporation, raising the capital stock to said sum."

Geo. E. Adkins,
Sworn to and Subscribed before me, this the 26th day of May,1924.
Francis McMurry,
Notary Public.

Received the foregoing amendment to the charter of incorporation of the Jackson Infirmary at the office of the Secretary of State, on this the 11th day of July, A.D.1924, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 12th, 1924.

I have examined the foregoing amendment to the charter of incorporation of the Jackson Infirmary and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States. Said charter is not acknowledged, but is sworn to, which is a substantial compliance with the law.

R. H. Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

We prefer that all applications be acknowledged as required by statute.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Jackson Infirmary is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourteenth day of July,A.D.1924.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded July 14, 1924.
G.

4

425470

AMENDMENT OF THE CHARTER OF INCORPORATION

of

THE A. GRESSETT MUSIC HOUSE.

PURSUANT to a resolution unanimously adopted by the stockholders of the A. Gressett Music House on the 10th day of June, 1924, the charter of said corporation is hereby amended by changing and increasing the authorized capital stock of said corporation from fifty thousand dollars to one hundred and fifty thousand dollars, to be divided into shares of the par value of one hundred dollars each.

DONE by order of the stockholders, this the 13th day of June, 1924.

J. B. Gressett,
Secretary.

W. C. Gressett,
President.

State of Mississippi,
Lauderdale County.

Personally appeared before me the undersigned Notary Public, Supervisors District No. 1, Lauderdale County, Mississippi, W. C. Gressett, the President, and J. B. Gressett, the Secretary, of the A. Gressett Music House, a corporation, who acknowledged that they signed and sealed the foregoing amendment of the charter of the said The A. Gressett Music House, a corporation, pursuant to the direction and authority of a resolution of the stockholders of said corporation adopted on the 10th day of June, 1924.

Given under my hand and official seal this the 13th day of June, 1924.

Madge Hearn,
Notary Public, Supervisors District #1, Lauderdale County, Mississippi.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of the A. Gressett Music House, on this the 11th day of July, A.D.1924, together with the sum of $200.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 11, 1924.

I have examined the foregoing amendment to the charter of incorporation of the A. Gressett Music House and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R. H. Knox,
Attorney General
By E. C. Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the A. Gressett Music House is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, on this the 11th day of July, A.D.1924.

H. L. Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 14, 1924.
C.

#25476

Amendment to the Charter

of

THE LIBERTY OIL COMPANY

Increasing its capital stock from $15,000.00 to $35,000.00, and reducing the par value of shares of stock in said corporation from $100.00 per share to $25.00 per share.

At a meeting of the stockholders of the Liberty Oil Company of Mississippi, held at its office in the city of Biloxi, on the 16th day of May, 1924, purchant to a call to the stockholders for that purpose, the following resolutions were adopted:

Resolved that Paragraph Four(4) of the Charter of Incorporation of this corporation be, and the same is hereby amended to read"Amount of capital stock, $35,000.00."

Resolved that Paragraph Five(5) of Charter of incorporation of this corporation be, and the same is hereby amended to read" The par value of shares is $25.00."

I, H.D.Smith, Jr., Secretary of the Liberty Oil Company of Mississippi, do hereby certify that the foregoing resolutions were duly adopted by the stockholders of said corporation at a meeting called for that purpose at the office of the Company at the City of Biloxi, on the 16th day of May, 1924.

H.D.Smith, Jr.,
Secretary.

Sworn to and subscribed fevore me, this the 22 day of May, 1924.
Michael M. Irvin, Not. Pub.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of the Liberty Oil Company, on this the 16th day of July, A.D.1924, together with the sum of $40.00 recording fee, and referred tothe Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 16th, 1924.

I have examined ~~xhis~~ the foregoing amendment to the charter of incorporation of the Liberty Oil Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Liberty 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 seventeenth day of July, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 17, 1924.
G.

#2541

The Charter of Incorporation

Of

JACKSON COUNTY FARM BUREAN.

1. The corporate title of said company is Jackson County Farm Bureau.
2. The names of the incorporators are:Edwin B. Booth,Big Point,Miss.,F.O.Johnson, Pascagoula, Miss., J. C. Wright, Ocean Springs, Miss.
3. The domicile is at Pascagoula, County of Jackson, Miss.
4. Amount of capital stock: None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To encorporate under the laws of the State of Mississippi, the now existing agricultural society known as Jackson County Farm Bureau, which shall divide no profits or dividends amonge its members and to promote and develop the best system of production and marketing in agriculture in all of its forms and branches and to planand promote the social and economic welfare of those engaged in agriculture in all of its forms and branches, as well as the general improvement of rural life; to promote, foster, encourage and cooperate in the intelligent and orderly marketing of agricultural products through cooperating and to eliminate speculation and waste; to make the distribution of agricultural products as direct as can efficiently be done between producer and consumer and to stabilize the marketing of agricultural products, to promote, foster, encourage, and cooperate in collective processing, preparing for market handling and marketing intrastate, interstate and foredgn commerce, the products of persons engaged in the production of agricultural products; to promote and assist such agricultural interests in the organization, development and operation of cooperative marketing associations in all lawful ways, including the financial assistance of this corporation by the use of its funds and credits, prior to, through and afterth e organization of such cooperative marketing associations,to assist such persons engaged in the production of agricultural products in the collective purchasing of supplies, implements, and machinery and other things used or needed b themin their agricultural activities and to do any and all lawful things necessary or intended to promote agricultural welfare and development. And to become a member of the Missi sippi Farm Bureau Federation. The liability of this corporation and its members to be limited according to the provisions of paragraph (b) of chapter 299 of the laws of Mississippi of 1920.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendment thereof and addition thereto, or otherwise given by the laws of the State of Mississippi toinclude the rights and powers nedessary for the accomplishment of any or all of the purposes set forth in section seven (7)hereof.

Edwin B. Booth,
J.C.Wright,
F.O.Johnson, Incorporators.

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority Edwin B.Booth, incorporators of the corporation known as the Jackson County Farm Bureau, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of July, 1924.

W.C.Havens,Clerk, Circuit Court,
Jackson County,Miss.

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority, J.C.Wright, incorporators of the corporation known as the Jackson County Farm Bureau, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of July, 1924.

W.C.Havens, Clerk, Circuit Court,
Jackson County, Miss.

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority,F.O.Johnson, incorporators of the corporation known as the Jackson County Farm Bureau, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of July, 1924.

W.C.Havens, Clerk, Circuit Court,
Jackson County, Miss.

Received at the office of the Secretary of State, this the 17th day of July, A.D. 1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 17, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

R.H.Knox, Attorney General
By E.C.Sharp,Assistant Attorney General.

State of Missi sippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Jackson County Farm Bureau is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of July,A.D.1924.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded July 18, 1924.
G.

#25488

The Charter Of Incorporation
of The

MERCHANTS CREDIT ASSOCIATION, Of Vicksburg, Miss.

1. The corporate title of said corporation is "MERCHANTS CREDIT ASSOCIATION".
2. The names of the incorporators are; Louis L. Switzer, Harry Yoste, Abe Brown, C. J. O'Neill, David Freid, Charles O. Scott. The postoffice address of all being Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Miss.
4. The amount of capital stock is Five Hundred ($500.00) Dollars.
5. The par value of shares is Five ($5.00) Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created is to compile data pertaining to the credit standing of persons, artificial or otherwise, in Vicksburg and adjacent territory, for use of its stockholders.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, of the Code of Mississippi of 1906, and all Acts amendatory thereof.
9. The corporation may commence business when as much as twenty-five per cent of its capital stock shall have been subscribed and paid in in cash.
10. The first meeting of persons in interest may be called by any incorporator by mailing three days notice of the same to each one.

C. J. O'Neill, Abe brown.
C. O. Scott, David Freid.
L. L. Switzer, Harry Yoste.
Incorporators.

State of Mississippi.
City of Vicksburg.

This day personally appeared before me the undersigned, a Notary Public, Louis L. Switzer, Harry Yoste, Abe Brown, C. J. O'Neill, Davis Fieid, Charles O. Scott, incorporators of the corporation known as the Merchants Credit Association, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 21st day of June, 1924.

Jas. K. Moore,
Notary Public.

Received at the office of the Secretary of State this the 19th day of July A. D. 1924, together with the sum of $20.00 recording fee and referre to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
July 19th 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Rush H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. Genl.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of Incorporation of Merchants Credit 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 July A.D.1924.

H. L. Whitfield.

By the Givernor ---
Jos. W. Power,
Secretary of State.

Recorded July 22nd 1924.

#2548

The Charter Of Incorporation Of

MISSISSIPPI ASSOCIATION OF CREDIT MEN.

1. The corporate title of said company is Mississippi Association of Credit Men.
2. The names of the incorporators are: John M. Wilson, Meridian, Miss., J. T. Lyle, Jr.. Meridian, Miss., John R. Moore, Meridian, Miss..
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock None. Assessment of members per year shall provide for opertion of association.
5. The par value of shares is none.
6. The period of existence is fifty years.
7. The purpose for which it is created; is to establish the Bureau of Trade incormation where the members thereof may make trade inquiries as to financial standing of its or their cistomers or prospective customers; and to which bureau or association members may give trade information for the benefit of said association; To equip and maintain and office or offices, to adjust and collect claims of its members, either by suit or otherwise, through its said office or offices; for protective and educational purposes; to promote and combine the intelligence and influence of its members for protection against imposition, injustive and fraud; to agitate and effect changes in the collection and bankruptcy laws of the various states and the United States, to the end of uniformity of statutes and protection of creditors against abuses now prevalent; to bring about mutual improvements, greater similarity and certainty in business customs and usages of trade and to establish closer ties of business association to the end that the welfare of all may be more highly conserved.

Also, the officers of said corporation shall be a President, Vice-President, Secretary and Treasurer, to be elected by the association. All officers so elected shall hold office for a period of one year, provided such officers conform to be by-laws and regulations hereafter adopted by this association or the amendments thereof.

There shall be three or more directors, as may hereafter be provided for by the constitution and by-laws to be adopted or as may be amended, also to be selected by vote of the members of this association and their term of office shall be one year, provided said directors do not disobey the laws and regulations of this association. Also there shall be such committees as may be necessary in order to carrybout the purposes of this association, as may be provided for by the constitution and by-laws later to be adopted and as may be amended.

Also said association shall have power to make all necessary by-laws not contrary to the constitution and laws ofnthe State of Mississippi or to the constitution and laws of the United States. The association shall have power to change or amend its by-laws provided thirty days notice in writing be given each member of the proposed change or amendment desired , provided, two-thirds of the members present vote for said proposed change or amendment."

Also, said association shall have power to sue and to be sued, to plead and be impleaded. This association shall have power to exclude from its membership any member for disobeyimg its constitution or by-laws, rules or regulations.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J. M. Wilson, J. T. Lyle, J. R. Moore

Incorporators.

State of Mississippi
County of Lauderdale

This day personally apperaed before me, the undersigned authority in and for said County and State, John M. Wilson, J. T. Lyle Jr., and John R. Moore, incorporators of the corporation known as the Mississippi Association of Credit Men, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of June, 1924.

Willis M. Taylor. Notary Public.

Received at the office of the Secretary of State this the 21st day of July A. D., 1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power. Secretary of State.

Jackson, Miss. July 22 1924

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United Stayes.

R. H. Knox. Attorney General.
By E. C. Sharp. Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi Association of Credit Men is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of July A. D. 1924.

H. L. Whitfield.

By the Governor--
Jos. W. Power,
Secretary of State

Recorded, July 24th 1924.

#25393

The Charter Of Incorporation

Of

NOXUBEE HOLDING COMPANY.

1. The corporate title of said company is Noxubee Holding Company
2. The names of the incorporators are; M. R. Love, Macon, Noxubee County, Miss. J. C. Cavell, Macon, Miss..J. S. Cavett, Macon, Miss. T. J. Linenfelter, Brooksville, Miss. J. V. Pace, Macon, Miss.
3. The domicile is at Macon, Miss.
4. Amount of capital stock $5,000.00
5. The par value of shares is Ten Dollars per share
6. The period of existence is Fifty years.
7. The purpose for which it is created; To purchase, hold and convey real and personal property, such land as is purchased by or through the corporation shall not be used for farming purposes.
8. The rights and powers that may be exercised by the corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

M. R. Love,
J. C. Cavett,
J. S. Cavett
T. J. Lingenfelter
J. V. Pace.
Incorporators.

State of Mississippi
County of Noxubee,

This day personally appeared before me the undersigned authority M. R. Love, J. C. Cavett, J. S. Cavett, T. J. Lingenfelter J. V. Pace, incorporators of the corporation known as the Noxubee Holding Company, who acknowledged that they signed and executed the above abd foregoing articles of incorporation as their act and deed on this the 6th day of May, 1924.

C. J. Hardin,
Circuit Clerk.

Received at the office of the Secretary of State this the 4th day of June A. D. 1924, together with the sum of $20.00 recording fee and referred to the Attorney Ge eral for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
July 22nd 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. Ge eral

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of Noxubee Holding Company is hereby approved.

In testimony hwereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 24th day of July A. D. 1924

H. L. Whitfield.

By the Governor--
Jos. W. Power,
Secretary of State.

Recorded July 24th 1924.

Filed in this office July 5, 1939 that this Corporation has not exercised any of its rights, privileges or franchises.
Walter Woods, Secretary of State.

8

#25442

The Charter Of Incorporation Of

MISSISSIPPI ASSOCIATION OF CREDIT MEN.

1. The corporate title of said company is Mississippi Association of Credit Men.
2. The names of the incorporators are: John M. Wilson, Meridian, Miss., J. T. Lyle, Jr.. Meridian, Miss., John R. Moore, Meridian, Miss..
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock. None. Assessment of members per year shall provide for opertion of association.
5. The par value of shares is none.
6. The period of existence is fifty years.
7. The purpose for which it is created; is to establish the Bureau of Trade incormation where the members thereof may make trade inquiries as to financial standing of its or their cistomers or prospective customers; and to which bureau or association members may give trade information for the benefit of said association; To equip and maintain and office or offices, to adjust and collect claims of its members, either by suit or otherwise, through its said office or offices; for protective and educational purposes; to promote and combine the intelligence and influence of its members for protection against imposition, injustice and fraud; to agitate and effect changes in the collection and bankruptcy laws of the various states and the United States, to the end of uniformity of statutes and protection of creditors against abuses now prevalent; to bring about mutual improvements, greater similarity and certainty in business customs and usages of trade and to establish closer ties of business association to the end that the welfare of all may be more highly conserved.

Also, the officers of said corporation shall be a President, Vice-President, Secretary and Treasurer, to be elected by the association. All officers so elected shall hold office for a period of one year, provided such officers conform to be by-laws and regulations hereafter adopted by this association or the amendments thereof.

There shall be three or more directors, as may hereafter be provided for by the constitution and by-laws to be adopted or as may be amended, also to be selected by vote of the members of this association and their term of office shall be one year, provided said directors do not disobey the laws and regulations of this association. Also there shall be such committees as may be necessary in order to carrybout the purposes of this association, as may be provided for by the constitution and by-laws later to be adopted and as may be amended.

Also said association shall have power to make all necessary by-laws not contrary to the constitution and laws ofnthe State of Mississippi or to the constitution and laws of the United States. The association shall have power to change or amend its by-laws provided thirty days notice in writing be given each member of the proposed change or amendment desired , provided, two-thirds of the members present vote for said proposed change or amendment."

Also, said association shall have power to sue and to be sued, to plead and be impleaded. This association shall have power to exclude from its membership any member for disobeying its constitution or by-laws, rules or regulations.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J. M. Wilson, J. T. Lyle, J. R. Moore

Incorporators.

State of Mississippi
County of Lauderdale

This day personally apperaed before me, the undersigned authority in and for said County and State, John M. Wilson, J. T. Lyle Jr., and John R. Moore, incorporators of the corporation known as the Mississippi Association of Credit Men, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of June, 1924.

Willis M. Taylor. Notary Public.

Received at the office of the Secretary of State this the 21st day of July A. D., 1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power. Secretary of State.

Jackson, Miss. July 22 1924

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R. H. Knox. Attorney General.
By E. C. Sharp. Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi Association of Credit Men is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 23rd day of July A. D. 1924.

H. L. Whitfield.

By the Governor--
Jos. W. Power,
Secretary of State

Recorded, July 24th 1924.

#25393

The Charter Of Incorporation

Of

NOXUBEE HOLDING COMPANY.

1. The corporate title of said company is Noxubee Holding Company
2. The names of the incorporators are; M. R. Love, Macon, Noxubee County, Miss. J. C. Cavell, Macon, Miss. J. S. Cavett, Macon, Miss. T. J. Linenfelter, Brooksville, Miss. J. V. Pace, Macon, Miss.
3. The domicile is at Macon, Miss.
4. Amount of capital stock $5,000.00
5. The par value of shares is Ten Dollars per share
6. The period of existence is Fifty years.
7. The purpose for which it is created; To purchase, hold and convey real and personal property, such land as is purchased by or through the corporation shall not be used for farming purposes.
8. The rights and powers that may be exercised by the corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

M. R. Love,
J. C. Cavett,
J. S. Cavett
T. J. Lingenfelter
J. V. Pace.
Incorporators.

State of Mississippi
County of Noxubee,

This day personally appeared before me the undersigned authority M. R. Love, J. C. Cavett, J. S. Cavett, T. J. Lingenfelter J. V. Pace, incorporators of the corporation known as the Noxubee Holding Company, who acknowledged that they signed and executed the above abd foregoing articles of incorporation as their act and deed on this the 6th day of May, 1924.

C. J. Hardin,
Circuit Clerk.

Received at the office of the Secretary of State this the 4th day of June A. D. 1924, together with the sum of $20.00 recording fee and referred to the Attorney Ge eral for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
July 22nd 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. Ge eral

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of Noxubee Holding Company is hereby approved.

In testimony hwereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the 24th day of July A. D. 1924

H. L. Whitfield.

By the Governor--
Jos. W. Power,
Secretary of State.

Recorded July 24th 1924.

Filed in this Office July 5, 1939 that this charter was duly recorded, Secretary of State.

10 Dissolved by Decree of Chancery Court of Marshall County, November 10, 1931.

#2548

The Charter of Incorporation

Of

MAGNOLIA CLAY PRODUCTS COMPANY.

1. The corporate title of said company is Magnolia Clay Products Company.
2. The names of the incorporators are; A. J. Cook, Memphis, Tenn., Burton B. Weil, Memphis, Tenn., F. E. West, Holly Springs, Miss. Charles M. Bryan, Memphis, Tenn., Prewitt Semmes, Memphis, Tenn. C. H. Curd, Holly Springs, Miss.
3. The domicile is at Holly Springs, Mississippi.
4. Amount of capital stock $150,000.00 preferred stock; $75,000.00 Common Stock.
5. The par value of shares is Preferred stock $100,00 per share; Common $20.00 per share.
6. The period of existenod is fifty years.
7. The purpose for which it is created; To manufacture brick, tile, pottery, terra cotta, and all sorts of products made from clay, including china ware and glazed ware of every description, and to manufacture ans sell wholesale and retail, any produxts so manufactured.

There shall be 1500 shares of the preferred stock of said company of a par value of $100.00 per share, upon which there shall be paid annually dividends of seven and one half per cent. Said stock shall be preferred both as to dividends and as to assets of the corporation in the event of liquidation or dissolution and shall be redeemable at any time after three years by paying for said stock so redeemed dividends to the redemption date and $110.00 per share for each share so redeemed. The number of shares to be redeemed at any time shall be determined by the board of directors, and in the event of that less than all of the stock is redeemed at any one period, the shares shall be redeemed in the inverse order of their issue. Dividends on said preferred stock shall be cumulative.

There shall be 3750 shares of the common stock of said company os a par value of $20.00 per share.

The stockholders shall be entitled to one vote for every share of stock of any character held by them.

The corporation shall adopt proper by-laws for its government, and shall the right to change these by-laws from time to time, but no by-laws so adopted shall in any way conflict with the laws of the United States or of the State of Mississippi.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A.J.Cook,
Burton B.Weil
Chas. M. Bryan,
F.E.West,
Prewitt Semmes,
C.H.Curd,
Incorporators.

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority A.J.Cook, Burton B. Weil, Chas. M. Bryan, and Prewitt Semmes, incorporators of the corporation known as the Magnolia Clay Products Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of June, 1924.

Marguerite Stegall,
Notary Public.

State of Mississippi,
County of Marshall.

This day personally appeared before me, the undersigned authority C.H.Curd, F. E. West, incorporators of the corporation known as the Magnolia Clay Products Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14 day of June, 1924.

C.H.Curd, Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of July, A.D.1924, together with the sum of $460.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 22nd, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.M.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Magnolia Clay Products Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-third day of July, A.D.1924.

By the Governor;
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded July 25, 1924.

#25491

The Charter of Incorporation

Of

THE SCOTTISH RITE OF FREEMASONRY TEMPLE ASSOCIATION
OF GREENVILLE, MISSISSIPPI.

1. The corporate title of said company is The Scottish Rite of Freemasonry Temple Association of Greenville, Mississippi.
2. The names of the incorporators are: Wm. Ray Toombs, Greenville, Miss., Frank A. Bearss, Greenville, Miss., Sidney L. Moyse, Greenville, Miss., Fred Schelben, Greenville, Miss., Morris Goldstein, Greenville, Miss., Ben L. Hatch, Greenville, Miss., Arthur M. Lyell, Greenville, Miss., George M. Urquhart, Greenville, Miss., James L. Williams, Indianola, Miss.
3. The domicile is at Greenville, Washington County, Mississippi.
4. Amount of capital stock: Ten Thousand Dollars($10,000.00)
5. The par value of shares is No Shares.
6. The period of existence is fifty years.
7. The purpose for which it is created: To acquire, by purchase or otherwise, and own, maintain, use and employ a Lodge or Scottish Rite Temple Site, or Sites; to acquire, by purchase or otherwise, or construct, own, maintain, use and enjoy a Lodge or Scottish Rite Cathedral, together with all necessary Lodge Buildings and premises, in the City of Greenville, Mississippi, together with all regalia, paraphernalia and equipment used in connection with the Scottish Rite of Freemasonry, and to change such sites and property and premises, from time to time, as it may determine will best promote its interests.

Said corporation is intended for fraternal and benevolent purposes in furtherance of the interests of the Delta Scottish Rite of Freemasonry Bodies of Greenville, Mississippi; it shall divide no dividends or profits among its members; shall make suspension the only remedy for the non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership, by death, or otherwise, the termination of all interest of such in the corporate assets; and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

This application for charter is made pursuant to a resolution of said bodies, a certified copy of which is attached hereto, as a part hereof, as authorized by subdivision B of section 1 of Chapter 299 of the Laws of Mississippi of 1920, to which said law special reference is here made as a part hereof.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Arthur M. Lyell,
George M. Urquhart,
James L. Williams,
Wm. Ray Roombs,
Frank A. Bearss,
Sidney L. Moyse,
Fred Schelben,
Morris Goldstein,
Ben L. Hatch,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority Wm. Ray Toombs, Frank A. Bearss, Sidney L. Moyse, Fred Shelben, Morris Goldstein, Ben L. Hatch, Arthur M. Lyell, and Geo. M. Urquhart, incorporators of the corporation known as The Scottish Rite of Freemasonry Temple Association of Greenville, Mississippi, who acknowledged that they signd and executed the above andforegoing articles of incorporation as their act and deed on this the 15th day of July, 1924.

T.B.Thomas,
Notary Public for City of Greenville,Miss.

State of Mississippi,
County of Sunflower,

This day personally appeared before me, the undersigned authorit , Jas. L. Williams, an incorporator of the corporation known as the Scottish Rite of Freemasonry Temple Association of Greenville, Mississippi, who acknowedged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 19 day of July, 1924.

J.R.Key,
Circuit Clerk of Sunflower County,
Mississippi.

Received at the office of the Secretary of State, this the 22nd day of July, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 25, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Ru H. Knox, Attorney General
By E.C.Sharp, Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Scottish Rite of Freemasonry Temple Association of Greenville, 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 twenty-fifth day of July,A.D. 1924,

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 25, 1924.
G.

#25498

The Charter of Incorporation

Of

THE PENNY SAVER STORE

1. The corporate title of said company is The PennynSaver Store.
2. The names of the incorporators are: Mrs. Mamrie A. Patton, Shubuta, Miss., Mrs. Drucie Patton Calhoun, Shubuta, Miss., Mr. Wallace Everitte Calhoun, Shubuta,Miss.
3. The domicile is at Shubuta, Miss.
4. Amount of capital stock 6,000.00
5. The par value of shares is 6,000.00(60 shares of $100.00 each).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: General retail merchandise business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Mrs. Mamrie A. Patton,
Mrs. Drucie Patton Calhoun
Wallace Everitt, Calhoun.
Incorporators.

State of Mississippi,
County of Clarke.

This day personally appeared before me, the undersigned authority, for the town of Shubuta, Mrs. Mamie A. Patton , Mrs. Drucie Patton Calhoun, and Wallace Everitt,Calhoun, incorporators of the corporation known as The Penny Saver Store, who acknowledged that they signed and executed the above and foregoing articlew of incorporation as their act and deed on this the 6th day of June, 1924.

L.D.Whigham,
Notary Public.

Received at the office of the Secretary of State this the 26th day of July, A.D.1924, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 28th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General.
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Penny Saver Store is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of July,A.D.1924.

H L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 29, 1924.
G.

Affidavit showing Secretary of State to be entitled to the annexed fee filed

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
. Laws of Mississippi 1934

DEC 9 1935

#25423

Charter of Incorporation

Of

THE MCCOMB INFIRMARY

1. The corporate titl of said company is The McComb Infirmary.
2. The names of the incorporators are: Dr. E. R. Gordon, McComb, Mississippi, Dr. D. T. Brock, McComb, Mississippi, Mr. J.C.McElvie, 320 Broadway, New York,N.Y. Mr. J. Alton Davis, McComb, Mississippi.
3. The domicile is at McComb City, Mississippi.
4. Amount of capital stock $10,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created:
   (a) To conduct a general hospital, and a training school for nurses.
   (b) To begin business when $3000.00, shall have been paid into the Treasury of said corporation in cash.
   (c) To make, adopt and use a common seal.
   (d) To borrow money, and to execute as evidence thereof as security therefor, notes, bonds, mortgages, pledges, or other obligations by whatever name known or called.
   (e) To sue and be sued, to plead and be interplead in all of the courts of law and equity in this state.
8. The right and powers that may be exercised by this corporation arethose conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.R.Gordon,
D. T. Brock,
J. Alton Davis,
J. C. McElvie, by
E. G. Williams, as per, Power of Attorney,
Incorporators.

State of Mississippi,
County of Pike.

This day personally appeared before me, the undersigned authority, Nellie E. Wilkinson Hunt, a Notary Public, Dr. E. R. Gordon, Dr. D. T. Brock, J. C. McElvie of 320 Broadway, New York, N.Y. by E.G.Williams, as per, Power of Attorney, and Mr. J. Alton Davis, incorporators of the corporation known as The McComb Infirmary, who acknowledged that they signed and exec ted the above and foregoing articles of incorporation as their act and deed on this the 30th day of June,A.D.1924.

Nellie E. Wilkinson Hunt,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of July, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
July 28, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E. C. Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The McComb Infirmary is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of July,A.D.1924.

H.W.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 29, 1924.
G.

#2-5495

Charter of Incorporation

Of the

FREE RUN OIL CO.

1. The corporate title of said company is the Free Run Oil Company.
2. The domicile is at Lexington, Holmes County, Mississippi.
3. The names of the incorporators are: William E. Willisn Lexington, Miss., Ralph R. Willis, Lex ngton, Miss., M. C. Sibley, Lexington, Miss., R.A.Povall, Lexington, Miss., Tom Shepherd, Lexington, Miss., C. C. Pahlen, Lexington,Miss., T. J. Brown, Ebenezer, Miss., J.W.Tyler, Pickens, Miss., M. K. Flower, Lexington, Miss., W. H. Sutton, Lexington, Miss.
4. Amount of capital stock is $50,000.00.
5. The par value of the shares is $10.00 per share.
6. The period of existence is fifty years.
7. The purpose for which this corporation is created, is to buy, sell and deal in leases for oil and gas; to drill for and produce oil and gas, to buy, erect, and maintain buildings, structures and machinery for the drilling and producing of oil and gas; to buy and maintain pipe lines for the transportation of its own oil and gas; to buy, sell and distribute gas and crude oil and all of its products; to erect and operate refining plants for crude oil and to engage in a general business in crude oil and its by-products.
8. This corporation may begin business when as much as twenty-five per cent of the capital stock hereby authorized has been subscribed and paid into th e treasury.
9. The rights and powers that may be exercised by this corporation in addition to the rights and powers hereby specially reserved are those conferred by Chapter 95 of Hemingway's Code of Mississippi and the amendments thereto.

Wm. E. Willis,
Ralph R. Willis,
M.C.Sibley,
R.A.Povall,
Tom Shepherd,
C.C. Pahlen,
T.J.Brown,
J.W.Tyler,
M.K.Flower,
W.H.Sutton,
Incorporators.

State of Mississippi,
County of Holmes,
City of Lexington.

Personally appeared before me, the undersigned authority in and for the said state, county and city, William E. Willis, Ralph R. Willis, M.C.Sibley, R.A.Povall, Tom Shepherd, C. C. Pahlen, T. J. Brown, M. K. Flower, W. H. Sutton, J. W. Tyler, who severally acknowledge that they signed the foregoing articles of incorporation of the Free Run Oil Company for the purposes therein contained.

Given under my hand and seal of office this the 3rd day of July, 1924.

Grace Ashley,
NotaryPublic.

My commission expires
August 13th, 1927.

Received at the office of the Secretary of State, this the 23rd day of July, A.D.1924, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 23rd, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States, when Chapter 97, Laws 1916 complied with.

Rush H. Knox,
Atty. General.
By E.C.Sharp,
Asst. Atty. General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Free Run 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 twenty-eighth day of July,A.D.1924.

H.L.Whitfield.
By the GovernorL
Jos. W. Power,
Secretary of State.

Recorded July 29, 1924.
C.

Affidavit showing
Filed

#25508

Amendment to the Articles of Association

Of

BANKERS & MERCHANTS FIRE INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, That at 2 P.M., WEdnesday, July 30, 1924, pursuant to legal call, strictly in accordance with the by-laws of the Bankers & Merchants Fire Insurance Company, and strictly in accordance with the laws of the State of Mississippi, there was held in the Home Office of the Bankers & Merthants Fire Insurance Company, at 116 North Congress Street, Jackson, Mississippi, a special meeting of the stockholders of the Bankers & Merchants Fire Insurance Company.

The call which had been made for said special meeting of the stockholders of the Bankers & Merchants Fire Insurance Company set out the purpose of said meeting as follows:

"The purpose for which this meeting is called is to make certain changes in the "Articles of Association of the Bankers & Merchants Fire Insurance Company", and certain changes in the 'By-laws' of the Bankers & Merchants Fire Insurance Company, and the following resolutions will be introduced, offered for passage, and passed if a majority are in favor thereof:

"Amendment to Article IV of the Articles ofAssociation of the Bankers & Merchants Fire Insurance Company,(Page 4, Minute Book).

"Be it resolved, That Article IV of the Articles of Association of Bankers & Merchants Fire Insurance Company be amended as follows:

"Strike out the following words in said Article IV: 'And its capital stock shall be One Million Dollars($1,000,000.00)divided into One Hundred Thousand(100,000) shares of the par value of Ten Dollars($10.00)each;'

"And insert in the place and in lieu thereof the following: 'And its capital stock shall be Three Hundred Seven Thousand Two Hundred and Fifty Dollars($307,250.00) divided into Thirty Thousand Seven Hundred and Twenty-five(30,725) shares of the par value of Ten Dollars($10.00)each;'

"Be it further resolved, That the President and Secretary of the Company are authorized to do any and all things which may be necessary or required in or about the changing of said Articles of Association in the above named respect so as to make the same legally effective.'

"Amendment to Section 1, Article II, of the By-laws of the Bankers & Merchants Fire Insurance Company,(Page, 9, Minute Book).

"'Be it resolved, That Section 1, Article II, of the By-Laws of the Bankers & Merchants Fire Insurance Company be amended to read as follows:

"'Section 1. The amount of the capital stock shall be Three Hundred Seven Thousand Two Hundred and Fifty Dollars($307,250.00)which shall be divided into Thirty Thousand Seven Hundred and Twenty-Five(30,725) shares of the value of Ten Dollars($10.00)each.'"

The meeting was called to order by stockholder Eager who stated that the first matter was to select a chairman of the stockholders meeting and a secretary therefor.

H.V.Watkins, 1st Vice President of the Bankers & Merchants Fire Insurance Company, was selected as Chairman, and W. G. Sours, Secretary of the Bankers & Merchants Fire Insurance Company, was selected as Secretary.

It was then ordered that a poll of the stockholders present in person and by proxy be taken to ascertain whether or not there was a majority of the stockholders present or represented by proxy. The result of this poll showed that there were stockholders present in person and by legal proxy to the number of 19,234 out of a total number of shares of stock outstanding of 30,725. Therefore, there being a majority of said stock represented either in person or legal proxy, the chairman of the stockholders meeting declared a quorum present and the meeting legally convened for the transaction of the business stated in the call of the meeting hereinbefore set forth.

The following resolution was introduced by stockholder, Eager:

"Amendment to Article IV of the Articles of Association of the Bankers & Merchants Fire Insurance Company, (Page 4, Minute Book).

"Be it resolved, That Article IV of the Articles of Association of Bankers & Merchants Fire Insurance Company be amended as follows:

"Strike out the following words in said Article IV:'And its capital stock shall be One Million Dollars($1,000,000.00) divided into One Hundred Thousand (100,000) shares of the Par value of Ten Dollars($10.00) each;'

"And insert in the place and in lieu thereof, the following:'And its capital stock shall be three Hundred Seven Thousand Two Hundred and Fifty Dollars($307,250.00) divided into Thirty Thousand Seven Hundred and Twenty-five (30,725)shares of the par value of Ten Dollars($10.00) each;'

"Be it further resolved, That the President and Secretary of the Company are authorized to do any and all things which may be necessary or required in or about the changing of said Articles of Association in the above named respect so as to make the same legally effective."

Said stockholder moved the adoption of said resolution; it was seconded; and after discussion the same was adopted.

Stockholder, Eager introduced the following resolution:

"Amendment to Section 1, Article II, of the By-Laws of the Bankers & Merchants Fire Insurance Company,(Page 9, Minute Book).

"Be it resolved, That Section 1, Article II, of the By-Laws of the Bankers & Merchants Fire Insurance Company be amended to read as follows:

"Section 1. The amount of the capital stock shall be Three Hundred Seven Thousand TwhoHundred and Fifty Dollars($307,250.00) which shall be divided into Thirty Thousand Seven Hundred and Twenty-Five(30,725) shares of the value of Ten Dollars($10.00)each."

Said Stockholder moved the adoption of said resolution; itwas seconded; and after discussion, the same was adopted.

Therefore, Article IV of the Articles of Association of the Bankers & Merchants Fire Insurance Company now reads as follows:

"The business of the company is to be conducted on the stock plan; and its capital stock shall be Three Hundred Seven Thousand Two Hundred and Fifty Dollars ($307,250.00)divided into Thirty Thousand Seven Hundred and Twenty-Five(30,725) shares of the par value of Ten Dollars ($10.00) each; but such corporation may begin business when One Hundred Thousand($100,000.00)Dollars surplus shall be fully paid in."

Capital at One Hundred Thousand Dollars ($100,000.00)

Therefore, by the passage of the foregoing resolution and the amendment of Article IV of the Articles of Association of the Bankers & Merchants Fire Insurance Company, the capital stock of said corporation is now Three Hundred Seven Thousand Two Hundred and Fifty Dollars($307,250.00)divided into Thirty Thousand Seven Hundred and Twenty-five (30,725)shares, and there being paid in capital stock of the Bankers & Merchants Fire Insurance Company to the amount of Three Hundred Seven Thousand Two Hundred and Fifty Dollars($307,250.00),the actually paid in capital stock of said Bankers & Merchants Fire Insurance Company equals and is the same as the authorized capital stock of the Bankers & Merchants Fire Insurance Company. Therefore by the passage of the resolution amending Section 1, Article II, of the By-Laws of the Bankers & Merchants Fire Insurance Company, said By-Laws conform to the amended articles of association of the Bankers & Merchants Fire Insurance Company in making the authoriz d capital Three Hundred Seven Thousand Two Hundred and Fifty Dollars($307,250.00), and that amount is the same and equal to the paid in capital stock of said corporation. The said Section 1 of Article II of the By-laws of the Bankers & Merchants Fire Insurance Company, now by the p ssage of said resolution, reads as follows:

"Section 1 The amount of the capital stock shall be three Hundred Seven Thousand Two Hundred and Fifty Dollars($307,250.00) which shall be divided into thirty thousand seven hundred and twenty-five (30,725) shares of the value of Ten Dollars($10.00)each."

There being no further business legally to come before said meeting, the same was adjourned.

We, H. V. Watkins, 1st Vice President of the Bankers & Merchants Fire Insurance Company, and Chairman of the special stockholders meeting, and W. G. Sours, Secretary of the Bankers & Merchants Fire Insurance Company, and Secretary of the special stockholders meeting thereof, do hereby certify that the foregoing is a true, correct and authenticated copy of the minutes of a special stockholders meeting of the Bankers & Merchants Fire Insurance Company held at 2 P.M.,Wednesday, July 30, 1924, at the Home Office of the Bankers & Merchants Fire Insurance Company, 116 North Congress Street, Jackson,Mississippi, except as to the separate listing of the stockholders which is shown on said Minute Book; that said meeting was legally held, called and complete compliance having been made with the by-laws of the Bankers & Merchants Fire Insurance Company and the statutes of Mississippi in the calling of said meeting and stating the purpose thereof; that said meeting was legally conducted in every particular and in strict compliance with said by-laws and said statutes, and that the foregoing constitute a complete, true and authentic copy of the proceedings of said special stockholders meeting, except as to the separate listing of the stockholders which is shown on said minute book.

And that the minutes of said meeting are found recorded on Page 129, et. seq., of the Minutes of Stockholders Meetings of the Bankers & Merchants Fire Insurance Company, Volume 1.

Certified to by us under the corporate seal of the Bankers & Merchants Fire Insurance Company, this the 30th day of July, 1924. H.V.Watkins, 1st Vice President and Chairman, of Stockholders meeting.

(Seal) W.G.Sours, Secretary.

Approved:
T.M.Henry, Ins. Com'r,
Jackson, Miss., July 30, 1924.

Received the foregoing amendment to the articles of association of the Bankers & Merchants Fire Insurance Company at the office of the Secretary of State, this the 31st day of July, 1924, together with the sum of $5.00 recording fee, and referred to the Attorney General for his opinion. Jos. W. Power, Secretary of State.

Jackson, Miss., July 31, 1924.

I have examined the foregoing amendment to the articles of association of the Bankers & Merchants Fire Insurance Company and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

R.H.Knox, Attorney General,
By E.C.Sharp, Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The foregoing and within amendment to the Charter of Incorporation of the Bankers & Merchants Fire Insurance Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirty-first day of July, A.D.1924.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded July 31, 1924.
G.

#2550

The Charter of Incorporation

Of

DELTA BUS COMPANY, INC.

1. The corporate title of said company is Delta Bus Company
2. The names of the incorporators are: J.F.Russell, Greenville, Miss., T.I.Davis, Greenville, Miss., W.H.Woodward, Greenville, Miss.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock $10,000.00
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate taxicab, jitney bus and automobile bus lines for the hauling of freight and passengers, fix, charge and collect tariffs therefor to buy and sell said automobile trucks and buses and to do any and all other acts and things necessary for the carrying on of an interurban bus line between points in the State of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.F.Russell,
W.H.Woodward,
Thos. I. Davis,
Incorporators.

State of Mississippi
County of Washington.

This day personally appeared before me, the undersigned authority, J.F.Russell, T.I.Davis, W. H. Woodward, incorporators of the corporation known as the Delta Bus Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of June, 1924.

Maurice A. Bergman,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of July, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Aug. 2, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General,
ByE.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Delta Bus Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of August, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 2, 1924.
G.

#25502

Charter of Incorporation of

DENTAL & MEDICAL SUPPLY COMPANY

1. The corporate titleof said company is Dental & Medical Supply Company.
2. The names of the incorporators are: Barney Kennedy, Jackson, Miss., Niles Moseley, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars($15,000.00)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is: To engage in a general dental, medical and surgical supply business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments.

Barney Kennedy,
Niles Moseley,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, Barney Kennedy, and Niles Moseley, incorporators of the corporation known as the Dental & Medical Supply Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 30th day of May,1924.

Harrington Hilzem,
Notary Public,City of Jackson.

Received at the office of the Secretary of State, this the 28th day of July, A.D.1924, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Aug. 2, 1924.

I have examined this charter of incor oration and am ofthe opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Dental & Medical Supply Company is hereby approved.

In testimony whereof, I have hereunto set my han and caused the GreatSeal of the State of Missis ippi to be affixed, this second day of August,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 2, 1924.
G.

Dissolved by Decree Chancery Court Noxubee County
#2551 March 3, 1925

The Charter of Incorporation

Of

MACON COMPRESS COMPANY

1. The corporate title of said company is Macon Compress Company.
2. The names of the incorporators are: E.L.Mathews, Hattiesburg, Mississippi, J.L.Brown, Hattiesburg, Mississippi, W. R. Eure, Harlingen, Texas.
3. The domicile is at Macon, Noxubee County, Mississippi.
4. Amount of capital stock: FiftySix Thousand Dollars($56,000.00)
5. The par value of shares isOne Hundred Dollars each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is to engage in compressing, storage and a general warehouse and compress business; buying and selling of cotton and cotton seed; and the manufactu e of cotton seed products and in the sale and disposition thereof; to engage in the purchase, sale and storage of any and all kinds of cotton goods and products, cotton seed and by products, feed stuffs, hay, grain and other like products and for the aforesaid purposes or any of them it may own, lease or acquire such lands, mills, compresses, cotton seed oil mills, warehouses, storage rooms and such other things of like character as may be needed or useful in the operation, conduct or maintenance of such business. It may own and operate such machinery, ways, means and appliances as may be necessary or useful in theconduct and operation of said business; may install operate and conduct an electric light plant or other lighting system for the use and benefit of its business and produre such lights from ~~such lights~~ other persons for said purposes. It may also construct, maintain, equip or acquire all necessary side tracks or other means of conveyance to and from its warehouses, cotton seed oil plants, compresses, mills and storage rooms and may acquire all the necessary rights of way for the same, and may lease, acquire, own and control such lands and other property not exceeding the value authorized by law, for its use and convenience in operating maintaining and carrying on any of the businesses herein specified. It may sell or transfer any of its property; may create debts and secure the same by deeds of trust, mortgages or otherwise.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.L.Mathews,
J.L.Brown,
W.R.Eure,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, E.L.Mathews, and J.L.Brown, two of the incorporators of the corporation known as the Macon Compress Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of June, 1924.

D.W.Hutchins,
Notary Public.
My commission expires Jan. 31, 1928.

State of Oklahoma
County of Tulsa.

This day personally appeared before me the undersigned authority W.R.Eure, one of the incorporators of the corporation known as the Macon Compress Company who acknowledged that he signed and executedthe foregoing and above articles of incorporation as his act and deed on this the 2nd day of July, 1924.

Henry H. Parks,
Notary Public.
My commission expires Nov.30,1927.

Received at the office of the Secretary of State, this the 5th day of August, A.D.1924, together with the sum of $132.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., August 5th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of MaconCompress Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of August, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 5, 1924.
G.

 FOR AMENDMENT SEE BOOK 27 PAGE 493

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 1 1934

#7519

Charter of Incorporation

Of

ARROW CLOTHING STORE NUMBER 24.

1. The corporate title of said company is Arrow Clothing Store No. 24.
2. The names of the incorporators are: W.W.Lee, Jackson, Mississippi, D. T. Jackson, Meridian, Mississippi, C. Green, Memphis, Tennessee, C. Green, Jr., Memphis, Tennessee, Miss Grace Green, Memphis, Tennessee, T. J. Biggs, Memphis, Tennessee.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock $15,000.00. Beginning business when $6,000.00 is paid into the treasury eof the corporation.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is eereated: To buy, sell or otherwise acquire and dispose of all kinds of merchandise, dry goods, clothing and wearing apparel; to buy and sell for itself or to buy and sell the same as agent for others on a commission or otherwise; and all these things to buy and sell at wholesale or retail, one or both; to operate said business at one or more stores in the City of Jackson, and other points in the State of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the amendments thereto.

W.W.Lee,
D. T. Jackson,
C. Green,
C. Green, Jr.
Grace Green
T.J.Biggs,
Incorporators.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority W.W.Lee, one of the incorporators of the corporation known as the Arrow ClothingStore No. 24 who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2 day of July, 1924.

L.E.Ridgway,
Notary Public.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, D.T.Jackson, one of the incorporators of the corporation known as the Arrow ClothingStore No.24, who acknowedged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9 day of July, 1924.

R.H.Jemison,
Justice of the Peace and
Ex-officio Notary Public.

State of Tennessee
County of Shelby.

This day personally appeared before me, the undersigned authority C.Green, C. Green, Jr., Miss Grace Green, T. J. Biggs, part of the incorporators of the corporation known as the Arrow Clothing Store No. 24, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of July, 1924.

Paul J. Kingston,
My commission expires Jan.28,1926. Notary Public.

Received at the office of the Secretary of State, this the 8th day of August, A.D.1924, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Aug.8th,1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox, Attorney General
By E.C.Sharp, Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing Charter of Incorporation of Arrow Clothing Store No. 24 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 eighth day of August,A.D.1924.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded August 8, 1924.
G.

#25517

The Charter of Incorporation

Of

THE TALLAHATCHIE GRAVEL COMPANY

1. The cprporate title of said company is The Tallahatchie Gravel Company.
2. The names of the incorporators are: K.E.Traylor, Sardis, Mississippi, C.U.Irvine, Sardis, Mississippi, N.F.West, Sardis, Mississippi.
3. The Domicile is at Sardis, Mississippi.
4. Amount of capital stock: Fifteen Thousand($15,000.00)Dollars.
5. The par value of shares is $100.00.
6. The period of existence(notto exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, acquire, by lease, license or otherwise mining grounds claims or lodges , mining and mineral rights, concessions or grants or any interest therein for the purpose of mining and selling, gravel, sands, earth and all minerals of a general nature. To own and buy lands for such purposes and all purposes and all purposes incident to this business. To own, buy and sellmachinery, tools, implements, which can be used in connection with the business of mining and selling minerals, gravel and sand and earth, To construct, buy, own and sell and superintend any roads, prive tramways, etc., necessary for the purpose of mining and selling gravel, etc., To engage in the business of operation of gravel pit, to mine gravel, sand and earth, to sell the same, and to do all things generally necessary to be done in the operation of such a business as well as to have the rights and powers conferred on corporations in Chapter 24, of the Code of 1906.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

K.E.Traylor,
C.U.Irvine,
N.F.West,
Incorporators.

State of Mississippi,
County of Panola.

This day personally appeared before me, the undersigned authority, K.E.Traylor, mC.U.Irvine, N. F. West, incorporators of the corporation known as the Tallahatchie Gravel Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of June, A.D.1924,

J. Q. West,
Notary Public.

Received at the office of the Secretary of State, this the 7th day of August, A.D.1924, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Aug.7,1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E. C. Shapp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of The Tallahatchie Gravel Company 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 ninth day of August, A D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 9, 1924
G.

#2551

Charter of Incorporation

Of

"THE LEYENS' ILLUSTROGRAPH COMPANY"

1. The corporate title o said company is "The Leyens' Illustrograph Company".
2. The names of the incorporators are; Edgar Leyens, Vicksburg, Mississippi., Louis E. Leyens, Vicksburg, Miss., John Brunini, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock is $25,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purposes for which it is created: To own, manufacture, and sell illustrographs and Cut Casters; to acquire and own the Leyens Patents therefor; to make, buy and sell, matrices and printers supplies and equipment of all kinds.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

Edgar Leyens,
Louis E. Leyens,
John Brunini,
Incorporators.

State of Mississippi,
City of Vicksburg.

This day personally appeared before me, the undersigned authority, Edgar Leyens, Louis E. Leyens, and John Brunini, incorporators of the corporation known as "The Leyens' Illustrograph Company", who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of July, 1924.

Jas.K.Moore,
Notary Public.

Received at theoffice of the Secretary of State, this the 8th day of August, A.D.1924, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Aug. 8th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant AttorneyGeneral.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing Charter of Incorporation of The Leyens' Illustrograph Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the ninth day of August, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded August 9, 1924
C.

Leyens Illustrograph Company
Filed Sept. 30, 1926.
Secretary of State.

Sampson Union Enrid
Sept, 30th, 1926
Corporate Status: Report - June 27, 1929

#25511

Charter of Incorporation

Of

FORREST LUMBER COMPANY.

1. The corporate title of said company is Forrest Lumber Company.
2. The names of the incorporators are: D.W.Slay, Purvis, Mississippi, F.H.Jordan, Purvis, Mississippi, T.W.Davis, Purvis, Mississippi.
3. The domicile is at Purvis, Lamar County, Mississippi.
4. The amount of capital stock is One Hundred Twenty-five Thousand($125,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars each.
6/ The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created is to contract and to be contracted with. To own and operate saw mills, planing mills, dry kilns and like mills or other plants for the manufacture of lumber and forest products and to manufacture such lumber and such other material. To manufacture from its own forest and from forests of others rosin, turpentine and other forest products. To own, buy, hold, sell, lease, let, deal in and dispose of timber and timbered lands, logs, lumber, building material, turpentine, rosin and turpentine leases. To own, construct and operate logging roads or tramways and other necessary roads for the transportation of its logs, lumber and other forest products and materials of all kinds, or the logs, lumber, forest products and the materials of others to be manufactured, used, held, sold or disposed of in its trade or business. To own, conduct and operate commissaries, stores and store rooms in connection with its business and to keep therein goods, wares, merchandise and materials of all kinds for sale to employees and the general public. To own and manufacture electricity for light purposes for its own use and for public consumption. To own, buy, sell and mortgage lands, hereditaments and personal property when not prohibited by the laws of the State of Mississipp . To invest its funds or money in property, or by making loans of same and to take and receive security therefor by way of mortgage on both real and personal property, and to receive pledges of such property by bill of sale or delivery, and to accept endorsements and guaranties of persons and corporations. To borrown money or property and to execute and deliver notes, bonds or other evidences of indebtedness or any obligation to pay any indebtedness incurred, and to secure any such indebtedness, either made or assumed, by mortgaging, pledging, or hypothecating its property real, personal and mixed. To buy, own, sell and deal in all kinds of personaly property on its own account and as broker and agent for others. To have any and all of the powers given and granted to corporations by Chapter 24, MississippinCode of 1906, and any subsequent amendment thereto made by the Legislature of the State of Mississippi; provided, however, that anything in this charter not authorize said corporation to engage inthe business of farming as now prohibited by law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto and acts supplementary thereof.

Witness our signatures this the 1st day of July, A.D.1924.

D.W.Slay,
F.H.Jordan,
T.W.Davis

State of Mississippi,
Lamar County
Town of Purvis.

This day personally appeared before me, the undersigned authority in and for said Town, County andState, the within named D.W.Slay, F.H.Jordon and T.W.Davis, incorporators of the Forrest Lumber Company who each acknowledged that he signed and delivered the above and foregoing articles of incorporation of the Forrest Lumber Company on the day and year therein mentioned as their voluntary act and deed.

Given under my hand andofficial seal at my office in the Town of Purvis, Lamar County, Mississippi, this the 1st day of July,A.D.1924.

Eugenia Nobles,
Notary Public.

Received at the office of the Secretary of State, this the 4th day of Aug. A.D.1924, together with the sum of $260.00 recording fee, and referred to the Attorney General for his opinion.

Jos W.Power,
Secretary of State.

Jackson, Miss.,
Aug. 13, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Forrest 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 thirteenth day of August,A.D.1924.

By the Lieutenant and Acting Governor: Dennis Murphee.

Jos.W.Power,
Secretary of State.

Recorded August 14, 1924.
G.

This corporation dissolved by decree of the Chancery Court of Lamar County, Mississippi on July 29, 1960. Certified copy filed this August 13, 1960.
Heber Ladner, Secretary of State

#25510

Charter of Incorporation

Of

THE YATES BUILDING, INCORPORATED.

1. The corporate title of said Company is The Yates Building, Incorporated.
2. The names of the incorporators are: T.W.Yates, Laurel, Mississippi, S.W.Lindsey, Laurel, Mississippi, Sam Lindsey, Laurel, Mississippi.
3. The domicile is at Laurel, in Jones County, Mississippi.
4. Amount of capital stock is twenty thousand dollars.
5. The par value of shares is one hundred dollars
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy, build, construct, own, acquire, in any lawful way rent, lease, and operate for any lawful purpose and sell or otherwise dispose of buildings in Jones County, Mississippi, and elsewhere in said state; and to buy or otherwise lawfully acquire, own, rent, lease, and sell, exchange, or otherwise dispose of lands in said county or elsewhere in said state; and to mortgage or otherwise incumber the same or any part thereof.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

T.W.Yates,
Sam Lindsey,
S.W.Lindsey,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, T.W. Yates, and S.W.Lindsey, and Sam Lindsey, incorporators of the corporation known as the Yates Building, Incorporated, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 10th day of May, 1924.

Lilly Grady,
NotaryPublic, City of Laurel,
Mississippi.

Received at the office of the Secretary of State, this the 4th day of August, A.D.1924, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Aug. 13, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Yates Building, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of August, A.D.1924.

By the Lieutenant and Acting Governor: Dennis Murphee
Jos. W. Power,
Secretary of State.

Recorded August 14, 1924.
C.

This Corporation dissolved and its Charter Surrendered to the State of Mississippi by a decree of the Chancery Court of Jones County, Mississippi, dated December 30, 1941. Certified Copy of said decree filed in this office this the 7th day of July 1943. Walter Wood, Secretary of State.

#25581

Charter of Incorporation

Of

BELZONI SERVICE COMPANY, INCORPORATED.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

1. The corporate title of said company is Belzoni Service Company, Incorporated.
2. The names of the incorporators are: E.R.McLean, Cleveland, Miss. J.P.Sanders, Cleveland, Miss., J.L.Smith, Cleveland, Chas. Clark, Cleveland, Miss.
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock: Twenty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct a general gasoline filling station, with all the usual connections therewith, and to conduct a general merchandise business in connection therewith, and to conduct a general battery business.

E.R.McLean,
J.L.Smith,
J.P.Sanders,
Chas. Clark,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority, E.R. McLean, J.L.Smith, J.P.Sanders, Chas. Clark, incorporators of the corporation kno n as the Belzoni Service Company, Inc., who acknowledged thatthey signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of May, 1924.

J.C.Roberts,
Notary Public.

Received at the office of the Secretary of State, this the 11th day of August, A.D.1924, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss.,
Aug. 13, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Belzoni Service Company, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourteenth day of August, A.D.1924.

Dennis Murphee
By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded August 14, 1924.
G.

#25528

Suspended as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 Commission September 20, 1934.

The Charter of Incorporation

Of

THE HOLLAND MOTOR COMPANY, Inc.

1. The corporate title of said company is The Holland Motor Company, Inc.
2. The names of the incorporators are: J.T.Arnold, Camden, Arkansas, Geo.R.Gordon, Camden, Arkansas, D.F.Holland, Tupelo, Mississippi, Sid Umsted, Camden, Arkansas.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock $25,000.00.
5. The par value of shares is $100.00 per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on a general automobile business, buying and sellingautomobiles and accessories, and operating a garage and automobile repair shop and to do all the necessary things incident to carrying on such business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

D.F.Holland,
Geo.R.Gordon,
J.T.Arnold,
Sid Umsted,
Incorporators.

State of Mississippi,
County of Lee.

This day personally appeared before me the undersigned authority, D.F.Holland, incorporators of the corporation known as the Holland Motor Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7 day of July, 1924.

Lois Wright,
Notary Public.

My commission expires May 17,1928.

State of Arkansas.
County of Quachita.

This day personally appeared before me the undersigned authority, J.T.Arnold, Geo.R.Gordon, Sid Umsted, incorporators of the corporation known as the The Holland Motor Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of July,1924.

Louis Baunlin,
Notary Public.

My commission expires Nov. 22nd,1924.

Received at the office of the Secretary of State, this the 12th day of August, 1924, A.D., together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Aug. 13, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of th e United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Holland Motor Company, Inc., is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of August,A.D.1924.

Dennis Murphree.

By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded August 14, 1924.
G.

#25531

The Charter of Incorporation

Of

PURITY ICE CREAM COMPANY

1. The corporate title of said Company is Purity Ice Cream Company.
2. The names of the incorporators are: J.B.Nalty,Brookhaven, Mississippi, E.A.Nalty, Brookhaven, Mississippi, James W. White, Brookhaven, Mississippi.
3. The domicile is at Brookhaven, Lincoln County, Mississippi.
4. Amount of capital stock: $15,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty (50)years.
7. The purposes for which it is created are:
(1) The manufacture, shipping, sale, purchase and/ or handling, wholesale and retail, of ice cream, sherbets and all frozen or chilled products and edible combinations of every kind and character.
(2) The manufacture, purchase, sale and / or handling, wholesale and retail, of dandies, pastries, and cnnfections of every kind and character.
(3)The manufacture, purchase, sale and/or handling, wholesale and retail, of gelatins, flavorings, extracts and fruit juices and other products of like nature.
(4) The purchase, handling and sale, wholesale or retail, of salt and other supplies used in the manufacture, preservation and/or storage of any of the foregoing products.
(5)The Construction,purchase, sale,maintenance and operation of stores, buildings, factories, cold storage and refrigerating plants, and other establishments found necessary or advisable in the conduct of the foregoing purposes, or any of them, in Lincoln County, Mississippi, and elsewhere in the State of Mississippi.
(6) The keeping, purchase, sale, exahange and development of cows and herds for the production of milk in amounts deemed necessary in the conduct of any of the above purposes.
8. The rights and powers that may be exercised by the corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906, and all amendments thereof, and Acts supplemental thereto.

J.B.Nalty,
E.A.Nalty,
Jas.W.White,

State of Mississippi,
County of Lincoln.

This day personally appeared before me, the undersigned authority,J.B.Nalty, E.A.Nalty, and James W. White, incorporators of the corporation known as the Purity Ice Cream Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 21st day ofJuly, 1924.

S.A.Walker,
Notary Public.

Received at the office of the Secretary of State, this the 13th day of August, A.D.1924, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Aug. 15, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attonney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Purity Ice Cream Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this nineteenth day of August,A.D.1924.

Dennis Murphee.

By the Lieutenant and Acting Governor:
Jos.W.Power,
Secretary of State.

Recorded Apgust 19, 1924.
G.

#25532

The Charter of Incorporation

Of

WIGGINS OVERLAND COMPANY

1. The corporate title of said company is Wiggins Overland Company.
2. The names of the incorporators are: J.P.Clendenin, Wiggins, Mississippi, M.M.Batson, Wiggins, Mississippi, W.C.Batson, Wiggins, Mississippi.
3. The domicile is at Wiggins, Stone County, Mississippi.
4. Amount of capital stock; Ten Thousand Dollars.
5. The par value of shares is Twenty-five Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, and otherwise acquire and dispose of automobiles, and trucks of any description or make; to buy, sell, and otherwise deal in tires, tubes, accessories and all other parts and portions, including electrical equipment; to buy and sell gasoline and oil, and to buy, lease or otherwise acquire the necessary equipment for the handling thereof; to buy, sell, and generally deal in allmanner of tools, machinery, devices, appliances and all supplies as may be necessary or convenient in connection with the said business; to purchase, lease, sell, and otherwise acquire and dispose of such land and buildings as may be necessary or profitable in connection with the said business that is not now prohibited by law; to erect buildings for use as offices, warehouses, storage rooms and drive ways; to buy, sell, use, and otherwise deal in commercial paper and securities, and to lease, buy, sell, use, and hold any personalx property as may be convenient or necessary in connection with the said business; to do any and all other acts and things and to exercise any and all other powers which now or hereafter may be authorized by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.P.Clendenin,
M.M.Batson,
W.C.Batson,
Incorporators.

State of Mississippi,
County of Stone.

This day personally appeared before me, the undersigned authority, J.P.Clendenin, M.M.Batson, W.C.Batson, incorporators of the corporation known as the Wiggins Overland Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of July, 1924.

E.R.Davis,
Chancery Clerk.

Received at the office of the Secretary of State, this the 14th day of August, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Aug. 15, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Wiggins Overland Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this nineteenth day of August, A.D.1924.

By the Lieutenant and Acting Governor: Dennis Murphee.
Jos. W. Power,
Secretary of State.

Recorded August 19, 1924.
9.

Affidavit showing expiration out of existence
Jan 1, 1927

Secretary of State

#2549

The Charter of Incorporation

Of

LEE LAND & INVESTMENT COMPANY

1. The corporate title of said company is Lee Land & Investment Co.
2. The names of the incorporators are: J.M.Thomas, Tupelo, Miss.,V.S.Whitesides, Tupelo, Miss., S.J.High, Tupelo, Miss.
3. The domicile is at Tupelo,Lee County, Mississippi.
4. Amount of capital stock:$5,000.00.
5. The par value of shares is $10.00 pershare.
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created:
A. To purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with stocks, bonds, notes and other evidences of indebtedness and other personal property and to exercise all of the rights, powers and privileges incidental thereto.
B. To buy, sell and own real estate for all purposes not inconsistent with the laws of the State.
C. To issue bonds, debentures or obligations of this corporation from time to time, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.
D. And in general to car y on any other business in connection with the foregoing incidental to or connected therewith, provided, however, same is not contrary to the laws of the State of Mississippi.
E. To be appointed and to act as the Agent or representative or both of any corporation, firm or individual and as such to develop and extend the business interest of such firm, corporation and individuals in such capacity and on such terms and conditions as may be from time to time mutually agreed upon.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.M.Thomas,
S.J.High,
V.S.Whitesides,
Incorporators.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority,J.M.Thomas, V.S.Whitesides , ~~XXXXXXX~~, S. J. High, incorporators of the corporation known as the Lee Land & Investment Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of June, 1924.

R.F.Adams,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of June, A.D.1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Aug. 20, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Lee 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 twentieth day of August,A.D.1924.

Dennis Murphee.
By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded August 21, 1924.
G.

Affidavit showing corporation out of existence.
Filed June 29, 1931
Secretary of State.

30 Dissolved by Decree of Chancery Court of Jones County, March 3, 1932.

#25543

Amendment to the Charter of the

ELECTRIC SERVICE COMPANY, a corporation.

The Charter of the Electric Service Company, a corporation, domiciled at Laurel, Second District, Jones County, Mississippi, was approved by the Governor of Mississippi on October 26, 1922, and is recorded in the office of the Secretary of State, at Jackson, Mississippi, in Book of Incorporations #23, on page 499.

At a special meeting of the stockholders of the said Electric Service Company, held at Laurel, Mississippi, on the 10th day of July,A.D.1924, after due service of notice on all of its stockholders, as provided for in its by-laws, there being a majority of its stockholders present, the capital stock of said corporation was, on motion duly seconded and carried, increased from Five Thousand and no/100 Dollars ($5,000.00) to Twenty-five Thousand and no/100 Dollars($25,000.00) paid in.

Said motions being in words and figures as follows:

"On motion made, seconded and carried, Section Four of the Charter of Incorporation of the said Electric Service Company, be and the same is hereby amended to read as follows:

"Section 4. Amount of Capital Stock-$25,000.00."

"On motion made, seconded and carried, Section Seven of the Charter of Incorporation of said Electric Service Company, be and the same is hereby amended to read as follows:

"Section 7. The purpose for which it is created: To purchase, manufacture, rebuild, repair and install all kinds of electrical machinery, fixtures, supplies and equipment; to hold, own, operate, sell or otherwise dispose of the same at wholesale or retail; to engage in a general electrical contracting business; to purchase, manufacture, rebuild, repair and install all kinds of plumbing and heating, fixtures, supplies and equipment; to hold, own, operate, sell, or otherwise dispose of the same at wholesale or retail; to engage in a general heating and plumbing business, and to own all real estate necessary fo the conducting of said business."

We, A. C. Smith, President, and R. E. Warwick, Secretary, of the Electric Service Company, a corporation, hereby certify that the above and foregoing is a true and correct copy of the motions as the same appear on the minutes of the special meeting of the stockholders of said corporation held on July 10, 1924,

This the 23rd day of July,A.D.1924.. A.C.Smith, President,
R.E.Warwick, Secretary.

(Seal)
State of Mississippi
County of Jones,
Second District.

Personally appeared before me, the undersigned authority, in and for the City of Laurel, Second District, Jones County, Mississippi, A.C.Smith, President and R.E. Warwick, Secretary, of the Electric Service Company, a corporation, who acknowledged that they executed the above certificate on the day and year therein mentioned.

Given under my and official seal at Laurel, Mississippi, this the 23rd day of July, A.D.1924.A. A. B. Schauber,
Notary Public.

Received at the office of the Secretary of State, this the 20 day of August,1924, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion. Jos. W. Power,
Secretary of State.

Jackson, Miss., August 20th, 1924.

I have examined this amendment to charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States. R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Electric Service 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 twentieth day of August,A.D.1924.
By the Lieugenant and Acting Governor: Dennis Murphee.
Jos. W. Power,
Secretary of State.

Recorded August 22, 1924.
G.

#25431

Amendment to Charter of Incorporation

Of the

PEOPLES BUILDING & LOAN ASSOCIATION of Bay St.Louis, Mississippi.

BE IT REMEMBERED that on the 9th day of May, A.D.1924, at a special meeting of the stockholders of the Peoples Building & Loan Association of Bay St. Louis, Mississippi, held at its office in the City of Bay St. Louis, Miss., prior to which meeting notices of same, together with a copy of theproposed amendments, had been duly mailed to each and all of its stockholders, at which meeting a majority of the stock was present and represented, a resolution was adopted amending said charter,as follows:

BE IT RESOLVED, That the charter of the Peoples Building & Loan Association of Bay St. Louis, Miss,, be and the same is hereby amended.

Section 1 Shall read as follows:

The purposesfor which this corporation is created are: To assist the members thereof in purchasing real estate and homesteads in the city of Bay St. Louis and the Town of Waveland, Miss.; to build, improve, and remove encumbrances therefrom, and to this end to accumulate an investment fund through payments by members on installment shares, or from money received for full paid stock, or otherwise, and to loan said funds on first mortgage on real estate, or on shares of the association.

Section V shall read as follows:

The shares of Stock of this association shall have a par value of One Hundred Dollars($100.00) and shall be of two classes: (1) Installment shares, and there shall be paid on each share of installmen stock sixty(60)cents per month in advance(the time of payment to be fixed by the association) (2) Full paid stock to be paid for in full at date of issue, and no preference as to rate of dividend shall be given any form of stock. Dividends on full paid stock shall be paid in cash.

Section VI shall read as follows:

Every stockholder who shall fail to pay the monthly installments on his shares or interest due by him when same shall become due, shall pay. if required by the Directors, the additional sum of ten(10) cents per month on each share of stock owned by him. The amounts paid in on stock shall be non-forfeitable, but the member failing, after due notice mailed to him at his last registered address, to pay the installments on his shares for a period of twelve(12) months, shall cease to be credited with dividends on his stock.

Section XII shall read as follows:

Withdrawals: The full amount paid in on installment stock, together with ten (10) per cent of the profits declared on his stock for each year that he has been a stockholder, shall be refunded to him. The full amo nt paid on full paid stock, with all declared profits, shall be withdrawable, and paid to the owner thereof. Withdrawals shall be paid out of the first unappropriated money in the treasury, less his, or her, proportion of losses, if any, incurred by the association up to the date of withdrawal. Stock shall be withdrawable on filing notice with the Secretary, and said notices shall be registered in rotation as received, and shall be paid in order.

Chas. G. Moreau,President.
J.A.Breath, Secretary.

We, Charles G. Moreau, President, and J.A.Breath, Secretary, of the Peoples Building & Loan Ass ciation, hereby certfity that the foregoing is a true copy of the resolution amending its charter adopted at a special meeting of its stockholders held at its office in the City of Bay St. Louis, Miss., on the 9th day of May,1924, as appears on the minute book of said association.

Charles G.Moreau,President
J.A.Breath,Secretary.

State of Mississippi,
County of Hancock,
City of Bay St. Louis.

This day personally appeared before the undersigned authority in and for said city, county and state, Charles G. Moreau, President, and J.A.Breath, Secretary, of the corporation known as the Peoples Building & Loan Association of Bay St. Louis, Miss., who acknowledged that as said President, and as said Secretary, they signed and executed the abov e and foregoing amendments to its charter of incorporation as their act and deed, and as the act and deed of said corporation, and they futher recite that the amendments were adopted in the manner prescribed in the by-laws of the said corporation, on this 18th day of July,A.D.1924.

Given under my hand and official seal, this 18th day of July,A.D.1924.

L.A.Gex,Notary Public, Bay St.Louis, Miss.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of the Peoples Building & Loan Association of Bay St. Louis, Mississippi, on this the 17th day of June, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss., Aug. 23, 1924.

I have examined the foregoing amendment to the charter of incorporation of the Peoples Building & Loan Association of Bay St. Louis, Mississippi, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,Atty. Gen.
E.C.Sharp,Asst. Atty. Gen.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of Incorporation of the Peoples Building & Loan Association, of Bay St. Louis, 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, this twenty-sixth day of August,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power, Secretary of State.

Recorded August 26, 1924.
G.

#25545

Amendment to the Charter of Incorporation

Of the

GULFPORT WOODENWARE AND SUPPLY COMPANY

Resolved by thestockholders of the Gulfport Woodenware and Supply Company that Section 4 of the Charter of Incorporation of said company be amended so as to increase the amount of capital stock from Fifteen Thousand($15000.00) Dollars to Twenty-five Thousand($25000.00)Dollars and as so amended said section shall read as follows.:
Section 4: Amount of capital stock-Twenty-five Thousand($25000.00)Dollars.

State of Mississippi,
County of Harrison.

We, Mark Miller, President, and J.E.Brady, Secretary, of the Gulfport Woodenware and Supply Company, a corporation, do hereby cerfify that the above and foregoing resolution of the stockholders of the said Gulfport Woodenware and Supply Company is a true and correct copy of the resolution passed at a stockholders meeting of said company at a legally convened meeting of the stockholders in the office of the said Corporation on the 17 day of June, 1924, at which meeting all stockholders of said corporation were present and voted and which said resolution so amended the charter of said company by increasing the capital stock is to be found incorporated in the official minute book of said company containing the record of stockholders meeting.

Witness our signatures this the 17 day of June, 1924.

Mark Miller, Pres.
J.E.Brady,Secy.

State of Mississippi,
County of Harrison.

Before me, a notary public, inand for District No. 2, Harrison County, Mississippi, personally appeared Mark Miller and J.E.Brady, President and Secretary, respectively, of the Gulfport Woodenware and SupplyCompany, a corporation who each acknowledged that they executed the foregoing certificate, certifying to the correctness of the resolution hereinabove referred to on the part of the stockholders of the Gulfport Woodenware and Supply Company;

Witness my hand and official seal this the 18 day of June, 1924.

O.J.Dedeaux,
Notary Public in and for Supps. Dist.No.2, Notary Public.
Harrison County, Miss.
My commission expires Oct. 24th , 1925.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of the Gulfport Woodenware and Supply Company, on this the 22nd day of August, A D.1924, together with the sum of $20.00 recording fee and referred to the AttorneyGeneral for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 23rd, 1924.

I have examined this amendment to the charter of incorporation of the Gulfport Woodenware And SupplyCompany and am of the opinion that it is not violative of the constitution and laws of this State, or of th e United States.

R.H.Knox,
Attorney General.
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The foregoing and within amendment to the charter of incorporation of the Gulfport Woodenware and SupplyCompany is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of August,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 26, 1924.
G.

#25553

Charter of Incorporation

Of

THE LAMPTON REID COMPANY

1. The corporate title of said company is The Lampton Reid Company.
2. The names of the incorporators are:

T.B.Lampton, Jackson, Mississippi,
E.W.Reid, Magnolia, Mississippi,
C.E.Davis, Magnolia, Mississippi,
T. J. Vaught, Magnolia, Mississippi,
L.M.Brumfield, Magnolia, Mississippi.

3. The domicile is at Magnolia, Mississippi.
4. Amount of capital stock: Sixty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created:

To conduct a wholesale and retail general mercantile business; buy, sell and deal in cotton and other farm products; own, sell and convey real estate; borrow money and secure the payment of same by mortgage or otherwise; issue its negotiable evidences of indebtedness; and generally, to do everything necessary or incident to the purpose for which it is created not inconsistent with the laws of the State of Mississippi.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

T.B.Lampton,
E.W.Reid,
C.E.Davis,
T .J.Vaught,
L.M.Brumfield.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, T.B.Lampton, one of the incorporators of the corporation known as The Lampton Reid Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 3rd day of July, 1924.

Amos. R. Johnston,
Notary Public.

State of Mississippi,
County of Pike.

This day personally appeared before me, the undersigned authority, E.W.Reid, C.E.Davis, T.J.Vaught, and L.M.Brumfield, incorporators of the corporation known as The Lampton Reid Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of July, 1924.

W.L.Brock,
Notary Public.

Received at the office of the Secretary of State, this the 27th day of August, A.D.1924, together with the sum of $130.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Aug. 27th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Lampton Reid Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of August, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 27, 1924.
G.

This corporation dissolved and its charter surrendered to the State of Mississippi by decree of Chancery Court of Pike County, dated January 5, 1955. Effective this day. Ellen Parker Secretary of State

#25533

The Charter of Incorporation of

THE FIRST BAPTIST CHURCH OF NEW ALBANY, MISSISSIPPI.

1. The corporate title of said company is First Baptist Church of New Albany, Mississippi.
2. The names of the incorporators are: S.D.Owen, New Albany, Mississippi, C.S.Cullen, New Albany, Mississippi, J.E.Tate, New Albany, Mississippi, C.L.McBrayer, New Albany, Mississippi, W.B.Robins, New Albany, Mississippi, LeRoy Kennedy, New Albany, Mississippi.
3. The domicile is at New Albany, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is none.
6. The period of existence is fifty years.
7. The purpose for which it iscreated: To organize a religious society for the worship and service of God in all the ways taught by his Holy Word. And to the end that this may be done in due dourse of religious and civic righteousness, we as a church have solemnly determined to incorporate this church under the laws of the State of Mississippi, in order that the aforesaid Baptist Church of New Albany, Mississippi, may act as an organized body & the incorporators, C.L.McBrayer, J.E.Tate, C.S.Cullens, will apply for the charter(3 or more) may be their directors, and shall elect from said church a Secty & Treas and he may be one & the same person & all power is give n to the President and Board of Directors, and they may in their discretion, buy & Sell property, issue bonds, borrow money & secure the same, account of the church, to pledge its property, as in case of ordinary corporations, secure the same by mortgage, trust-deed, sale, or pledge, of the churches property, for church purposes, to contract & be contracted with, sue & be sued, and otherwise and generally, do and perform any & all duties devolved upon it as such corporation in furtherance of the church, &c subject however, to the right of the stockholders(all members of said church to review the doings of the President & Bd. of Directors in the interest of justice & good conseience & along lines in keeping with the Sacred Cause we represent in said church, &c.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

S.D.Owen,)
C.S.Cullens)
JE.Tate) Incorporators.
C.L.McBrayer)
W.B.Robbins,)
LeRoy Kennedy,)

State of Mississippi,
County of Union.

This day personally appeared before me, the undersigned authority, S.D.Owen, C.S.Cullens, J.E.Tate, C.L. McBrayer, W.B.Robbins, LeRoy Kennedy, incorporators of the corporation known as the First Baptist Church of New Albany, Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on thisthe sixth day of August, 1924.

Paul Owen,
Notary Public.

Received at the office of the Secretary of State, this the 15th day of August, A.D.1924, together with the sum of $10.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 29, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the First Baptist Church of New Albany is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of August, A.D.1924.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded August 29, 1924.
G.

#2556

The Charter of Incorporation

Of

THE MCCLELLAN SWITCH COMPANY

1. The corporate title of said Company is The McClellan Switch Company.
2. The names of the incorporators are: Wm. D.McClellan,Heidleberg,Miss., R.B.Hopkins, Ellisville, Miss., C.M.McPherson, Heidleberg, Miss., J.H.Jones, Heidleberg, Miss.
3. The domicile is at Heidleberg, Mississippi.
4. Amount of capital stock Ten Thousand ($10,000.00) Dollars.
5. The par value of shares is Fifty($50.00) Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created:The manufacture and selling of Frogless Railroad Switches, Re-railers, and Railroad Lock Joints and other devices. 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.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R.B.Hopkins,
J.H.Jones,
C.M.McPherson,
Wm.D.McClellan,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, R. B. Hopkins, one of the incorporators of the corporation known as The McClellan Switch Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of August, 1924.

J.T. Taylor,
Notary Public.

State of Mississippi,
County of Jasper.

This day personally appeared before me, the undersigned authority, Wm. D. McClellan, C. M. McPherson, J. H. Jones,incorporators of the corporation known as the McClellan Switch Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of August, 1924.

Grace Abney,
Notary Public.

Received at the office of the Secretary of State, this the 2nd day of September, A.D. 1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
Sept. 2, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The McClellan Switch Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of September, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 2, 1924.
G.

#2555

The Charter of Incorporation

Of

MOSS POINT INSURANCE AGENCY, INCORPORATED.

1. The corporate title of said company is Moss Point Insurance Agency, Incorporated.
2. The names of the incorporators are: H.C.Herring, Moss Point, Miss., G.P.Wood, Moss Point, Miss., T.L.DeLashmet, Moss Point, Miss.
3. The domicile is at Moss Point, Mississippi.
4. Amount of capital stock-Seven Thousand Dollars($7,000.00)
5. The par value of shares if Fifty Dollars($50.00)
6. The period of existence is fifty years.
7. The purpose for which it is created: To do a general insurance business, acting as agent for miscellaneous insurance companies and associations, including fire, marine, tornado, life and all other insurance companies and associations, with which the corporation may become associated, and to do generally all things and acts necessary to be done in the conduct of a general insu ance agency, and to act as real estate agency, and to do all things and acts usually done and required of such, to buy, own, sell, acquire and dispose of real estate for itself and others, but said corporation shall not buyn own, acquire or hold any agricultural land or lands used for agricultural purpose or for purposes inconsistent with or in violation of any law or laws now in effect or which may be hereafter enacted and an insurance business shall be conducted in strict conformity to the laws of the United States of America# and the State of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H.C.Herring,
G.P.Wood,
T.L.DeLashmet,
Incorporators.

State of Mississippi,
County of Jackson.

This da y personally appeared before me, the undersighed authority, H.C.Herring, G.P.Wood and T. L. DeLashmet, incorporators of the corporation known as the Moss Point Insurance Agency, Incorporated,who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of August, 1924.

Bessie Ladner,
Notary Public.

Received at the office of the Secretary of State, this the 2nd day of September, A.D.1924, together with the sum of $24.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 2, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mi sissippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Moss Point Insurance Agency, Incorporated, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the St te of Mississippi to be affixed, this second day of September,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 3, 1924.
G.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery court of Jackson County, Mississippi, dated June 22, 1944. Certified copy of said decree filed in this office, this July 10, 1944. Walter Wood, Secy. of State.

#2555

The Charter of Incorporation

of the

"CITY ICE COMPANY"

1. The corporate title of said company is "City Ice Company".
2. The names of the incorporators are: J.M.Dutton, Vicksburg, Miss., J.L.Blackwell, Vicksburg, Miss., M.G.McCrary, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock is $50,000.00.
5. The parvalue of shares is $100.00.
6. The period of existence is fifty years.
7. The purposes for which it is created: To manufacture, buy and sell ice; to own and operate a cold storage plant; and to engage in the business of buying and selling fuel.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and acts amendatory thereof.

J.M.Dutton
J.L.Blackwell,
M.G.McCrary,
Incorporators.

State of Mississippi,
City of Vicksburg.

This day personally appeared before me, the undersigned authority, H.M.Dutton, H. L. Blackwell and M. G. McCrary, incorporators of the corporation known as the City Ice Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of July, 1924.

Jas. K. Moore,
Notary Public.

Received at the office of the Secretary of State, this the 29th day of Aug. A.D.1924, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Aug. 30th, 1924.
I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the City Ice Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of September, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 3, 1924.
G.

*2556

Charter of Incorporation

Of

THE SENATOBIA SWIMMING POOL.

1. The corporate title of said company is The Senatobia Swimming Pool.
2. The names of the incorporators are: R.E.Clarke, S.R.Dean,E.E.Moore,E.W.Varner, W.T.Bailey, William Yaffe,J.F.Dinkins, Sam C. Stevens, W.B.Roseborough,J.D.Wooten, R.R.McCormick,J.B.Snider,Jr.,R.G.Roseborough, D.C.Lauderdale, all of Senatobia, Mississippi.
3. The domicile is at Senatobia, Tate County, Mississippi.
4. Amount of capital stock Sisteen Hundred($1600.00)Dollars.
5. The par value of shares is Twenty-five($25.00)Dollars.
6. The period of existence is fifty years.
7. The purpose fo which it is created: Is to purchase, acquire, by lease, construct, or otherwise own a swimming pool for swimming or bathing, for pleasure or profit, either or both, To own, lease or otherwise acquire all necessary lands, fixtures, machinery and equipment for such purpose. To buy and sell bathing suits,and such other merchandise as may be necessary in the operation of a swimming or bathing pool; and to operate ice skating pool and to buy and sell such equipment as may be necessary therefor. To engage in the business of operating a public or private swimming or bathing pool, or public or private ice skating pool or rink; and to do all things generally necessary to be done in the oper tion of such pools or skating rink; and to buy and sell refreshments to patrons and the publicgenerally, as well as to have all the rights and privileges and powers conferred on corporations in Chapter 24 Mississippi Code 1906.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R.E.Clarke, T.E.McCrary,
E.E.Moore, S.R.Dean,
W.T.Bailey, E.W.Varner,
J.B.Snider,Jr., William Yaffe,
J.F.Dinkins, Sam C.Stevens,
W.B.Roseborough J.D.Wooten,
R.R.McCormick D.C.Lauderdale,
R.G.ROseborough,

Incorporators.

State of Mississippi,
County of Tate.

This day personally appeared before me, the undersigned authority,R.E.Clarke, E.E. Moore, W.T.Bailey, J.F.Dinkins, W.B. Roseborough,R.R.McCormick,R.G.Roseborough, T.E.McCrary,S.R.Dean, E.W.Varner, William Yaffe, Sam C. Stevens,J.D.Wooten, J.B.Snider,Jr., and D.C.Lauderdale, incorporators of the corporation known as the Senatobia Swimming Pool who each severally acknowledged that they signed and executed the above and foregoing articles of incopporation as their act and deed on this the 6th day of August,A.D.1924.

J.H.Crow,
Notary Public.

Received at the office of the Secretary of State, this the 30th day of August, A.D.1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., Aug. 30, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Senatobia Swimming Pool is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of September,A.D.1924.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded September 3, 1924.
G.

#25487

The Charter of Incorporation

Of

GLOSTER SERVICE CORPORATION

1. The corporate title of said company is Gloster Service Corporation
2. The names of the incorporators are: F.A.Anderson,Gloster,Mississippi, E.V.Moseley,Gloster,Mississippi,Wallace Conerly,Gloster,Mississippi.
3. The Domicile is at Gloster, Amite County,Mississippi.
4. Amount of capitsl stock Ten Thousand ($10,000.00)Dollars.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose for which it is created: To purchase, own and sell real estate, necessary for the operation of its business, and not for agricultural purposes, and not in violation of law, and personal property, and to execute mortgages and deeds of trust thereon; to operate bus lines; to maintain and operate a general repair and storage plant, and garage; to purchase and sell automobile and trucks, and gasoline and oils, and to deal in automobile and truck parts and accessories.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

F.A.Anderson,
E.V.Moseley,
Wallace Conerly,
Incorporators.

State of Mississippi
County of Amite.

This day personally appeared before me , the undersigned authority, F.A.Anderson, E. V. Moseley, Wallace Conerly, incorporators of the corporation known as the GlosterService Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of May, 1924.

O.P.McPherson,
N.P.

Received at the office of the Secretary of State, this the 18 day of July, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 2, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing Charter of Incorporation of Gloster Service Corporation is hereby a proved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the St te of Mississippi to be affixed, this third day of September, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 4, 1924.
G.

Articles of Amendment filed this
October 9, 1963
Hebert Latham, Secretary of State

Statement of intent to dissolve filed this
September 9, 1963
Hebert Latham
Secretary of State

#2553

Charter of Incorporation

Of

BEECHWOOD PARK and AMUSEMENT COMPANY

1. The corporate title of said company is Beechwood Park and Amusement Company.
2. The names of the incorporators are: W.O.Menger, Vicksburg, Miss., John Howard, Vicksburg, Miss., R.B.Howard, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock is $5,000.00, but the corporation may begin business and organize when 25% of the capital stock is paid into the treasury.
5. The par value of shares is $10.00 each.
6. The period of existence is 50 years.
7. The purposes for which it is created: The amustment and entertainment of its members, their families and friends; the building of a house on its premises to be used by Fraternal, Religious and Social organizations; the creation of a Park for the use of its members, their friends, and families, and by Religious, Fraternal and Social organizations as a place for recreation, fishing and bathing.
8. The right and powers that may be exercised by this corporation arethose conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R.B.Howard,
John Howard,
W.O.Menger,
Incorporatoss.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority, Notary Public, R.B.Howard, John Howard, W.O.Menger, incorporators of the corporation known as the Beechwood Park & Amusement Com, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of June,1924.

R.Q.Smith
Notary Public.

Received at the office of the Secretary of State, this the 15th day of August, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W.Power,
Secretary of State.

Jackson, Miss., Sept. 2, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,Attorney General.
By E.C.Sharp,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Beechwood Park and Amusement Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this third day of September,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 4, 1924.
G.

Dissolved by decree of the Chancery Court of Lauderdale County, Feb. 29, 1928 #25555

AMENDMENT TO THE CHARTER OF THE

MERIDIAN AUTO & MACHINERY COMPANY.

At a meeting of the stockholders of the Meridian Auto & Machinery Company, all shares of stock being represented, the following resolution was unanimously adopted:

"Be it resolved by the stockholders of the Meridian Auto & Machinery Company, that the charter of incorporation be amended in the following particulars:

1. That the corporate title be changed to read as follows: Wagner Motor Company.

4. The amount of capital stock be increased to the sum of Ten Thousand Dollars.

That upon the approval of this amendment that said corporation operate under the name of the Wagner Motor Company with a capital stock of $10,000.00."

A.B.Wagner,President.
James Catlett,Secretary.

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority, in and for said county and state, A. B. Wagner, President , and James Catlett, Secretary, of the Meridian Auto & Machinery Company, who each acknowledged that they executed the above and foregoing instrument as the act and deed of said corporation, pursuant to the said resolution adopted on the 6th day of August, 1924.

Given under my hand and seal this August 6, 1924.

S.M.Graham,
Notary Public.

Received the foregoing amendment to the charter of incorporation of the Meridian Auto & Machinery company, this August 28,1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Aug. 30th, 1924.

I have examined this amendment to the charter of incorporation of the Meridian Auto & Machinery Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Meridian Auto & Machinery Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State ofMississippito be affixed, this second day of September A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 5, 1924.
G.

#2554

AMENDMENT TO THE CHARTER

OF

MOHAWK LUMBER & MANUFACTURING COMPANY

Be it resolved that Article 4 of the Charter of Mohawk Lumber and Manufacturing Company be amended so as to read as follows:

Article 4. Amount of capital stock--Fifty Thousand Dollars.

Dated this the 12th day of July,1924.

R.H.Downey
G.W.Ziegler
Clement S.Smogor
J.O.Pickard,
Stock-Holders.

State of Indiana,
County of St. Joseph.

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named R.H.Downey, G.W.Ziegler and Clement S.Smogor, who acknowledged that they signed the foregoing amendment to the Charter of Mohawk Lumber and Manufacturing Company on the day and date therein mentioned.

Given under my hand and seal, this the 29 day of July,1924.

Edward F. Macht,
Notary Public.

My commission Expires 7 day of March,1928.

State of Mississippi,
County of Choctaw.

This day personally appeared before me, the undersigned authority in and for the county and state aforesaid, the within named J.O.Pickard who acknowledged that he signed the foregoing amendment to the charter of Mohawk Lumber and Manufacturing Company on the day and date therein mentioned.

Given under my hand and seal, this the 31 day of July,1924.

R.B.Fulcher,
Notary Public.

Received the foregoing amendment to the charter of incorporation of the Mohawk Lumber & Manufacturing Company, at the office of the Secretary of State, on this the 2nd day of September,A.D.1924, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 2nd, 1924.

I have examined this amendment to the charter of incorporation of the Mohawk Lu ber and Manufacturing Company and am of the opinion thatit is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
ByE.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Mohawk Lumber 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 second day of September, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 5, 1924.
C.

#25581

The Charter of Incorporation

Of

THE POPLARVILLE HARDWARE COMPANY.

1. The corporate title of said company is The Poplarville Hardware Company.
2. The names of the incorporators are: W.P.Haynes, Lumberton, Mississippi, G. S. Sutherland, Lumberton, Mississippi, H.S.Stewart, Poplarville, Mississippi.
3. The domicile is at Poplarville, Pearl River County, Mississippi.
4. Amount of capital stock is $10,000.00.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to conduct a general hardware business in the Town of Poplarville, Mississippi, and to buy and sell hardware and such other articles of merchandise as may be deemed advisable and necessary in said business; to buy and own or lease such real estate as may be necessary for its store buildings in conducting its said business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chappter 24, Mississippi Code, 1906.

W.P.Haynes,
G.S.Southerland,
H.S.Stewart,
Incorporators.

State of Mississippi,
County of Lamar.

This day personally appeared before me, the undersigned authority, W.P. Haynes, and G. S. Sutherland, incorporators of the corporation known as the Poplarville Hardware Company, who acknowledged that they signed and executed the above and foregoing articles of xxxx incorporation as their act and deed on this the 9th day of August, 1924.

Mrs. A.F.Foley,
Notary Public.

State of Mississippi,
County of Peral River.

This day personally appeared before me, the undersigned authority, H.S.Stewart, incorporators of the corporation known asthe Poplarville Hardware Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the _____day of August, 1924.

J.J.Scarborough,
Notary Public.

Received at the office of the Secretary of State, this 6th day of September, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 6, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Poplarville 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 sixth day of September A.D.1924.

H.L.Whitfield.

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

Recorded September 6, 1924.
G.

Received by Recorder of Chancery Court of Pearl River County, Jan. 17, 1935
(Certified Copy of Document: 1/18/35)

#3555

Charter of Incorporation

Of

PICAYUNE GIN COMPANY

1. The corporate title of said company is Picayune Gin Company.
2. The names of the incorporators are: A.L.Jones, Picayune, Miss., S.G.Thigpen, Picayune, Miss., J.E.DuPont, Jr., Picayune, Miss., C.J.Coppock, Picayune, Miss.
3. The domicile is at Picayune, Pearl River County, Mississippi.
4. Amount of capitsl stock $10,000 to begin business when $3,000 is paid in.
5. The par value of shares is $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which it is created is:To own, lease, operate, use and maintain a cotton gin and grist meal; to buy, sell and otherwise deal in cotton, cotton seed, corn, meal and other farm products, and to do all things necessary to such business, and to acquire, own, use and improve real and personal property incident to such business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A.L.Jones,
S.G.Thigpen,
C.J.Coppock,
J.E.DuPont,Jr.,
Incorporators.

State of Mississippi,
County of Pearl River.

This day personally appeared before,me , the undersigned authority, A.L.Jones, S. G. Thigpen, J.E.DuPont, Jr., and C. J. Coppock, incorpporators of the corporation known as the Picayune Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of August, 1924.

R.E.Laird,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of August, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 6th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Picayune 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 sixth day of September,A.D.1924.

H.L.Whitfield.

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

Recorded September 6, 1924.
G.

Exempt from State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

MAY 3 - 1946

#2558 2

The Charter of Incorporation

Of the

SUPREME LODGE OF AFRO-AMERICAN SONS AND DAUGHTERS.

We, the undersigned, desiring to become an incorporated body under the laws of the State of Mississippi, submit the following charter for record in the office of the Secretary of State of Miss.

1. The name of the order shall be the Afro-American Sons and Daughters.

2. The objects of the order shall be:

(a) To combine all persons of sound bodily health, exemplary habits and good moral character, between the ages of three and sixty years of age into a fraternal, beneficiary and benefolent order.

(b) To provide for their relief: (c) To provide a hospital for the relief of the sick and disabled members; (d) To comfort the sick and cheer the unfortunate members by attentive administrations in times of sorrow and distress.

(e) To aid in educating its members in moral, social and industrial and intellectual pursuits; (f) To own real estate for building necessary offices and for hospital grounds. (g) To promote fraternal love and unity;

(i) To create a fund, from which, upon reasonable and satisfactory proofs of the death of a beneficiary member, who has fully complied with the legal requirements of the order, a sum not exceeding one thousand dollars, shall be paid to the widow, heirs or legal representatives of the deceased members of the order as such member shall direct; and to create an endowment fund from which members who have attained the age of 70 years will be paid such portion of their policy as shall be provided for in the by-laws of the order. (j) To create a sick and disability fund from which disabled members and sick members shall be paid in accordance with the by-laws of the order and the laws of the State of Mississippi. (k) To create a Hospital Fund to be used for the erection and equipment and maintenance of a Hospital for the use and benefit of its members.

(l) Said order shall enjoy all the powers and privileges conferred by Chapter 206 of the Laws of the State of Mississippi, 1916, and by Chapter 212 of the Laws of the State of Miss. 1918. (m) To elect its own officers. (n) To establish subordinate lodges throughout the State of Mississippi or elsewhere, according to the laws prescribed by the Supreme Lodge. (o) The period for which said order is to exist is for such period as said corporation complies with Chapter 206 of the Laws of the State of Mississippi, 1916, not exceeding fifty years.

(p) The situs of the Supreme Lodge of said order shall be Yazoo City, Mississippi.

(q) The names, residences and official titles of all the officers, trustees, directors and other persons who are to have and exercise general control and management of the affairs and funds of the order for the first year or until the successors are electedare:

President, Albert Banks, Hot Springs, Ark; Vice President, E.L.Twine, Jackson, Miss., ; Custodian, T.J.Huddleston,; Recording Secretary, Mrs. K.B.Jamison, Yazoo City, Miss; Grand Medical Director, L.T.Miller, Yazoo City, Miss.; Marshall, W.S.Jefferson,; Chaplain, N.W.Olvin; Directors, J.H.Webber, Yazoo City, Miss., R.E.Fullilove, Yazoo City, Miss., B.H.Dilworth, Yazoo City, Miss.

Witness our hands, this ___ day of August, 1924.

T.J.Huddleston, B.H.Dilworth
K.B.Jamison, L.T.Miller
R.E.Fullilove J.H.Webberl
R.J.Pierce, Incorporators.

State of Miss.
County of Yazoo.

This day personally appeared before the undersigned Notary Public in and for Yazoo City, Miss., the within named T.J.Huddleston, K.B.Jamison, R.E.Fullilove, R.J.Pierce, B.H.Dilworth, L.T.Miller and J.H.Webber, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein named.

Witness my hand and official seal this 16th day of August, 1924.

T.H.Campbell, Jr.,
N.P. for Yazoo City, Miss.

INSURANCE DEPARTMENT, STATE OF MISSISSIPPI. T.M.Henry, Insurance Commissioner.
Jackson, Miss., Sept. 6, 1924.

T.H.Campbell, Attorney, Afro-American Sons and Daughters, Yazoo City, Miss.

My dear Sir: The above Fraternal Society having complied with the laws entitling it to a temporary permit authorizing it to secure a membership, such permission authorized under Section 12, Chapter 206, Laws of 1916, is hereby granted.

It is distinctly understood that no certificate of insurance is to be issued binding the society to pay any death, or other benefit until a privilege tax license granting it that privilege is issued by the Insurance Department of the State, and that all such monies collected by it is to be held in escrow in the Citizens Bank and Trust Co., of Yazoo City, the said bank having issued a bond in the sum of $5,000, now on deposit with the State Insurance Commissioner, conditioned that in the event the said society is not issued a permanent privilege tax license, all sums collected from prospective members are to be returned them in full.

T.M.Henry, Ins. Com'r.

Received at the office of the Secretary of State, this the 6th day of September, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion. Jos.W.Power, Secretary of State.

Jackson, Miss., Sept. 6th, 1924.

I have examined this charter of incorporation and am of the opinion that itis not violative of the constitution and laws of this State, or of the United States.

R.H.Knox, Attorney General
By E.C.Sharp, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Supreme Lodge of Afro-American Sons and Daughters is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixth day of September, A.D.1924.

H.L.Whitfield

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

Recorded September 8, 1924.
G.

#7554

The Charter of Incorporation

Of

CHRISTIAN AID SOCIETY OF COLUMBUS, MISSISSIPPI.

1. The corporate title of said company is Christian Aid Society of Columbus, Mississippi.
2. The names of the incorporators are: John Weaver, Columbus, Mississippi, Mary J. Hyatt, Columbus, Mississippi, Gertrude Leonard, Columbus, Mississippi, Mittie Carter, Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Isto care for the members of said Society when ill, and to bury those members of said ~~society~~ society who die.
8. The right and powersthat may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

John Weaver,
Mary J. Hyatt,
Gertrude Leonard,
Mittie (her mark) Carter.
Incorporators.

State of Mississippi,
County of Lowndes.

This day personally appeared before me, the undersigned authority, John Weaver, Mary J. Hyatt, Mittie Carter, Gertrude Leonard, incorporators of the corporation known as the Christian Aid Society of Columbus, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of August, 1924.

C.L.Lincoln, Notary Public,
City of Columbus, Mississippi.

Received at the office of the Secretary of State, this the 22nd day of August, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 5th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Christian Aid Society of Columbus, 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 sixth day of September, A.D.1924.

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

H.L.Whitfield.

Recorded September 8, 1924.
G.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934

#25539

Charter of Incorporation

Of

HILLHOUSE MERCANTILE COMPANY

1. The corporate title of said company is Hillhouse Mercantile Company.
2. The names of the incorporators are: M.G.Smith,Hillhouse, Mississippi,D.E.Smith, Hillhouse, Mississippi,, C.M.Smith,Hillhouse, Mississippi,M.J.Smith,Hillhouse, Mississippi.
3. The domicile is at Hillhouse, Mississippi.
4. Amount of capital stock is Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is fifty years.
7. The purpose for which it is created is: To transact and conduct a general mercantile and commission business. To buy, sell, exchange and otherwise deal in all character of merchandise and all commodities of all kinds. To buy and sell cotton, cotton seed, and all by products. To receive on commission and for sale, cotton, cotton seed and all products of cotton and cotton seed, and to buy, sell, import, export and transport cotton and other fibers and cotton seed and all products and by-products thereof.
To make advances on all product and to take, have and hold liens on all produce for advances made and for general balances of account between it and its customers.
To lend money on security of mortgages, deeds of trust, judgments and other liens on real estate, leaseholds and personal property, and on the security of leases or bailments of personal property, bills of lading, warehouse receipts, bond debentures, certificates, credit certificates, notes, commercial paper, choses in action, book accounts and open accounts, and other evidences of indebtedness and oblitations for the payment of money.
To borrow money and to endorse and guarantee the obligations of other persons, and to pledge its property and assets to secure the payment of indebtedness owing by it either as principal or as surety.
To conduct and carry on a general warehouse business,and to exercise all powers and functions usually and properly exercised in the conduct thereof, including the issuance of certificates, receipts and other instruments to persons storing or warehousing goods with it.
To draw, make, accept, discount, execute and issue promissory notes, bills of exchange, warrants and other negotiable or transferable instruments.
To accept and pay for in cash, stock or bonds of the corporation, or otherwise, the good will, rights, assets and property, and to undertake or assume payment in whole or in part of any of the obligations or liabilities of any person, firm, association or corporation. To exercise all rights, powers, privilages and franchises exercisable by law by corporations created under the general laws of the State of Mississippi, and all amendments thereto. The corporation shall be authorized to begin business when Five Thousand Dollars shall have been paid in. The Baard of Directors shall be fixed by the stockholders at each annual meeting.

M.G.Smith,)
D.E.Smith,)
C.M.Smith,) Incorporators.
M.J.Smith,)

State of Mississippi
County of Coahoma.

This day personally appeared before me, the undersigned authority, M.G.Smith, D.E.Smith, C.M.Smith and M.J.Smith, incorporators of the corporation known as Hillhouse Mercantile Company, who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 28th day of July,A.D.1924.

E.F.Whittington,
Notary Public.

Received the foregoing charter of incorporation at the office of the Secretary of State, on this the 19th day of August,A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 8th,1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State,or of the United States.

R.H.Knox,
Attorney General.
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Hillhouse 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 ninth day of September,A.D.1924.

H.L.Whitfield.

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

Recorded September 10, 1924.
olg.

#25575

The Charter of Incorporation

Of

WESTON SAND & GRAVEL COMPANY

1. The corporate title of said company is Weston Sand & Gravel Company.
2. The names of the incorporators are: C.W.Weston,Logtown,Mississippi,Lamar Otis, Logtown, Mississippi, C.L.Weston, Logtown, Mississippi.
3. The domicile is at Logtown, Mississippi.
4. Amount of capital stock $30,000.00.
5. The par value of shares is $20.00 per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell gravel and sand, and other building and road material; to buy and own and sell, sand beds, gravel pits, and lands suitable therefor; to dig artesian wells; to contract for the furnishing of gravel, sand, and other road material; to contract to build roads, to own and build private lines of railroads through their property, and otherwise for the delivery of their products; and to do any and all things necessary or convenient to carry on the business hereinabove set out.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

C.W.Weston,
Lamar Otis,
C.L.Weston,
Incorporators.

State of Mississippi,
County of Hancock.

This day personally appeared before me, the undersigned authority, C.W.Weston, Lamar Otis,xxx C.L.Weston, incorporators of the corporation known as the Weston Land & Gravel Co., who acknowledged that they signed and execute the above and foregoing articles of incorporation as their act and deed on thi the 12th day of August, 1924.

C.W.Fountain,
Notary.

Received at the office of the Secretary of State, this the 5th day of September, A D.1924, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 8th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By EC C. Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incopporation of Weston Sand & Gravel Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Se of the State of Mississippi to be affixed, this ninth day of September,A.D.192

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

H.L.Whitfield.

Recorded September 10, 1924.
olg.

This corporation charter and its absolute surrender & the Filing of Surrender by Quia, dated December 31, 1954. Original copy of said charter filed in Office of Secretary of State

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
OCT 1 1934

#2583

The Charter of Incorporation

Of

COOPER MERCANTILE & MANUFACTURING COMPANY

1. The corporate title of said company is Cooper Mercantile & Manufacturing Company.
2. The names of the incorporators are: B.W.McLeod, Leakesville, Miss., W.J.Turner, Leakesville, Miss., V.E.Cooper, Leakesville, Miss.
3. The domicile is at Leakesville, Mississippi.
4. Amount of capital stock $10,000.00, but may begin business when $6,000.00 is paid in.
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To do a general wholesale, retail and mercantile business, including the handling of all kinds of goods, wares and merchandise. To do a general saw mill business. To own, buy, sell and operate saw mills and veneer mills. Manufacture, buy and sell all kinds of lumber and box material. Manufacture and sell all kinds of boxes, hampers and crates. To own all necessary teams and logging equipment, including logging railroad. To own, buy and sell timber, timbered lands, and other lands necessary for the operation of said business. Also, to buy, own and sell lands not in violation of law.
8. The right and powers that may be exercised by this corporation are those cnnferred by the provisions of Chapter 24, Mississippi Code, 1906.

V.E.Cooper
W.J.Turner,
B.W.McLeod,
Incorporators.

State of Mississippi,
County of Greene.

This day personally appeared before me, the undersigned authority, B.W.McLeod, W.J.Turner, V.E.Cooper, incorporators of the corporation known as the Cooper Mercantile & Manufacturing Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 17th day of July, 1924.

S.J.Hillman, Chancery Clerk.

Received at the office of the Secretary of State, this the 8th day of September, A.D.1924, together with thee sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 8th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State,or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Exective Office,Jackson,

The within and foreg ing charter of incorporation of the Cooper Mercantile 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 ninth day of September,A.D.1924.

H.L.Whitfield.

By the Governor,
Joseph W. Power,
Secretary of State.

Recorded September 10, 1924.
olg.

#25571

The Charter of Incorporation

Of

THE FIRST PRESBYTERIAN CHURCH,U.S.A.

1. The corporate title of said company is The First Presbyterian Church,U.S.A.
2. The names of the incorporators are: J.D.Meadows, Meridian,Mississippi,R.D.McArthur, Meridian, Mississippi, W. J. Dalton, Meridian, Mississippi.
3. The domicile is at Meridian,Lauderdale County,Mississippi.
4. Amount of capital stock None.
5. The par value of shares isNothing.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, maintain, direct, and conduct house or houses of worship; to own and maintain property, real, pessonal and mixed, for the use and benefit of this cause, and such other properties as may become or be necessar or proper to the fulfilment of the objects and purposes of said church according to the constitution, rules, and regulations of the governing haad or body of the Presbyterian Church, U.S.A. when not in conflict with the Constitutions of the United States of America and of the State of Mississippi, or the laws thereof; to sell any property it may possess or acquire; to acquire, by purchase or otherwise personal, real or mixed property, when not in conflict with the constitutions off the United States of America and the State of Mississippi, or the laws thereof; to mortgage or otherwise encumber any of its property, when deemed by its members to be to its best interest, and for all purposes, whether mentioned herein or not, which are or may hereafter be recognized as within the province of a church.
It shall not issue shares of stock; shall divide no dividends or surplus funds or profits among its members; shall make expulsion the only remedy for the non-payment of dues; and shall vest in each member the right to one vote in the election of all officers; shall make the less of membership, by death or otherwise, the termination of all interests of such member in the corporation assets; and there shall be no individual liability against the members for corporate debts, but the entire corporat property shall be liable for the claims of creditors. It shall have the right to sue and be sued.
(The above named J.D.Meadows, R.D.McArthur and W.J.Dalton are members of the First Presbyterian Church,U.S.A., and, as such, were authorized by the First Presbyterian Church, U.S.A., on its minutes of August 24, 1924, to apply for this charter)
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.D.Meadows,
R.D.McArthur,
W.J.Dalton,
Incorporatoss.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, in and for th City of Meridian, Miss., the above named J.D.Meadows, R.D.McArthur, and W.J.Dalton, incorporators of the corporation known as the First Presbyterian Church,U.S.A., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of August,A.D.1924.

S.M.Graham,
Notary Public.

Received at the office of the Secretary of State, this the 4th day of September, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 8th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within andforegoing charter of incorporation of The First Presbyterian Church , U.S.A.? is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninth day of September,A.D.1924.

H.L.Whitfield

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

Recorded September 10, 1924.
olg.

#2254

The Charter of Incorporation of

OVERSTREET VENEER COMPANY

1. The corporate title of said company is Overstreet Veneer Company.
2. The names of the incorporators are: J.H.Overstreet, Hattiesburg, Miss., George M.Calhoun, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Forrest County, Mississippi.
4. Amount of capital stock, $50,000.00, with the right to begin business when as much as 50 per cent of the capital stock is paid in.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is to engage in a general veneer, box, planing mill, sawmill,furniture and wood-working business; to buy, own, rent, lease and otherwise acquire and operateveneer mills, box factories, furniture factories, wood-working plants, planing mills, sawmills, dry kilns and similar manufacturing plants; to do a wholesale, retail lumber, veneer, box and furniture business; to buy, own, lease, rent and otherwise acquire, use and operate railroads, logging roads, tram roads, but not the right to engage in railroading as a common carrier of either freight or passengers; to buy, own, lease, rent and otherwise acquire and use mules, horses, cattle,trucks, and other property and vehicles necessary or convenient in the carrying on of a general logging business and the right to engage in the general logging business; to buy, own and acquire and to sell, trade, exchange or otherwise dispose of timber and timber lands and other lands except as prohibited by law; and to do any and all other things necessary or convenient for the main businesses above specified; to buy, own, acquire, sell, exchange, and otherwise dispose of bonds,notes, evidences of indebtedne ss, negotiable instruments and accounts; to borrow and loan money; to buy, own and acquire, and to sell, exchange and otherwise dispose of property, both real and personal, except as prohibited by law; to lease lands for agricultural purposes in the manner now provided by law; to improve, develop and cultivate and sell wild and cutover lands in the quantities and in the method provided by law; to engage in the general mercantile business, both wholesale and retail, and to own and operate stores and commissaries and to do any and all legal things necessary or convenient in connection therewith.
8. The rights and powers that may be exercised bythis corporation are those conferred by the provisions of Chapter 24, of the MississippiCode of 1906, and amendments thereto.

J.H.Overstreet,
George M.Calhoun,

State of Mississippi,
Forrest County,
City of Hattiesburg.

Personally appeared before me, the undersigned authority in and for said city, county and state, J.H.Overstreet and George M. Calhoun, who acknowledged that they this day executed the above and foregoing application for the charter of incorporation of the Overstreet Veneer Company.
Given under my hand and seal of office, on this the 24th day of July,A.D.1924.

C.M.Sigler,
Notary Public.

Received at the office of the Secretary of State, this the 20 day of August, 1924, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 12, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R.H.Knox,Attorney General
By E.C.Sharp,Asst.Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incopporation od Overstreet Veneer Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of September, A.D.1924.

H.L.Whitfield.

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

Recorded September 12, 1924.
olg.g

#25584

CHARTER OF INCORPORATION

MISSISSIPPI GOOD ROADS PROGRESSIVE CLUB.

1. The corporate title of said company is Mississippi Good Roads Progressive Club.
2. The names of the incorporators are: J.S.Buchanan,Meridian, Miss., N C.Moore, Enterprise, Miss., W.H.Patton, Shubuta, Miss, R.L.Brown, Lauderdale, Miss.
3. The domicile is at Meridian, Mississippi.
4. The amount of capital stock is Three Thousand($3000.00)Dollars.
5. The par value of shares is Twenty Five Dollars per share.
6. The period of existence is Fifty Years.
7. The purposes for which it is created is: To promote, foster, and encourage the building of good roads throughout the State of Mississippi, and of transcontinental highways over, across and through the State; to promote, foster and encourage the maintenance, repair and upkeep of good roads after they have been built; to carry on a propaganda of education throughout the State looking to the beautification, the healthfulness and good will of different communities connected with each other, or which should be connected with each other, by a system of good roads; to promote a spirit of hospitality towards tourists and travelers using Mississippi Good Roads, and to leave in the minds of tourists the thought that they are welcome an that they should come again. But no profit of any kind, either direct or contingent, shall flow to the stockholders of this corporation. No profit shall be made by this corporation.
8. The rights and powers th be exercised by this corporation are those conferred by Chapter 95, Hemingway's Code of Mississippi, and amendments, to"non-profit" making corporations.

W.H.Patton,
R.L.Brown,
J.S.Buchanan,
N.C.Moore,

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority, J.S.Buchanan, one of the incorporators of the corporation known as Mississippi Good Roads Progressive Club, who acknowledged he executed the foregoing articles of incorporation as his act and deed on this the 8th day of August, 1924.

M.L.Rush,
Clerk Circuit Court.

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority, R.L.Brown, one of the incorporators of the corporation known as Mississippi Good Roads Progressive Club, who acknowledged he executed the foregoing articles of incopporation as his act and deed on this the 15 day of August,1924. J.B.Holland, Chancery Clerk.

State of Mississippi,
Clarke County.

Personally appeared before me, the undersigned authority, N.C.Moore, one of the incorporators of the corporation known as Mississippi Good Roads Progressive Club, who acknowledged he executed the foregoing articles of incopporation as his act and deed on this the 13th day of August, 1924.

H.R.Ward, J.P.

State of Mississippi,
Clarke County.

Personally appeared before me, the undersigned authority, W.H.Patton, one of the incorporators of the corporation known as Mississippi Good Roads Progressive Club, who acknowledged he executed the foregoing articles of incorporation as his act and deed on this 14th day of August, 1924.

L.B.Fairchild, Notary Public,
District #2,Clarke County,
Missi sippi.

Received at the office of the Secretary of State, this the 11th day of Sept. 1924, together with the sum of $20.00 recording fee, and referred to the Attorn ey General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 12th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of the State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Gen.

State of Mississippi,
Executive Office Jackson.

The within and ~~xxxxxxx~~ foregoing charter of incorporation of Mississippi Good Roads Progressive 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 twelfth day of September,A.D.1924.

By the Governor,
Joseph W. Power,
Secretary of State.

H.L.Whitfield.

Recorded September 15, 1924.

#2 5590

Amendment to the Charter of Incorporation

Of

PLANTERS GIN COMPANY

Whereas,the charter granted to the Planters Gin Company, a corporation under the laws of Mississippi, fixed the capital stock of said corporation at $5,000.00 and fixed the par value of each share of stock at $100.00 per share, and

Whereas, pursuant to certain resolutions adopted by said Planters Gin Company, this date, the stockholders of said company have accepted an offer of the Como Gin Company, a partnership, to sell to it the gin house and lot owned by it in Como, Mississippi, and whereas in order to pay for said property, it will be necessary to increase the capital stock of said Planters Gin Company from $5000.00 to $10,750.00

Whereas, it is deemed adviseable by the stockholders of said Planters Gin Company, for this purpose, that the par value of the shares of the capital stock of said Planters Gin Company should be reduced from $100.00 per share to $50.00 per share,

Therefore, be it resolved by the stockholders of the Planters Gin Company, of Como, Mississippi, as follows:

First, That the capital stock of the Planters Gin Company shall be increased from $5,000.00 as stated in the present charter of incorporation, to the sum of $10,750.00 and Article 4 of said charter shall be amended to read, as follows : "The amount capital stock is $10750.00"

Second. That the par value of the shares of the capital stock of said corporation shall be decreased from $100.00 per share to $50.00 per share, and the fifth article of said charter of incorporation shall be amended to read as follows:"The par value of shares is $50.00".

Third. That this resolution be signed by all of the stockholders and acknowledged by them and that the same be published as required by law to give legal effect to the same and that the officers of the corporation be fully empowered to do all things necessary to be done by them to carry out the terms of this resolution.

The foregoing resolution was unanimously adopted and passed by all of the stock holders of said Planters Gin Company, at a meeting of the stockholders of said company, held in Como, Mississippi, on the 24th day of July, A.D.1924, and the undersigned parties, being all of the stock holders of said Company, do attest and certify to the trueness thereof by subscribing their names hereto, this date and in the capacity therein named, for themselves and in behalf of said copporation.

E.G.Taylor, President, V.R.Sanford, Sec. & Treas. ; Stockholders, Hugh M.Taylor, Travis H. Taylor, Jno. J. Craig,E.G.Taylor,D. Pointer, R.A.Taylor, R.G.Wallace, V.R.Sanford, S.P.Saunders, C.B.Phillips, E.W.Taylor, W.B.Wooten, F.W.Taylor, Mrs. A.M.Patterson, Clarence Taylor, A.R.Taylor, R.H.Lipscomb, Mrs. E.G.Taylor, Mrs. J.C.Craig, Monroe Pointer, T.S.Taylor,Mrs. Katie H.Taylor, Mrs. F.O.Davis.

State of Mississippi)
Panola County.)

This day personally appeared before me, the undersigned authority in and for the said state and county, the within named Travis H.Taylor, E.G.Taylor,Mrs Kate Taylor, David Pointer & Monroe Pointer, who own and compose the partnership of D. Pointer & Co., Jno. J.Craig, Robert A.Taylor, T.S.Taylor, R.G.Wallace, Mrs. J.C.Craig, Mrs. F.G.Taylor, V.R.Sanford, C.B.Phillips, S.P.Sanders, who own and compose the partnershipbusiness of Sanford-Phillips-Sanders, Mrs.A.M. Patterson, E.W.Taylor, Robert Lipscomb, F.W.Taylor, Hugh M.Taylor,Clarence Taylor, Mrs. F.O.Davis,W.B.Wooten, and Arthur Taylor, who each acknowledged to me that they are stockholders in the Planters Gin Company of Como, Mississippi, that as such, that they signed and executed the foregoing resolutions as amendments to the Charter of Incorporation of said Planters Gin Company, on the day and year therein stated, as their act and deed.

Witness my hand and seal, this the 18th day of Aug. 1924.

F.O.Davis,Notary Public.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of the Planters Gin Company, this the 12th day of September, A.D.1924, together with the sum of $12.00 recordingfee, and referred to the Attorney General for his opinion.

Joseph W. Power, Secretary of State.

Jackson, Miss., September 12th, 1924.

I have examined the foregoing amendment to the charter of incorporation of the Planters Gin Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,Attorney General
By E.C.Sharp, Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the 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 twelfth day of September,A.D. 1924.

H.L.Whitfield.

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

Recorded September 15, 1924.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 1 1934

#25594

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

THE BILOXI PACKING AND TRADING COMPANY.

Resolved by the Stockholders of the Biloxi Packing and Trading Company That Section No. One of the Charter of the said Incorporation of said company be amended so as to change the name of the said Biloxi Packing and Trading Company, to that of "The Anticich Packing CompanyW" that there are other business places in the City of Biloxi with names almost similar to that of the Biloxi Packing and Trading Company, so that frequently there is confusion in the delivery of orders and mail; and that as so amended, said Section No. One of said Charter shall read as follows:

The Corporate title of the said company is "The Anticich Packing Company".

State of Mississippi)
County of Harrison)"
City of Biloxi.)

Grego Anticich, and Mrs. M.G.Anticich, President and Secretary, respectively of the Biloxi Packing and Trading Company, a corporation, do hereby certify that the above and foregoing resolution of the stockholders of the Biloxi Packing and Trading Company, is a true and correct copy of the resolution passed at a stockholders meeting of said company at a regular convened meeting of the stockholders of said company held in the office of the said corporation on the 2 day of June,1924, at which said meeting the entire stock of the said Company outstanding was ~~present~~ represented and voting in favor of said resolution, so amending the charter of the said corporation, by changing its name, is to be found incorporated in the Official Minute Book containing the records of said stockholders meeting.

Witness our signatures, this the 3 day of June, 1924.

M.G.Anticich,
Grego Anticich.

Subscribed and sworn to before me, July 25th, 1924.

T.H.Gleason,
Notary Public.

Received the foregoing amendment to the charter of incorporation of the Biloxi Packing and Trading Company at the office of the Secretary of State, this the 12th day of September, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., September 12th,1924.

I have examined this amendment to the charter of incorporation of the Biloxi Packing and Trading Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of the Biloxi Packing and Trading Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of September,A.D.1924.

H.L.Whitfield.

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

Recorded September 15, 1924.

#n 5597 Dissolved by Decree in the Chancery Court of Harrison County, on November 7th, 1924.

The Charter of Incorporation

Of

HARRISON COUNTY FAIR ASSOCIATION.

1. The corporate title of said company is Harrison County Fair Association.
2. The names of the incorporators are: Edw. W. Edwards, Gulfport, Mississippi, A.G.Johnson, Gulfport, Mississippi, J.W.Milner, Gulfport, Mississippi, J.A.Parker, Gulfport, Mississippi, F. T. Rea, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to hold fairs for the exhibition of farm products, fruits, vegetables, and manufactured articles, livestock, poultry, and machinery; school work and all matters educational in nature; and in fact and and all things ususlly shown at a County Fair: and to do any and all things incident to and necessary for a County Fair.

The management of said corporation shall be vested in a Board of amont Directors, the number to be fixed by the by-laws, who shall elect from/their number a President, Vice President, a Secretary and Treasurer, the last two offices may be filled by the same person.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Edwin W. Edwards,
A.G.Johnson,
J.W.Milner,
J.A.Parker,
F.T.Rea.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Edw. W. Edwards, A.G.Johnson, J.W.Milner, J.A.Parker, F.T.Rea, incorporators of the corporation known as the Harrison County Fair Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation astheir act and deed on this the 23rd day of August,1924.

Searle Hewes,
Notary Public.

My commission expires March 9th, 1927.

Received at the office of the Secretary of State, this the 15th day of September, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 15th, 1924.

I have examined this charter of incopporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

R.H.Knox, Attorney General,
By E.C.Sharp,Assistant Attorney General.

~~Executive Office~~
State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Harrison County Fair Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this fifteenth day of September,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 15, 1924.
G

56 Dissolved by decree of Chancery Court of Lee County, 12/2

#25600

Certified Copy filed 12/28/34

Charter of Incorporation

Of

INDEPENDENT OIL COMPANY

1. The corporate title of said company is "Independent Oil Company."
2. The names of the incorpo ators are: F.K.Pigford, Meridian, Miss.,W.A.Spight, Tupelo, Miss., C.R.Strain, Tupelo, Miss.
3. The domicile is at Tupelo,Lee County, Mississippi.
4. The amount of capital stock is $15,000.00.
5. The par value of the shares is $10.00 per share.
6. The period of existence is fifty(50)years.
7. The purpose for which it is created is to engage in the wholesale and retail oil, gas, greast and petroleum xxxxxx products business; engaging in both in the wholesale and retail purchase and sale of the same; owned and lease real estate sufficient to carry on said business and own equipment sufficient to carry on the same.

Witness our signatures this the 16th day of Aug.1924.

F.K.Pigford,
W.A.Spight,
C.R.Strain,
Incorporators.

State of Mississippi,
Lee County.

Personally appeared before me, J.P.Nanney, a Notary Public, in and for the City of Tupelo, Lee County, Mississippi, F.K.Pigford, and W.A.Spight, and C.R.Strain, the incorporators whose names are signed to the above articles of incorporation of Independent Oil Company, who acknowledged that they and each of them executed the above and foregoing articles of incorporation on the day and date therein mentioned as their act and deed, and the act xxx of each of them.

Given under my hand and seal of office, this the 21 day of August, 1924.

J.P.Nanney,Notary Public,
Tupelo,Lee County,Miss.

Received atthe office of the Secretary of State, this the 17th day of September, A.D.1924, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., September 17th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Independent 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, thi s seventeenth day of September, A.D.1924.

H.L.Whitfield.

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

Recorded September 17, 1924.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934

#25540

The Charter of Incorporation

Of

THE P. W. ELECTRIC COMPANY

1. The corporate title of said company is The P.W.Electric Company.
2. The names of the incorporators are:Joe B.Ware, Hattiesburg, Miss., Julius Archer Peeler, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in and conduct what is known as a general electric business; to buy, sell, make, repair, manufacture and deal in all things pertaining to such business,including all and every kind of electrical appliance, electrical fixture or devide used in anywise with electricity and in an electrical business. To buy, sell, make, repair or manufacture automobile accessories, automobile parts or anything used in or on an automobile for the operation thereof. To buy, sell,manufacture, exchange, repair storage batterries and all matters pertaining thereto, and also to own and have all property necessary to the conduct and enjoyment of such business or businesses, not exceeding the limitation placed thereon by law.
8. The right and powers thatmay be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Joe B.Ware,
Julius Archie Peeler,
Incopporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, H.B.Spence, Notary, Jos. B. Ware, Julius Archie Peeler, incorporators of the corporation known as the P.W.Electric Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of July, 1924.

H.B.Spence,
Notary.

Received at the office of the Secretary of State, this the 19th day of August, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 22, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of the P.W.Electric Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of September A.D.1924.

H.L.Whitfield.

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

Recorded September 24, 1924.

#2599

The Charter of Incorporation

Of

CITIZENS MERCANTILE COMPANY, INC.

1. The corporate title of said company is Citizens Mercantile Company, Inc.
2. The names of the incorporators are:
B.A.Green, Mound Bayou, Mississippi,
A.B.Crossly, Mound Bayou, Mississippi,
V.L.Carter, Mound Bayou, Mississippi,
W.F.Davis, Mound Bayou, Mississippi,
C.M.Powell, Mound Bayou, Mississippi,
R.W.Jones, Mound Bayou, Mississippi,
J.D.Anderson , Mound Bayou, Mississippi,
C.V.Thurmond, Mound Bayou, Mississippi,
S. Pates, Jr., Mound Bayou, Mississippi.
3. The domicile is at Mound Bayou, Bolivar County, Mississippi.
4. The amount of capital stock Five Thousand($5000.00) Dollars.
5. The par value of shares is fifty dollars, per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on a general mercantile business, including the buying and selling of lumber and material and supplies used in the construction of buildings; to buy and sell cotton; to buy and sell Real Estate to the extent provided by law; and to conduct farming operations to the extent provided by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

B.A.Green, R.W.Jones,
A.B.Crossly, J.D.Anderson,
V.L.Carter, C.V.Thurmond,
W.F.Davis, S.Pates,Jr.,
C.M.Powell, Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority, B.A.Green, one of the ~~xxxx~~ incorporators of the corporation known as the Citizens Mercantile Company, Inc., who acknowledged that he signed and executed the above and foregoing artiales of incorporation as their act and deed on this the 19th day of August, AD24.

Hugh F. Causey,
Notary Public.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority, ~~x~~ A.B.Crossly, V.L.Carter, W.F.Davis, C.M.Powell, R.W.Jones, C.V.Thurmond, J.D.Anderson, S. Pates, Jr., incorporators of the corporation known as the Citizens Mercantile Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of August, 1924.

B.A. Green,
Notary Public.

Received at the office of the Secretary of State, this the 16th day of September, A.D.1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 22, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R. H. Knox,
Attorney General
By E.C. Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of the Citizens Mercantile Company, Inc., is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twentyfourth day of September,A.D.1924.

By the Governor: H.L.Whitfield.
Joseph W. Power,
Secretary of State.

Recorded September 24, 1924.

#25604

photo. stat
FOR AMENDMENT SEE BOOK 35 PAGE 445-450

The Charter of Incorporation of

MOST WORSHIPFUL KING DAVID GRAND LODGE OF ANCIENT FREE AND ACCEPTED MASONS FOR THE STATE OF MISSISSIPPI.

1. The corporate title of said company is Most Worshipful King David Grand Lodge of Ancient Free and Accepted Masons for the State of Mississippi.
2. The names of the incorporators are:George Thompson,Natchez, Mississippi,John Henry Panell, Natchez, Mississippi,Eugene Hayes,Natchez, Mississippi,Victor C.Cenales,Natchez, Mississippi, Ed Knapper,Natchez, Mississippi,Jas.Adams,Natchez,Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The objects and purposes of this corporation are hereby declared to be to aid its ppor,sick and distressed members, bury the dead, tospread and practice the purposes of free masonry and to that end to organize local or subordinate lodges or branches of this Grand Lodge under its general charter among the male members of the colored race, and to issue charters or certificates to such local or subordinate branches or lodges and under such name or names as may be provided in the by-laws of this association. PP. The domicile of this corporation shall be at Natchez in the State of Mississippi, but may hold its meetings or annual sessions at any other place in the State of Mississippi. This corporation shall be capable in law to sue and be sued and make such rules, by-laws and regulations not contrary to law as may be necessary for carrying out the purposes for which it is organized, and is hereby empowered to buy, sell, own, hold and mortgage property, both real and personal, and shall have power and authority to use a common seal such as may be proper. However, it shall not hold or own real estate contrary to the laws of Mississippi, nor for agricultural purposes. PP. Every member in good standing of a lodge or subordinate branch organized under this charter shall be held to be a member of this association and such local or subordinate lodge shall each year be entitled to elect three delegates to the Grand Lodge of this Association and said delegates so elected shall constitute the Grand Lodge of this Association and shall meet in annual session on the first Monday in March of each year. On the first Wednesday after such meeting said Grand Lodge shall elect and install the officers of this association and they shall serve until their successors have been elected and qualified. The officers of this organization shall be: Grand Master, Deputy Grand Master, Grand Senior Warden, Grand Junior Warden, Grand Chaplain and Grand Lecturer, Grand Secretary and Grand Treasurer, who shall be elected annually as herein provided for and such officers shall constitute the Board of Directors of this association and shall exercise the corporate power thereof, a majority of whom shall constitute a quorum for the transaction of all business. PP. The association shall have a right through its Board of Directors, to make such by-laws as may be necessary and proper and they may provide for such other officers and their manner of selection as may be necessary and proper. PP. The Grand Board of Directors shall adopt such by-laws, rules and regulations of this association as may be necessary and proper and shall likewise adopt rules and regulations for the organization and government of all local or subordinate branches, fixing the transactions of members, the amount of membership fees, dues and manner of election of membership. PP. The incorporators hereofshall have the right to elect the officers of this organization who shall serve as such until the first annual session. The Grand Lodge of this association shall have the right at any annual session to change the date of the holding of the annual session. PP.This application for incorporation is made by the persons whose names are signed thereto, being members of the organization and authorized by a resolution duly placed upon the minutes of such organization, to make application for this charter.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

George Thompson, John Henry Panell, Eugene Hayes, Victor C.Cenales, Ed Knapper, Jas. Adams,
Incorporators.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority,Geo.Thompson, John Henry Panell, Eugene Hayes, Victor C.Cenales, Ed Knapper, Jas.Adams, incorporators of the corporation known as the _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of Aug. 1924.

L.T.Kennedy,N.P.

Received at the office of the Secretary of State, this the 19th day of September, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 23, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,Attorney General
By E.C.Sharp,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Most Worshipful King David Grand Lodge of Ancient Free and Accepted Masons for the State ofMississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi tonbe affixed, this twenty-fourth day of September,A.D.1924.

H.L.Whitfield.

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

Recorded September 24,m1924.

#5599

The Charter of Incorporation

Of

CITIZENS MERCANTILE COMPANY, INC.

1. The corporate title of said company is Citizens Mercantile Company, Inc.
2. The names of the incorporators are:
B.A.Green, Mound Bayou, Mississippi,
A.B.Crossly, Mound Bayou, Mississippi,
V.L.Carter, Mound Bayou, Mississippi,
W.F.Davis, Mound Bayou, Mississippi,
C.M.Powell, Mound Bayou, Mississippi,
R.W.Jones, Mound Bayou, Mississippi,
J.D.Anderson , Mound Bayou, Mississippi,
C.V.Thurmond, Mound Bayou, Mississippi,
S. Pates, Jr., Mound Bayou, Mississippi.
3. The domicile is at Mound Bayou, Bolivar County, Mississippi.
4. The amount of capital stock Five Thousand($5000.00) Dollars.
5. The par value of shares is fifty dollars, per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on a general mercantile business, including the buying and selling of lumber and material and supplies used in the construction of buildings; to buy and sell cotton; to buy and sell Real Estate to the extent provided by law; and to conduct farming operations to the extent provided by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

B.A.Green, R.W.Jones,
A.B.Crossly, J.D.Anderson,
V.L.Carter, C.V.Thurmond,
W.F.Davis, S.Pates,Jr.,
C.M.Powell, Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority, B.A.Green, one of the ~~xxxx~~ incorporators of the corporation known as the Citizens Mercantile Company, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of August, AD24.

Hugh F. Causey,
Notary Public.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority, ~~X~~ A.B.Crossly, V .L.Carter, W.F.Davis, C.M.Powell, R.W.Jones, C.V.Thurmond, J.D.Anderson, S. Pates, Jr., incorporators of the corporation known as the Citizens Mercantile Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of August, 1924.

B.A. Green,
Notary Public.

Received at the office of the Secretary of State, this the 16th day of September, A.D.1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 22, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R. H. Knox,
Attorney General
By E.C. Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of the Citizens Mercantile Company, Inc., is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twentyfourth day of September,A.D.1924.

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

H.L.Whitfield.

Recorded September 24, 1924.

#25604

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FOR AMENDMENT SEE BOOK 35 PAGE 445-450

The Charter of Incorporation of

MOST WORSHIPFUL KING DAVID GRAND LODGE OF ANCIENT FREE AND ACCEPTED MASONS FOR THE STATE OF MISSISSIPPI.

1. The corporate title of said company is Most Worshipful King David Grand Lodge of Ancient Free and Accepted Masons for the State of Mississippi.
2. The names of the incorporators are:George Thompson,Natchez, Mississippi,John Henry Panell, Natchez, Mississippi,Eugene Hayes,Natchez, Mississippi,Victor C.Cenales,Natchez, Mississippi, Ed Knapper,Natchez, Mississippi,Jas.Adams,Natchez,Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The objects and purposes of this corporation are hereby declared to be to aid its ppor,sick and distressed members, bury the dead, tospread and practice the purposes of free masonry and to that end to organize local or subordinate lodges or branches of this Grand Lodge under its general charter among the male members of the colored race, and to issue charters or certificates to such local or subordinate branches or lodges and under such name or names as may be provided in the by-laws of this association. PP. The domicile of this corporation shall be at Natchez in the State of Mississippi, but may hold its meetings or annual sessions at any other place in the State of Mississippi. This corporation shall be capable in law to sue and be sued and make such rules, by-laws and regulations not contrary to law as may be necessary for carrying out the purposes for which it is organized, and is hereby empowered to buy, sell, own, hold and mortgage property, both real and personal, and shall have power and authority to use a common seal such as may be proper. However, it shall not hold or own real estate contrary to the laws of Mississippi, nor for agricultural purposes. PP. Every member in good standing of a lodge or subordinate branch organized under this charter shall be held to be a member of this association and such local or subordinate lodge shall each year be entitled to elect three delegates to the Grand Lodge of this Association and said delegates so elected shall constitute the Grand Lodge of this Association and shall meet in annual session on the first Monday in March of each year. On the first Wednesday after such meeting said Grand Lodge shall elect and install the officers of this association and they shall serve until their successors have been elected and qualified. The officers of this organization shall be: Grand Master, Deputy Grand Master, Grand Senior Warden, Grand Junior Warden, Grand Chaplain and Grand Lecturer, Grand Secretary and Grand Treasurer, who shall be elected annually as herein provided for and such officers shall constitute the Board of Directors of this association and shall exercise the corporate power thereof, a majority of whom shall constitute a quorum for the transaction of all business. PP. The association shall have a right through its Board of Directors, to make such by-laws as may be necessary and proper and they may provide for such other officers and their manner of selection as may be necessary and proper. PP. The Grand Board of Directors shall adopt such by-laws, rules and regulations of this association as may be necessary and proper and shall likewise adopt rules and regulations for the organization and government of all local or subordinate branches, fixing the transactions of members, the amount of membership fees, dues and manner of election of membership. PP. The incorporators hereofshall have the right to elect the officers of this organization who shall serve as such until the first annual session. The Grand Lodge of this association shall have the right at any annual session to change the date of the holding of the annual session. PP.This application for incorporation is made by the persons whose names are signed thereto, being members of the organization and authorized by a resolution duly placed upon the minutes of such organization, to make application for this charter.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

George Thompson, John Henry Panell, Eugene Hayes, Victor C.Cenales, Ed Knapper, Jas. Adams,
Incorporators.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority,Geo.Thompson, John Henry Panell, Eugene Hayes, Victor C.Cenales, Ed Knapper, Jas.Adams, incorporators of the corporation known as the _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of Aug. 1924.

L.T.Kennedy,N.P.

Received at the office of the Secretary of State, this the 19th day of September, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 23, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,Attorney General
By E.C.Sharp,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Most Worshipful King David Grand Lodge of Ancient Free and Accepted Masons for the State ofMississippi, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi tonbe affixed, this twenty-fourth day of September,A.D.1924.

H.L.Whitfield.

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

Recorded September 24,ml924.

60

#2563

The Charter of Incorporation of

THE AMERICAN MUTUAL AID AND BURIAL ASSOCIATION.

1. The corporate title of said company is The Ameridan Mutual Aid and Burial Association.
2. The names of the incorporators are: F.M.Williams, Clarksdale, Mississippi, R.A.Melvin, Clarksdale, Mississippi, J.N.Wallace, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock $4000.00(to ~~xxix~~ begin when $1000.00 is paid in)
5. The par value of shares is $50.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Conducting and maintaining this association for the mutual and benevolent benefit of the membership thereof by mutually and benevolently associating the membership thereof together for the purpose of rotecting their sick, injured and afflicted and the burial of their dead, thereby protecting its membership from much suffering and lack of necessities during misfortune and preventing the burial of their dead by the public as paupers. PP. The sourse of revenue and finances of this association shall be derived by a system of fees, dues or assessments from its membership of from five cents to forty five cents per week for each member, based upon the age of each member and upon the amount of accident, sick, funeral and death benefits accuring to the membership thereof by virtue of their certificates of membership. PP. The commissions for securing the membership to this association shall not exceed thirty per cent of the fees and assessments collected in addition to the fee to be charged upon securing each new membership. PP. There shall be no contract made or entered into by this association for the benefit of any one of its members for death or burial of more than one hundred dollars or for disability benefits of more than one hundred and fifty dollars in any one year. PP. The capital stock of this association shall be non-profit sharing an the amount paid in at any time shall be and is hereby constituted a trust fund for the protection of the membership of this association and its creditors if any there be; and such amount paid in shall be deposited in the Bank of Clarksdale, a banking corporation domiciled at Clarksdale, Mississippi, and is to be kept separate and apart from other funds of the association and to be in no wise distributed or expended for organization or administration expenses and is to be paid out only upon order of the Chancery Court having jurisdiction and in no case of withdrawal is to be replaced within a period of sixty days after such withdrawal, but upon dissolution of the association to become the property of the subscribers thereto, provided the creditors if any, have been fully paid and all claims, contracts and policies issued have been fully settled. PP. That the organizers and incorporators of this association are to subscribe to the first $1000.00 of the capital stock of this association and to actually pay the amount of such subscriptions and which amounts are to be placed in the bank as aforesaid.
8. The right and powers that may be exercised by this corporation are those cnnferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

R.M.Williams,
R.A.Melvin,
J.N.Wallace,
Incorporators.

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority, F.M.Williams, R.A.Melvin, J.N.Wallace, incorporators of the corporation known as the American Mutual Aid and Burial Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2 day of Sept, 1924

W.F.Williams, Notary Public.

Received at the office of the Secretary of State, this the 19th day of September, A.D.1924, together with the sum of $10.00 recording fee and referred to the Attorney General forhis opinion.

Joseph W.Power,
Secretary of State.

Jackson, Miss., Sept. 23, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox, Attorney General,
By E.C.Sharp, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter ofIncorporation of the American Mutual Aid and Burial Association, is hereby approved.

In testimony wher of, I have hereumto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of September, A.D.1924.

By the Governor:
JosephW. Power,
Secretary of State.

H.L.Whitfield.

Recorded September 24, 1924.

#2555

The Charter of Incorporation of

THE REALTY & FINANCE COMPANY

1. The corporate title of said company is The Realty & Finance Company.
2. The names of the incorporators are: N.A.Johnson, Philadelphia,Mississippi, Donald Yarbrough, Philadelphia, Mississippi.
3. The domicile is at Philadelphia, Neshoba County, Mississippi.
4. Amount of capital stock Twenty Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty Years.
7. The purpose for which it is created is to purchase, own, hold, sell, and to deal in real estate for all purposes, not contrary to law; to purchase, own,hold, sell and deal in personal property, stocks, bonds, notes, mortgages, and other securities and evidences of debt; to act as agent or broker in the purchase or sale of real or personal property, stocks, bonds, notes, mortgages, and other securities or evidences of debt; to act as agent or broker in making or procuring loans and in the collection thereof and to guarantee the payment of loans, notes, bonds or other evidences of debt; and generally to do and to perform all such acts and to appoint all such agents or attorneys as may be necessary or proper in the conduct of its business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95, of Hemingway's Mississippi Code of 1917.

In testimony whereof, witness our signatures, this the 14th day of July, 1924.

H.A.Nohnson,
Donald Yarbroug,

State of Mississippi,
County of Neshoba.

Personally appeared before the undersigned authority, inand forsaid county and State, Donald Yargrough, and N.A.Johnson, who acknowledged that they signed and delivered the foregoing charter of incorporation on the day and year therein mentioned as their act and deed.

Given under my hand and official seal, this the 14th day of July, 1924.

Alma Cook, N.P.

Received at the office of the Secretary of State, this the 26th day of August, A.D.1924, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 24, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the laws and constitution of this State, or of the United States.

R.H.Knox,Attorney General
By E.C.Sharp,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Realty and Finance Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of September, A.D.1924.

H.L.Whitfield.

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

Recorded September 24, 1924.

#2554

The Charter of Incorporation of

UNION CENTRAL ASSOCIATION

1. The corporate title of said company is Union Central Association
2. The names of the incorporators are L.J.Jones, Hattiesburg, Mississippi, Wm. Alexander, Hatti sburg, Mississippi, W.M.Thomas, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is ____
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To do a general charitable and benevolent work, only. The scope of the work is to be wholly charitable and benevolent. The undersigned represent and show that at Page 10 in Minute Book 1 of the above mentioned Association appears the following: "Hattiesburg, Miss., Sept. 8th,1924. Union Centra Association, being an association of persons, met, with a majority of its members present, when the following resolution was offered and adopted: 'Be it resolved, That it is the desire of the Association to incorporate, and it is ordered that L.J.Jones, W.M.Thomas, and Wm. Alexander, be and they are hereby authorized, empower and directed to make application for a charter in the name of and for the Union Cent Association, and to do any and everything necessary in the premises to obtain said c In pursuance of the above authority the undersigned hereby make application, under Chapter 299 of the Laws of 1920, for a charter, that the Association may exercise su power and authority as stipulated in the said Chapter 299; the Association shall not issue any shares of stock; shall not divide any profits or dividends among its membe expulsion shall be the only remedy for the non-payment of dues; each member shall ha one vote in the election of all officers; termination of membership ends any member' interest in corporate assets; there shall be no individual liability against members for corporate debts, but the entire corporate property shall be liable for the claim of creditors. The corporation may own real estate needed in its business, but not for agricultural purposes. Membership certificate may be issued, and membership due collected. Donations may be made, and general assistance may be rendered; and, especially so to any of its members in case of sickness, ordestitute circumstances; and, also, assistance in the burial of any of its members, but the association is no to engage in the life insurance business.
8. The right and powers that may be exercised by this corporation are those conferred b the provisions of Chapter 24, Mississippi Code, 1906, as added to, supplemented and amended by Chapter 299, of the Laws of 1920.

L.J.Jones,
Wm.Alexander,
W.M.Thomas,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, L.J.Jones, Wm. Alexander, W.M.Thomas, incorporators of the corporation known as the Union Central Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of September, 1924.

R.J.Bishop,
Notary Public.

Received at the office of the Secretary of State, this the 8th day of September, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorn General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 24, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Union Central Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty-fourth day of September,A.D.1924

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

H.L.Whitfield.

Recorded September 24, 1924.

#2507

The Charter of Incorporation

Of

CLARKSDALE JITNEY-JUNGLE STORES.

1. The corporate title of said company is Clarksdale Jitney-Jungle Stores.
2. The names of the incorporators are: N.D.Marsalis, Clarksdale, Mississippi, A.N.Branman, Jackson, Mississippi, J.F.Brown, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock Ten Thousand($10,000.00) Dollars.
5. The par value of shares is One Hundred($100.00) Dollars.
6. The period of existence(not to exceed fifty years) is twenty five(25)years.
7. The purpose for which it is created: To buy, and sell, by retail or wholesale, groceries, and any and all other kinds of goods, wares and merchandise, in self-serving stores, at, in and near the city of Clarksdale, Mississippi, and at other places in this state, and to purchase, or lease, or otherwise acquire and own or hold such real property as may be necessary to the proper conduct of such business or businesses.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A.N.Branman,
N.D.Marsalis,
J.F.Brown,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, A.N.Branman, incorporators of the corporation known as the Clarksdale Jitney-Jungle Stores who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of August, 1924.

W.L.Fail,
Notary Public.

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned# authority, N.D.Marsalis, and J.F.Brown, incorporators of the corporation known as the Clarksdale Jitney-Jungle Stores, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7 day of August, 1924.

W.F.Williams,
Notary Public.

Received at the office of the Secretary of State, this the 23rd day of September, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his ppinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 23, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of Incorporation of Clarksdale Jitney Jungle Stores is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty fourth day of September, A.D.1924.

H.L.Whitfield.

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

Recorded September 25, 1924.

#2561

Charter of Incorporation of

PIGGLY WIGGLY MISSISSIPPI COMPANY

First: The corporate title of said company is "Piggly Wiggly Mississippi Company".
Second: Names of the incorporators are: Sam Esgro, Clarksdale, Mississippi, E.W.Rollow, Clarksdale, Mississippi, John C. Burch, Memphis, Tennessee.
Third: The domicile is at Clarksdale, Mississippi.
Fourth: Amount of capital stock is Fifty Thousand Dollars($50,000.00).
Fifth: Par value of each share is $100.00.
Sixth: The period of existence(not to exceed 50 years) is fifty years.
Seventh: The purposes for which it is created are as follows: To produce, buy and sell, on commission or otherwise, at wholesale or retail, poultry, fruits, meats, vegetables and all kinds of farm produce; to purchase, sell and deal in milk and cream and other dairy products, at wholesale and retail, and to manufacture and sell any of the products or derivatives of milk or cream; to operate and / or own an artificial cold storage plan to manufacture, buy, deal in and engage in, conduct and carry on, at wholesale and/or retail, the business of manufacturing, buying, selling and dealing in goods, wares and merchandise, of every class, nature, kind and description; to improve, manage, develop, sell, transfer, assign, lease, mortgage, pledge, or other dispose of, or turn to account or deal with all or any part of the property of the company, and from time to time to vary any investment, or employment of capital of the company; to borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness, of all kinds, whether secured by mortgage, pledge, or otherwise; to own, operate and conduc meat markets, and to buy and sell at wholesale and/or retail, merchandis e incident to the meat market business; to own real estate necessary and/or proper for the operation of its business, but not for farming purposes; to do all and everything necessary and/or suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, and to do every other act, or acts, thing or things, incidental or appurtenant to, or growing out of or connected with its business, or powers, or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized. The business or purpose of the company further is from time to time to do a one or more of the acts and things hereinbefore set forth, and it shall have power to conduct and carry on its said business, or any part thereof, anywhere in the State of Mississippi, and to have one or more offices, and to exercise all of its corporate powers and rights anywhere in the State of Mississippi.
Eighth: The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Mississippi Code of 1906.

Sam Esgro,
E.W.Rollow,
Jno.C.Burch,
Incorporators.

State of Mississippi,
County of Coahoma.
City of Clarksdale.

This day personally appeared before me, the undersigned authority, the within named Sam Esgro and E.W.Rollow, two of the incorporators of the corporation known as the "Piggly Wiggly Mississippi Company", who acknowledged that they sig ed and executed the above and foregoing Articles of Incorporation as their act and deed, on this the 30 day of July,1924.

L.B.Dorsey,
Notary Public.

#tat
State of Tennessee
County of Shelby
City of Memphis.

This day personally appeared before me, the undersigned authority, the within named John C. Burch, one of the incorporators of the corporation known as the "Piggly Wiggly Mississippi Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of July,1924.

A.L.Anthony,
Notary Public.

Received at the office of the Secretary of State of the State of Mississippi, on this the 24 day of Sept. 1924, together with the sum of $110.00 recording fee, and referred to the Attorney General of the State of Mississippi for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 24, 1924.

I have examined this charter of incorporation, and am of the opinion that it is not violative of the constitution and laws of this state, or the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Exec tive Office,Jackson.

The within and foregoing charter of incopporation of Piggly Wiggly Mississippi Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of September, A.D.1924.

H.L.Whitfield.

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

Recorded September 25, 1924.

This corporation dissolved by decree of the Chancery Court of Lafore Co. Miss, rendered May 24th, 1932, in cause therein pending styled J. C. Lore + Company, and numbered 6941, on the general docket of said Court. Certified copy of said decree filed here April 19th, 1938.

#2516

The charter of Incorporation o

J. C. Lore and Company, Incorporated.

1. The corporate title of said company is J.C.Lore and Company, Incorporated.
2. The names of the incorporators are: J.C.Lore, Belzoni, Mississippi, R.B.Saunders, Belzoni, Mississippi, B. C. Lineberger, Lincolnton, North Carolina, I.W.Lineberger, Lincolnton, North Carolina, A.S.Lineberger, Lincolnton, North Carolina.
3. The domicile is at Belzoni , Mississippi.
4. Amount of Capital Stock, FiftyThousand Dollars.
5. Amount The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To do a general selling agent's and cotton broker's business; to buy, sell, deal in and with, and otherwise dispose of, hold, own, manufacture, export and import, and deal in either as principal or agent, and upon commission or otherwise, cotton and cotton seed, any and all by products derived from cotton and cotton seed, planting seed, fertilizers, wagons, vehicles, implements, tractors, motor trucks, automobiles, and any and all other kinds of personal property, whatsoever, to carry on any business, transaction or operation commonly carried on or transacted by merchants, commission men, brokers, factors and manufacturer's agents, and in the course of such business to draw, accept, endorse, acquire and sell all or any negotiable or transferable instruments and securities; to acquire and hold, sell or otherwise dispose of such real estate or other property as the business of the company may require; and to perform all the acts incident to such business.

   Provided, however, that no land shall be acquired or owned by said corporation for agricultural purposes in violation of Chapter 162, of the Laws of 1912 and the amendments thereto.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.C.Lore,
R.B.Saunders,
B.C.Lineberger,
I.W.Lineberger,
A.S.Linegerger,
Incorporators.

State of Mississippi,
County of Humphreys.

This day personally appeared before me, the undersigned authority, J.C.Lore and R. B. Saunders incorporators of the corporation known as the J.C.Lore and Company, incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of July, 1924.

N.B.Liggitte,
Notary Public.

State of North Carolina,
County of Lincoln.

This day personally appeared before me, the undersigned authority, B.C. Lineberger, I.W.Lineberger, and A.S.Lineberger, incorporators of the corporation known as the J.C.Lore and Company, incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of August, 1924.

J.W.Mullen,
Notary Public.

Received at the office of the Secretary of State, this the 26th day of September, A.D.1924, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Sept. 26th, 1924.

I hav examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox, Artorney General
By E.C.Sharp,
Assistant Attorney General.

State ofMississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of J.C.Lore and Company, Incorporated is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this the twenty-sixth day of September, A.D.1924.

H.L.Whitfield.

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

Recorded September 26, 1924.

To be a proclamation Fee to be collected on organization

Application for Charter of

THE MISSISSIPPI-ALABAMA CENTRAL RAILWAY COMPANY.

TO HIS EXCELLENCY, THE GOVERNOR OF THE STATE OF MISSISSIPPI:

The undersigned applicants desire to createand organize a railroad corporation, and ask that this be taken and accepted as our application for a charter, and respectfully declare and show unto your Excellency as follows, to-wit:

(a) The names, residence, and postoffice address of each of the applicants are as follows, to-wit: Paul D.P.Spearman, Dr. J.H.Stone and M.D.L.Spearman, the residence and postoffice address of each and all being Tremont, in Itawamba County, State of Mississippi.

(b) The terminal points of the proposed railroad are; Tremont, in Itawamba County, Mississippi, and Sulligent, in Lamar County, State of Alabama: and the points at or near where the State line between the states of Mississippi and Alabama is proposed to be crossed is near the Spence Gap, about five miles east of Tremont, Mississippi.

(c) The line of the proposed railroad in this state is; from the point where same is proposed to cross the state line to or near Tremont, in Itawamba County, Mississippi, the same being in an Easterly and Westerly direction.

(d) The name by which the corporation is to be known is "The Mississippi-Alabama Railwal Railway Company."

(e) The time within which it is hoped the railroad will be completed is within two years from this date.

In witness whereof, the applicants have hereunto subscribed their signatures, this the 26th day of September, 1924.

Paul D.P.Spearman,
Dr. J.H.Stone,
M.D.L.Spearman,

State of Mississippi,
County of Itawamba.

Personally appeared before me, C.S.Alverson, a Notary Public in and for the aforesaid county and State, Paul D.P Spearman, Dr. J.H.Stone and M.D.L.Spearman, who acknowledged that they signed, sealed and delivered the above and foregoing application for a railroad corporation charter on the day and year therein mentioned as their acts and deeds for the purposes therein expressed.

Witness my signature, this the 26th day of September, A.D.1924.

C.S.Alverson,
Notary Public.

Jackson, Miss., Sept. 26th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General,
By E.C.SHarp,
Assis ant Attorney General.

Mississippi
Executive Depatement, Jackson.

WHEREAS; Paul D.P.Spearman, Dr. J.H.Stone, and M.D.L.Spearman, allof Tremont, Itawamba County, Mississippi, have made application to me declaring their desire to organize a Railroad Corporation under the laws of this State.

NOW THEREFORE: I, H.L.Whitfield, Governor of the State of Mississippi, by virtue of the authority vested in me by the constitution and laws of this State, do issue this, my

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

authorizing Paul D.P.Spearman, Dr. J.H.Stone, and M.D.L.Spearman, all of Tremont, in the county of Itawamba, Mississippi, to organize a Railroad Corporation, with the terminal points of said railroad as follows; Tremont, in Itawamba, County, Mississippi, and Sulligent, in Lamar County, State of Alabama; and the point at or near where the state line between the States of Mississippi and Alabama is proposed to be crossed is near the Spence Gap, about five miles east of Tremont, Mississippi, the line of the proposed railroad in this state is from the point where same is proposed to cross the state line to or near Tremont, in Itawamba County, Mississippi, the same being in an Easterly and Westerly direction.

The name by which this corporation shall be known is The Mississippi-Alabama Central Railway Company.

In testimony whereof; I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-seventh day of September, A.D. nineteen hundred and twenty four.

H.L.Whitfield.

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

Recorded September 29, 1924.

#25624

AMENDMENT TO CHARTER

OF

MISSISSIPPI CANE SYRUP COMPANY

RESOLVED by the stockholders of the Mississippi Cane Syrup Company of Gulfport, Mississippi, that Section 4, of the Charter of said Company be amended so as to increase the capital stock from $20,000.00 to $50,000.00 of which increase $25,000.00 shall be Eight Per Cent preferred stock, and that as so amended said Section of said Charter shall read as follows:

Section 4: Amount of capital stock, $50,000.00, of which $25,000.00 is common stock and $25,000.00 is eight per cent preferred stock.

State of Mississippi
County of Harrison.

We, Wm. R.Taylor and W. T. Moore, President and Secretary, respectively, of the Mississippi Cane Syrup Company, do hereby certify that the above and foregoing resolution of the Stockholders of the Mississippi Cane Syrup Company is a true and correct copy of the resolution passed at a stockholders meeting regularly convened held at the office of said company on the 1st day of August, 1924, at which meeting the entire stock of said company outstanding was represented and voted in favor of said resolution so amending the charter of said company by increasing its capital stock, is to be found incorporated in the official minutes of said company, containing the records of said stockholders meeting.

Witness our signatures this the 1st day of August, A.D.1924.

Wm.R.Taylor,President,
W.T.Moore,Secretary (Seal)

State of Mississippi,
County of Harrison.

Before me, a Justice of the Peace and ex-officio Notary Public of District No. 2, Harrison County, Mississippi, personally appeared Wm.R.Taylor, President, and W. T. Moore, Secretary, of the Mississippi Cane Syrup Company, a corporation, who each acknowledged that they executed the above and foregoing certificate certifying to the correctness of the resolution hereinabove set out on the part of the stockholders of the Mississippi Cane Syrup Company.

Witness my hand and official seal, this the 1st day of August,A.D.1924.

T.F.Evans,
Justice of the Peace and
Ex-officio Notary Public,
District No. 2, Harrison County,
Mississippi.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of the Mississippi Cane Syrup Company, this the 2nd day of October, A.D.1924, together with the sum of $60,00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., October 6th, 1924.

I have examined this amendment to the charter of incorporation of the Mississippi Cane Syrup Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Mississippi Cane Syrup Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventh day of October,A.D.1924.

H.L.Whitfield.
By the Governor:
Joseph W. Power,
Secretary of State.

Recorded October 7, 1924.
olg.

#2525

The Charter of Incorporation

Of

PORT GIBSON BOX CO.

1. The corporate title of said c mpany is Port Gibson Box Co.
2. The names of the incorporators are: E.W.Rhymes, Crystal Springs, Mississippi, T. W. Rhymes, Crystal Springs, Mississippi, H.H.Rhymes, Port Gibson, Mississippi.
3. The domicile is at Port Gibson, Missi sippi.
4. Amount of Capital stock, Twenty Five Thousand Dolla s.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate box and crate factories. To saw and manufacture lumber, veneers, baskets, box and crate material. To make veneers, boxes, crates and baskets and to do all and singular whatever is done by **xxxxx** plants, box and crate factores, and to do any and all things desirable or necessary in connection therewith. To own, lease, buy and sell real estate and timber and timber lands not in conflict with laws regulating farm lands, and not in conflict with chapter 162 of the laws of Mississippi of 1912. This corporation shall have all the rights and powers for carring out its objects and which **xxxxxxx** are granted by the provisions of Chapter 24 of the Mi sissippi Code of 1906 and the amendments thereto.

H.H.Rhymes,
T.W.Rhymes,
(Mrs.) E.W.Rhymes,
Incorporators.

State of Mississippi,
County of Copiah.

This day personally appeared before me, the undersigned authority, the within named E. W. Rhymes, T. W. Rhymes, and H. H. Rhymes, incorporators of the corporation known as the Port Gibson Box Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of August, 1924.

N.J.Barrnon,
Justice of the Peace.

Received at the office of the Secretary of State, this the 6th day of October, A.D. 1924, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Oct. 6, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of Port Gibson Box Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the seventh day of October, A.D. 1924.

H.L.Whitfield.

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

Recorded Octbber 7, 1924.
olg.

Dissolved by decree of the Chancery Court of Walthall May 8, 1928.

#25631

The Charter of Incorporation

Of

FARMERS GROCERY AND GRAIN COMPANY.

1. The corporate title of said Company is Farmers Grocery and Grain Company.
2. The names of the incorporators are: Geo. W. Sumrall, Tylertown, Mississippi, W.H.Brumfield, Tylertown, Mississippi, and F. T. Rand, Jr., Tylertown, Mississippi.
3. The domicile is at Tylertown, Mississippi.
4. The amount of capital stock is, Fifteen Thousand ($15,000.00) and no/100 dollars.
5. The par value of shares is One Hundred($100.00) and no/100 Dollars.
6. The period of existence is Fifty($50) years.
7. The purposes for which it is created is: To conduct a general wholesale mercantile business and sell and dispose of goods, wares and merchandise in unbrokenpackages for pecuniary gain and profit; to buy and sell at wholesale all kinds of merchandise, automobiles, building material, wagons, buggies, harness, and all kinds of hardware; to buy, own and sell real estate as provided by the laws of the State of Mississippi; to have a corporate seal and its corporate name to contract and be contracted with; to sue and be sued; to plead and be impleaded and to exercise all other privileges which are not contrary to law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter Number 24, Mississippi Code, 1906, and all laws supplemental thereto and amendatory thereof.

Geo. W. Sumrall,
W.H.Brumfield,
F. T. Rand, Jr.,
Incorporators.

State of Mississippi,
County of Walthall.

This day personally appeared before me the undersigned authority, a Notary Public, in and for said county and state at Tylertown, Mississippi, Geo. W. Sumrall, W.H.Brumfieldaand F.T.Rand, Jr., incorporators of the corporation known as Farmers Grocery and Grain Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of September, A.D.1924.

J.M.Alford,
Notary Public.

My commission expires on
October 5th, 1927.

Received at the office of the Secretary of State, this the 9th day of October, 1924, together with the sum of Forty ($40.00) and no/100 Dollars, recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Oct. 10, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R. H. Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Farmers' Grocery and 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 thirteenth day of October, A.D.1924.

H.L.Whitfield,
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 13, 1924.

#2538

The Charter of Incorporation

Of

MOTOR SHOP LABORATORIES

1. The names of the incorporators are: Charles A. Fisher, Pascagoula, Mississippi, Arthur Allen, Pascagoula, Mississippi, J. Oliver Cole, Pascagoula, Mississippi, W. T. Sparkman, Pascagoula, Mississippi, W.J.Colle, Pascagoula, Mississippi, Hermes F. Gautier, Pascagoula, Mississippi.
2. The corporate title of said company is Motor Shop Laboritories.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock-Twenty-five Thousand Dollars($25,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture and sell Internal Combustion Engines, motor vehicles, motor boats, airplanes, and accessories therefor of every description; eledtrical devices, magnets, traps of every description for liquids, and special machinery pertaining to the manufacture of such products; to own and control patents, and as licensees or owners, to enter into royalty and other contracts, and to sell or otherwise dispose of such patents, however acquired; to own and operate a factory or factories equipped for the manufacture of the above products; to establish sales agencies, wareshouses, depots, branch offices, etc., for the sale and distribution of its wares; and to conduct a general manufacturing business pertaining especially to the automotive art.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Chas. A. Fisher,
Arthur Allen,
J.O.Cole,
W.T.Sparkman,
W.J.Colle,
Hermes F.Gautier.

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority, Chas.A.Fisher, J.O.Cole, W.J.Colle, Arthur Allen, W.T.Sparkman, Hermes F. Gautier, incorporators of the corporation known as Motor Shop Laboratories, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of August, 1924.

Fred Taylor,
Clerk, Chancery, Court,
Jackson County, Miss.

Received at the office of the Secretary of State, this the 10th day of October, A.D.1924, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

E. C. Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Motor Shop Laboratories is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of October, A.D.1924.

By the Governor;
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Jackson, Miss., Oct. 10, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General.
By E.C.Sharp,
Assistant Attorney General.

Recorded October 13, 1924.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

NOV 5 - 1934

#25637

The Charter of Incorporation of

THE MISSISSIPPI STORES

1. The corporate title of said company is The Mississippi Stores.
2. The names of the incorporators are: A. K. Reed, Tupelo, Miss., Mrs.A.K.Reed, Tupelo, Miss., B. A. Rogers, Tupelo, Miss.,
3. The domicile is at Tupelo, Lee County, Mississippi.
4. Amount of capital stock-Ten Thousand and no/100 Dollars($10,000.00), but the corporation may organize and begin business when as much as 25% of authorized capital stock is subscribed and paid in.
5. The par value of shares is $100.00 per share.
6. The period of existence(not to exceed fifty years) is fifty(50)years,
7. The purpose for which it is created: A. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise of every class and description. B. In anyllawful manner, not contrary to the laws of the State ofMississippi, acquire, buy, hold, own, manage, develop, work, sell, convey, enjoy, use, lease, mortgage, exchange, improve and otherwise operate such real estate, buildings and improvements and any interests and rights therein, convenient or incidental to the business and purpose of the corporation. C. To issue bonds, debentures of obligations of this corporation from time to time for any of the objects or purposes ofthe corporation and to secure the same by mortgage, pledge, deed of trust or otherwise. D. To acquire, hold, use, sell, assign, lease, grant, licenses and privileges, inventions, improvements and processes, copyrights, trade marks and trade names relating to, or useful in connection with any business of this corporation. E. To acquire, and pay for in cash stock or bonds of this corporation or otherwise the good will, rights, assets and property and to undertake or assume a whole or any part of the obligations or liabilities of any person, firm, association or corporation. F. To be appointed to act as the agent or representative or both in the manufacture, purchase or sale of goods, wares and merchandise. G. To have one or more offices, stores, places of business, warehouses and to carry on or any of its operation and business at any other place other than the domicile of the corporation, including the operation of branch stores, plants or other business authorized by this charter. H. In general, to carry on any other business incidental and connected with the foregoing powers and to do any and all other things hereinbefore set forth to the same extent as natural persons ought to do. I. The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever except as provided by statute. J. In furtherance and not in limitation ofthe powers conferred by statute, the Board of Directors is expressly authorized to make and alter the by-laws of this corporation and fix its capital stock not contrary to the provisions otherwise in this charter, to select an executive committee, with such powers as may be fixed by the board of directors and exercise such other powers as may be conferred on the Board of Directors by the by-laws. K. If the by-laws so provide to designate two or more of its number to constitute an executive committee, which committee shall for the time being as provided in said resolution or in the by-laws of the corporation have and exercise any and all of the powers of a board of directors in the management of the business and affairs of this corporation and have power to authorize the seal of the corporation to be affixed to all papers which may require it.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A.K.Reed,)
Mrs.A.K.Reed,) Incorporators.
B. A. Rogers,)

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority, Roy N. Boggan, A. K. Reed, Tupelo, Miss., Mrs. A.K.Reed, Tupelo, Miss., incorporators of the corporation known as the Mississippi Stores, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18 day of August, 1924.

Roy N. Boggan, N.P.

My commission expires Feby. 5,1928.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority, Roy N.Boggan, B.A.Rogers, City, incorporators of the corporation known as the Mississippi Stores who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18 day of August, 1924.

Roy N. Boggan.

Received at the office of the Secretary of State, this the 10th day of October, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power, Secretary of State.

Jackson, Miss., Oct. 10, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

R.H.Knox, Attorney General.

By E.C.Sharp, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson

The within and foregoing Charter of Incorporation of The Mississippi Stores is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of October, A.D.1924.

H.L.Whiffield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 13, 1924.

#2564

AMENDMENT TO THE CHARTER OF INCORPORATION

OF

THE KOSCIUSKO CREAMERY, INCORPORATED.

WHEREAS, it has become desirable for the Kosciusko Creamery, a corporation of Kosciusko, Mississippi, to effect a reduction in the amount of its capital stock from the sum of twenty five thousand dollars as now constituted to the sum of Nine Thousand Six Hundred and Twenty Five($9,625.00) Dollars; and also to make a reduction in the par value of its shares of capital stock from fifty dollars as now constituted to the amount of twentyfive($25.00) Dollars; therefore-

BE IT RESOLVED, by the stockholders of the Kosciusko Creamery, a corporation, domiciled at Kosciusko, Attala County, Mississippi, by a majority vote of more than two thirds of the stockholders of said corporation voting in a special meeting called for this purpose, that the following changes and amendments be made and adopted to the charter of incorporation of said Kosciusko Creamery, as follows, to-wit:

FIRST: That Article Four(4) of said Charter of Incorporation be amended so as to read as follows:

"4. AMOUNT OF CAPITAL STOCK:Nine Thousand, Six Hundred and Twenty-Five($9,625.00) Dollars.

SECOND: That Article Five(5) of said charter of incorporation be amended so as to read as follows:

"5. The par value of shares is-Twenty Five($25.00)Dollars."

RESOLVED FURTHER, that the amendments and changes as hereinabove designated shall become effective as soon as the same shall be legally consumated.

RESOLVED FURTHER: That the proper action and proceedings be haddand taken by the officers and Board of Directors of the Corporation for the purpose of making effective the amendments and changes as herein above designated.

Adopted and passed on this the 8th day of September, 1924.

J.A.Hammond,President,
Miss Mabel Campbell,Secretary.

State of Mississippi,)Affidavit of President
Attala County.) and Secretary.

This day personally appeared before me, the undersigned authority, within and for the State and county aforesaid, J.A. Hammond, and Miss Mabel Campbell, President, and Secretary, respectively, of the Kosciusko Creamery, of Kosciusko, Mississippi, who by me being duly sworn, make affidavit and state on oath, as such officers, for and in behalf of such corporation, that the above and foregoing resolution was duly adopted, enacted and passed by the stockholders of the Kosciusko Creamery at a special meeting thereon held on the 8th day of September, 1924, pursuant to call, and that the above and foregoing is a true, correct and complete copy of the said resolution so adopted, enacted and passed by the stockholders at said meeting as aforesaid as shown by the minutes of said corporation of said date.

J.A.Hammond,President,
Mabel Campbell,Secretary.

Sworn to and shbscribed before me, this the 8th day of September, 1924.

H.T.Leonard,
My commission expires Aug. 31st, 1925. Notary Public.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of the Kosciusko Creamery, this the 11th day of October, 1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., October 11th, 1924.

I have examined this amendment to the charter of incorporation of the Kosciusko Creamery and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of the Kosciusko Creamery is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this the thirteenth day of October,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 14, 1924.

#25648

The Charter of Incorporation

Of

KENDRICK MERCANTILE COMPANY

1. The corporate title of said company is Kendrick Mercantile Company.
2. The names of the incorporators are: M. Kendrick, Edwards, Miss.,Mrs.S.M.Kendrick Edwards, Miss., S. D. Hewes, Edwards, Miss.
3. The domicile is at Edwards, Mississippi.
4. Amount of capital stock: Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct a general mercantile business; buy, sel and deal in cotton and other farm products; own real estate, but not for agricultural purposes; and to do generally all such things as may be necessary or proper in the conduct of a general mercantile business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 84, Mississippi Code, 1906, and the amendments thereto.

M. Kendrick,
Mrs.S.M.Kendrick,
S.D.Hewes,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, M. Kendrick, Mrs. S. M. Kendrick, and S. D. Hewes, incorporators ofthe corporation known as the Kendrick Mercantile Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of September, 1924.

John M. Simmons, J. P.
Ex-officio Notary Public.

Received at the office of the Secretary of State, this the 15th day of October, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Oct. 15th,1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State,or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Kendrick Mercantile Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the Stateof Mississippi to be affixed, this fifteenth day of October,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 15, 1924.

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Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1924

#25630

The Charter of Incorporation

Of

THE INVERNESS GIN COMPANY

1. The corporate title of said company is The Inverness Gin Company.
2. The names of the incorporators are: J.E.Hogin, Indianola, Mississippi, E.H.Lovelace, Indianola, Mississippi, J.M.Montgomery, Inverness, Mississippi, T.C.White, Inverness, Mississippi, J. R. Vanlandingham, Inverness, Mississippi, George E. Baird, Inverness, Mississippi, L.W.Simmons, Inverness, Mississippi, P.A.Price, Inverness, Mississippi, and their successors and assigns.
3. The domicile is at Inverness, Sunflower County, Mississippi .
4. Amount of capital stock Twenty Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to Own, lease, rent, operate and sell public cotton gins; buy and sell cotton seed; buy and sell coal; operate plantations; conduct a mercantile business, a lumber yard, buy and sell cotton and do and perform all of the acts necessary, or expedient, in carrying out and furthering the business of the corporation, and the purposes for which it is created.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code, 1906, and the amendments thereto.

J.E.Hogin,
E.H.Lovelace
J.M.Montgonery,
Thos. C. White
R.V.Vanlandingham,
Geo.E.Baird,
L.W.Simmons,
P.A.Price,
Incorporators.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority, J.E.Hogin, and E.H.Lovelace, of Indianola, Mississippi, incorporators of the corporation known as the Inverness Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of September, 1924.

M.A.Moore,
Notary Public of the City of Indianola,Sunflower County, Mississippi.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority, J.M.Montgomery, T.C.White, J.R.Vanlandingham, George E. Baird, L.W.Simmons, P.A.Price, of Inverness, Mississippi, incorporators of the corporation known as the Inverness Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the _____ day of September, 1924.

Maide M.Coleman,
Notary Public of the Town of Inverness, Sunflower County, Mississippi.

Received at the office of the Secretary of State, this the 8th day of October, A.D.1924; together with the sum of $50.00 recording fee, and referred to the AttorneyGeneral for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Oct. 14, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Inverness 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 the fifteenth day of October,A.D.1924.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded October 15, 1924.

#3562

Amendment to the Charter of Incorporation of

THE STATE SAVINGS BANK & TRUST COMPANY, of JACKSON, MISSISSIPPI.

The Charter of Incorporation of the State Savings Bank & Trust Company shall be amended as follows; to-wit:

By changing Paragraph 4, which now is as follows, to-wit:
"4. Amount of capital stock $25,000.00"

so as to read as follows, to-wit:

"4. Amount of capital stock $50,000.00".

WITNESS my signature this the 19th day of September, 1924.
Oscar Newton, President.

State of Mississippi,
County of Hinds
City of Jackson.

Personally appeared before the undersigned authority within said City, County and State, Oscar Newton, President of the State Savings Bank & Trust Company, of Jackson, Mississippi, who acknowledged that pursuant to a resolution adopted by the stockholders offthe State Savings Bank & Trust Company at a regularly called special meeting held September 17, 1924, in their banking house, at which a large majority of said stockholders were present and voted for said amendment, he signed and delivered the foregoing amendment to the charter of incorporation of the State Savings Bank & Trust Company, ofJackson,Mississippi.

WITNESS my hand and seal of office, this the 19th day of September,1924.
Y.H.Clifton,Notary Public.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of the State Savings Bank & Trust Company, of Jackson, Mississippi, this the 17th day of October,1924, together with the sum of $50,00 recording fee, and referred to the Attorney General for his opinion.
Jos. W. Power,
Secretary of State.

Jackson, Miss., October 18th, 1924.

I have examined this amendment to the charter of incorporation of the State Savings Bank & Trust Company, of Jackson, Mississippi, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of Incorporation of State Savings Bank & 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 twenty-first day of October, A.D.1924.
H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 22, 1924.

#25215

Charter of Incorporation of

THE COTTON STATES PACKING COMPANY

The State of Mississippi,
Wayne County.

Be it known by these presents, that we, the undersigned, for ourselves, our associates and successors, hereby associate ourselves together for the purpose of forming a corporation under and by virtue of the statutes and laws of the State of Mississippi, and we do hereby unite in and execute the following certificate and articles of incorporation:

1. The name of this corporation shall be The Cotton States Packing Company.
2. The period of existence of this corporation shall be fifty years.
3. The names of the incorporators are:T.B.McCaskey,Buckatunna, Miss., J.C.Ellis, Buckatunna, Miss. Frank Zehler, Buckatunna, Miss.,Kurt Leistner, Meridian, Miss., Alfred Blume, Meridian, Miss., Ernest Stuke, Meridian, Miss.
4. The domicile is at Buckatunna, Miss.
5. Amount of capital stock Five Thousand Dollars.
6. The purpose for which it is created is: 1. To manufacture, buy and sell all kinds of food and food products. 2. To carry on the business of wholesale and retail dealers in meat and meat products, and to operate in connection therewith slaughter-houses, stock yards and live-stock farms; also to operate and maintain cold storate warehouses, plants and all buildings necessary or expedient for carrying on the aforesaid business.
7. The par value of shares is one hundred dollars.

Witness our signatures, this the 10th day of June, A.D.1924.

T.B.McCaskey, Kurt Leistner
J.C.Ellis, Alfred Blume
Frank Zehler Ernest Stuke,

State of Mississippi,
Wayne County.

Personally appeared before me, a Notary Public, T.B.McCaskey, J.C.Ellis and Frank Zehler, who acknowledged that they signed the foregoing articles of incorporation.

June 10th,1924. G.P.Powe, Jr.,
Notary Public.

State of Mississippi,
Lauderdale County.

Personallyappeared before me, the undersigned authority in and for the City of Meridian, above County and State, KurtLeistner, Alfred Blume, and Ernest Stuke, who acknowledged that they signed and delivered the foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and official seal this 18th day of June, 1924.

Lora Watson,
Notary Public.

Received at the office of the Secretary of State, this the 26th day of September , A.D.1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion. Joseph W. Power,
Secretary of State.

Jackson, Miss., Oct. 16th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Gen.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Cotton States Packing Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty-first day of October,A.D. 1924.

By the Governor: H.L.Whitfield.
Joseph W. Power,
Secretary of State.

Recorded October 22, 1924.

#25643

Amendment to the Charter of Incorporation

Of

CHATHAM PLANTING COMPANY.

At a meeting of the stockholders of the Chatham Planting Company, held September 6th, 1924, at the domicile of the Company, after due notice of the purpose of the meeting, at which all the stockholders were present, it was unanimously agreed and resolved that the charter of the company be amended as follows:

1st. That the name of the Company be Sunflower Power Company.

2nd. That the following be included in the purposes for which the same was created as among the rights of the company; to develope, transmit, utilize and distribute for sale or lease in public service, power, and to construct and operate all project works necessary, convenient and incidental thereto, and to construct, operate and maintain dams in any of the navigable waters of the United States, and to use the surplus water or water power from any government dam, and to appropriate, divert and use water for power purposes, and to condemn property necessary for said purposes, and to own all kinds of property necessary for said purposes.

It was further ordered that the secretary make publication of this amendment according to law and submit same to the Governor for approval.

This September 6th, 1924.

Walton Shields, Secretary.

State of Mississippi,
Washington County.

Personally appeared before me, the undersigned Notary Public, Walton Shields, Secretary of the Chatham Planting Company, who acknowledged that he executed as such Secretary the foregoing amendment to the charter of said company, which had been adopted by the stockholders thereof at a meeting of all stockholders called for said purpose after due notice of the purpose of said meeting, at which meeting were present all of the stockholders of said company, and that the stockholders at said meeting directed that he as such Secretary make publication of said amendment according to law and submit same to the Governor for approval.

Given under my hand and seal this 13th day of September, 1924.

Clarence Witt,
Notary Public.

Received the foregoing amendment to the charter of incorporation of Chatham Planting Company at the office of the Secretary of State, this the 13th day of October, 1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
October 21st, 1924.

I have examined the foregoing amendment to the charter of incorporation of the Chatham Planting Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General.

By E.C.Sharp,
Asst. Atty. Gen.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendments to the charter of incorporation of Chatham Planting Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-first day of October, A.D.1924.

H.L.Whitfield.

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

Recorded October 22, 1924.

Suspended by Sec... as Auto... 121, Laws of ...

#4-5449

The Charter of Incorporation of

HAMILTON-RICE COMPANY

1. The corporate title of said company is Hamilton-Rice Company.
2. The names of the incorporators are, R.R.Hamilton, Mississippi,E.LLHamilton, Gulfport, Mississippi,N.A.Rice, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars.
5. The par value of shares is fifty dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to own real estate and improve the same; to buy and sell real property; to deal in securities and hold same; to buy and sell personal property; all in accordance with the law governing corporations: and to do any and all things incident to and necessary for the proper carrying on of the business for which this corporation is created.

The management of said corporation shall be vested in a Board of Directors of not less than three, nor more than five, to be selected from among the stockholders, who shall elect from among their number a President, one of more Vice-Presidents, Secretary, and Treasurer, the last two offices may be held by one and the same person.

The first meeting of the incorporators and parties at interest shall be held in the City of Gulfport after giving thenntice provided by law, which said notice may be waived in writing by all of the parties.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R.R.Hamilton,
W.J.Hamilton,
N.A.Rice,
E.L.Hamilton,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, R.R.Hamilton, W.J.Hamilton, E.L.Hamilton, N.A.Rice, incorporators of the corporation known as the Hamilton-Rice Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of September, 1924.

A.C.Purple,
Notary Public.

Received at the office of the Secretary of State, this the 15th day of October, A.D.1924, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Oct. 21, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing Charter of Incorporation of Hamilton-Rice Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-first day of October, A.D.1924.

H.L.Whitfield.

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

Recorded October 22, 1924.

#2560

The Charter of Incorporation

Of

MURPHREE BROTHERS AND COMPANY, INCORPORATED.

1. The corporate title of said company is Murphree Brothers and Company, Incorporated.
2. The names of the incorporators are: Dennis Murphree, Jackson, Mississippi, Stanley Murphree, Calhoun City, Mississippi, Roy L. Wilson, Houston, Mississippi, Cooper C. Clements, Calhoun City, Mississippi, Willie Wilson, Houston, Mississippi.
3. The domicile is at Houston, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To print and publish newspapers, and other periodicals, and to own printing and publishing plants and all machinery, type and accessories necessary ~~for~~ or relative thereto; To print and bind books and own and operate machinery necessary or useful therefor; To do commercial printing and own and operate machinery necessary or relative thereto; To do anything incidental to such business; And generally to acquire, print, publish, conduct, and circulate or otherwise deal with any newspaper or newspapers or other publications, and to carry on the business of newspaper proprietors and general publishers; To carry on if and when it shall deem desirable, the trade or business of general commercial printers, engravers, book binders and advertising agents; To build, construct, erect, purchase, hire, or otherwise acquire or provide any buildings, offices, work shops, plants and machinery, or other things necessary or useful for the purpose of carrying out the objects of the company and to purchase and own land convenient or deemed suitable for such buildings, offices and rent shops.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 84, Mississippi Code, 1906.

Roy L. Wilson,
Willie Wilson,
Dennis Murphree,
Incorporators.

State of Mississippi,
County of Chickasaw.

This day personally appeared before me, the undersigned Authority, J.C.Williams, Chancery Clerk, Roy L. Wilson and Willie Wilson, incorporators of the corporation known as Murphree Brothers and Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation on this the 25th day of August, 1924. as their act and deed

J.C.Williams,
Chancery Clerk.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, Dennis Murphree, incorporators of the corporation known as the Murphree Bros. and Co., Inc., who acknowledged that they signed and executed the abeve and foregoing articles of incorporation as their act and deed on this the 26 day of Aug. 1924.

Mrs L.N.Julienne, N.P.

State of Mississippi,
County of Calhoun.

This day personally appeared before me, the undersigned authority, Stanley Murphree, and Cooper C. Clements, incorporators of the corporation known as Murphree Bros. & Co., Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of August, 1924.

R.L.Spencer, Notary Public.
My commission expires March 24, 1926.

Received at the office of the Secretary of State, this the 21st day of October, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Oct. 21st, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox, Attorney General,
By E.C.Sharp, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Murphree Brothers & Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-first day of October, A.D.1924.

H.L.Whitfield.

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

Recorded October 22, 1924.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 9 1935

Said suspension set aside 2-28-57 by Miss. Franchise Tax Com.
Filed 3-2-57
Heber [illegible]
Sec. of State

#12511

Charter of Incorporation

Of

Most Worshipful Cuney Grand Lodge, Colored Ancient Free and Accepted Masons, and Queen Esther Grand Chapter Order of the Eastern Star and Daughters of the Sphinx.

1. The corporate title of said corporation is: Most Worshipful Cuney Grand Lodge, Colored Ancient Free and Accepted Masons, and Queen Esther Grand Chapter Order of the Eastern Star and Daughters of the Sphinx.
2. The names of the three incorporators authorized by the organization, by order on its minutes, t o apply for a charter are: T.J.Cuney, Jackson,Mississippi, Ira Cooper, Jackson, Miss., E.L.Johnson, Jackson, Miss.
3. The domicile is at Jackson,Hinds County, Mississippi.
4. The amount of capital stock is None.
5. The par value of shares is
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to promote and extend Benevolence, Charity and Fraternity among its members and to organize subordinate lodges and chapters in the State of Mississippi.
8. The rights and powers that may be exereised by this corporation are those conferred by the provisions of Chapter 24, of the Mississippi Code of 1906, and by the provisions of Chapter 299 of the Laws ofMississippi, enacted in 1920.

Provided, That the said corporation shall issue no shares of stock, shall divide no dividends or profits among its members, shall make expulsion the only remedy for non-payment of dues, shall vest in each member the right to one vote in the election of officers, shall make the loss of membership by death or otherwise the termination of all interest of such member in the corporate assets, and that there shall be no individual liability against the members for corporate debts but the entire corporate property shall be liable for the claims of creditors.

T.J.Cuney,
Ira Cooper
E.L.Johnson

State of Mississippi,
County of Hinds.

Before me, the undersigned authority in and for the City of Jackson, State and County aforesaid, this day personally appeared T.J.Cuney, Ira Cooper and E.L.Johnson, incorporators of the corporation known as the Most Worshipful Cuney Grand Lodge Colored Ancient Free and Accepted Masons and Esther Grand Chapter, Order of the Eastern Star, and Daughters of the Sphinx, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of October, 1924.

Thomas D. Hendrick,
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of October, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., October 24th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing Charter of Incorporation of Most Worshipful Cuney Grand Lodge, Colored Ancient, Free and Accepted Masons, and Queen Esther Chapter Order of the Eastern Star and Daughters of the Sphinx, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of October,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 24, 1924.

#25611

Charter of Incorporation

Of

McDONALD & COMPANY.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 12 1987

1. The corporate title of said company is McDonald & Company.
2. The names of the incorporators are: James H. O'Reilly, Richton, Miss., T.J.Bentley, Richton, Miss., C.J.McDonald, Ovett, Miss.
3. The domicile is at Tupelo, Miss.
4. Amount of Capital Stock: Fifteen Thousand Dollars, with the right to begin business when six thousand is paid in.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate a store or stores and to engage in the mercantile business in any of its lines; to own real estate necessary to conduct said business and to do any and all things necessary and incidant to carrying on the mercantile business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

T.J.Bentley,
C.J.McDonald,
James H. O'Reilly,
Incorporators.

State of Mississippi,
County of Perry.

This daypersonally appeared before me, the undersigned authority, James H. O'Reilly, T. J. Bentley, and C.J. McDonald, incorporators of the corporation known as the McDonald & Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of September, 1924.

J.C.Thoms,
Notary Public.

Received at the office of the Secretary of State, this the 13th day of October, A.D.1924, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Oct. 24, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General.
By E.C.Sharp,
Assistant Attorney General.

Stateof Mississippi,
Executive Office,Jackson.

The wit in and foregoing charter of incorporation of McDonald & Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fifth day of October, A?D?1924.

H.L.Whitfield.

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

Recorded October 25, 1924.

#25268

The Charter of Incorporation

Of

MERIGOLD COTTON COMPANY

1. The corporate title of said company is Merigold Cotton Company.
2. The names of the incorporators are: Joe Fink, Merigold, Miss., Guy E.Waldrop, Merigold, Miss., Rose Fink, Merigold, Miss., Etta Waldrop, Merigold, Miss.
3. The domicile is at Merigold, Bolivar County, Mississippi.
4. Amount of capital stock $2500.00.
5. The par value of shares is $50.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell cotton and cotton products; to buy and sell real estate to the extent provided for by laws of the State of Mississippi; to rent land and to conduct farming operations to the extent provided for by the laws of the State of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Joe Fink,
Rose Fink,
Guy E. Waldrop,
Mrs. Etta Waldrop,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority, Joe Fink, Guy E. Waldrop, Rose Fink and Etta Waldrop, incorporators of the corporation known as the Merigold Cotton Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of September, 1924.

Richard Johnson,
Notary Public.

Received at the office of the Secretary of State, this the 27th day of October, A.D.1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Oct. 27, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Merigold 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 twenty-eighth day of October, A.D.1924.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded October 28, 1924.

#25669

The Charter of Incorporation

Of

THE MORGAN PLAN COMPANY OF MERIDIAN, MISSISSIPPI.

1. The corporate title of said company is the Morgan Plan Company of Meridian, Mississippi.
2. The names of the incorporators are: C.V.Bressler,Meridian, Miss., M.M.Bressler, Meridian, Miss., J.H.Currie, Meridian, Miss.
3. The domicile is at Meridian, Mississippi.
4. The amount of capital stock is $100,000.00.
5. The par value of shares is $20.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To lend money of the corporation; to buy, own, hypothecate, and sell notes,bonds, accounts, mortgages, deeds of trust, and liens of all kinds on real and personal property; to buy, sell, transfer, assign, hypothecate, and pledge evidences of indebtedness of all kinds; to buy, own, transfer, assign, pledge, and sell such stock of other corporations as is not prohibited by law; to buy, own, and hold such real estate as may be necessary in the conduct of its business, and not in conflict with the laws of the State of Mississippi; to do any and all other things necessary, proper and incident to the conduct of its business.

The first meeting of persons in interest shall be held on five days' written notice of the time and place of such meeting by one of the incorporators to the others. The corporation may be organized and business begun when twenty-five per cent of the authorized capital stock shall have been paid in.

8. The rights and powers thatmay be exercised by this corporation are those
a conferred by the provisions of Chapter 84, of the Code ofMississippi of 1906, as amended.

C.V.Bressler,
M.M.Bressler,
J.H.Currie,

State of Mississippi,
County of Lauderdale.

This day personally appeared before me the undersigned authority, C.V.Bressler, M.M.Bressler, and J.H.Currie, incorporators of the corporation known as the Morgan Plan Company of Meridian, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incopporation as their act and deed, on this the 7th day of Oct. 1924.

B.J.Carter,Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 27th day of October, A.D.1924, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitutiion and laws of this State, or of the United States, and is approved upon condition that the incorporators domply with the "Blue Sky Laws" of the State of Mississippi.

October 27, 1924.

R.H.Knox,
Attorney General.

By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of Incorporation of The Morgan Plan Company, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of October, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 28, 1924.

#25588

Charter of Incorporation

Of

LIVE STOCK CREDIT CORPORATION.

1. The corporate title of said company is Live Stock Credit Corporation.
2. The names of the incorporators are: George L.Sheldon,Wayside,Miss., J.A.Hunt, Greenville, Miss., Hugh C.Watson,Greenville, Miss.,W.S.Watson, Greenville,Miss., J.D.Smithe,Greenville, Miss.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock: Twenty Thousand Dollars($20,000.00)
5. The par value of shares is One Hundred Dollars($100,00) per share.
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created is:
(a) To lend money to owners or purchasers of live stock of all kind or character, and esp cially owners and purchasers of dairying, breeding and beef cattle, hogs, and sheep; and to take security for said loans on such property and in such form as may be valid in law.
(b)To purchase and sell for and on its own account, or for and on accout of its customers, any and all of the kinds of live stock aforesaid.
(c) To borrow money and secure the same in any way that may be legal,and to discount and sell its mortgages and secutiries as it may see fit.
(d) To acquire, own and operate a creamery plant with necessary site, buildings, equipment and machinery: and to do all things necessary thereto.
(e) To issue common and preferred stock and to fix the position and relation of such class of stock to the other, to the extent allowed by the laws of Mississippi.
(f) To make and enforce such by-laws as it may see fit to adopt, as long as the same be not violative of law.
(g) The power to mutualize the corporation by a vote of a majority of its stockholders.
(h) The power to lease or own stock yards for the purpose of assembling, careing for, feeding and fattening live stock; or to lease pasture lands for like purposes.
8. The rights and powers that may be exercisec by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906. As well as those rights and powers conferred by Chapters 183 and 271 of the Laws of Mississippi of the year 1924.

Geo.L.Sheldon,
J.A.Hunt,
HughC. Watson,
W.S.Watson,
J.D.Smythe,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersighed authority, Geo.L.Sheldon, J.A.Hunt, Hugh C. Watson, W.S.Watson, J.D.Smythe, incorporators of the corporation known as the Live Stock Credit Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 1st day of February, 1924.

A.B.Comings,
Notary Public.

State of Mississippi,
County of Washington.
City of Greenville.

This day personally appeated before me, the undersighed authority, in and for said county and State, Geo. L. Sheldon, J.A.Hunt, Hugh C. Watson, W.S.Watson, J.D.Smythe, incorporators of the corporation known as the Live Stock Credit Corporation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of September, 1924.

A.B.Comings,
Notary Public.

Received at the office of the Secretary of State, this the 11th day of September, A.D.1924, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Jackson, Miss., Oct. 28, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Live Stock Credit Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of October, A.D.1924.

H L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 29, 1924.

Dissolved by decree of Chancery Court of Tate County, August 14/1925.

#25677

The Charter of Incorporation

Of

EARLY-STRATTON COMPANY OF MISSISSIPPI.

1. The corporate title of said company is Early-Stratton Company of Mississippi.
2. The names of the incorporators are: Vernon Waite, Senatobia, Miss.,L.M.Stratton, Memphis, Tenn., Lamar Heiskell, Memphis, Tenn.,J.W.Tyson, Memphis, Tenn.
3. The domicile is at Senatobia, Mississippi.
4. Amount of capital stock* Twenty-five Thousand Dollars($25,000.00)
5. The par value of shares is One Hundred Dollars($100,00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: For the purpose of buying and selling merchandise, and doing all things incident to or connected with the carrying on of a mercantile business, including the establishing of branch storesiin different parts of the State, for carrying on such business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Vernon Waite,
L.M.Stratton,
J.W.Tyson,
Lamar Heiskell,
Incorporators.

State of Mississippi,
County of Tate.

This day personally appeared before me, ~~xxex~~ the undersigned authority, Vernon Waite, L. M. Stratton, J.W.Tyson, Lamar Heiskell, incorporators of the corporation known as the Early-Stratton Company of Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of October, 1924.

J.K.Thomas
Notary Public.

My Commission Expires Dec.23,1926.

Received at the office of the Secretary of State, this the 28th day of October, A.D.1924, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Oct. 28, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C. Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter ofincorporation of Early-Stratton Company 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 twent -eighth day of October,A.D.1924

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 28, 1924.

#25682

Amendment to Charter:

DORMAN-PILLOW HARDWARE COMPANY

E-y 1 Resolved by the Stockholders of the Dorman-Pillow Hardware Company, That Section 4 of the charter of incorporation of said company be amended so as to increase the amount of capital stock fromm$25,000.00 to $50,000.00 and that as so amended said section 4 of said charter shall read as follows:

Section 4. Amount of Capital Stock is $50,000.00.

State of Mississippi,
County of Leflore
City of Greenwood.

We, Will N. Pillow, Vice President, and R.B.Dorman, Secretary, respectively of the Dorman-Pillow Hardware Company, a corporation, do certify that the abnve and foregoing resolution ofthe stockholders of the Dorman-Pillow Hardware Company is a true and correct copy of the resolutionpassed at a stockholders meeting of said company at a regularly convened meeting of the stockholders of said company held in the office of said corporation on the 12th day of July, 1924, at which said meeting the entire stock of said company outstanding was represented a d voting in favor of said resolution, and which said resolution so amending the charter of said company by increasing its capital stock is to be found incorporated in the official minute book containing the records of said stockholders meeting.

Witness our signatures this the 7th day of Oct., 1924.

Will N. Pillow, Vice President,
R.B.Dorman, Secretary.

Sworn to and subscribed before me, this 7th day of October, 1924.

Warner Wells,
Notary Public.

Received at the office of the Secretary of State., the foregoing amendment to the charter of incorporation of the Dorman-Pillow Hardware Company, this November 1, 1924, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 1st, 1924.

I have examined this amendment to the charter of incorporation of the Dorman-Pillow Hawrdare Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Amendment to the charter of incorporation of Dorman-Pillow Hawrdware Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this third day of November, A.D.1924.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded November 3, 1924.

#35284

Amendment to Charter

COLUMBUS INSURANCE & MORTGAGE COMPANY

Minutes of the meeting of the stockholders of the Columbus Insurance & Mortgage Company, held on the 15th day of May, 1924.

Pursuant to a resolution adopted at a meeting of the Directors of the Columbus Insurance & Mortgage Company on the 15th day of April, 1924, a call meeting of the stockholders of said company was held at its office in the City of Columbus, Lowndes County, Mississippi, on the 15th day of May, 1924. The meeting was called to order and J.L.Walker was selected as Chairman and J.W.Slaughter as Secretary, and it appearing that all of the stockholders of the company have been duly and legally notified of the meeting and the object thereof and that there were present in person and by proxy stockholders owning a majority of the stock of the Company. The following resolution was offered and unanimously adopted, to-wit: That the name of the Columbus Insurance & Mortgage Company be and the same is hereby changed to that of Columbus Fire Insurance Company, and that the President and Secretary of the Company be and they are authorized and directed to take and do all acts necessary to comply with the statutes of the State in reference thereto.

State of Mississippi,
Lowndes County.

Before me, V.B.Imes, a Notary Public, in and for the City of Columbus, Lowndes County, Mississippi, this day personally came J.T.Wood, President, and J.W.Slaughter, Secretary, of the Columbus Insurance & Mortgage Company, who each being first duly sworn, say that the above and foregoing is a true copy from the minutes of the Columbus Insurance and Mortgage Company in reference to amending its charter by changing its name to that of Columbus Fire Insurance Company.

J.T.Wood, President,
J.W.Slaughter, Secretary.

Sworn to and subscribed before me, by J.T.Wood, President, and J.W.Slaughter, Secretary, this the 5th day of July, 1924.

V.B.Imes,
Notary Public.

My commission expires Jan.22,1928.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of the Columbus Insurance and Mortgage Company, this the 3rd day of November, 1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., November 3rd, 1924.

I have examined this amendment to the charter of incorporation of the Columbus Insurance and Mortgage Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Columbus Insurance & Mortgage Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the third day of November, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 4, 1924.

#35 Dissolved by Decree of the Chancery Court of Hinds County, March 29, 1974

Certified Copy of Decree filed in this office 3/31/74

The Charter of Incorporation

of

MENDOZA OUTING CLUB

1. The corporate title of said company is Mendoza Outing Club.
2. The names of the incorporators are: L.F.Cote, Jackson, Miss., Jas.J.Longinotti, Jackson, Miss., J.A.Roell, Jackson, Miss., Chas. J. Brown, Jackson, Miss., J.F.Henry, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Five Thousand Dollars.
5. The par value of shares is Two Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
1. To promote and foster athletics and other like exercises, hunting and fishing, and social intercourse, and to that end and purpose to buy, sell, erect, own, lease, or otherwise acquire and alienate, and to maintain and operate one or more club houses, with appurtenances, easements, including grounds, out houses, boats, bath houses, wharves, boat houses, walks, ponds and wells, and anything necessary and incidental thereto.
2. In connection with the objects and purposes hereinabove set forth to purchase or acquire, in any lawful manner, and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of, and deal and trade in goods, wares, merchandise and property of every kind and description.
3. To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

L.F.Cole,
Jas. J. Longinotti,
J.A.Roell,
Chas. J. Brown,
J.F.Henry,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, L.F.Cote, J.A.Roell, Chas. J. Brown, Jas. J. Longinottis, J.F.Henry, incorporators of the corporation known as the _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of October, 1924.

Joseph M.White,
Notary Public.

Received at the office of the Secretary of State this the 6th day of November, A.D.1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 6, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By W.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Mendoza Outing 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 sixth day of November, A.D.1924.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded November 7, 1924.

#2689

Charter of Incorporation

Of

FISHER RESEARCH COMPANY

1. The corporate title of said company is Fisher Research Company.
2. The names of the incorporators are: Arthur Allen, Pascagoula, Mississippi, C.A.Fisher, Pascagoula, Mississippi, W.T.Sparkman, Pascagoula, Mississippi.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock Five Thousand($5,000)Dollars.
5. The par value of shares is Fifty($50) Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, manufacture, and vend patented devices and inventions, which the corporation may acquire by grant, assigment, or lease; to promote the discovery and patenting of useful devices and machines, or improvements thereon, and to deal in same when# lawfully acquired by the corporation; to contract with others for the manufacture, sale, or use of any devices or articles or machines that the corporation may acquire, and to grant franchises for such uses to others; to acquire, hold, and enjoy such real and personal# property as may be resaonably necessary for sforesaid purposes.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Arthur Allen,
C.A.Fisher,
W.T.Sparkman,
Incorporators.

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority, Arthur Allen, C.A.Fisher, W.T.Sparkman, incorporators of the corporation known as the Fisher Research Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of September, 1924.

Fred Taylor,
Clerk,Chancery Court,
Jackson County,Miss.

Received at the office of the Secretary of State, this the 5th day of November, A.D.1924,together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,

Jackson, Miss., Novm. 6, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General.
By E.C.Sharp,
Assistant Attorney General.

Stateof Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Fisher Research Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixth day of November,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 7, 1924.

1 3 5 6

The Charter of Incorporation of

THE DAY & NIGHT SIGN COMPANY

1. The corporate title of said company is The Day & Night Sign Company.
2. The names of the incorpprators are: J.T.Mohler, Hattiesburg, Mississippi, Joe K. McInnis, Hattiesburg, Mississippi, W.M.Chambliss, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is $100.00 each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is: To make, construct or manufacture and use, lease, sell or otherwise dispose of for profit illuminated signs, to engage in such retail and wholesale advertising sign business as may be deemed necessary to the successful operation of its business, and to have, own, hold, enjoy and lease, sell or otheewise alienate for profit such real and personal property as may from time to time be deemed necessary in the conduct of its business. And the said corporation may do any one or more of the said things included in its purpose. Said corporation may begin business when twenty-five per cent of said capital stock shall have been paid in in cash or in property at its cash value.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the amendments thereof and by the laws of the State of Mississippi upon corporations generally.

J.T.Mohler,
W.M.Chambliss,
Joe K. McInnis,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, J.T.Mohler, Joe K. McInnis , and W.M.Chambliss, incorporators of the corporation known as The Day & Night Sign Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 4 day of October, 1924.

D.W.Hutchins,
Notary Public.

My commission expires Jan.31-1928.

Received at the office of the Secretary of State, this the 4th day of November, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 4, 1924.

I have examined this charter of incopporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of The Day & Night Sign Company is hereby approved.

In testimony wherof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixth day of November, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 7, 1924.

#3569

The Charter of Incorporation of

S.J.FERGUSON LUMBER COMPANY

1. The corporate title of said company is S.J.Ferguson Lumber Company
2. The names of the incopporators are: Olivia Ferguson, Merrill, Miss., S.J.Ferguson, Jr., Merrill, Miss., S.J.Ferguson, Merrill, Miss.
3. The domicile is at Merrill, Miss.
4. Amount of capital stock Fifteen Thousand Dollars.
5. The par value of shares is One Hundred Dollars
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate saw-mills, timbered lands, and to do any and all things necessary and incident thereto; to own stores and conduct a mercantile business; to buy and sell lumber, and logs, either wholesale or retail and to operate veneer mills, planing mills and grist-mills.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

S.J.Ferguson,
S.J.Ferguson,Jr.,
Olivia Ferguson,
Incorporators.

State ofMississippi,
County of George.

This day personally appeared before me, the undersigned authority, Olivia Ferguson, S.J.Ferguson, Jr., and S.J.Ferguson, incorporators of the corporation known as the S.J.Ferguson Lumber Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of October, 1924.

W.J.Hurst,
Notary Public.

Received at the office ofthe Secretary of State, this the 7th day of November, A.D.1924,together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 7th, 1924

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of S.J.Ferguson 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 seventh day of November,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 8, 1924.
olg.

#2524

The Charter of Incorporation of

THE INDIAN GUIDE SIGN COMPANY

1. The corporate title of said company is "The Indian Guide Sign Company".
2. The names of the incorporators are: H.W.Magruder, Hattiesburg, Mississippi, Warner H. Shedd, Hattiesburg, Mississippi, Stokes V. Robertson, Jackson, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock is Five Thousand Dollars($5,000.00)
5. The par value of shares is Fifty Dollars($50.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is to do a general advertising business; to own, manufacture, letter and paint sign boards, posts, billboards, and to rent the same to others; to own, lease, buy and sell real estate(but not to use the same for agricultural purposes); and to purchase the materials or finished products necessary to carry out the purposes for which this corporation is created.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code of 1906, and the amendments thereto, provided, however, that no indebtedness shall be contracted by said corporation except upon 90 per cent vote in the affirmative of all shares of stock outstanding, and provided further that no amendment shall be made to this charter except by an affirmative vote of 90 per cent of all shares of stock.

Warner H. Shedd,.
H.W.MaGruder,
Stokes V. Robertson;

State of Mississippi,
County of Hinds,
City ofJackson.

This day personally appeared before me, the undersigned authority in and for said city, in said county and State, Stokes V. Robertson, one of the incorporators of the corporation known as The Indian Guide Sign Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 27th day of August, A.D.1924.

J.H.Brumby,
Notary Public.

State of Mississippi,
County of Forrest
City of Hattiesburg.

This day personally appeared before me, the undersigned authority, in and for said city, in said county and state, H.W.Magruder and Warner H. Shedd, incorporators of the Indian Guide Sign Company, who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on t is the 4th day of Sept. A.D.1924.

Witness my hand and official seal, t is 4th day of Sept. A.D.1924.

J.A.Myers
Notary Public.

Received at the office of the Secretary of State, this the 7th day of October, A.D.1924, together with the sum of Twenty Dollars($20.00) recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power,
Secretary of State.

Nov. 10th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of t is State, or of the United States.

R.H.Knox,
AttorneyGeneral
By E.C.Sharp,
Assistant Attorney General.

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter ofincorporation of The Indian Guide Sign Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of November, A.D.1924.

H.L.Whitfield.

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

Recorded Novemb r 10, 1924.

#3500

The Charter of Incorporation of

CASH SALES COMPANY

1. The corporate title of said company is Cash Sales Company.
2. The names of the incorporators are: E.S.Atkinson, Jr., Jackson, Mississippi, Hugh Craft, Jackson, Mississippi, Ary Lotterhos, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, own, sell and deal in goods, wares and merchandise, of any and all description, at retail or by wholesale, or both; for cash or on credit, or both.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of chapter 24, Mississippi Code, 1906, and the amendments thereof.

E.S.Atkinson,Jr.,
Hugh Craft
Ary Lotterhos,
Incorporators.

Stateof Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority, E.S.Atkinson, Jr., Hugh Craft and Ary Lotterhos, incorporators of the corporation known as the Cash Sales Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation astheir act and deed on this the 16th day of October, 1924.

J. E. Heidelberg,
Notary Public.

Received at the office of the Secretary of State, this the 12th day of November, A.D.1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
November 12, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry H. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing Charter of Incorporation of Cash Sales Company is hereby approved.

In testimony whereof, I have hereun o set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of November, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 12, 1924.

Affidavit showing corporation out of existence.
Filed Nov. 13, 1928.
Secretary of State.

This Corporation dissolved by decree of the Chancery Court of Amite County, Miss., rendered June 4th 1937 in cause therein pending styled In the matter of the surrender of the Charter and dissolution of the Sandy Creek Stock Farm on the General Docket of said Court. Certified copy of said decree filed in this office January 16th 1937.

#2564

The Charter of Incorporation

Of

SANDY CREEK STOCK FARM

JAN 11 1938

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

1. The corporate title of said company is Sandy Creek Stock Farm.
2. The names of the incorporators are: T.J.Gaughan, Camden, Ark,, F.A.Anderson, Gloster, Miss., H.W.Carter, Natchez, Miss.
3. The Domicile is at Gloster, Amite County, Mississippi.
4. Amount of capital stock Ten Thousand($10,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Buy, sell, breed and grow cattle and other live stock, and to do any and all things incident, necessary or beneficial for carrying out the before mentioned purposes.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of chapter 24, Mississippi Code, 1906.

T.J.Gaughan,
F.A.Anderson,
H.W.Carter,
Incorporators.

State of Mississippi,
County of Amite.

This day personally appeared before me, the undersigned authority, T.J.Gaughan, F.A.Anderson, H.W.Carter, incorporators of the corporation known as the Sandy Creek Stock Farm, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 7th day of Aug. 1924.

O.P.McPherson,
Notary Public.

Received at the office of the Secretary of State, this the 10th day of November, A.D.1924, together with the sum of $30.00 recording fee, and refer ed to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 10th,1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Sandy Creek Stock Farm is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eleventh day of November, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 13, 1924.

#35697

The Charter of Incorporation

Of

ITTA BENA ICE AND COAL COMPANY

1. Thecorporate title of said company is Itta Bena Ice and Coal Company.
2. The names ofthe incorporators are: J.J.Cox, Itta Bena, Mississippi, B. B. Harper, Itta Bena, Mississippi, J. B. Davis, Itta Bena, Mississippi, W.P.Kimbrough, Itta Bena, Mississippi.
3. The domicile is at Itta Bena, Mississippi.
4. Amount of capital stock Nine Thousand Dollars($9,000.00).
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture,purchase and sell ice, ice cream, carbonated and mineral waters; to operate a cold storage plant and creamery, and to purchase and sell wood, coal, coke, gasoline, and oils of all kinds, Said corporation is authorized to commence business when fifty percent of the capital stock has been subscrived for and paid in, in money or other thing of value.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.J.Cox,
B.B.Harper,
J.B.Davis,
W.P.Kimbrough,
Incorporators.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority, J.J.Cox, B.B.Harper, J.B.Davis, and W.P.Kimbrough, incorporators of the corporation known as the Itta Bena Ice & Coal Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of October, 1924.

W.S.Bissell,
Notary Public,
Town of Itta Bena, Mississippi.

Received at the office of the Secretary of State, this the 12th day of November, A.D.1924, together with the sum of $28.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 14th,1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within andforegoing charter of incorporation of Itta Bena Ice & 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 fourteenth day of November, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 15, 1924.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Leflore County, Mississippi dated March 23, 1943. Certified Copy of said decree filed in this Office this the 30th day of March 1943. Walter Wood, Secretary of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 1 1934

#2526

The Charter of Incorporation

Of

E.D.Davis Drug Company

1. The corporate title of said company is E.D.Davis Drug Company.
2. The names of the incorporators are E.D.Davis,Greenville, Mississippi, Margaret G. Davis, Greenville, Mississippi, Helen G. Hopkins,Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock Fifteen ($15,000.00)Thousand Dollars.
5. The par value of shares is Five Hundred($500.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To sell drugs at wholesale and retail. To sell such articles of general merchandise as are usually sold in drug stores, to dispense soda and manufacture and sell ice cream, and may acquire and own such real estate as may be necessary for the business of the Company.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.D.Davis,,Greenville, Miss.,
Margaret G.Davis,Greenville, Miss.,
Helen G.Hopkins,Greenville, Miss.
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, in the city of Greenville, said county and State, E.D.Davis, Margaret G.Davis and Helen G. Hopkins, incorporators of the corporation known as the E.D.Davis Drug Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of Sept.1924.

Milton M. Moyse,
Notary Public.

Received at the office of the Secretary of Stat , this the 12th day of November, A.D.1924, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 14, 1924.

I have examined this charter of incorporation and am of the opinion that it is notviolative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of E.D.Davis Drug Company is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this fourteenth day of November,A.D.1924.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded November 15, 1924.

#25709

The Charter of Incorporation

Of

NEWTON NAVAL STORES COMPANY

1. The corporate title of said company is Newton Naval Stores Company.
2. The names ofthe incorporators are: Robert M. Newton, Poplarville, Miss., J. Gordon Newton, Poplarville, Miss., Clarence S.Newton, Poplarville,Miss.
3. The domicile is at Poplarville,Pearl River County,Mississippi.
4. Amount of capital stock is Fifty Thousand Dollars($50.00) but the corporation may begin business when twenty-five per cent. is paid in.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is Created: Is to do a general turpentine, saw mill and mercantile business and to that end it shall have the right to do any and all things necessary for thr successful carrying on of said business. It shall have the right to buy, lease, own and sell such property, both real and personal, that may be necessary orconvenient for said purposes, provided that it shall not have the fight to own agricultural lands in violation of the laws of the State of Mississippi. It shall have the right to buy, sell and deal in all kinds of commercial paper and securities, and the right to operate branches of its said business at such places as the stockholders may determine.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Robt. M. Newton,
J. Gordon Newton,
Clarence S.Newton,
Incorporators.

State of Mississippi,
County of Pearl River.

This day personally appeared before me, the undersigned authority, in and for said county and state, Robert M. Newton, J. Gordon Newton, and Clarence S. Newton, incorporators of the corporation known as Newton Naval Stores Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day ofOctober, 1924.

W.A.Shipman,
Notary Public.

Received at the office of the Secretary of State, this the 15th day of November, A.D.1924, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 15th,1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Newton Naval Stores Company is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this fifteenth day of November, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 17, 1924.

#8703

Amemdment to the Charter of Incorporation

Of

TUPELO OIL & ICE COMPANY.

Notice is hereby given that at a duly and legally called meeting of the Board of Directors of the Tupelo Oil & Ice Company, a Mississippi corporation, domiciled at Tupelo, Mississippi, held at its domicile in said City of Tupelo, on the 15 day of Oct. 1921, the following resolution was duly and legally adopted, and said corporation hereby makes application for amendment to its charter in accordance therewith:

"Resolved that the charter of the Tupelo Oil & Ice Company be amended so that Section 2 of the original charter of said corporation which was amended by an amendmenet to said charter on the 2nd day of October, 1902, be amend ed so as to read as follows:

Section 2. The capital stock of said company shall be $60,000.00, divided into shares of $100.00 each."

J.H.Strain,
Secretary & Treasurer.

State of Mississippi,
Lee County.

Personally appeared before me, the undersigned authority, J.H.Strain, Secretary and Treasurer of the Tupelo Oil & Ice Company, of Tupelo,Mississippi, a Mississippi corporation, domiciled at Tupelo, Mississippi, who makes affidavit that he is Secretary and Treasurer of said corporation and duly authorized to make this affidavit and that the foregoing amendment of proposed amendment to the charter of the Tupelo Oil & Ice Company was unanimously adopted at a duly and legally called meeting of the directors of said corporation at which all of the directors of said corporation were present, which meeting was held at the, domicile of said company, on the 15 day of Oct. 1921, in pursuance of due notice of said meeting given to all of the directors of said company, as provided by the by-laws of said company.

J.H.Strain,
Secretary & Treasurer.

Sworn
Sworn to and subscribed before me on this the 9th day of Oct. 1924.

J.P.Nanney,
Notary Public.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorpo ation of the Tupelo Oil & Ice Company, this the 13th day of November, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 14, 1924.

I have examined this amendment to the charter of incorporation of the Tupelo Oil & Ice Company and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Tupelo Oil & Ice Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourteenth day of November,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 17, 1924.

#25708

Amendment to Charter

Of

P.F.THOMPSON MOTOR COMPANY

Be it remembered that the stockholders of the P.F.Thompson Motor Company, of Pelahatchie, Mississippi, met at its office in Pelahatchie, Mississippi, pursuant to call and notice regularly made and given as required by law and the by-laws of said corporation on this the 14th day of Oct. 1924, for the purpose of amending the articlesof incorporation by changing the name of this corporation, and on motion regularly made and adopted, it was resolved that:

Section One of the Articles of Incorporation of P.F.Thompson Motor Company, a Mississippi Corporation, domiciled and doing business at Pelahatchie, Mississippi, be and the same is hereby amended by striking out the words"P.F.Thompson Motor Company" where the same appears in said section one and inserting in lieu thereof the following words, to-wit:"Pelahatchie Motors Company".

R.L.Goodwin, President,
J.B.Mashburn,Secretary.

State of Mississippi,
County of Rankin.

Personally appeared before me, the undersigned authority, in and for the said county and state aforesaid, R.L.Goodwin,President, and J.B.Mashburn, Secretary, of the P.F.Thompson Motor Company, a corporation, who made oath that the foregoing is a true and correct copy of a resolution duly adopted by the stockholders of said company, amending the same so as to change the name to Pelahatchie Motors Company , and who acknowledged that they signed the same as President and Secretary as the act and deed of the stockholders on this the 14th day of Oct. 1924, being authorized to do so by the said stockholders meeting.

S.C.Tanner,
Notary Public.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of P.F.Thompson Motor Company, this the 14th day of November, 1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., November 14th,1924.

I have examined this amendment to the charter of incorporation of P.F.Thompson Motor Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Gen'l.

Stateof Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of P.F.Thompson Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of th State of Mississippi to be affixed, this fourteenth day of November, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 17, 1924.

#2565

The Charter of Incorporation

Of

NEWTON HATCHERY ASSOCIATION, INCORPORATED.

1. The corporate title of said company is Newton Hatchery Association, Incorporated.
2. The names of the incorporators are: D.V.McMullan, Newton, Mississippi, J.L.Bingham, Newton, Mississippi, E.E.Woodham, Newton, Mississippi, C.E.Summer, Newton, Mississippi; F.C.Harrison, Lake, Mississippi.
3. The domicile is at Newton, Newton County, Mississippi.
4. Amount of capital stock Five Thousand Dollars, but said corporation may begin business when $2,000.00 of capital stock is paid in.
5. The par value of shares is twenty-five dollars per share.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, maintain and operate a poultry hatchery; to buy and sell poultry and poultry products; to own, operate and maintain a cold storage plant; to buy and sell cold storage merchandise; to buy and sell hay, grain, and feed-stuffs; and to do any and all things necessary, proper and legal in the operation and maintenance of a poultry ~~business~~ hatchery, including the right to own and hold all lands, buildings and machinery necessary to the operation of said business, but not in the excess of the statutory limit.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

F.C.Harrison,
D.V.McMullan,
C.E.Summer,
J.L.Bingham,
E.E.Woodham,
Incorporators.

State of Mississippi,
County of Newton.

This day personally appeared before me, the undersighed authority, D.V.McMullan, J.L.Bingham, E.E.Woodham, C.E.Summer, and F.C.Harrison, incorporators of the corporation known as the Newton Hatchery Association, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of October, 1924.

H.V.Carleton,
My commission expires July 12th, 1927. Notary Public.

Received at the office of the Secretary of State, this the 25th day of October, A.D.1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 15, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Newton Hatchery Association, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of November, A.D.1924.

Dennis Murphree
By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded November 17, 1924.

#25712

The Charter of Incorporation

of

THE CINDERELLA SHOE COMPANY

1. The corporate title of said company is "Cinderella Shoe Company".
2. The names of the incorporators and their postoffice addresses are: K.G.Campbell, Jackson, Mississippi, T.F.Campbell,Memphis,Tennessee, Milton Harris, Jackson, Mississippi.
3. The domicile is at Jackson,Hinds County, Mississippi.
4. The amount of capital stock is Seven Thousand Five Hundred Dollars($7,500.00) but business may be begun with one-fourth of said amount paid in.
5. The par value of shares is Ond Hundred Dollars($100.00). The period of existence fifty years.
6. The purpose for which it is created is: To buy, own and sell merchandise of all kinds and character, either wholesale or retail,and particularly shoes and kindred lines, and to establish such stores as may be deemed necessary for the purpose of carrying on the business authorized by this charter. To buy, own and sell real estate, other than farm lands; to lease and release lands other than farm lands.
7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code of 1906, and supplements and amendments thereto.

K.G.Campbell,
T.F.Campbell,
Milton Harris,

State of Mississippi,
County of Hinds,
City of Jackson.

Personally appeared before me, the undersigned officer, in and for the foregoing city, county and state, the within named K.G.Campbell,T.F.Campbell, and Milton Harris, incorporators of the corporation known as Cinderella Shoe Company, who acknowledge that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Given under my hand and official seal, this 14th day of October, 1924.

W.Calvin Wells,III,
Notary Public.

Received at the office of the Secretary of State, this 17th day of November, 1924, together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 17, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Cinderella Shoe Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of November, A.D.1924.

Dennis Murphree
By the Lieutenant and Acting Governor

Jos. W. Power,
Secretary of State.

Recorded November 18, 1924.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934

#856

The Charter Of Incorporation

Of

HOME REALTY COMPANY

1. The corporate title of said company is Home Realty Company.
2. The names of the incorporators are; S. J. High, Postoffice, Tupelo, Miss., C. H. Tupelo, Miss., Word H. Baker, Tupelo, Miss.
3. The domicile is at Tupelo, Miss.
4. Amount of capital stock $20,000.00 but to begin business when $5,000.00 is paid in
5. The par value of shares is $100.00 each.
6. The period of existence is fifty years.
7. The purpose for which it is created, to own, operate and carry on a general real estate and rental agency.
   To own, improve, rent lease, and sell by and trade in real estate, provided same is not contrary to the laws of the State of Mississippi as to ownership of lands for agricultural purposes.
   To own, buy, sell and trade in stocks, bonds notes mortgages, debentures and other securities.
   To do a general realestate and loan business, to buy andsell, trade and deal in real estate and loans thereon.
8. The rights and powers that may be exercised by the corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

S. J. High,
C. H. Dabbs,
Word H. Baker.
Incorporators.

State of Mississippi.
County of Lee.

This day personally appeared before me the undersigned authority, S. J. High, C. H. Dabbs, Word H. Baker, incorporators of the corporation known as the Home Realty Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of September 1924.

R. F. Adams,
Notary Public.

Received at the office of Secretary of State this the 24th day of October A. D. 1924 together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Mississippi
Nov. 20th 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.

R. H. Knox, Attorney General
By E. C. Sharp, Asst. Atty. General.

State of Mississippi,
Executive Office ,Jackson,

The within and foregoing charter of incorporation of the Home 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 21st day of Nov. A. D. 1924.

Dennis Murphree,
Lieutenant and Acting Governor.

Jos. W. Power,
Secretary of State.
Recorded Nov. 21st 1924.

#25718

The Charter Of Incorporation

Of

THE FARMERS GIN COMPANY.

1. The corporate title of said company is the Farmers Gin Company.
2. The names of the incorporators are; J. C. Heath, Jackson, Miss. Charles W. Lewis, Mt. Olive, Miss. Tom Lewis, Mt. Olive, Miss.
3. The domicile is at Mt. Olive, Covington County, Miss.
4. Amount of capital stock Five Thousand Dollars, $5,000.00.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy, own sell, manage, lease and operate cotton gins: to buy, sell, own and deal in cotton, cotton seed and cotton seed products.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 84. Mississippi Code 1906.

J. C. Heath,
Charles W. Lewis,
Tom Lewis,
Incorporators.

State of Mississippi
County of Covington.

This day personally appeared before me the undersigned authority in said county J. C. Heath, Charles W. Lewis, and Tom Lewis, Incorporators of the corporation known as The Farmers Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of September A. D. 1924.

E. L. Calhoun.
Notary Public, Dist No 4.

Received at the office of the Secretary of State this the 19th day of November A. D. 1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
November 20th 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Shapp, Asst. Atty Genl.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of Incorporation of The Farmers 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 the 21st day of November A.D.1924.

Dennis Murphree.

By the Lieutanant and Acting Governor.
Jos. W. Power, Secretary of State.
Recorded November 21 1924.

#25704

The Charter of Incorporation

Of

WACHENFELD'S(INCORPORATED.).

1. The corporate title of said company is Wachenfelds Incorporated.
2. The names of the incorporators are; August Wachenfled, Biloxi, Miss.,C. L. Harvey, Biloxi, Miss., H. DAlemberte, Biloxi, Miss.,.
3. The domicile is at Biloxi, Miss.
4. Amount of capital stock Ten Thousand ($10,000.00) Dollars.
5. The par value of shares is One Hundred ($1,00000) Dollars
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy, sell, manufacture, import, export, and generally deal in all kinds of merchandise, dry goods clothing, hats, shoes, mens and womens furnishing goods, trunks and such other merchandise usual to general mercantile business.
(b) To purchase lease or otherwise acquire lands, buildings and real estate for such purpose as may be necessary to the conducting of such mercantile business, and to lease, mortgage and convey such real estate in such manner as may appear to the best interest of the corporation.
(c) A meeting of all parties interested in this corporation shall be called for the purpose of perfecting this corporation, after receipt of the charter herein provided for, by sending a written notice, postage fully paid, to all parties of said meeting five (5) days in advance of the date fixed for said meeting.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

August Wachenfeld,
Christine L. Harvey
A. H. A'ALemberte.
Incorporators.

State of Mississippi
County of Harrison,

This day personally appeared before me the undersigned authority August Wachenfeld, C. L. Harvey, A. H. D'Alemberte, incorporaters of the incorporation known as Wachenfelds (Incorporated) who acknowledged that they signed and executed the above and foregoing articles of incopporation as their act and deed on this the 27th day of October 1924.

A. S. Gorenflo,
Notary Public.

Received at the office of Secretary of State this the 13th day of November A. D. 1924, together with the sum of $30.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
November 20th 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of Incorporation of Wachenfelds (Incorporated) is hereby 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 November A. D. 1924.

Dennis Murphree.

By the Lieutanant and Acting Governor.
Jos. W. Power, Secretary of State.

Recorded Nov 21st 1924.

Filed
Secretary of State

FOR AMENDMENT SEE BOOK 29 PAGE 519

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1934

#25715

The Charter of Incorporation

Of

SUTHOFF-WILLIAMS COMPANY.

1. The corporate title of said company is Suthoff-Williams Company.
2. The names of the Incorporators are; A. B. Suthoff, Jackson, Miss. J. A. Williams Jackson, Miss. J. W. Armstrong, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock Ten Thousand ($10,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To conduct a general mercantile business; own real estate, but not for agricultural purposes; and to do generally all such things as may be necessary or proper in the conduct of a general mercantile business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the amendments thereto.

J. A. Williams
J. W. Armstrong
A. B. Suthoff
INCORPORATORS.

State of Mississippi
County of Hinds.

This day personally appeared before me, the undersigned authority in and for the City of Jackson, County and State aforesaid, J. A. Williams, J. W. Armstrong and A. B. Suthoff, incorporators of the corporation known as the Suthoff-Williams Company, who acknowledged that they signed and executed the above and foregoing articles of incopporation as their act and deed on this the 16th. day of October, 1924.

Clyde L. Hester, Notary Public.

Received at the office of the Secretary of State this the 19th. day of November, A. D. 1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Joseph W. Power, Secretary of State.

Jackson, Miss., Nov., 20th. 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, of the United States.

R. H. Knox, Attorney General
By E. C. Sharp, Assistant Attorney General.

STATE OF MISSISSIPPI
Executive Office
Jackson.

The within and foregoing Charter of Incorporation of Suthoff-Williams Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-first day of November A. D. 1924.

Dennis Murphree, Lieutenant and Acting Governor.

By the Governor
Jos. W. Power, Secretary of State.

Recorded November 21st. 1924.

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#2577

The Charter Of Incorporation

Of

NOXUBEE HATCHERY ASSOCIATION.

1. The corporate title of said company is Noxubee Hatchery Association.
2. The names of the incorporators; Mrs J. S. Carpenter, Prairie Point, Miss. W. V. Rogers, Macon, Miss. H. E. Fisher, Macon, Miss. W. M. Ames, Macon, Miss. Mrs R. Biehl, Macon, Miss. Mrs C. P. Russell, Mashulaville, Miss.
3. The domicile is at Macon, Miss.
4. Amount of capital stock, $2,000.00
5. The par value of shares is $10.00 each.
6. The period of existence is Fifty years.
7. The purpose for which it is created; The purposes of this association are to promote, foster and encourage poultry production in this territory and to engage in any activities arising in connection with incubating eggs, brooding and growing chix and marketing same.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi code 1906.

Mrs J. S. Carpenter,
W. V. Rogers
H. E. Fisher
W. M. Ames
Mrs R. Biehl,
Mrs C.P.Russell.
Incorporators.

State of Mississippi,
County of Noxubee,
This day personally appeared before me the undersigned authority Mrs. J. S. Carpenter, H. E. Fisher, Mrs R. Biehl, W.V.Rogers, W. M. Ames, Mrs C.P.Russell, incorporators of the corporation known as the Noxubee Hatchery Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of October, 1924.

C. G. Hardin,
Circuit Clerk.

Received at the office of the Secretary of State this the 19th day of November A. D. 1924, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Mississippi.
November 20th 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. General.

State of Mississippi,,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Noxubee Hatchery 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 November A.D.1924.

Dennis Murphree.

By the Lieutenant and Acting Governor.
Jos. W. Power, Secretary of State
Recorded Nov. 22nd 1924.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 9 1935

#25723

The Charter of Incorporation

of

FULTON MOTOR COMPANY.

1. The corporate title of said company is Fulton Motor Company,
2. The names of the incorporators are; Claude Cowden, Fulton, Miss. Mrs Claude Cowden, Fulton, Miss. N. B. Buchanan, Tupelo, Miss.
3. The domicile is at Fulton, Miss.
4. Amount of capital stock Five Thousand ($5,000.00) Dollars.
5. The par value of shares is One Hundred Dollars ($100.00)
6. The period of existence is Twenty years.
7. The purpose for which it is created; To engage in the purchase and sale of automobiles, repair parts, automobile fixtures and accessories, trucks farm tractors and accessories and other power driven apparatus. To do such repair work and establish such sub-agencies in this statet as may be necessary.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

C.B.Cowden,
Mrs C. B. Cowden,
N. B. Buchanan,
Incorporators.

State of Mississippi.
County of Itawamba,

This day personally appeared before me the undersigned authority, Claude B. Cowden, Mrs Claude Cowden, incorporators of the corporation known as the Fulton Motor Company who acknowledged that signed and executed the above and foregoing articles of incorporation as their act and deed this the 16th day of September 1924.

B. M. Pearce, Chacery Clerk.
By Beatrice Chilcoate, D.C.

State of Mississippi
County of Lee.

This day personally appeared before me the undersigned authority N. B. Buchanan, one of the incorporators of the corporation known as the Fulton Motor Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 19th day of November 1924.

Ola G. Conner, Notary Public.

Received at the office of the Secretary of State this the 20th day of November A. D. 1924 together with the sum of $20.00 recording fee and referred to the Attorney General for hsi opinion.

Jos. W. Power, Secretary of State/

Jackson, Miss.
November, 20th 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Shapr, Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Fulton Motor Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 21st day of November 1924.

Dennis Murphree.

By the Lieutanant and Acting Governor.
Jos. W. Power, Secretary of State.
Recorded Nov 22 1924.

#25707

Charter of Incorporation

Of

CITIZENS HOME BUILDING COMPANY.

1. The corporate title of said companybis Citizens Home Building Company,
2. The names of the incorporators are; W. F. Robinson, Meridian, Miss. J. H. Minor, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock is Twenty Five Thousand $$25,000.00) Dollars.
5. The par value of shares is Fifty ($50.00) per share.
6. The period of existence is Fifty years.
7. The purpose for which it is created is; To buy and sell building material, to buy and sell real estate; to buy and sell and hypothecate first mortgage real estate notes; to do whatever may be necessary to erect, build or repait dwellings and other structures for the owner. And to do a general building supply business, and everything necessarily incident thereto.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

W. F. Robinson,
J. H. Miner,
Incorporators.

State of Mississippi.
Lauderdale County,

This day personally appeared before me the undersigned authority, W. F. Robinson and J. H. Miner, incorporators of the corporation known as the Citizens Home Building Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Given under my signature and seal this October 27 1924.

S. M. Graham, Notary Public.

Received at the office of the Secretary of State this the 14th day of November A. D. 1924, together with the sum of $60.00 recording fee and referre to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
November 22nd 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. General.

State of Mississippi.
Executive Office, Jackson,

The within and foregoing Charter of Incorporation of Citizens Home Building Company is hereby approved.

In testimony whereof I have hefeunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 22nd day of November, A. D. 1924.

Dennis Murphree,

By the Lieutanant and Acting Governor.
Jos. W. Power,
Secretary of State.
Recorded Nov 22nd 1924.

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FOR AMENDMENT SEE BOOK no. 8 PAGE 241-244
FOR AMENDMENT SEE BOOK 42-43 PAGE 190

#25725

Charter Of Incorporation

Of

CAPITAL PAINT AND GLASS COMPANY

1. The corporate title of said company is Capital Paint and Glass Company.
2. The names of the Incorporators are; Marvis S. Enochs, Jackson, Miss. B. O'Leary, Jackson, Miss. E. L. Loper, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of Capital stock is $10,000.00 but business may be begun when $5,000 is paid in.
5. The period of existence is fifty years.
6. The par value of shares is One Hundred Dollars .
7. The purpose for which it is created; To carry on a mercantile business, wholesale and/or retail, and to exercise the usual incidents thereto appertaining.

No transfer of the capital stock of this company shall be valid or recorded until and except the shares so therefor tendered have been, first, in good faith, offered to the company for disposition at the same prices whereat they are going to be ailened, and all shareholders for full value, covenant to sell in accordance herewith, and this provision conditions the share ownership herein.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24. Mississippi Code, 1906.

Marvin S. Enochs,
B. O'Leary
E. L. Loper,
Incorporators.

State of Mississippi
County of Hinds,

This day personally appeared before me the undersigned authority Marvin S. Enochs, B. O'Leary, and E. L. Loper, Incorporators of the corporation known as the Capital Paint and Glass Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of October 1924.

W. T. Barber, Notary Public.

R Received at the office of the Secretary of State this the 21st day of November A. D. 1924 tohether with the sum of $30.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
November 21st 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General
By E. C. Sharp, Asst. Atty. General.

State Of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Capital Paint and Glass Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the Statet of Mississippi to be affixed this the 22nd day of November 1924.

Dennis Murphree,

By the Lieutanant and Acting Governor.
Jos. W. Power, Secretary of State.

Recorded Nov 22nd 1924.

#2573

The Charter Of Incorporation

Of

PEARL RIVER HATCHERY ASSOCIATION.

1. The corporate title of said company is Pearl River Hatchery Association.
2. The names of the incorporators are; J. J. Scarbrough, Poplarville, Miss, D. C. McInnis, Poplarville, Miss,. H. E. Smith, Poplarville, Miss.
3. The domicile is at Poplarville, Miss.
4. Amount of capital stock Five Thousand ($5,000.00) Dollars.
5. The par value of shares is Twenty Five ($25.00) Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created; Is to promote and foster and encourage poultry raising and production in Pearl River County and to engage in any activities nesessary or proper in connection with incubating eggs, brooding and growing chickens and marketing the same.

Said corporation shall have the right to own and acquire any property real or personal (not in violation of the laws of the State of Mississippi) that may be necessary or proper for the purposes above mentioned, and shall have the right to buy and sell any such property.

This corporation shall have tht right to commence business and to do business whenever as much as two thousand dollars of its capital stock has been subscribed and pi paid in.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

J. J. Scarbrough,
D. C. McInnis
H. E. Smith.
Incorporators.

State of Mississippi.
County of Pearl River.

This day personally appeared before me the undersigned authority J. J. Scarbrough, D. C. McInnis and H. E. Smith, incorporators of the corporation known as the Pearl River Hatchery Association who acknowledged that they signed and executed the above and foregoing Articles of Association as their act and deed on this the 29th day of October, 1924.

H. K. Rouse,
Chancery Clerk.

Received at the office of the Secretary of State this the 22nd day of November A. D. 1924, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
November 22nd 1924

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson,

The within and foregoing Charter of Incorporation of Pearl River Hatchery 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 22nd day of November, A.D. 1924.

Dennis Murphree.

By the Lieutenant and Acting Governor.
Jos. W. Power, Secretary of State.
Recorded Nov 24th 1924.

#8536

The Charter of Incorporation

Of

CANTON LUMBER COMPANY.

1. The corporate title of said company is Canton Lumber Company,
2. The names of the incorporators are; R. C. Jones, Canton, Miss. R. L. Nolan, Canton, Miss. W. B. Weiner, Canton, Miss. Tip Ray, Canton, Miss. L.G.Spivey, Canton, Miss. A. S. Michel, Canton, Miss.
3. The domicile is at Canton, Madison County, Miss.
4. Amount of capital stock is Rwenty Thousand Dollars ($20,000.00)
5. The par value of shares is One Hundred Dollars ($100.00)
6. The period of existence is Fifty years.
7. The purpose for which it is created; To buy, own, hold, encumber, mortgage sell, and convey real and personal property, not exceeding the maximum amount allowed by law; To manufacture, buy sell, and deal in lumber, and all erticles made of wood, both wholesale and retail; to own and operate saw mills, planing mills, and wood working factories of all kinds; To own and operate a commissary store for the sale of goods and supplies to its employees and the public; To build maintain and operate tram reads, rail-roads, and other roads for the carriage of logs, lumber and their products, to and from its lands and other places, by steam or other motive power; To improve its lands, and to carry on any and all kinds of operations on same not inconsistent with law; To sell, rent, lease, convey, mortgage,or otherwise dispose of or encumber its property; 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 impleaded; Tomadopt have and use a common seal, and the same to break atter and renew at pleasure; And to do and perform any and all ather things authorixed by law, which are essential or incidental to or consistent with the purchase, manufacture, and sale of timber, lumber and their products.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

R. C. Jones,
R. L. Nolan,
W. B. Weiner,
Tip Ray,
L. G. Spivey,
A. S. Michel,
Incorporators.

State of Mississippi.
County of Madison.

This day personally appeared before me the undersigned authority, R. C. Jones, R. L. Nolan, W. B. Weiner, Tip Ray, L. G. Spivey, A. S. Michel, incorporators of the corporation known as the Canton Lumber Company, who acknowledged thet they signed and executed the above and foregoing articles of incorporation as their act and deed this the 8th day of November 1924.

R. E. Spivey, Jr. Notary Public.

Received at the office of the Secretary of State this the 24th day of November together with the sum of $50.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
Nove,ber 24th 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney Ge eral.
By E. C. Sharp, Asst. Atty. Gen eral.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing charter of Incorporation of Canton Lumber Company is herby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 24th day of November 1924.

Dennis Murphree.

By the Lieutanantvand Acting Governor--
Jos. W. Power, Secretary of State.
Recorded Nov 24th 1924.

#2578

The Charter of Incorporation

Of

DELTA ELECTRIC & PLUMBING COMPANY.

1. The corporate title of said company is Delta Electric & Plumbing Company.
2. The names of the incorporators are; G. B. Edwards, Clinton, Miss. F.A.Orlander, Jackson, Miss. Wade McCrary, Greenville, Miss.
3. The domicile is at Greenville, Miss.
4. Amount of capital stock Ten Thousand Dollars, (To commence business when $3,000.00 has been paid in.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created; To buy, sell and generally deal in electric appliances, fixtures and equipemtn of all kinds; to contract for and perform general work and repairs; To buy, sell and generally deal in plumbing fixtures, appliances and equipment of all kinds, and to contract for and perform general work of installation of plumbing systems and repairs thereto, and to buy sell and generally deal in heating systems, equipment and appliances of all kinds, and to contract for and perform general work of installation and repairs to such heating systems.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

G. B. Edwards,
F. A. Orlander,
Wade McCrary.
Incorporators.

State of Mississippi
County of Washington.

This day personally appeared before me the undersigned authority G. B. Edwards, one of the Incorporators of the corporation known as the Delta Electric & Plumbing Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as hsi act and deed on this the 22nd day of September. 1924.

M. E. White, Notary Public.

State of Mississippi
County of Hinds.

This day personally appeared before me the undersigned authority, F. A. Orlander, one of the incorporators of the corporation known as the Delta Electric & Plumbing Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 14th day of October, 1924.

P. J. Fife. Notary Public.

State of Mississippi.
County of Hinds,

This day personally appeared before me the undersigned authority, Wade McCrary one of the incorporators of the corporation known as the Delta Electric and Plumbing Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of October 1924.

P. J. Fife, Notary Public.

Received at the office of Secretary of State this the 22nd day of November A. D. 1924, together with the sum of $30.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
November 22nd 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of Delta Electric & Plumbing Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Gret Seal ofthe State of Mississippi to be affixed this the 22nd day of November A.D.1924.

Dennis Murphree.

By the Lieutanant and Acting Governor--
Jos. W. Power, Secretary of State.
Recorded Nov 24th 1924.

#25733

The Charter Of Incorporation

Of

BARKSDALE-GARTRELL MOTOR COMPANY.

1. The corporate title of said company is Barksdale-Gartrell Motor Company.
2. The names of the incorporators are; L. H. Barksdale, Pass Christian, Miss. J. E. Gartrell, Pass Christian, Miss. Elmer Northrop, Pass Christian, Miss.
3. The domicile is at Pass Christian, Miss.
4. Amount of capital stock Twenty Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created; To own and operate an automobile sales agency or agencies, and to transact a general automobile business; to that end to buy, own, sell, mortgage and otherwise deal in and with automobiles; to own, buy, sell and otherwise deal in automobile fuels, lubricants, perts and accessories of every nature; and to own, buy sell and operate an automobile repair shop, or shops; to own buy sell and operate a garage, or garages; and to lease, own, buy, sell, and mortgage land and buildings necessary therefor; and to do and perform all things reasonable, necessary or incidental to the presecution or attainment of said corporate business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J. E. Gartrell,
Elmer Northrop,
L. H. Barksdale,
Incorporators.

State of Mississippi
County of Harrison,

This day personally appeared before me the undersigned authority L. H. Barksdale, J. E. Gartrell, and Elmer northrop incorporators of the corporation known as the Barksdale-Gartrell Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of September, 1924.

Geo. R. Smith,
Notary Public for Dist No. 3.
Harrison County, Miss.

Received at the office of the Sedretary of State this the 24th day of November, A. D. 1924, together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

November 24th 1924.
Jackson, Miss.

I have examined this charter of Incorporation and of the opinion that it is not violative of the constitution and laws of the United States or of this state.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst, Atty. General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Barksdale-Gartrell Motor Company is hereby 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 Nov 1924.

H. L. Whitfield.

By the Governor;
Jos. W. Power,
Secretary of State.

Recorded Nov 25th 1924.

#7593

The Charter Of Incorporation

Of The.

NORRIS BUILDING AND SUPPLY COMPANY.

1. The corporate title of said company is Norris Building and Supply Company.
2. The names of the incorporators are; E. M. Prowell, West Point, Miss. B. W. Norris, West Point Miss. F. A. Critz, West Point, Miss.
3. The domicile is at West Point, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars.
5. The par value of shares is One Hundred Dollars per share.
6. The period of existence is fifty years.
7. The purposes for which it is created are; To manufacture, buy, sell, exchange or trade all buildingmaterial, such as lumber, tile , brick, lime, sand, cement, plaster, sashes, doors, blinds, glass, nails, roofing materials of all kinds, building hardware, structural steel, electrical appliances and fixtures, plumbing supplies and fixtures, and all other building material and accessories used generally in construction work.

To contract for the construction of buildings, and to enter into any contract, not prohibited by law, f r the construction, repair, removing or moving of any building or structure, to make all nexessary excavations for such buildings or other structures, to hire all necessary labor and to furnish all necessary building material and supplies for the construction, repair, removal, or moving of any building or structure, and for the excavations for such buildings or structures.

To buy and sell coal or any other material used for fuel, such as wood, shavings, kindling, sawdust and building waste.

To have the power to sue and be sued, to prosecute and be prosecuted, to contract and be contracted with, within the limits of its corporate powers, and to do all things necessary for said contracts, and to execute and receive all papers, which may be evidences of said contracts or parts of the same, and to do all things necessary for the making, and execution of said contracts, which are not prohibited by law.

To have power to make debts, to borrow money and to secure the payment of same by mortgage or otherwise, to issue bonds and to secure the payment in the same way, to hypothecate its franchise, and to do all things else in the securing of credit and borrowing of money, within the limits prescribed by law.

To have the power to buy, trade, sell and convey and own real estate, subject to the restrictions of the Mississippi constitution, Chapter 95 of Hemmingway's Mississippi Code, as amended by the acts of the legislature of 1918, Chapter 156, Acts of 1922, Chapter 245 and Acts of 1924 Chapter 184; but not to own or hold land, or to lease land, for farming purposes except as permitted by said Chapter of Hemmingways Mississippi Code as amended by said Chapter of the Acts of 1918, and said Chapter of the acts of 1922, and not otherwise prohibited by law.

To have the power to buy, trade, sell and own the shares of stock of other corporations subject to the limitations and restrictions embodied in Chapter 69 of Hemmingways Mississippi Code, as amended by Chapter 313 of the acts of the legislature of 1920 and Chapter 182 of the acts of 1924, and not otherwise prohibited by the constitution of the State of Mississippi or any acts of the legislature.

To have the power to buy, trade, sell and own personal property, to extend credit and to accept evidences of debt and security for the same, which is not forbidden by law.

To have the power to establish branch places of business at any point or points within the state, when the same is ordered by the stockholders owning a majority of the stock of this corporation.

To have the power through its stock holders to elect all necessary officers and to prescribe their duties and salaries, tenure of office, and tompass all necessary bylaws for the control and governance of said corporation which are not contrary to law.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapterc95 of Hemmingways Mississippi Code and the acts of the legislature amendatory thereof and within the limitations and restrictions of said laws mentioned in paragraph 7 above; the exercise of said rights and powers to be subject to any prohibitions, limitations, or restrictions contained in any acts of the legislature hereafter enacted within the limits prescribed by the constitution of the state of Mississippi and not contarry to said constitution.

E. M. Prowell,
B. W. Norris,
F. A. Critz,
Incorporators.

State of Mississippi
County of Clay.

Personally appeared before me, the undersigned authority at law, in and for said county and state, the above named E. M. Prowell, B. W. Norris, and F. A. Critz, Incorporators of the corporation to be known as Norris Building and Supply Company who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of October, 1924.

Given under my hand and official seal this the 23rd day of October, 1924.

L. J. Howard, Chancery Clerk.

Received at the office of the Secretary of State this the 24th day of November A. D. 1924, together with the sum of $110.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
November 24th 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of the state of Mississippi or of the United State.

R. H. Knox, Attorney General.
By E. C. Sharp. Asst. Atty. Gemeral.

State of Mississippi,
Executive Office, Jackson.

The within and foreg ing charter of Incorporation of Norris Building and Supply Company is hereby approved.

In testimony whereof I have hereunto se t my hand and caused the Great Seal of the State of Mississippi to be affixed this the 25th day of November 1924.

H. L. Whitfield.

by the governor. jos. w. power. secretary of state. recorded nov 25th 1924.

This Corporation Charter issued by the Secretary of State of Mississippi, dated December 31, 1942. Original copy of said charter filed in Public Office, this the 4th day of January 1943. water wood, Asst. Sec. of State.

#25741

The Charter Of Incorporation

Of

PERRY COUNTY HATCHERIES..

1. The corporate title of said company is Perry county Hatcheries.
2. The names of the incorporators are; W. M. Dorsett, Richton, Miss.W. R. Smith, Richton, Miss., S. F. McCormick, Richton, Miss.,T. W. Milner, Richton, Miss., B. M. Stevens, Richton, Miss.,J. E. Green, Richton, Miss.,.
3. The domicile is at Richton, Miss.
4. Amount of capital stock Five Thousand Dollars, with the right to begin business when Two Thousand Dollars is paid in.
5. The par value of shares is Twenty Five Dollars.
6. The period of existence is Fifty years.
7. The purpose for which it is created; To engage in the poultry raising business and to foster and stimulate said business in South Mississippi: To buy and sell poultry either wholesale or retail; to operate a poultry hatchery for its self and the public and to do any and all things necessary and incident thereto.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Charter 24, Mississippi Code, 1906.

W. M. Dorsett,
W. R. Smith, S. F. McCormick,
J. E. Green B. M. Stevens,
T. W. Milner,
Incorporators.

State of Mississippi,
County of Perry,

This day personally appeared before me the undersigned authority W. M. Dorsett W. R. Smith, S. F. McCormick, T. W. Milner, B. M. Stevens and J. E. Green, Incorporators of the corporation known as the Perry County Hatcheries, who acknowledged that they signed and executed the above and foregoing Charter of incorporation as their act and deed on this the 23rd day of October 1924

J. C. Thoms, Notary Public.

Received at the office of the Secretary of State this the 26th day of November A. D. 1924, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson. Miss,
November 27th 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. Gemeral.

State Of Mississippi,
Executive Office, Jackson,

The within and foregoing Charter of Incorporation of Perry County Hatcheries is hereby approved.

In testimony whereof I have hereunto set may hand and caused the Great Seal of the Statet of Mississippi to be affixed this 28th day of November 1924.

H. L. Whitfield,

By the Governor--
Jos. W. Power, Secretary of State.

Recorded Nov 28th 1924.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

#2750

Charter Of Incorporation

Of

THE TAX ADJUSTMENT COMPANY. INC

1. The corporated title of said company is The Tax Adjustment Company, Incorporated.
2. The names of the incorporators are; F. B. Ross, Jackson, Miss. S.R.Berry, Jackson, Miss. C. D. Ross, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. The amount of capital stock is Five Thousand Dollars ($5,000.00), but said corporation may begin business when twenty five per cert thereof has been paid in.
5. The period of existence is fifty years.
6. The par value of each share is $100.00.
7. The purpose for which it is created is to aid the tax payer in the preparation of his tax returns to any taxing body; to give advice in regard to all taxing matters; to aid and assist the taxpayer in the matter of adjustments of taxes or to recover taxes unlawfully demanded of him and to charge and receive compensation therefor.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemmingways Code.

Witness our signatures, this the 21st day of October, 1924.

F. B. Ross,
S. R. Berry.
C. D. Ross,
Incorporators.

State of Mississippi,
County of Hinds,
City of Jackson,

Personally appeared before me the undersigned authority, F. B. Ross, S. R. Berry, and C. D. Ross, who acknowledged that they signed XXXXXXXXXXXX the foregoing charter on the day and year therein named as incorporators of said corporation as their own free deed and act.

Witness my hand and official seal, this the 21st day of October, 1924.

Chalmers Potter,
Notary Public, City of Jackson.

Received at the office of the Secretary of State, this the 1st day of December A. D. 1924, together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
December 1st 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.

State of Mississippi
Executive Office, Jackson,

The within and foregoing charter of incorporation of the Tax Adjustment Company Incorporated is hereby approved.

In testimonybhwereof I have hereunto set my hand and casued the Great Seal of the State of Mississippi to be affixed this 1st day of December 1924.

H. L. Whitfield.

By the Governor--
Jos. W. Power,
Secretary of State.
Recorded Dec. 1st 1924.

#2572

Amendment to Charter of the

ROYAL BLUE GLIDER CORPORATION.

At a meeting of the stockholders of the Royal Blue Glider Corporation, convened at the City Hall, Laurel, Jones County, Miss. at 7.30 P.M. May 2 A. D. 1924, held pursuant to a written notice to all of the stockholders of the said corporation for the time required by the by-laws thereof, it was determined to increase the capital stock of the said corporation from $20,000.00 to $50,000.00.

The following resolution was offered:

Resolution.

Be it resolved by the stockholders of the Royal Blue Glider Corporation that section 4 of the charter of the said corporation be amended to read as follows:

SECTION 4. The amount of capital stock is $50,000.00.

On motion the foregoing resolution was unanimously adopted.

We, Emil Reinbold and W. M. McLaurin Vice-president and Secretary respectively of the Royal Blue Glider Corporation, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the stockholders of the Royal Blue Glider Corporation at a meeting duly called and held as above recited.

Witness our signatures this the 2nd day of May A. D. 1924.

Emil Reinbold.
Vice-president of the Royal Blur Glider Corp.
M. W. McLaurin.
Secretary Royal Blue Glider Corporation.

Received the foregoing amendment to the charter of incorporation of the Royal Blue Glider Corporation at the office of the Secretary of State, this Oct. 27th 1924, together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Nov 28th 1924.

I have examined this amendment to the charter of incorporation of the Royal Blue Glider Corporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Royal Blue Glider Corporation is hereby 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 December A. D. 1924.

H. L. Whitfield.

By the Governor--
Jos. W. Power,
Secretary of State.
Recorded Dec 2nd 1924.

The State of Mississippi,
Jones County, City of Laurel,

Personally appeared before the undersigned Notary Public, in and for the City of Laurel, Jones County, Miss. Emil Reinbold and M. W. McLaurin, Vice-President and Secretary respectively of the Royal Blue Glider Corporation who acknowledged that they signed and executed the above and foregoing amendment to the articles of incorporation of the said Royal Blue Glider Corporation as their act and deed on the 2nd day of May A. D. 1924.

Witness my signature and seal of office this the 2nd day of November A.D.1924.

W. S. Welch.
Notary Public in and for the City of Laurel,
Jones County, Miss.

#25757

Charter of Incorporation

of

Methodist Hospital of Mississippi Annual Conference

1. The corporate title of said company is Methodist Hospital ofv Mississippi Annual Conference
2. The names of the incorporators are W S F Tatum, Hattiesburg, Miss; John A McLeod, Hattiesburg, Miss; D R Weston, Logtown, Miss; I W Cooper Brookhaven, Miss; W H Saunders, Hazlehurst, Miss; K T Moore,Hattiesburg, Miss; D P Cameron, Hattiesburg, Miss; S E Moreton, Brookhaven, Miss; L L Roberts, Gulfport, Miss; J T Leggett, Hattiesburg, Miss; H S Stevens, Hattiesburg, Miss; J M Morse, Jackson, Miss; Paul D Hardin, Brookhaven, Miss; James Hand, Purvis, Miss; Herbert Gillis, Hattiesburg, Miss; W M Sullivan, Canton, Miss, all of said persons representing the Mississippi Annual Conference of the Methodist Episcopal Church,South.
3. The domicile is at Hattiesaburg, Miss
4. The amount of capital stock is none. Will not be conducted for pecunia ry profit.
5 The par value of shares is nothing. There will be no shares of stock.
6 The period of existence is fifty years
7 The purposes for which said corporation is created are; To acquire, equip, maintain and operate a hospital in the City of Hattiesburg, Miss, under the auspices and control of the Mississippi Annual Conference of the Methodist Episcopal Church, South; said corporation to have the right to receive at its hospital for medical ans surgical treatment and advice persons suffering from physical and mental ailments, diseases and eisorders, and to keep, board and lodge the same, for which it shall have the right to charge reasonable compensation. It shall have the right to establish a clinic and department for original research, and, in general to estavlish, organize equip and conduct any and all branches and departments of a first class, modern hospital. Said corporstion shall be managed and its affairs conducted and powers exercised by a board of trustees, the above named indorporators to constitute the first board of trustees, who, as soon as convenient after this charter is approved, shall meet in the City of Hattiesburg, Miss, and organize by acceptance of this charter and the adoption of by-laws and the election of such officers as shall be prescribed by said by-laws. The board of trustees shall consist of, at least, seventeen (17) members to be elected by the said Mississippi Annual Conference of the Methodist Episcopal Church, South, which conferencemay by appropriate action determine the expiration of the terms of office of each of said trustees. Vacancies in the Board of Trustees shall be filled at the next ensuing session of the said conference, and said conference shall have the power to remove, for cause, any member of said board after giving said trustee an opportunity to be heard in his own defense; but the said conference may elect a committee or agency andinvest it with the power to fill vacancies for and on its behalf in theinterim of the sessions of said conference. Said board of trustees shall have the power to elect a board of managess for the said hospital, and to adopt all appropriate by-laws, rules and regulations for the administration of said hospital and the conduct of its affairs. Said corporation shall have the power to purchase or otherwise acquire and own such real estate as may be necessary or suitable for its purposes,and erect thereon such buildings as it may deem necessary, expedient or proper to subserve the purposes of said corporstion, and the best interests of said institution; and also shall have the right and power to accept deeds of gift, devises or bequests, or real or personal property of any kind or character for any of the purposes of said institution as may be lawfully made either by way of permanent endowment fund, or the endowing of particular rooms or wards or departments of said institution, or for the purpose of enlarging the buildings or equipment of said hospital. The said corporation shall have the power to conduct a training school for nurses, may graduate them upon completion of the prescribed course, and issue diplomas and appropriate certificates. The said corporation and its hospital or hospitals so established shall be subject to the visitorial powers of the said Mississippi Annual Conference of the Methodist Episcopal Church South.
8. The foregoing members and trustees of the Mississippi Annual Conference were authorized by said Conference at its meeting in Brookhaven, Miss in December, 1920, and its meeting in Canton, Mississippi, in November, 1924, to apply for the foregoing charter, and, in pursuance of this authority, this application is respectfully made, said order having been entered on the minutes of said Conference.
9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code of 1906, and the Acts of the Legislature of Mississippi amendatory thereof, and those stated hereinabove.

J T Leggett; Herbert Gillis; D P Cameron; S E Moreton;H S Stevens, L L Roberts;Inman W Cooper; Paul D Hardin; W H Saunders; W S F Tatum; John A McLeod; K T Moore; Jas Hand; D R Weston;W M Sullivan; J M Morse.

State of Mississippi
County of Forrest
City of Hattiesburg

Personally appeared before me, the undersigned authority in and for said City in said County and State the within named W S F Tatum, Jno A McLeod; K T Moreton; D P Cameron; J T Leggett, H S Stevens; S E Moreton and Herbert Gillis, Incorporators of the corporation known as the Methodist Hospital of Mississippi Annual Conference, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of Novemberl A D, 1924

J S Garraway, Cir Court Clerk

SEAL

State of Mississippi
County of Hinds
City of Jackson

J M Morse

Personally appeared before me, the undersigned authority in and for said City in said County and State, J M Morse, incorporator of the corporation knowm as the Methodist Hospital of Mississippi Annual Conference, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of Dec, A. D., 1924

SEAL

J M Jolley, Notary Public

State of Mississippi
County of Lincoln

Personally appeared before me, the undersigned authority in and for said City, in said County and State, Paul D Hardin, and I W Cooper, incorporators of the corporation known as Methodist Hospital of Mississippi Annual Conference, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on thisthe 29th day of November, A D, 1924

SEAL

S A Walker, Notary Public

State of Mississippi
Harrison County

Personally apppeared before me, the undersigned authority in and for said County and State, L L Roberts, incprporator of the corporation known as Methodist Hospital of Mississippi Annual Conference, who acknowledged thathe signed and executed the abowe and foregoing articles of incorporation as his act and deed on this the 25th day of November, A D, 1924.

SEAL

Searle Hewes. Notary Public

State of Mississippi
Hancock County

Personally appeared before me, the undersigned authority in and for said County and State, D R Weston, incorporator of the corporation known as Methodist Hospital of Mississippi Annual Conference, who acknowledged that he signed and executed the above and foregoing articlesmof incorporation as his act and deed on this the 27th day of Nov, A D, 1924.

SEAL

C W Fountain, Notary Public

State of Mississippi
Forrest County

Personally appeared before me the undersigned authority in and for said County and State, Jas Hand, incorporator of the corporation known as Methodist Hospital of Mississippi Annual Conference. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 24th day of November, A D, 1924

SEAL

Herbert Gillis. Chancery Clerk

State of Mississippi
County of Copiah

Personally appeared before me the undersigned authority in and for said County and State, W H Saunders, incorporator of the corporation known as Methodist Hospital of Mississippi Annual Conference, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29 day of Nov, A D, 1924

Newton Ellis

SEAL (as Notary Public)

State of Mississippi
County of Madison

Personally appeared before me, the undersigned authority in and for said County and State, W M Sullivan, incorporator of the corporation known as Methodist Hospotal of Mississippi Annual Conference, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 1st day of Dec, A D, 1924

SEAL

S M Riddick, Notary Public
My commission expires Jan 2, 1926

Received at theoffice of the Secretary of State this the 2nd day of December, A D, 1924, together with the suk of $10.00 recording fee and referred to the Attorney General for his opinion.

Jos W Power, Secretary of State

Jackson, Miss
Dec 2, 1924

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States:

R H Knox, by E C Sharpe, Asst Atty Gen.

State of Mississippi
Executive Office, Jackson

The within and foregoing Charter of Incorporation of METHODIST HOSPITAL OF MISSISSIPPI ANNUAL CONFERENCE is hereby 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 December, 1924

H L Whitfield

BY THE GOVERNOR

Jos W. Power

Secretary of State.

RECORDED DECEMBER 4TH, 1924

#25740

The Charter Of Incorporation

Of

THE LAWYERS LIBRARY ASSOCIATION, INCORPORATED, OF MERIDIAN. MISS.

1. The corporate title of said company is Lawyers Library Association Incorporated. (of Meridian, Mississippi.)
2. The names of the incorporators are; Geo. B. Neville, Meridian, Miss. J. H. Currie Meridian, Miss. W. E. Baskin, Meridian, Miss. C. C. Dunn, Meridian, Miss. Ben. F. Cameron, Meridian, Miss. M. V. B. Miller, Meridian, Miss. C. B. Cameron, Meridian, Miss., S. A. Witherspoon, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock, Authorized capital $20,000.00 but corporation may begin business when not less than $5,000.00 is subscribed for and paid in.
5. The par value of shares is One Dollar each $1.00
6. The period of existence is Fifty years.
7. The purpose for which it is created is; To disseminate legal knowledge among the legal profession and to own and operate a law library at Meridian, Miss. for the benefit of the members of said association, with power in said corporation to do all things which seem calculated directly or indirectly to promote the interests of said corporationand of its members.

Said corporation shall have the power to assess against each member of said association the sum of Ten Dollars $10.00 per month to be paid by each individual or firm who is a member for the purpose of paying the expenses of said corporation and the amount needed for the purchase from time to time of new books to be added to the law library operated by said corporation, all such monthly dues which may be past due and unpaid to be a first lien upon the stock in said corporation held by such member.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

Geo. B. Neville,
S. H. Witherspoon,
J. H. Currie,
C. B. Cameron,
M. V. B. Miller,
C. C. Dunn,
Ben. F. Cameron,
W. E. Baskin,
Incorporators.

State of Mississippi
County of Lauderdale,

This day personally appeared before me the undersigned authority Geo. B. Neville, S. A. Witherspoon, J. H. Currie, C. B. Cameron, M. V. B. Miller, and C. C. Dunn, incorporators of the corporation known as the Lawyers Library Association Incorporated, of Meridian, Miss. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of October 1924.

W. C. Sams,
Notary Public for meridian, Mississippi.

State of Mississippi,
County of Lauderdale,

This day personally appeared before me the undersigned authority in and for the city of Meridian, Mississippi W. E. Baskin one of the incor orators of the corporation known as the Lawyers Library Association Inc Of Meridian, Miss. who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 28th day of October, 1924.

R. L. Blanks,
Notary Public.

Received at the office of the Secretary of State this the 25th day of November A. D. 1924, together with the sum of $50.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
November 28th 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States

R. H. Knox, Attorney General
By E. C. Sharp, Asst. Atty, General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Lawyers Library Association Inc., is hereby 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 December A. D. 1924.

H. L. Whitfield,

By the Governor,
Jos. W. Power,
Secretary of State.

Recorded December 4th 1924

#2573

The Charter Of Incorporation

Of

FLORA AUTO SALES COMPANY.

1. The corporate title of said company is Flora Auto Sales Company.
2. The names of the incorporators are; G. E. Smith, Flora, Miss. E. C. Lane, Flora, Miss B. L. Risher, Flora, Miss. Tip Ray, Canton, Miss.
3. The domicile is at Flora, Miss.
4. Amount of capital stock is Fifteen Thousand Dollars, ($15,000.00)
5. The par value of shares is Fifty Dollars, ($50.00)
6. The period of existence is Fifty Years.
7. The purpose for which it is created; Buying and selling automobiles, tractors, automobile and tractor accessories,tires, parts, and all other articles used in the automobile and tractor business; operating a garage and service station, and operating a filling station; and buying selling, owning, operating, maintaining and otherwise controlling and all property, businesses, articles, or things incident to, or connected with the garage, service station, or filling station business,; buying handling and selling gasoline, oils greases and other incidentals, both wholesale and retail; To buy, own, mortgage or otherwise encumber, and sell real estate and personal property, not exceeding in amount the maximum amount allowed by law; 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 impleaded; To adopt, Have, and use a common seal, and the same to alter break or renew at pleasure; and to do and perform any and all other things authorized by law, which are essential or incidental to or consistent with the foregoing purposes.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

G. E. Smith,
E. C. Lane,
B. S. Risher,
Tip Ray,
Incorporators.

State of Mississippi
County of Madison,

This day personally appeared before me the undersigned authority, G. E. Smith, E. C. Lane, B. L. Risher, incorporators of the corporation known as the Flora Auto Sales Company Inc. who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of November 1924.

Lydia McDonald, N. P.

State of Mississippi.
County of Madison,

This day personally appeared before me the undersigned authority, Tip Ray incorporator of the corporation known as the Flora Auto Sales Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of November 1924.

R. E. Spivey, Jr.
Notary Public. Dist One.

Received at the office of Secretary of State this the 24th day of November 1924A. D. together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
November 24 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Shapp, Asst. Attorney Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Flora Auto Sales Co is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi tobe affixed this the 3rd day of December A. D. 1924

H. L. Whitfield.

By the Governor--
Jos. W. Power,
Secretary of State,
Reorded December 4 1924.
B

Affidavit showing corporation out of existence
Filed Jan 6 1942
Secretary of State

#2546

The Charter Of Incorporation

Of

DOPPES DIMENSION COMPANY.

1. The corporate title of said company is Doppes Dimension Company.
2. The names of the incorporators are; G. B. Doppes, Batesville, Miss. F. E. Bruce, Memphis, Tenn. Charles M. Bryan, Memphis, Tenn. Prewitt Semmes, Memphis, Tenn.
3. The domicile is at Asa, Mississippi.
4. Amount of capital stock Five Thousand Dollars ($5,000.00).
5. The par value of shares is One Hundred Dillars each. ($100.00)
6. The period of existence is Forty Nine years (49).
7. The purpose for which it is created; To operate mills for the sawing, cutting and finishing lumber. The buying and selling of lumber in both rough and finished state, and especially the cutting of lumber into sizes known as dimension stock, and the finishing and selling of same, and in general the business of buying, cutting and manufacturing lumber.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

G. B. Doppes,
F. E. Bruce,
Chas. M. Bryan,
Prewitt Semmes.
Incorporators.

State of Tennessee,
County of Shelby.

This day personally appeared before me the undersigned authority G. B. Doppes F. E. Bruce, Chas. M. Bryan, and Prewitt Semmes incorporators of the corporation known as the Doppes Dimension Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of October 1924.

Marguerite Stegall, Notary Public.
My commission expires Apr.17, 1926.

Received at the office of the Secretary of State this the 1st day of December A. D. 1924 together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion.

Jos W. Power, Secretary of State.

Jackson, Miss.
Deember 2nd 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing articles of incorporation of the Doppes Dimension 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 the 3rd day of Dec. 1924.

H. L. Whitfield.

By the Governor--
Jos. W. Power,
Secretary of State.
Re orded Dec 4th 1924/
B

#25749 Dissolved by decree of the Chancery Court of Lafayette, County April 24 1933

The Charter Of Incorporation

Of

THE GOLDEN RULE STORE.

1. The corporate title of said company is The golden Rule Store.
2. The names of the incorporators are; Ray R. Ramey, Oxford, Miss. Mrs Luna Ramey, Oxford, Miss. H. E. Denton. Oxford, Miss.
3. The domicile is at Oxford, Lafayette County, Miss.
4. Amount of capital stock is $20,000.00 Twenty Thousand Dollars.
5. The pat value of shares is $100.00 each.
6. The period of existence is 45 years.
7. The purpose for which it is created is; To carry on a general mercantile business with the power to buy and sell goods, wares and merchandise, and a house and lot in which to operate said business, and said business shall be both wholesale and retail.
8. The rights and power that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906, and all amendments thereto.

Ray R. Ramey,
H. E. Denton,
Mrs Luna Ramey,
Incorporators.

State of Mississippi
County of Lafayette,

This day personally appeared before me the undersigned authority Ray R. Ramey and H. E. Denton, incorporators of the corporation known as the Golden Rule Store who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of November 1924.

M. Estelle Knight.
Notary Public.

State of Mississippi
County of Lafayette,

This day personally appeared before me the undersigned authority Mrs Lune Ramey, one of the incorporators of the corporation known as the Golden Rule store who acknowledged that she signed and executed the above and foregoing articles of incorporation of the Golden Rule Store as her act and deed on this the 4th day of November 1924.

M. Estelle Knight,
Notary Public..

Recei ed at the office of the Secretary of State this the 1st da of December A. D. 1924, together with the sum of $50.00 recording fee and referred to the Attirney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
December 2nd 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of the United States or of this state.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. Genl.

State of Mississippi.
Executive Office, Jakson.

The within and foregoing Charter of Incorporation of the Golden Rule Store is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 3rd day of December A. D. 1924.

H. L. Whitfield.

By the Governor.
Jos. W. Power,
Sedretary of State.
Recorded Dec 4th 1924.
B

#2575 19

The Charter of Incorporation

Of

MISSISSIPPI ASSOCIATION OF INSURANCE AGENTS.

1. The corporate title of said company is Mississippi Association of Insurance Agents INC.
2. The names of the incorporators are; W. H. Pullen Jr, Jackson, Miss. H. E. Graves, Laurel, Miss. F. L. Nelson, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock none.
5. The par value of shares is none.
6. The period of existence is Fifty Years.
7. The purpose for which it is created; To support the right principles and oppose bad practices in fire, casualty, life and surety underwriting, and all other, forms of insurance and which its members engage; to advance the business interests of, as well as promote a closer fraternal relationship between the members; to safeguard, promote and work for the best means of fire and accident prevention.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W. H. Pullen, Jr.
F. L. Nelson,
H. E. Graves,
Incorporators.

State of Mississippi
County of Hinds,
City of Jackson,

This day personally appeared before me the undersigned authority, in and for the City of Jackson, in said County and state, W. H. Pullen, Jr, and F. L. Nelson, incorporators of the corporation known as the Mississippi Association of Insurance Agents Inc., who acknowledged thatvhey signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of November A. D. 1924

Louise Melton,
Notary Public.

State of Mississippi
County of Jones,
City of Laurel,

This day personally appeared before me the undersigned authority in and for the City of Laurel, in said county and state, H. E. Graves, one of the incorporators of the corporation known as the Mississippi Association of Insurance Agents, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed this the 4th day of November 1924.

D. B. Cooley,
Notary Public.

Received at the office of Secretary of State this the 3rd day of December A. D. 1924, together with the sum of $10.00 recording fee and referred tothe Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss
December 3rd 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the Unites States

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. Genl.

State of Mississippi.
Executive Office, Jackson,

The within and foregoing Charter of Incorporation of Mississippi Association of Insurance Agents is hereby approved.

In testomony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed thisn 3rd day of December 1924.

H. L. Whitfield.

By the Governor--
Jos. W. Power,
Secretary of State.
Re orded Dec 5th 1924.
B

126

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

NOV 5 - 1934

#25748

Amendment to the Charter of Incorporation

Of

MOORE-POWELL BELTING COMPANY.

Amendment to Charter of Moore-Powell Belting Company of Jackson, Mississippi, amending Section 1.(one) by striking out the words "Moore-Powell Belting Company" and inserting in lieu thereof the following words "Moore Belting Company", so that said section shall read as follows: " The corporate title of said company is Moore Belting Company".

MOORE-POWELL BELTING COMPANY.
L. F. Moore, Sect'y.

State Of Mississippi,
Hinds County,
City Of Jackson

Before the undersigned Notary Public in and for said city, county and state, personally came and appeared L. F. Moore, Secretary, who, being by me first duly sworn, deposes and says that he is secretary of MOORE-POWELL BELTING COMPANY, a corporation heretofore chartered by the State of Mississippi, domiciled at Jackson, Hinds County, Mississippi; that the foregoing amendment to the charter of incorporation of said corporation was signed by him, and said amendment is being sought under authority and by virtue of a resolution passed by the stockholders of said corporation on the 15th dat of October, 1924, at a meeting of the stockholders called in accordance with the bylaws od said corporation, in the City of Jackson, Mississippi, and at which meetin g a majority of the capiatl stock of the corporation was represented, and which resolution was carried by a unanimous vote of all the stockholders present at said meeting - - the stockholders present and voting holding a majority of the outstanding stock of said corporation - - and which resolution appears on the minutes of said corporation in the following words: "Be it resolve that the name of this coropration be changed from MOORE-POWELL BELTING COMPANY to MOORE BELTING COMPANY, and the secretary of tha Company is hereby instructed to take all necessary legal steps to secure and amendment to the charter of the corporation, changing its corporate title to MOORE BELTING COMPANY.

Sworn to and subscribed before me the 8th day of November, A.D. 1924.

J. H. Brumby, N. P.

Received at the office of Secretary of State this the 1st day ofmDecember A.D. 1924, together with the sum of $10.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
December 2nd 1924.

I have examined this amendment to the Charter of Incorporation and am of the opinion that it is notviolative of the constitution and laws of this State or of the United States.

R. H. Knox
Atty. General
By, E. C. Sharp, Asst. Atty. General.

State of Mississippi,
Executive Office,
Jackson,

The within and foregoing amendment to the Charter of Incorporation of MOORE-POWELL BELTING COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this third day of December, A.D., 1924.

H. L. Whitfield.

By the Governor -
Jos. W. Power
Secretary of State
Recorded Dec. 5th 1924.

#2576

The Charter of Incorporation

Of

HANCOCK COUNTY HATCHERY ASSOCIATION.

1. The Corporate tltle of said Company is Hancock County Hatchery Association.
2. The names of the incorporators are: S. F. O'Neal, Bay St. Louis, Miss. Otho Rester, R.F.D. #1 Picayune, Miss. John S. Rester, R.F.D. #1 Picayune, Miss. Francis Shaw, R.F.D. #B Perkinston, Miss.
3. The domicile is at Lee Town, Hancock County, Mississippi.
4. Amount of Capital stock Two Thousand Dollars ($2000.00)
5. The par value of shares is Twenty Five ($25.00)
6. The period of existance is fifty years.
7. The purpose for which it is created: To conduct a hatchery business for profit, hatching of eggs for which a charge is to be made and collected. Buying and selling eggs and poultry. Owning and leasing lands, buildings, incubators, devises and improvemnets necessary. And to do all things incident to the conduct of a general hatchery business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

S. F. O'Neal
Otho Rester
Jno. S. Rester
Francis Shaw

State of Mississippi
County of Hancock

This day personally appeared before me, the undersigned authority, in and for said County and State, the above named S. F. O'Neal, Otho Rester, John S. Rester and Francis Shaw, incorporators of the corporation known as the Hancock County Hacthery Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of October, 1924.

Calvin Shaw
M. of B. S.

Received at the office of the Secretary of State this the 4th day of December A.D.,1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
December 4th 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. General.

State Of Mississippi.
Executive Office,
Jackson.

The within and foregoing Charter of Incorporation of the Hancock County Hatchery 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 5th day of December, A.D. 1924.

H. L. Whitfield.

By the Governor- -
Jos. W. Power
Secretary of State
Recorded Dec. 5th 1924.

#22557

The Charter of Incorporation

Of

GULFPORT BERRY GROWERS ASSOCIATION

1. The Corporate title of said Company is Gulfport Berry Growers Association.
2. The names of the incorporators are: Clarence Kerns, Box #440 Gulfport, Miss., W. M. Smith, Landon, Miss., H. A. Walker, Gulfport, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of Capital Stock none.
5. The par value of share is nothing.
6. The period of existance is fifty years.
7. The purpose for which it is created: To promote and develope the best system of production and marketing Straw Berries. To incorporate under the laws of the State of Mississippi, the now existing Berry Growers Society known as the Gulfport Berry Growers Association, which shall divide no profits or dividends among its members. To promote, foster, encourage and cooperate in the intelligent and orderly marketing of such berries. To make the distribution of such berries as direct as can be efficiently done between producer and consumer, and to stabilize the marketing of such berries. To promote, foster, encourage and cooperate in collective processing, preparing for market, handling and marketing in intrastate, intrastate and foreign commerce such berries and products. To assist such persons engaged in the production of berries and products in the collective purchasingof supplies, implements and machinery and other things used or needed by them in their berry activities and to do any and all lawful things necessary or intended to promote berry welfare and developement. To own, buy and sell such real estate as may be necessary to carry on the purposes of this organization. To own, lease and maintain warehouses, to buy and sell seeds, fertalizers, supplies and materials such as are nedessary and proper in carrying on their business, but no real estate shall be owned, held, or used for purposes not authorized by law. To become a member of the Farm Bureau Federation. The liability of this corporation and its members to be limited according to the provisions of paragraph (b) of Chapter 299 of the Laws of Mississippi of 1920.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

Clarence Kerns.
W. M. Smith.
H. A. Walker.
Incorporators.

State Of Mississippi.
County of Harrison

This day personally appeared before me, the undersigned authority, Clarence Kerns, W. M. Smith, H. A. Walker, incorporators of the corporation known as the Gulfport Berry Growers Association, who, acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd dat of August 1924.

A. C. Purple,
Notary Public.

Received at the office of the Secretary of State this the 30th day of August A. D. 1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
December 4th 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. General.

State of Mississippi.
Executive Office.
Jackson.

The within and foregoing Charter of Incorporation of Gulfport Berry Growers Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Graet Seal of the State of Mississippi to be affixed, this fifth day of December, A.D., 1924.

H. L. Whitfield

By the Governor - -
Jos. W. Power
Secretary of State
Recorded Dec. 5th 1924.

#25766

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934

The Charter Of Incorporation

Of

HOME OIL & GASOLINE COMPANY.

1. The corporate title of said company is Home Oil & Gasoline Co.
2. The names of the incorporators are; H. C. Herring, Pascagoula, Miss. W. B. Herring, McComb, Miss. F. L. Herring, Brookhaven, Miss.
3. The domicile is at Pascagoula, Miss.
4. Amount of capital stock Ten Thousand Dollars($10,000.00)
5. The par value of shares is One Hundred Dollars each ($100.00)
6. The period of existence is Fifty years.
7. The purpose for which it is created; To own and operate in the City of Pascagoula and at such other places in the state of Mississippi as the directors may select, a wholesale oil business; to buy, sell and trade in gasoline, oils, fuels and lubricants; to maintain depots and stations for the storage and vending of oil, gasoline, fuel and lubricants; to own real and personal property necessary and proper for the carrying out of the corporate purposes, and generally to do any and all things connected with or necessary to the operation of a wholesale oil business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H. C. Herring,
W. B. Herring,
F. L. Herring.
Incorporators.

State of Mississippi,
County of Jackson,

This day personally appeared before me the undersigned authority H. C. Herring incorporator of the corporation known as the Home Oil & Gasoline Company, who acknowledged that he signed and executed the above and foregoing Articles of Incorporation as his act and deed on this the 21st day of October, 1924.

Bessir Ladner, Notary Public.

State of Mississippi,
County of Pike,

This day personally appeared before me the undersigned authority W. B. Herring Incorporator of the corporation known as the Home Oil & Gasoline Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25th day of September 1924.

Mrs C. M. Fortenberry, Notary Public.

State of Mississippi
County of Lincoln,

This day personally appeared before me the undersigned authority F. L. Herring, incorporator of the corporation known as the Home Oil & Gasoline Company who acknowledged that he signed and executed the above and foregoing articles of Incorporation as his act and deed on this the 29th day of Deptember 1924.

S. A. Walker, Notary Public.

Received at the office of the Secretary of State, this the 5th day of December A. D. 1924, together with the sum of $30.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
December 5th 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Atty. Genl.
By E. C. Sharp, Asst. Atty. Genl.

State of Mississippi,
Executive office, Jackson,

The within and foregoing charter of Incorporation of the Home Oil & Gasoline Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 5th day of December A. D. 1924.

H. L. Whitfield,

By the Governor--
Jos. W. Power,
Secretary of State.
Recorded Dec 7 1924.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 1 1934

#25764

Amendment to the Charter of Incorpoation

Of

BUCHANAN-MAY MOTOR COMPANY.

Notice of Amendment to Charter.

At a regular meeting held Oct 31st, in the office of Buchanan-May Motor Company, the following resolution was adopted;

Resolved by the stockholders of Buchanan-May Motor Company, at a meeting held in pursuance to a call in conformity with the by-laws of the company all of the stock being represented, that the corporate name of the company be changed from Buchanan-May Motor Co., to Buchanan-Turner Motor Company.

N. B. Buchanan, Pres.
Ola G. Conner Secy-Treas.

State of Mississippi,
Lee County,

Personally appeared before me the undersigned Notary Public, in and for said county and state, N. N. Buchanan,Pres., and Ola G. Conner, Secy-Treas,, of Buchanan-May Motor Company who make oath that the above resolution is a true and correct copy of that part of the minutes referring to a change in the corporate name of the company.

Subscribed and sworn to before me this the 10th day of November, 1924.

R. F. Adams, Notary Public.

Received at the office of the Secretary of State this the 5th day of December A. D. 1924, together with the sum of $10.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
December 5th 1924.

I have examined this amendment to the Charter of Incorporation of the Buchanan May Motor Company and am of the opinion that it is not violative of the comstitution and laws of this state pr of the United States.

R. H. Knox, Atty. Genl.
By E. C. Sharp, Asst. Atty. Genl.

State of Mississippi,
Executive office, Jackson,

The within and foregoing amendment tomthe Charter of Incorporation of the Buchanan-May Motor Company id 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 the 5th day of December, 1924.

H. L. Whitfield,

By the Governor--
Jos. W. Power,
Secretary of State.
Recorded Dec 5th 1924.

#2-5751

The Charter of Incorporation

Of

MT. ZION HOME AID SOCIETY.

1. The corporate title of said company is Mt. Zion Home Aid Society, of Columbus, Miss.
2. The names of the incorporators are; AAron Washington, Columbus, Miss. B. J. Anderson, Columbus, Miss. Alex Jerry, Columbus, Miss. George Washington, Columbus, Miss. Murray Luciens
3. The domicile is at Columbus, Miss.
4. Amount of capital stock is none.
5. The par value of shares is none.
6. The period of existence is fifty years.
7. The purpose for which it is created; Is to look after and care for the poor, and sick members and bury its members who may die.

That the members whose names appear as the incorporators herein, were duly authorized by the Mt. Zion Home Aid Society of Columbus, Miss., on its minutes to apply for this charter, and that no shares of stock shall be issued and no dividends or profits divided, etc. as provided in sub-section (b) of Chapter 299, Laws of Mississippi of 1920.

8. The rights and powers that may be exercised by this corporation are those conferred by the privisions of Chapter 24, Mississippi Code, 1906.

Aaron Washington,
Ben Anderson,
Alex, Jerry,
George Washington,
Murray Luciens.
Incorporators.

State of Mississippi,
County of Lowndes,

This day personally appeared before me the undersigned authority, Aaron Washington, Ben Anderson, Alex Jerry, George Washington, Murray Lucius. incor-porators of the corporation known as the Mt. Zion Home Aid Society of Columbus Miss., who acknowledged that they signed and executed the above and foregoing charter of Incorporation as their act and deed on this the 29th day of November 1924.

C. L. Lincoln, Notary Public, City of Columbus, Lowndes Co. Miss.

Received at the office of the Secretary of State this the 2nd day of December A. D. 1924, together with the sum of $10.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.
December 5th 1924.

I have examined this charter of Incorporation and am of the opinionthat it is not violative of the constitution and laws if this state or of the United States.

R. H. Knox, Atty. Genl.
By E. C. Sharp, Asst. Atty. Genl.

State of Mississippi,
Executive office, Jackson,

The within and foregoing charter of Incorporation of the Mt. Zion Home Aid Society is hereby approved.

In testimony whereof I have hereunto se my hand and caused the Great Seal of the State of Mississippi to be affixed this the 6th day of December 1924.

H. L. Whitfield.

By the Governor--
Jos. W. Power,
Secretary of State.
Recorded Dec 6th 1924.

#8597D

Amendment to the Charter of Incorporation

Of The

Bank of Macon, Macon, Mississippi.

At a meeting of the stockholders of the Bank of Macon, Macon,Mississippi, held at its office in Macon, Mississippi, on October 21st, 1924, pursuant to a legal notice and call of such meeting duly given by mail to each and every stock-holder of such Bank, and a majority of the stockholders being present in person, or by proxy, the following resolution was offered and unanimously adopted and carried:

"Whereas, the stock-holders of the Bank of Macon of Macon,Mississippi, duly and lawfully assembled in a special meeting called in accordance with law and the charter and by-laws of said bank, believe that a reduction of the Bank's capital stock will be for its welfare and interest, such reduction to be made on a proportionate basis as between and among the stock-holders of said bank and the same to be effected by paying to them in cash the par value of all shares of stock retired by the bank as a result of such reduction,now, therefore, be it resolved:

1st. That the capital stock of the Bank of Macon, a corporation chartered and organized in accordance with the laws of said State with its domicile and principal place of business at Macon, Mississippi, shall be and is hereby scaled and reduced to the total sum of $30,000.00 subject to and upon the condition that such reduction of said capital stock shall be approved by the Banking Department of said State and by the legal authorities of said state in such amendment to the Bank's original charter as may be necessary to accomplish and effectuate such reduction of said capital stock.

2nd. That such reduction of said capital stock shall be accomplished equitably and in proportion to the shares of stock held by each stock-holder in such Bank upon payment to such stock-holder of the par value of all shares of stock so retired by said bank in the aforesaid reduction of its capital stock, the same to be paid to them respectively either in person or placed to their credit, subject to check on the books of said bank.

3rd. The President and Cashier of said Bank shall be and are hereby authorized to take such immediate action as may be necessary in order to secure the approval of the Banking Department to such reduction of its capital stock and also to secure, as provided by law, such amendment to the Bank's charter as may be proper and necessary in order to effect such reduction of said capital stock, the same to become final and effective immediately upon approval thereof by the State Banking Department and upon the approval of such aforesaid amendment to the Bank's charter as may be advisable and necessary in order to accomplish such reduction of said capital stock according to law.

4th. That all dividends declared after the reduction of such capital stock shall have become effective will be based ratably and proportionately on the sum of $30,000.00 constituting the par value of the bank's capital stock upon the completion of all legal formalities and requisites in the premmises".

Now, therefore, the charter of the said Bank of Macon,Macon, Mississippi, as amended by Section One of the amended charter of said bank, approved April 21,1906, shall be and is hereby amended as follows,to-wit:

"The capital stock of said bank shall be $30,000.00."

The above and foregoing resolution is a true and perfect copy of a resolution of the stockholders of the Bank of Macon, Macon, Miss., adopted October 21st,1924.

J.E.Boggess, Cashier. Walter B. Patty,President

State of Mississippi
Noxubee County.

Personally appeared before me, the undersigned authority in and for saidcounty and state, W.B.Patty,President of the Bank of Macon, Macon, Miss., and J.E.Boggess, Cashier of said Bank, who each ackwoledged before me that they signed and executed the above and foregoing amendment to the charter of incorporation of the Bank of Macon, Macon, Miss., for all the purposes therein contained.

This the 5th day of November, A.D.1924.

Louise Kirby,Notary Public
District 3,Nosubee County, Miss.

State of Mississippi,
Office of Superintendent of Banks,Jackson.

I, J.L.Love, Superintendent of Banks, do hereby certify that I did on the third day of November, 1924, cause an examination to be made of the condition of the Bank of Macon, of Macon, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and seal of the State Banking Department, this the 5th day of December, 1924. J.L.Love,Superintendent of Banks.

Received at the office of the Secretary of State, this the 6th day of December, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion. Jos.W.Power,Secretary of State.

Jackson, Miss., Dec. 6th, 1924.

I have examined this amendment to the charter of incorporation of the Bank of Macon and am of the opinion that it is not violative of the laws of this state or of the united States. R.H.Knox,Atty Gen.

State of Mississippi, By E.C.Sharp,Asst. Atty. Gen.
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Bank of Macon is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixth day of December,A.D.1924.

By the Governor H.L.Whitfield
Jos. W. Power,
Secretary of State.
Recorded December 6, 1924.

#8577

Amendment to the Charter of Incorporation
of the
COTTON STATES LIFE INSURANCE COMPANY
(of Mississippi)

By virtue of the provisions of the resolutions of the stockholders of the Cotton States Life Insurance Company adopted at the special meeting of said Corporation held Tuesday, November 25th, 1924, at the Home Office of the Company in the club rooms of the Tupelo Golf and Country Club at Tupelo, Mississippi, called for the purpose of authorizing an amendment to the Company s charter increasing the authorized capital stock of the company as follows:-

WHEREAS, The outstanding paid in capital stock is now $200000.00, represented by fully paid and non-assessable shares of the number of 40,000, of the par value of $5,00 each, in accordance with the charter of incorporation as amended, and

WHEREAS, It is now deemed expedient to increase the authorized capital stock of the Cotton States Life Insurance Company.

NOW, THEREFORE, BE IT RESOLVED, That the authorized capital stock of the Cotton States Life Insurance Company be and the same is hereby increased from $200,000.00, divided into and represented by 40,000 shares of the par value of $5.00 each, to $300,000.00 represented by 60,000 shares of the par value of $5.00 each, and all of said stock, when issued, shall be non-assessable, and shall be transferable only upon the books of the Corporation.

BE IT FURTHER RESOLVED, That the board of directors are hereby authorized and empowered and directed to apply for an amendment to the State of Mississippi, so as to amend Article 4 of the original charter, as amended by resolution of the stockholders passed on the 19th day of April, 1912, and as further amended by the resolution of the stockholders on the 6th day of January, 1913, and as further amended by the resolution of the stockholders on the 4th day of December, 1916, and as further amended by the resolution of the stockholders on the 12th day of November, 1917, and as further amended by the resolution of the stockholders on the 18th day of January, 1921, and as further amended by the resolution of the stockholders on the 19th day of February, 1924, and as further amended by the resolution of the stockholders on the 13th day of June, 1924, be and the same is hereby amended so as to read as follows:

"Article 4-The authorized capital stock of this corporation is hereby fixed at $300,000.00, divided into and represented by 60,000 shares of the par value of $5.00 each, and shall be non-assessable when paid in, and which shall be non-transferable except and only upon the books of the corporation.

"That within ten days of this meeting, the President, Secretary, and a majority of the Board of Directors of the Company, submit to the Insurance Commissioner of the State of Mississippi a certificate, setting forth the proceedings of this meeting, with reference to the amount of increase of the authorized capital stock, and that they, together with the board of directors, do such other and further things as may be necessary under the law to have this action of the stockholders approved and effectually carried out by the Insurance Commissioner of the State of Mississippi, and to have the charter of the incorporation of the Company amended to conform herewith, and to do such other and further things as may be necessary in the States of Tennessee, Arkansas and other States in which the Company may be doing business, to carry out the purposes of the stockholders, as shown by these resolutions."

On motion the resolution was adopted.

Chas. M. McCabe, President
Jos. D. Land, Secretary.

And we, Chas. M. McCabe, Jos. D. Land, Hillsman Taylor, E. J. Heitzeberg, Geo. W. Meux and J. C. Bradford, majority of the board of directors hereby likewise certify that the above attached foregoing minutes of the meeting of the stockholders of the Cotton States Life Insurance Company is a true, accurate and correct copy of the minutes of said meeting held on the 25th day of November, 1924, and that the same is a correct statement of things done at said meeting. And we further certify that said stock will be sold for cash except to employees, agents and stockholders of said company.

Chas. M. McCabe, Jos. D. Land, Geo. W. Meux, Edwd. J. Heitzeberg, Hillsman Taylor, J. C. Bradford,

State of Tennessee)
County of Davidson)

Personally appeared before me, F. L. Murrey, Notary Public of Davidson County Tennessee, the above named Chas. M. McCabe, President, and Jos. D. Land, Secretary, of the Cotton States Life Insurance Company, who each acknowledged that they signed the above amendment to the charter of incorporation of the Cotton States Life Insurance Company.

Given under my hand and seal on this the 28th day of November, 1924.

My commission expires October 1, 1927 F. L. Murrey, Notary Public.

State of Mississippi,)
County of Hinds.)

The foregoing amendment to the charter of incorporation of the Cotton States Life Insurance Company is hereby approved.

Given under my hand and seal of office on this the 8 day of Dec. 1924.

T. M. Henry, Insurance Commissioner of the State of Mississippi.

Recorded December 8, 1924.

#25770

Amendment to the Charter of Incorporation

Of The

Bank of Macon, Macon, Mississippi.

At a meeting of the stockholders of the Bank of Macon, Macon,Mississippi, held at its office in Macon, Mississippi, on October 21st, 1924, pursuant to a legal notice and call of such meeting duly given by mail to each and every stock-holder of such Bank, and a majority of the stockholders being present in person, or by proxy, the following resolution was offered and unanimously adopted and carried:

"Whereas, the stock-holders of the Bank of Macon of Macon,Mississippi, duly and lawfully assembled in a special meeting called in accordance with law and the charter and by-laws of said bank, believe that a reduction of the Bank's capital stock will be for its welfare and interest, such reduction to be made on a proportionate basis as between and among the stock-holders of said bank and the same to be effected by paying to them in cash the par value of all shares of stock retired by the bank as a result of such reduction,now, therefore, be it resolved:

1st. That the capital stock of the Bank of Macon, a corporation chartered and organized in accordance with the laws of said State with its domicile and principal place of business at Macon, Mississippi, shall be and is hereby scaled and reduced to the total sum of $30,000.00 subject to and upon the condition that such reduction of said capital stock shall be approved by the Banking Department of said State and by the legal authorities of said state in such amendment to the Bank's original charter as may be necessary to accomplish and effectuate such reduction of said capital stock.

2nd. That such reduction of said capital stock shall be accomplished equitably and in proportion to the shares of stockheld by each stock-holder in such Bank upon payment to such stock-holder of the par value of all shares of stock so retired by said bank in the aforesaid reduction of its capital stock, the same to be paid to them respectively either in person or placed to their credit, subject to check on the books of said bank.

3rd. The President and Cashier of said Bank shall be and are hereby authorized to take such immediate action as may be necessary in order to secure the approval of the Banking Department to such reduction of its capital stock and also to secure, as provided by law, such amendment to the Bank's charter as may be proper and necessary in order to effect such reduction of said capital stock, the same to become final and effective immediately upon approval thereof by the State Banking Department and upon the approval of such aforesaid amendment to the Bank's charter as may be advisable and necessary in order to accomplish such reduction of said capital stock according to law.

4th. That all dividends declared after the reduction of such capital stock shall have become effective will be based ratably and proportionately on the sum of $30,000.00 constituting the par value of the bank's capital stock upon the completion of all legal formalities and requisites in the premises".

Now, therefore, the charter of the said Bank of Macon,Macon, Mississippi, as amended by Section One of the amended charter of said bank, approved April 21,1906, shall be and is hereby amended as follows,to-wit:

"The capital stock of said bank shall be $30,000.00."

The above and foregoing resolution is a true and perfect copy of a resolution of the stockholders of the Bank of Macon, Macon, Miss., adopted October 21st,1924.

J.E.Boggess, Cashier. Walter B. Patty,President

State of Mississippi
Noxubee County.

Personally appeared before me, the undersigned authority in and for saidcounty and state, W.B.Patty,President of the Bank of Macon, Macon, Miss., and J.E.Boggess, Cashier of said Bank, who each ackwoledged before me that they signed and executed the above and foregoing amendment to the charter of incorporation of the Bank of Macon, Macon, Miss., for all the purposes therein contained.

This the 5th day of November, A.D.1924.

Louise Kirby,Notary Public
District 3,Nosubee County, Miss.

State of Mississippi,
Office of Superintendent of Banks,Jackson.

I, J.L.Love, Superintendent of Banks, do hereby certify that I did on the third day of November, 1924, cause an examination to be made of the condition of the Bank of Macon, of Macon, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and seal of the State Banking Department, this the 5th day of December, 1924. J.L.Love,Superintendent of Banks.

Received at the office of the Secretary of State, this the 6th day of December, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion. Jos.W.Power,Secretary of State.

Jackson, Miss., Dec. 6th, 1924.

I have examined this amendment to the charter of incorporation of the Bank of Macon and am of the opinion that it is not violative of the laws of this state or of the united States. R.H.Knox,Atty Gen.

State of Mississippi, By E.C.Sharp,Asst. Atty. Gen.
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Bank of Macon is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixth day of December,A.D.1924.

By the Governor H.L.Whitfield
Jos. W. Power,
Secretary of State.
Recorded December 6, 1924.

#8576

Amendment to the Charter of Incorporation
of the
COTTON STATES LIFE INSURANCE COMPANY
(of Mississippi)

By virtue of the provisions of the resolutions of the stockholders of the Cotton States Life Insurance Company adopted at the special meeting of said Corporation held Tuesday, November 25th, 1924, at the Home Office of the Company in the club rooms of the Tupelo Golf and Country Club at Tupelo, Mississippi, called for the purpose of authorizing an amendment to the Company s charter increasing the authorized capital stock of the company as follows:-

WHEREAS, The outstanding paid in capital stock is now $2000000.00, represented by fully paid and non-assessable shares of the number of 40,000, of the par value of $5,00 each, in accordance with the charter of incorporation as amended, and

WHEREAS, It is now deemed expedient to increase the authorized capital stock of the Cotton States Life Insurance Company.

NOW, THEREFORE, BE IT RESOLVED, That the authorized capital stock of the Cotton States Life Insurance Company be and the same is hereby increased from $200,000.00, divided into and represented by 40,000 shares of the par value of $5.00 each, to $300,000.00 represented by 60,000 shares of the par value of $5.00 each, and all of said stock, when issued, shall be non-assessable, and shall be transferable only upon the books of the Corporation.

BE IT FURTHER RESOLVED, That the board of directors are hereby authorized and empowered and directed to apply for an amendment to the State of Mississippi, so as That Article 4 of the original charter, as amended by resolution of the stockholders passed on the 19th day of April, 1912, and as further amended by the resolution of the stockholders on the 6th day of January, 1913, and as further amended by the resolution of the stockholders on the 4th day of December, 1916, and as further amended by the resolution of the stockholders on the 12th day of November, 1917, and as further amended by the resolution of the stockholders on the 18th day of January, 1921, and as further amended by the resolution of the stockholders on the 19th day of February, 1924, and as further amended by the resolution of the stockholders on the 13th day of June, 1924, be and the same is hereby amended so as to read as follows:

"Article 4-The authorized capital stock of this corporation is hereby fixed at $300,000.00, divided into and represented by 60,000 shares of the par value of $5.00 each, and shall be non-assessable when paid in, and which shall be non-transferable except and only upon the books of the corporation.

"That within ten days of this meeting, the President, Secretary, and a majority of the Board of Directors of the Company, submit to the Insurance Commissioner of the State of Mississippi a certificate, setting forth the proceedings of this meeting, with reference to the amount of increase of the authorized capital stock, and that they , together with the board of directors, do such other and further things as may be necessary under the law to have this action of the stockholders approved and effectually carried out by the Insurance Commissioner of the State of Mississippi, and to have the charter of the incorporation of the Company amended to conform herewith, and to do such other and further things as may be necessary in the States of Tennessee, Arkansas and other States in which the Company may be doing business, to carry out the purposes of the stockholders, as shown by these resolutions."

On motion the resolution was adopted.

Chas. M. McCabe, President
Jos. D. Land, Secretary.

And we, Chas. M. McCabe, Jos. D. Land, Hillsman Taylor, E. J. Heitzeberg, Geo. W. Meux and J. C. Bradford, majority of the board of directors hereby likewise certify that the above attached foregoing minutes of the meeting of the stockholders of the Cotton States Life Insurance Company is a true, accurate and correct copy of the minutes of said meeting held on the 25th day of November, 1924, and that the same is a correct statement of things done at said meeting. And we further certify that said stock will be sold for cash except to employees, agents and stockholders of said company.

Chas. M. McCabe, Jos. D. Land, Geo. W. Meux, Edwd. J. Heitzeberg, Hillsman Taylor, J. C. Bradford,

State of Tennessee)
County of Davidson)

Personally appeared before me, F. L. Murrey, Notary Public of Davidson County Tennessee, the above named Chas. M. McCabe, President, and Jos. D. Land, Secretary, of the Cotton States Life Insurance Company, who each acknowledged that they signed the above amendment to the charter of incorporation of the Cotton States Life Insurance Company.

Given under my hand and seal on this the 28th day of November, 1924.

My commission expires October 1, 1927 F. L. Murrey, Notary Public.

State of Mississippi,)
County of Hinds.)

The foregoing amendment to the charter of incorporation of the Cotton States Life Insurance Company is hereby approved.

Given under my hand and seal of office on this the 8 day of Dec. 1924.

T. M. Henry, Insurance Commissioner of the State of Mississippi.

Recorded December 8, 1924.

#25773

Amendment to the Charter of Incorporatio n

Of the

GALTNEY MOTOR CO.

That part of the charter of the incorporation of the Galtney Motor Company, being Section Four thereof and reading as follows:
"Amount of Capital Stock, $25,000.00", is hereby amended so as to read as follows:"Amount of capital stock,$75,000.00".

D.K.Galtney
W.N.McAnge,Jr.,
H.J.Newbill
Board of Directors and Agents for other Stockholders.

State of Mississippi,
Alcorn County.

This day personally appeared before me, Mary E. Zachary, a Notary Public in and for the City of Corinth in the aforesaid county and state, D.K.Galtney, W .N.McAnge and H.J.Newbill, who on oath state that they are members of the Board of Directors of the corporation known as the Galtney Motor Company, with its office and principal place of business in the City of Corinth, county of Alcorn, state of Mississippi, and that they, as such Baard of Directors, had been appointed as agents of the stockholders of said corporation by resolution unanimously adopted at a meeting of the said stockholders of said corporation, duly held at Corinth, Miss., in the office of the said Galtney Motor Company on the 5th day of November, 1924, as shown by the minutes of said meeting of said stockholders, duly recorded therein,to procure from the State of Mississippi an amendment to the charter, increasing the capital stock to $75,000.00, and each of whom acknowledged that they signed and executed the above and foregoing amendment to the charter of incorporation of said Galtney Motor Company as their act and deed and as agents of all of the stockholders of said corporation, this 7th day of November, 1922.
My commission expires 9/27/1928. Mary E. Zachary,
Notary Public.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of the Galtney Motor Company, this the 8th day of December, A.D.1924, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
Dec. 8th, 1924.

I have examined the foregoing amendment to the charter of incorporation of the Galtney Motor Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Galtney Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninth day of December,A.D.1924.
By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded December 10, 1924.

#25778

The Charter of Incorporation

of

Johnson Grocery and Grain Company

1. The corporate title of said company is Johnson Grocery and Grain Company.
2. The names of the incorporators are: W.W.Johnson,Jr.,Indianola, Miss.,
C.D.Johnson,Indianola, Miss., W.J.Beckham, Isola, Miss.
3. The domicile is at Indianola, Sunflower County,Mississippi.
4. Amount of capital stock: Fifteen Thousand Dollars($15,000.00),but authorized
to begin business when Five Thousand($5,000.)is paid in cash.
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, barter and sell at wholesale or
retail groceries, meats, building materials, drugs, live stock, agricultural
products and all other kinds of goods, wares and merchandise; to purchase,
lease, own and operate stores or warehouses; to purchase rent or own real
estate sufficient to carry on all of said mercantile business; but not for
agricultural purposes; to rent or lease land to be farmed for a period of
not more than one year; to own and operate cotton gins; to buy and sell cotton
and cotton seed and to do and perform all acts, not in conflict with law,
necessary or advisable in the performance of all powers herein granted or
allowed by statutes as now exist, or may be hereafter amended or enacted.
It is further providedtthat the first meeting of the incorporators may
be called by written notice delivered by mail or personally and without
publication.
8. The right and powers that may be exercised by this corporation are those
conferred by the provisions of Chapter 24, Mississippi Code, 1906, and any
and all amendments thereto.

W.W.Johnson,Jr.,
C.D.Johnson,
W.J.Beckham,
Incorporators.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authorit y,
W.W.Johnson, Guardian for W.W.Johnson, Jr., and C.D.Johnson, who as such
Guardian, and W.J.Beckham, incorporators of the Corporation known as The
Johnson Grocery and ######## Feed Company who acknowledged that they signed
and executed the above and foregoing articles of incorporation as their
act and deed on this the 27th day of October, 1924.

Forrest G. Cooper,
Notary Public.

Received at the office of the Secretary of State, this the 9th day od
December, A.D.1924, together with the sum of $40.00 recording fee, and
referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
Dec. 9, 1924.

I have examined this charter of incorporation and am of the opinion that
it is not violative of the Constitution and laws of this State or of the
United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Johnson Grocery
and 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 tenth day of December,
A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 10, 1924.

#25786

The Charter Of Incorporation

Of

THE LUMBERTON HOSPITAL..

1. The corporate title of said company is Lumberton Hospital.
2. The names of the Incorporators are; L. C. Rouse, M.D. Lumberton, Miss., F. W. Rouse Lumberton, Miss.
3. The domicile is at Lumberton, Miss.
4. Amount of capital stock is Fifteen Thousand Dollars ($15,000.00).
5. The par value of shares is One Hundred Dollars, $$100.00)
6. The period of existence is fifty years.
7. The purpose for which it is created is; To acquire, lease, own, build, operate and maintain a hospital or hospitals, an infirmary or infirmaries and a sanitarium or sanitariums, and to operate, conduct and maintain a training school or training schools for the training education and graduation of nurses, and to issue certificates or diplomas of graduation to such graduate nurses as are entitled thereto, and to do any and all things incident and necessary to the conduct, operation and maintenance of a general hospital and nurses training school not contrary to law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

L. C. Rouse, M. D.
F. W. Rouse.
Incorporators.

State of Mississippi,
County of Lamar.

This day personally appeared before me the undersigned authority in and for said county and state the above named L. C. Rouse and F. W. Rouse, incorporators of the corporation known as the Lumberton Hospital who each acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of November A. D. 1924.

John A. Yeager, Notary Public.

Received at the office of the Secretary of State this the 15th day of December A. D. 1924, together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

December 15th 1924.
Jackson, Miss.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this statet or of the United States.

R. H. Knox, Attorney General.
By E. C. Sharp, Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson, Miss.

The within and foregoing Charter of Incorporation of the Lumberton Hospital is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 15th day of December A. D. 1924.

H. L. Whitfield

By the Governor--
Jos. W. Power,
Secretary of State.

Recorded Dec 15th 1924.

#2583

The Charter of Incorporation

Of

THE RICHTON LIGHT AND POWER COMPANY.

1. The corporate title of said company is Richton Light and Power Company.
2. The names of the incorporators are; C. H. Stevens, Richton, Miss. B. M. Stevens, Richton, Miss. W. M. Dorsett, Richton, Miss. T. W. Milner, Richton, Miss. S. F. McCormick, Richton, Miss.
3. The domicile is at Richton, Miss.
4. Amount of capital stock is Ten Thousand Dollars, with the right to begin business when Two Thousand Five Hundred is paid in.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty Years.
7. The purpose for which it is created is; To own and operate an electric plant in the town of Richton, Mississippi, and to sell electric current to individuals and to the public and to do any and all things necessary and incident thereto; to buy and own land, and easements, necessary to said operation, with the right to sell stock, bonds or other evidences of indebtedness of said corpo ation, to provide such finances as the business may require.
To buy sell, and deal in electrical supplies, fixtures and equipment, and to do a mercantile business in electrical goods and products.
8. The rights and power s that may be exercised by this corporation are those conferred by Chapter 24, Mississippi Code 1906.

C. H. Stevens,
B. M. Stevens,
W. M. Dorsett,
T. M. Milner,
S. F. McCormick.
Incorporators.

State of Mississippi.
County of Perry,

This day personally appeared before me the undersigned authority in and for said county and state, C. H. Stevens, B. M. Stevens, W. M. Dorsett, T. W. Milner and S. F. McCormick, incorporators of the corporation known as the Richton Light and Power Company, who acknowledged that the signed and executed the above and foregoing articles of incorporation as their act and deed this the 4th day of November 1924.

J. C. Thoms, Notary Public.

Received at the office of the Secretary of State this the 13th day of December A. D. 1924, together with the sum of $30.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
December 13th 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Atty. General.
By E. C. Sharp, Asst. Atty. General.

State of Mississippi.
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of the Richton 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 tombe affixed, this the 15th day of December, 1924.

H. L. Whitfield,

By the Governor,
Jos. W. Power
Secretary of State.
Recorded Dec 17 1924.

#25765

Charter Of Incorporation

Of

BRUNSON FURNITURE COMPNAY

1. The corporate title f said company is Brunson Furniture Company.
2. The names of the incorporators are; William R. Brunson, Meridian, Miss. Adrian L. Brunson, Meridian, Miss.
3. The domicile is at Meridian, Lauderdale County, Miss.
4. Amount of capital stock Fifteen Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty Years.
7. The purpose for which it is created; To engage in the wholesale and retail furniture busin in the City of Meridian, Lauderdale County, State of Mississippi, and such other places in the state of Missi sippi, and such other states as they may be authorized to do business, as the stockholders and Directors may conclude to carry on such business; and to buy and se at wholesale and retail all kinds and character of furniture and to repair the same, and to rent the same, and to do any and all acts incidental to the carrying on of said business.
   A meeting of the incorporators may be held on one days notice in writing to the incorporators signed by any one of them.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

William R. Brunson,
Adrian L. Brunson.
Incorporaors.

State of Mississippi
County of Lauderdale,

This day personnaly appeared before me th undersigned authority William R. Brunson and Adrian L. Brunson incorporators of the corporation known as the Brunson Furniture Compa who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of November A. D. 1924.

J. C. Rushing, Jr.
Notary Public.

Received at the office of the Secretary of State this the 5th day of December A. D. 1924 together with the sum of $40.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson. Miss.
December 15th 1924.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Atty. General.
By E. C. Sharp, Asst. Atty. General.

State of Mississippi.
Executive Office, Jacksn.

The within and foregoing Charter of Incorporation of the Brunson Furniture Company is hereby approved.

In testimony ahereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 16th day of December 1924.

H. L. Whitfield.

By the Governor--
Jos. W. Power,
Secretary of State.
Recorded Dec 17th 1924.

#25679

The Charter of Incorporation

Of

MISSISSIPPI BUILDING & LOAN ASSOCIATION, OF VICKSBURG.

1. The corporate title of said company is Mississippi Building & Loan Association, of Vicksburg.
2. The names of the incorporators are: R. C. Wilkerson, Vicksburg, Mississippi, Geo. B. Hackett, Vicksburg, Mississippi, Judge E.L.Brien, Vicksburg, Mississippi, M. D. Feld, Vicksburg, Mississippi, C. L. Katzenmeyer, Vicksburg, Mississippi, S. W. Johnston, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, in the County of Warren, State of Mississippi.
4. Amount of capital stock is Five Million Dollars($5,000,000.00) but said corporation may begin business when Ten Thousand Dollars($10,000.00) or more, of said capital shall have been paid into the treasury of said association.
5. The par value of shates is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty years(50)
7. The purpose for which it is created: is to teach its members the habit of saving, andto assist them by providing a means for the safe, convenient and profitable investment of their savings, wherewith they may secure a home without difficulty and on easy terms of payment.

To accumulate a fund from payments on account of capital stock and interest, or from other sources, to be used in purchasing, building, repairing, improving of removing encumbrances from real estate and homesteads, And for the purpose of advances and loans to members of this Association on real estate security and on the stock of this corporation on such terms and conditions as may be prescribed in the by-laws.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R.C.Wilkerson,
Geo. B. Hacket,
E.L.Brien,
M.D.Feld,
C.L.Katzenmeyer,
S.W.Johnston,
Incorporators.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority, R. C. Wilkerson, Geo. B. Hackett, E.L.Brien, M. D. Feld, C.L.Katzenmeyer, and S. W. Johnston, incorporators of the corporation known as the Mississippi Building and Loan Association of Vicksburg, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of September, 1924.

E.L.Brien,Jr.,
Notary Public.

My commission expires March 11, 1928.

Received at the office of the Secretary of State, this the 30th day of October, 1924, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
Dec. 15th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Mississippi Building and Loan Association of Vicksburg, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the Stateof Mississippi to be affixed, this sixteenth day of December, A.D.1924.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 17, 1924.

 FOR AMENDMENT SEE BOOK 25 PAGE 452

#2569

The Charter of Incorporation

Of

GULF COAST BUILDING & LOAN ASSOCIATION

1. The corporate title of said company is Gulf Coast Building & Loan Association.
2. The names of the incorporators are: H.S.Weston,Logtown, Miss., Dr. A.R.Robertson, Pass Christian, Miss., Leo. W. Seal, Bay St. Louis, Miss., E.J.Leonard,Bay St.Louis, Miss., E.A.Lang, Pass Christian, Miss., R.C.Engman,Bay St. Louis, Miss., Robert L. Genin, Bay St. Louis, Miss.
3. The domicile is at Bay St. Louis, Miss.
4. Amount of capital stock shall consist of Ten Thousand Dollars of full paid stock and also series installment stock of not more than five hundred shares in any one series.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct a building and loan association for the accumulation of funds by the issuance and sale of stock; all stock, except the ten thousand dollars full paid stock sold to raise funds sufficient to commence business, shall be paid for by installments;all of the funds raised by the sale of all stock are to be loaned on approved real estate security and upon which interest may be charged and collected for the profit of the stockholders, the same to be repaid in installments; to aid its members by means of loans in acquiring and improving property for building homes and other buildings and im rovements; and to acquire title by foreclosure or purchase of realestate upon which loans have been made; and to improve lease and seal same; to borrowmoney and to hypothecate its securities; and to do all things incident to the conduct of a building and loan association.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Cha ter 24, Mississippi C de, 1906.

H.S.Weston,
A.R.Robertson,
Leo. W. Seal,
Earnest J.Leonard,
E.A.Lang,
Robert L. Genin,
R.C.Engman,
Incorporators.

State of Mississippi,
County of Hancock.

This day personally appeared before me, the undersigned authority, H.S.Weston, A.R.Robertson, Leo. W. Seal, Earnest J. Leonhard, E.A.Lang,Robert L.Genin, R.C.Engman,incorporators of the corporationknown as the Gulf Coast Building & .Loan Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of September,1924.

S.L.Engman,
Notary Public.

Received at the office of the Secretary of State, this the 6th day of November, A.D.1924, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 15, 1924.

I have examined this charter of incorporation of the Gulf Coast Building and Loan Association and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of the Gulf Coast Building and Loan 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 sixteenth day of December,A.D.1924.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded December 17, 1924.

This corporation suspended by order of Board of Savings & Loan Association this the 9th day of October 1962

Heber Ladner, Secretary of State

#25779

The Charter of Incorporation

Of

MERCHANTS BUREAU, of Greenville, Mississippi.

1.
1. The corporate title of said company is Merchants Bureau, of Greenville, Miss.
2. The names of the incorporators are: Albert Blum, Greenville, Mississippi, W.M.Reed, Greenville, Mississippi, H.W.Bergman, Greenville, Mississippi, E. Levi, Greenville, Mississippi, Waddy West, Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock: None.
5. The par value of shares is None.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: For the mutual protection of its members doing a credit business; to secure data as to the financial conditi n of persons who seek credit from its members; to furnish its members only with reports of the financial conditions of persons applying for credit; and to do any and all things usually done and necessary for a credit rating bureau.

Said corporation is not formed for pecuniary profits, directly or indirectly and no dividends shall ever be declared.

That members shall be issued a certificate of membership and dues shall be collected to raise sufficient revenue to properly operate said bureau for the purpose for which it is created.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississip i Code, 1906.

Albert Blum
W.M.Reid,
H.W.Bergman,
E. Levi
Waddy West,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority in and for the city of Greenville, in the county and state aforesaid, the within named Albert Blum, H.W.Bergman, W.M.Reed, E. Levi, and Waddy West, incorporators of the corporation known as the Merchants Bureau, of Greenville, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of July, 1924.

Jerome S.Hafter,
Notary Public.

Received at the office of the Secretary of State, this the 9th day of December, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
Dec. 15, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Merchants Bureau, of Greenville, 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 sixteenth day of December, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 18, 1924.

#25789

The Charter of Incorporation

of

THE LAUREL BABY CHICK COMPANY

1. The corporate title of said company is The Laurel Baby Chick Company.
2. The names of the incorporators are: E.J.Rauscher,1322 West 89th Street,Cleveland, Ohio, C.R.Jenny, 1480 Blossom Park, Lakewood,Ohio,Vincent K.Smith, 548 Engineers Bldg., Cleveland, Ohio.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock $10,000.00.
5. The par value of shares is $10.00 each.
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To conduct a general poultry incubating and poultry raising business, including the owning and operating of incubators and hatcheries, the buying and selling, incubating and hatching of poultry eggs, the buying, acquiring, owning, feeding, raising, selling and dealing in baby chicks and other poultry, the buying, acquiring, owning, selling, and dealing in poultry feed and supplies; the acquiring, constructing, owning and operating of cold storage plants necessary for the keeping and preserving of dressed poultry, the acquiring, owning, holding, leasing or otherwise securing and selling such real estate, buildings and personal property as may be reasonably and properly required or necessary or convenient to carry out the purpose aforesaid, and the doing of all things necessary and incidental thereto.
8. The right an d powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.J.Rauscher,
C.R.Jenny
Vincent K.Smith
Incorporators.

State of Ohio,
County of Cuyahoga.

This day personally appeared before me, the undersigned authority, E.J.Rauscher, C.R.Jenny, Vincent K.Smith, incorporators of the corporation known as The Laurel Baby Chick Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of November, 1924.

J. Wilbur Corry,
Notary Public.

Received at the of office of the Secretary of State, this the 15 day of December, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 15th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The wothin and foregoing charter of incorporation of The Laurel Baby Chick Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the sixteenth day of December,A.D.1924.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded December 18, 1924.

FOR AMENDMENT SEE BOOK 35-36 PAGE 546

#v5798

The Charter of Incorporation

Of

TUPELO BRICK AND TILE COMPANY

1. The corporate title of said company is Tupelo Brick & Tile Co.
2. The names of the incorporators are: B.A.Rogers,Tupelo, Miss.,Rex F.Reed, Tupelo, Miss., R.W.Reed, Tupelo, Miss., A.L.Wylie,Tupelo, Miss.,D.W.Robins, Tupelo, Miss., S.H.Long, Tupelo, Miss.
3. The domicile is at Tupelo, Miss.
4. Amount of capital stock $22,000.00. When 25% of the stock is paid in, operations to begin.
5. The par value of shares is $10.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:For the purpose of owning, leasing and subleasing lands, materials, machinery and equipment necessary and incident to the manufacture, sale, storage and shipment of brock and tile of every kind and description and for th purpose of manufacturing, storing, shipping and sale of brick and tile, both wholesale and retail. For the purpose of buying and selling sand, gravel, cement, lime and all other building materials and fuels both at wholesale and retail and to buy merchandise and sell at retail and wholesale. To acquire and pay for in cash or bonds of this corporation or otherwise the good will,rights, assets and property and to undertake or assume a whole or any part of the obligations or liabilities of any person, firm, association or corporation. To be appointed to act as agent or representative or both in the manufacture, purchase or sale of goods, wares and merchandise. To have onr or more offices, stores, places of business, warehouses, and to carry on any of its operations and business at any other place other than the domicile of the corporation, including the operation of branch stores, plants or other business authorized by this chapter.

To issue bonds, debentures of obligations of this corporation from time to time for any of the objects or purposes of the corporation and to secure the same by mortgages, pledge, deed of trust or otherwise.

D.W.Robins,)
R.F.Reed,)"
B.A.Rogers,)
R.W.Reed,) Incorporators.
S.H.Long,)
A.L.Wylie,)

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority, D.W.Robins, R.W.Reed, R.F.Reed, A.L.Wylie, B.A.Rogers and S.H.Long, who acknowledged that they signed and executed the above and foregoing incorporators of the corporation known as the Tupelo Brick & Tile Co., articles of incorporation as their act and deed on this the 25 day of Nov.1924.

H.R.Dabbs,City Clerk,
Tupelo, Miss.

Received at the officeof the Secretary of State, this the 17th day of December, A.D.1924, together with the sum of $54.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
December 17th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Gen.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Tupelo 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 eighteenth day of December, A.D.1924.

H.L.Whitfield.

By the Governor;
Jos. W. Power,
Secretary of State.

Recorded December 19, 1924.

#25797

The Charter of Incorporation

Of

IMPERIAL HATCHERY

1. The corporate title of said company is Imperial Hatchery.
2. The names of the incorporators are: D.J.Pledger, Shelby,Mississippi,J.R.Henderson, Shelby, Mississippi, B.P.Turley,Shelby, Mississippi,P.M.Connell,Merigold, Mississippi,Geo. Thomas, Merigold,Mississippi, E.J.Nott,Cleveland, Mississippi,Sol Seelbinder, Cleveland, Mississippi.
3. The domicile is at Shelby, Mississippi,(Bolivar County)
4. Amount of capital stock $4000.00.
5. The par value of shares is $10.00.
6. The period of existence(not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To purchase,equipment, own, operate and maintain a co-operative hatchery for the purpose of stimulating and encouraging poultry raising in Bolivar County, Yazoo Delta, and State of Mississippi; to own operate and maintain a hatchery; buy, sell, and deal on a co-operative plan, in poultry, eggs and general poultry supplies; to operate and maintain an institute for the purpose of educating the public in poultry culture; to own and maintain and conduct poultry fairs and exhibits; to purchase, own and sell land necessary for the proper conducting of the business of the corporation; to engage in any and all other business necessary and proper for the purpose### of furtherance of the corporation; to do any and all things and acts necessary not in conflict with the laws of the State of Mississippi, and the United States of America; to sue and be sued in the name of the corporation.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

D.J.Pledger,
B.P.Turley,
Geo. D. Thomas,
F.M.Connell,
E.J.Nott,
Sol Seelbinder,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority,D.J.Pledger, and B.P.Turley, incorporators of the corporation known as the Imperial Hatchery, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 10th day of November, 1924.

Earl Child,
Notary Public.

State of Mississippi
County of Bolivar.

This day personally appeared before me, the undersigned authority,P.M.Connell and Geo. D. Thomas, incorporators of the corporation known as the Imperial Hatchery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 10th day of November,1924.

Jas. R.Smith,Jr.,
Notary Public.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority,E.J.Nott### and Sol Seelbinder, incorporators of the corporation known as the Imperial Hatchery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of November, 1924.

T.B.Johnson,
Notary Public.

Received at the office of the Secretary of State, this the 17th day of December, A.D.1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 17th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Imperial Hatchery is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of December,A.D.1924.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded December 19, 1924.

Affidavit showing corporation out of existence.
Filed December 25, 1930.
Secretary of State.

#25721

The Charter of Incorporation

Of

DUNCAN GROCERY COMPANY

1. The corporate title of said company is Duncan Grocery Company.
2. The names of the incorporators are: D.J.Corum,Duncan, Miss.,O.S.Corum, Duncan, Miss., P.D.Morgan, Duncan, Miss.
3. The domicile is at Duncan, Mississippi.
4. Amount of capital stock: Ten Thousand($10,000.00)Dollars.
5. The par value of shares is Fifty($50.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell lumber, building material, hardware, coal, hay, grain, mill feed, groceries, produce, dry goods, cotton, cotton seed, and all sortsand kinds of commodicities, either at wholesale or at retail. To operate a public cotton gin, and to operate a public warehouse, and to do all things that may be necessary and instrumental to the above lines of business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

D.J.Corum,
P.D.Morgan,
O.S.Corum,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority, D.J.Corum, P.D.Morgan, O.S.Corum, incorporators of the corporation known as the Duncan Grocery Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of October, 1924.

H.F.Simmons,
Notary Public.

Received at the office of the Secretary of State, this the 20th day of November,A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 19, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Duncan 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 twenty-second day of December,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 22, 1924.

#25797

The Charter of Incorporation

Of

IMPERIAL HATCHERY

1. The corporate title of said company is Imperial Hatchery.
2. The names of the incorporators are: D.J.Pledger, Shelby,Mississippi,J.R.Henderson, Shelby, Mississippi, B.P.Turley,Shelby, Mississippi,P.M.Connell,Merigold, Mississippi,Geo. Thomas, Merigold,Mississippi, E.J.Nott,Cleveland, Mississippi,Sol Seelbinder, Cleveland, Mississippi.
3. The domicile is at Shelby, Mississippi,(Bolivar County)
4. Amount of capital stock $4000.00.
5. The par value of shares is $10.00.
6. The period of existence(not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To purchase,equipment, own, operate and maintain a co-operative hatchery for the purpose of stimulating and encouraging poultry raising in Bolivar County, Yazoo Delta, and State of Mississippi; to own operate and maintain a hatchery; buy, sell, and deal on a co-operative plan, in poultry, eggs and general poultry supplies; to operate and maintain an institute for the purpose of educating the public in poultry culture; to own and maintain and conduct poultry fairs and exhibits; to purchase, own and sell land necessary for the proper conducting of the business of the corporation; to engage in any and all other business necessary and proper for the purpose### of furtherance of the corporation; to do any and all things and acts necessary not in conflict with the laws of the State of Mississippi, and the United States of America; to sue and be sued in the name of the corporation.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

D.J.Pledger,
B.P.Turley,
Geo. D. Thomas,
F.M.Connell,
E.J.Nott,
Sol Seelbinder,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority,D.J.Pledger, and B.P.Turley, incorporators of the corporation known as the Imperial Hatchery, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on this the 10th day of November, 1924.

Earl Child,
Notary Public.

State of Mississippi
County of Bolivar.

This day personally appeared before me, the undersigned authority,P.M.Connell and Geo. D. Thomas, incorporators of the corporation known as the Imperial Hatchery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 10th day of November,1924.

Jas. R.Smith,Jr.,
Notary Public.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority,E.J.Nott### and Sol Seelbinder, incorporators of the corporation known as the Imperial Hatchery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of November, 1924.

T.B.Johnson,
Notary Public.

Received at the office of the Secretary of State, this the 17th day of December, A.D.1924, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 17th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Imperial Hatchery is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of December,###.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 19, 1924.

Affidavit showing corporation out of existence.
Filed December 25, 1930.
Secretary of State.

#25721

The Charter of Incorporation

Of

DUNCAN GROCERY COMPANY

1. The corporate title of said company is Duncan Grocery Company.
2. The names of the incorporators are: D.J.Corum,Duncan, Miss.,O.S.Corum, Duncan, Miss., P.D.Morgan, Duncan, Miss.
3. The domicile is at Duncan, Mississippi.
4. Amount of capital stock: Ten Thousand($10,000.00)Dollars.
5. The par value of shares is Fifty($50.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell lumber, building material, hardware, coal, hay, grain, mill feed, groceries, produce, dry goods, cotton, cotton seed, and all sortsand kinds of commodicies, either at wholesale or at retail. To operate a public cotton gin, and to operate a public warehouse, and to do all things that may be necessary and instrumental to the above lines of business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

D.J.Corum,
P.D.Morgan,
O.S.Corum,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority, D.J.Corum, P.D.Morgan, O.S.Corum, incorporators of the corporation known as the Duncan Grocery Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of October, 1924.

H.F.Simmons,
Notary Public.

Received at the office of the Secretary of State, this the 20th day of November,A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 19, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Duncan 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 twenty-second day of December,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 22, 1924.

#25706

Amendment to the Charter of Incorporation of

THE BOARD OF TRADE OF VICKSBURG, MISSISSIPPI.

Section One and Four of the Original Charter, be and they hereby are, amended so as to read as follows:

Section 1: Be it known and remembered that Louis Hoffman, A. Rose, Dan Searles, E.S.Butts, S.C.Ragan, S.STein, R.L.Crook, C.G.Wright, and D.J.Shlenker, their associates, successors and assigns, be, and they are hereby incorporated and made a body politic and corporate, under the name and style of BOARD OF TRADE AND CHAMBER OF COMMERCE, of the City of Vicksburg, and by that name may contract and be contracted with, sue and be sued, plead and be impleaded, in all the courts of law and equity in this State; may have a common seal and alter the same at pleasure. The domicile of the corporation shall be Vicksburg and it shall have succession for fifty years.

Section 4:The capital stock of the corporation shall be $5000;that no shares of stock shall be issued therefor; that no dividends or profits shall be divided among members; that expulsion shall be the only remedy for non-payment of dues; that every member shall have the right to one vote for every $20.00 membership he owns, in the election of all officers; that the loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Attest:
Frank H. Andrews, Secretary.

Board of Trade of Vicksburg
By Neil Callahan, President.

State of Mississippi,
City of Vicksburg.

Personally appeared before me, the undersigned, Notary Public, in and for said city the above named Neil Callahan, President of the Board of Trade of Vicksburg, Mississippi, and by said Amendment, Board of Trade and Chamber of Commerce, and Frank H.Andrews, as the Secretary thereof, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned and by and underthe direction of the stockholders and directors of the Board of Trade, as duly entered upon its members.

Given under my hand and official seal, on this 8th day of November, 1924.

Wilma Williams, Notary Public.

State of Mississippi,
City of Vicksburg.

Personally appeared before me, the undersigned, Notary Public, in and for said city, Frank H. Andrews, Secretary of the Board of Trade of Vicksburg, Mississippi, and now the Board of Trade and Chamber of Commerce, who being by me first duly sworn, says:

That at a special meeting of the stockholders of the Board of Trade held at the office of the Company, on the 6th day of August, 1924, the proper and legal call therefor having been made and notice given to every stockholder as provided by the by-laws of the Company, a majority of the stock outstanding, was represented either in person or by proxy and that at said meeting the resolution amending Sections One and Four of the Charter was unanimously passed and immediately after the stockholders' meeting, the said provisions amendingsaid charter were also unanimously passed and that the said amendments as so amended read as follows:

Section 1: Be it known and remembered that Louis Hoffman, A. Rose, Dan Searles, E.S. Butts, S.C.Ragan, S. Stein, R.L.Crook, C.G.Wright, and D.J.Shlenker, their associates, successors and assigns, be, and they are hereby incorporated and made a body politic, and corporate, under the name and style of BOARD OF TRADE AND CHAMBER OF COMMERCE, of the City of Vicksb rg, and by that name may ## contract and be contracted with, sue and be sued, plead and be impleaded, in all the courts of law and equity in this State; may have a common seal and alter the same at pleasure. The domicile of the corporation shall be vicksburg and it shall have succession for fifty years.

Section 4. The capital stock of the corporation shall be $5000:that no shares of stock shall be issued therefor; that no dividends or profits shall be divided among members; that expulsion shall be the only remedy for non-payment of dues; that every member shall have the right to one vote for every $20.00 membership he owns, in the election of all officers; that the loww of membership by death or otherwise shall terminate all inter of such member in the corporate assets and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors.

Frank H. Andrews

Swnrn to and subscribed before me, this 8th day of November, 1924.

Wilma Williams,
Notary Public.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of the Vicksburg Board of Trade, this November, 14, 1924, together with the sum of $10.00 recording fee, and referred to the Attorney Geheral for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., November 20, 1924.

I have examined this amendment to the charter of incorporation of the Vicksburg Board of Trade and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

R.H.Knox, Attorney General
By E.C.Sharp, AssisAtty.Gen'l.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of The Baard of Trade, of Vicksburg, 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 twenty-second day of December, A.D.1924.

By the Governor:
Jos.W.Power,
Secretary of State.

H.L.Whitfield.

Recorded December 23, 1924.

#2583

The Charter of Incorporation

Of

SCHLATER MOTOR COMPANY

1. The corporate title of said company is Schlater Motor Company.
2. The names of the incorporators are: Ed Jones, Schlater, Mississippi, E.E.Jameson,Schlater, Mississippi, Ben Jones, Schlater, Mississippi.
3. The domicile is at Schlater,Leflore County,Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: For the purpose of carrying on the business of buying, selling, handling, exchanging and dealing in automobiles, trucks, trailers, tractors, plows and disc, automobile parts, trick, trailer,tractor, plow and disc parts and accessories; and for the purpose of carrying on the business of storing automobiles, trucks, and trailers; and for the purpose of engaging in the business of repairing, rebuilding, repainting and restoring automobiles, trucks, trailers, tractors, plows and disc of every kind and description; and for the purpose of dealing ## generally in electric batteries and appliances, and for the storage of electricity for furnishing power for automobiles, and trucks; and for the purpose of buying, selling, handling, exchanging and dealing generally in all goods and articles of every kind and description necessary and proper in operating a public garage, such as the handling of automobiles accessories, tires, gasoline, oil, and all other articles of merchandise for sale usually handled and sold in such business.

Said corporation may begin business when Five Thousand Dollars of its authorized capital shall have been paid in.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Ed Jones,
E.E.Jameson,
Ben Jones,
Incorporators.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority, Ed Jones,E.E.Jameson, Ben Jones, incorporators of the corporation known as _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of November, 1924.

B.H.Bacon,Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 19th day of December, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 19, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Schlater Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of December,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 23, 1924.

#25806

Amendment to the Charter of Incorporation

Of the

ITZIG COMPANY

Article 4. The charter of the Itzig Company is hereby amended to read as follows: 4. The amount of Capital Stock, $50,000.00.

State of Mississippi,
County of Washington.

We, Will Isenberg,President; Isadore, Vice-President and A.H.Bloomensteil, Secretary and Treasurer of the Itzig Company, a copporation, organized and doing business under the laws of the State of Mississippi and domiciled in the City of Greenville, Washington County, Mississippi, do hereby certify that the charter of incorporation of the Itzig Company was ordered to be amended as shown above at a special meeting of the stockholders of said corporation in the City of Greenville, Mississippi, as will fully appear from the resolution of said corporation duly adopted at said meeting and recorded in minute book 1, page 42 of the minutes of said corporation.

Witness our hand and official seal of the corporation, this the 12th day of September,1924.

Will Isenberg,President,
Isadore Itzig,Vice-President,
A.H.Bloomensteil,Secretary & Treasurer.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, duly authorized to take acknowledgments in and for said county and State, the above named Will Isenberg,President; Isadore Itaig, Vice-President, and A.H.Bloomensteil, Secretary and Treasurer of the Itzig Company, a corporation of Greenville, Mississippi, who each acknowledged that they signed and executed the foregoing instrument on the day and year therein mentioned as the act and deed of said President, said Vice-President and said Secretary and Treasurer, respectively, of said corporation.

Given under my hand and official seal this the 12th day of September,1924.

Jerome S.Hafter,
Notary Public.

Received the foregoing amendment to the charter of incorporation of the Itzig Company, this the 19th day of December, 1924, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 20, 1924.

I have examined the foregoing amendment to the charter of incorporation of the Itaig Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Gen.

State of Mississippi,
Executive Office,Jackson.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of December, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 23, 1924.

7 5810

The Charter of Incorporation

Of

THE MOSS POINT WOODWORKING COMPANY

1. The corporate title of said company is The Moss Point Woodworking Company.
2. The names of the incorporators are: Thomas P.Langan,Jr.,Mobile,Alabama, John Vella, Mobile, Alabama, George J.Eslava, Mobile, Alabama.
3. The domicile is at Moss Point, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is Fifty Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to buy lands and timber, manufacture lumber, boxes, handles, furniture and other woodworks, to own barges and other vessels and to transport and operate the same, to acquire, hold and sell real and personal property as may be reasonably necessary for the aforesaid purposes. But no lands shall be owned for agricultural purposes or for purposes not authorized by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Thomas P.Langan,Jr.,
John Vella,
George H.Enslava,
Incorporators.

State of Alabama,
County of Mobile.

This day personally appeared before me, the undersigned authority, Thos.P.Langan,Jr., John Vella and George J. Enslava , incorporators of the corporation known as the Moss Point Woodworking Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of October, 1924.

J.C.Baker,
Notary Public,Mobile County,Alabama.

Received at the office of the Secretary of State, this the 20th day of December, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
Dec. 20, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Moss Point Woodworking Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed this twenty-second day of December,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 23, 1924.

2511

The Charter of Incorporation

Of

THE SERVICE BRUG COMPANY

1. The corporate title of said company is Ther Service Drug Company
2. The names of the incorporators are: O. V. Lee, Meadville, Miss.,Tom Wood, Woodville, Miss., Sims Watson, Brookhaven, Miss., Phil Reid, McComb, Miss.
3. The domicile is at Brookhaven, Mississippi.
4. Amount of capital stock* $10,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the drug, pharmaceutical and mercantile business. To buy and sell various and diverse kinds of merchandise, drugs and chemicals. To engage in the retail drug, confectionery and mercantile business and to buy and sell all drinks usually sold at soda fountains and ice cream places of business in this State. To make all contracts and to do all things necessary in the conduct and operation of the general merchandise, drug, apothecary, confectionery and cold drink business. To deal in drugs, medicines, druggist, sundries, paints, oils,glasses, stationery, books at wholesale and retail; compound prescriptions three licensed pharmacists and to own real estate necessary for the operation of said business; to prepare manufacture, sell and dispose of medicines and liniments known as proprietary medicines subject to the laws of the United States and the State of Mississippi; and to deal in candies, cutlery, jewelry and such other articles usually kept and sold in drug stores.

When 25 ~~marks~~ per cent of the capital is paid in, this corporation shall be authorized to begin business.

8. The rights and powers thatmay be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

O.V.Lee,
Sims Watson,
Phil Reid,
Tom Wood,
Incorporators.

State of Mississippi,
County of Lincoln.

This day personally appeared before me, the undersigned authority,O.V.Lee, Sims Watson, Phil Reid, and Tom Wood, incorporators of the corporation known as the Service Drug Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of Nov.1924.

Terah Lovell,
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of December, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jackson, Miss.)
Dec.22,1924.)

Jos. W. Power,
Secretary of State.

I have examined this charter of incorporaxtion and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Service Drug Comapny is hereby approved.

In te timony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of December A.D.1924.

H. L. Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.
Recorded December 23, 1924.

#2581

The Charter of Incorporation

Of

PEOPLES GIN COMPANY.

1. The corporate title of said company is Peoples Gin Company.
2. The names of the incorporators are: W.L.Carpenter, Purvis, Mississippi, Route #3, C.M.Fowler, Purvis, Mississippi, Route #1, W.R.Salter, Purvis, Mississippi, Route #2, E.E.Chaney, Purvis, Mississippi, T.F.Tankersley, Purvis, Mississippi, Route #3.
3. The domicile is at Purvis, Lamar County, Mississippi.
4. Amou t of Capital Stock; Ten Thousand Dollars.
5. The par value of shares is Ten Dollars per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, own, lease, sell, deal in and operate cotton gins, and to engage in and do a general cotton ginning business; and to own, lease, and operate grist mills and crushing mills; To buy, own, sell and lease such real estate as may be necessary for the successful operation of its business, provided, however, that it shall not buy, own, sell or deal in real estate in violation of any of the Laws of the State of Mississippi; To buy, own, sell, and deal in personal property of all kinds on its own account or as agent and broker for others; To buy, sell and deal in cotton seed and cotton seed products; And for the use and purpose of this corporation in the conduct and pursuit of its business, it may issue notes, bonds, or other evidence of debt and secure the payment of the same by mortgage, deed in trust, or other form of liens, upon lands, personal and mixed property owned or held by it including any lease hold; Provided, however, that none of the above things may be done or the stock of said corporation owned or held in violation of the provisions of Chapter 162 of the Laws of Mississippi of 1914.
8/ The right and powers thatmay be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and all acts of the Legislature amendatory thereof or supplementary thereto.

Witness our signaturesthis the 22nd day of November, 1924.

W.L.Carpenter,
C.M.Fowler,
W.R.Salter,
E.E.Chaney,
T.F.Tankersley,
Incorporators.

State of Mississippi,
County of Lamar,
Town of Purvis.

This day personally appeared before me, the undersigned authority, W. L. Carpenter, C.M.Fowler, W.R.Salter, E.E. Chaney and T.F.Tankersley, incorporators of the corporation known as the Peoples Gin Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of November, 1924.

Eugenia Nobles,
Notary Public.

Received at the office of the Secretary of State, this the 23rd day of December, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 23, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of ######## PEOPLES GIN COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty third of December, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 23, 1924.

#5815

Charter of Incorporation

Of

POPLARVILLE LUMBER COMPANY

1. The corporate title of said company is the Poplarville Lumber Company.
2. The names of the incorporators are: R.N.Steadman,Hattiesburg, Miss., R.G.Steadman, Poplarville, Miss., J.W.Rogers, Hattiesburg, Miss.
3. The domicile is at Poplarville, Mississippi.
4. The amount of capital stock is One Hundred and Forty Thousand Dollars($140,000.00).
5. The par value of shates is One Hundred Dollars,($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purposes for which it is created are to buy, own, lease and otherwise acquire and sell or dispose of timber or timbered lands, for the purposes of the corporation, but not in violation of law; to buy, own, lease or otherwise acquire and sell or dispose of saw mills,planing mills, pulp and paper mills, and any other plants and mills necessary or convenient in the manufacture and distribution of timber and lumber, or any of the products of logs and lumber; to own, lease or otherwise acquire and operate log roads, tram roads and other transportation facilities necessary or convenient in the manufacture and distribution of logs and lumber and their products; to manufacture, buy, sell and distribute lumber in any and all forms and quantities, as well as any other products of logs and trees; and to do any and all things convenient, proper, or necessary in the carrying out of said purposes, but to do nothing in violation of law.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24, Mississippi Code, 1906., and amendments thereto.

Witness our sinatures, this the 20th day of November,1924.

R.N.Steadman,
R.G.Steadman,
J.W.Rogers,
Incorporators.

State of Mississippi,
County of Forrest,
City of Hattiesburg.

This day personally appeared before me, the undersigned authority in and for said City, county and State, the above named R.N.Steadman and J.W.Rogers, incorporators, who acknowledged that they signed and delivered the above and foregoing charter of incorporation of the Poplarville Lumber Company, on the day and year therein mentioned.

Witness my signature and off cial seal this, the 20th day ofNovember,1924.

M.D.King,
Notary Public.

State of Mississippi,
County of Pearl River,
Town of Poplarville.

This day personally appeared before me, the undersigned authority in and for said town, county and state, the above named R.G.Steadman, incorporator, who acknowledged that he signed and delivered the above and foregoing charter of incorporation of the Poplarville Lumber Company on the day and year therein mentioned.

Witness my signature and official seal, this the 20 day of November,1924.

W.A.Shipman,
Notary Public.

Received at the office of the Secretary of State, this twenty-fourth day of December, A.D.1924, together with the sum of $290.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 24th, 1924

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General.

State ofMississippi.
Executive Office,Jackson.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty-fourth day of December,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 24, 1924.

Affidavit showing publication of charter filed [illegible] Secretary of State

#25758

Charter of Incorporation

Of

EAST JACKSON PLACE.

1. The corporate title of said company is EAST JACKSON PLACE.
2. The names of the incopporators are: E.A. Gordin, Jackson, Mississippi, C.M.Moter, Jackson, Mississippi, Ray Wright, Jackson, Mississippi, J.A.Roell, Jackson, Mississippi, M. T. Bynum, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock $20,000.00, to begin business when $5,000.00 is paid in.
5. The par value of shares is $100.00 each.
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created: To buy and sell and deal in real estate and to do a general real estate and rental brokerage business, but no real estate shall be acquired or held for agricultural purposes or for any other purpose not authorized by law; buy material for houses and other improvements on real estate and to make all kinds of contracts for the building of houses and the making of other improvements; and to lease real estate and personal property and to rent out as lessors real estate and personal property; and to build saw mills and planing mills and operate the same; and to do a general mercantile business and to buy and sell timber and lumber; and to make all kinds of contracts necessary in the carrying on of all such business as is hereinabove mentioned; and to do all other things necessary and lawful in the carrying out and taking care of the business interests of this corporation.
8. It is understood that this corporation shall begin business and trasact all such business as it is herein authorized to transact as soon as 25% of said capital stock of $20,000.0 has been paid for in cash.
9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

M. T. Bynum,
J.A.Roell,
Ray Wright,
A.E.Gordin,
C.M.Moter,
Incorporators.

State of Mississippi,
County of Hinds,
City of Jackson,

This day personally appeared before me, the undersigned authority M. T. Bynum, J. A. Roell, Ray Wright, A.E.Gordin, C.M.Moter, incorporators of the corporation known as the East Jackson Place, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of December, 1924.

V.R.Howie,
Notary Public.

Received at the office of the Secretary of State, this the 2nd day of December, A.d.1924, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., Dec. 29th, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of East Jackson Place is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of December, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 29, 1924.

154

Dissolved by decree of chancery
Court in Vacation at Hattiesburg, Lamar Co
April 30 1932

#25

The Charter of Incorporation of

HAND-JORDAN MERCANTTLE COMPANY

1. The corporate title of said company is Hand-Jordan Mercantile Company.
2. The names of the incorporators are: James Hand, Purvis, Mississippi, F.H.Jordan, Purvis, Mississippi.
3. The domicile is at Purvis, Lalar County, Mississippi.
4. Amount of capital stock Thirty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose fo which it is created: is to contract and be contracted with. To acquire, own, conduct, and operate stores and storerooms and to engage in and do a general retail and wholesale mercantile business; to buy, own, sell and deal in groceries, goods, wares and merchandise of ev ry kind and character; to buy, own, sell and deal in wool and cotton, and all kinds of hardware; to buy , own, sell and deal in all kinds of personal property on its account and as broker and agent for others; to buy, own, sell and mortgage lands and herediaments and personal property when not prohibited by the laws of the State of Mississippi; to invest its funds or money in property, or by making loans of same and to take and receive security therefor by way or mortgage, or deed in trust on both real and personal property, and to receive pledges of such property by bill of sale or delivery, and to accept endorsements and guaranties of persons and corporations. To borrow money or property and to execute and deliver notes, bonds or other evidences of indebtedness or any obligation; to pay any indebtedness incurred and to secure any such indebtedness, either made or assumed, by mortgaging, pledging or hypothecating its property, real, personal, and mixed. To have any and all of the powers given and granted to corporations by Chapter 24, Mississippi Code of 1906, an any subsequent amendment thereto made by the Legislature of the State of Mississippi; provided however, that anything in this charter shall notauthorize said corporation to engage in the business of farming as now prohibited by law.
8. The right and powers that may be exefcised by thi s corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto and acts Supplementary thereof.

Witness our signatures this the 4th day of December, 1924.

James Hand
F.H.Jordan,
Incorporators.

State of Mississippi,
County of Lamar,
Town of Purvis.

This day personally appeared before me, the undersigned authority, in and for said town, county and state, the within named James Hand and F.H.Jordan, incorporators of the corporation known as the Hand-Jordan Mercantile Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of December,1924.

Eugenia Nobles,
Nobary Public.

Received at the office of the Secretary of State, this the 29th day of December, A.D.1924, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Hand-Jordan Mercantile Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty-ninth day of December,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 29, 1924.

#25817

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 12 1934

Amendment to the Charter of Incorporation

Of

FORT BAYOU FRUIT COMPANY

This is to certify that at a Special Meeting of the Stockholders of Fort Bayou Fruit Company, a corporation organized and existing under the laws of the State of Mississippi, held at the office of the company in Jackson, County, Mississippi, on the 13th day of October, 1924, pursuant to notice given in accordance with the by-laws of the company, the following resolutions were unanimously adopted:

"Resolved, That the charter of Fort Bayou Fruit Company, a corporation of the State of Mississippi, be amended by increasing the present amount of the capital stock($15,000.) of said company to $50,000, and increasing the number of shares from 150 to 500 shares of the par value of $100.00 per share. And the officers of the Company are hereby directed to take the necessary steps to effect such increase".

"And be it further resolved, That the name of the corporation be changed from Fort Bayou Fruit Company to Behrens Pecan Orchards, Incorporated. And the officers of the Company are hereby directed to take the necessary steps to effect such change of name".

Geo.A. Behrens, President,
John Vennema, Secretary.

State of Mississippi,)ss.
County of Jackson.)

This day personally appearedbefore me, the undersigned authority, George A. Behrens, President, of the corporation known as Fort Bayou Fruit Company, who acknowledged that he signed and executed the above and foregoing instrument as his act and deed on this the 28 day of October, A.D.1924.

F.M.Weed,
Notary Public.

State of Mississippi,)
County of Jackson) ss.

This day personally appeared before me, the undersigned authority, John Vennema, Secretary of the corporation known as Fort Bayou Fruit Company, who acknowledged that he signed and executed the above and foregoing instrument as his act and deed on this 14th day of October, A.D.1924.

H. Minor Russell,
Notary Public.

Received at the office of the Secretary of State, this the foregoing amendment to the charter of incorporation of Fort Bayou Fruit Company, this the 26th day of December, 1924, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
December 29, 1924.

I have examined this amendment to the charter of incorporation of the Fort Bayou Fruit Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Gen'l.

State of Mississippi,
Executive office, Jackson.

The within and foregoing amendment to the charter of incorporation of Fort Bayou Fruit Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of December, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 30, 1924.

156 #25820

Charter of Incorporation

Of

MAGEE-SCOTT DRUG COMPANY

1. The corporate title of said company is Magee-Scott Drug Company,
2. The names of the incorporators are: Dr.# M.M.Magee, Avera, Miss.,R.C.Magee, Avera, Miss., R.N.Scott, Magee, Miss.
3. The domicile is at Magee, Mississippi.
4. Amount of capital stock Fourteen Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created: is to conduct a retail Drug Business, such as buying and selling drugs and drug sundries, goods, ware, and merchandise, both for cash and credit, to take security therefor on all kinds of property, to own and convey real estate and do all things incident to and in any way connected with a general retail drug business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

M.M.MaGee,
R.C.Magee,
R.N.Scott,
Incorporators.

State of Mississippi,
County of Greene.

This day personally appeated before me, the undersigned authority, M.M.Magee, Mr., one of the incorporators of the corporation known as the Magee-Scott Drug Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of October,1924.

H.H.Russell,
Notary Public.

State of Mississippi,
County of Simpson.

This day personally appeared before me, the undersigned authority,R.C.Magee,one of the incorporators af the corporation known as the Magee-Scott Drug Co., ######## who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of October, 1924.

H.H.Russell,
Notary Public.

State of Mississippi,
County of Simpson.

This day personally appeared before me, the undersigned authority,R.N.Scott, one of the incorporators of the corporation known as the Magee-Scott Drug Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of October, 1924.

J.C.Magee,
Notary Public.

Received at the office of the Secretary of State, this the 29th day of December, A.D.1924, together with the sum of $38.00 recording fee, and referred to the Attorney General for his opinion. Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 29, 1924.

I have examined this charter of incorporation and am of the opinion that it is violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing Charter of Incorporation of Magee-Scott 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 twenty-ninth day of December,A.D.1924

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 30, 1924.

#2790

The Charter of Incorporation

Of

STAR SERVICE COMPANY

1. The corporate title of said Company is Star Service Company.
2. The names of the incorporators are: J.M.Lawrence,Meridian, Mississippi, E.F.Lawrence, Meridian, Mississippi, J.H.Lawrence,Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To operate filling stations, buy and sell gasoline and other motor fuel, wholesale and retail; operating batter service station, and buy, sell and repair batteries; wash, grease, store, oil and repair automobiles; buy and sell automobile parts and accessories; to vulcanize and repair tubes and tires and operate service cars and do everything necessary in the operation of general service stations for automobiles.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.M.Lawrence,
E.F.Lawrence,
J.H.Lawrence,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority J.M.Lawrence, E.F.Lawrence, and J.H.Lawrence, all of Meridian, Mississippi, incorporators of the corporation known as the Star Service Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of November,1924.

J.V.Gipson,
Notary Public.

Received at the office of the Secretary of State, this the 15th day of December, A.D.1924, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 30, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Star Service Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirtieth day of December, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 30, 1924.

158 #25824

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation of

THE TRIANGLE, INC.

1. The corporate title of said Company is "The Triangle,Inc."
2. The names of the Incorporators are: A.C.Lightsey,Laurel, Miss.,S.N.Lowry, Seminary, A.C.Jordan, Ellisville, Miss.
3. The domicile is at Laurel, Mississippi.
4. Amount of Capital Stock $7,500.00.
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty ##### (50) years.
7. The purpose# for which it is created:To acquire, own, lease, and operate a general mercantile business, to buy, sell, and deal in for its own account or commission real estate, and carry on any other business or enterprise, or do any other lawful things, that may be germane or incidental to or in connection with the purposes hereinabove set forth, but no real estate shall be acquired, held, or used in violation of the laws of this State.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

A.C.Lightsey,
S.N.Lowry,
A.C.Jordan,

State of Mississippi,
Jones County.

This day personally appeared before me, the undersigned authority,S.N.Lowry, an incorporator of the corporation as "The Triangle,Inc." who acknowledged that he executed the above and foregoing articles of incorporation as his act and deed on this the 25th day of November, 1924.

J.J.Mundell,
Notary Public.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority,A.C.lightsey and A.C.Jordan, incorporators of the corporation known as "The Triangle,Inc." who acknowledged that they executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of November, 1924.

J.J.Mundell,
Notary Public.

Received at the office of the Secretary of State, this the 30th day of December, 1924, together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 30, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of "The Triangle,Incorporated" is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirtieth day of December,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 30, 1924.

#25125

FOR AMENDMENT SEE BOOK 39-40 460- PAGE 461

Photo-stat

FOR AMENDMENT SEE BOOK One PAGE 351-355

The Charter of Incorporation of

MARX & SCHARFF COMPANY

1. The corporate title of said company is Marx & Scharff Company1
2. The names of the Incorporators are: F.D.Brown, Natchez, Mississippi.
F.D.Brown, Jr., Frogmore, Louisiana, D.W.Abraham, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock Thirty Thousand Dollars($30,000.00).
5. The par value of shares is One Hundred Dollars($30,000.00).
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created: To manufacture, buy and sell, for cash and on credit at wholesale and retail all kinds of candies, cakes, crackers, biscuits and convectionery and merchandise of like kind; and to buy and sell, for cash and on credit, at wholesale and retail, all kinds of tobacco, cigars, cigarettes, pipes, cigarette holders and cigar holders and all merchandise of like kind; and to buy and sell, for cash and on credit, at wholesale and retail all kinds of vegetables, produce, grains, groceries, canned goods and non-intoxicating beverages and all other kinds of goods,wares and merchandise.

The first meeting of persons in interest, for organization, may be held without publication of notice, whenever the three incorporators herein may come together for that purpose, on notice, either written or verbal.

It shall be necessary for the election of officers, adoption of a constitution, passage of by-laws, amendment of this charter or the transaction of business affecting the management, direction or control of said corporation, that said officer, constitution, by-law,amendment or business transaction shall be elected, adopted, passed or carried by no less majority than three fourth of the voting stock of said corporation.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

F.D.Brown,
F.D.Brown,Jr.,
D.W.Abraham,
Incorporators.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority,F.D. Brown, and F.D.Brown, Jr., and D.W.Abraham, incorporators of the corporation known as the Marx & Scharff Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of November, 1924.

Pearl T. O'Brien,
Notary Public.

Received at the office of the Secretary of State, this 30th day of December, A.D.1924, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 30, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General

By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Marx & Scharff Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirtieth day of December,A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 31, 1924.

#5830

Amendment of the Charter of Incorporation

Of

THE MERCHANTS & PLANTERS BANK, of Drew, Mississippi.

The Charter of Incorporation of The Merchants & Planters Bank of Drew, Mississippi, is amended in the following particular, to-wit: That the present capital stock be reduced from One Hundred Thousand Dollars($100,000.00) to Fifty Thousand Dollars ($50,000. 0)

Witness our signatures and the seal of said corporation on this the 30th day of December, 1924.

Fred Grittman,President,
D.M.Rives,Active Vice-President & Cashier.

State of Mississippi,
County of Sunflower,
Town of

This day personally appeared before me,the undersigned authority in and for the State county and Town aforesaid, the within named Fred Grittman and D.M.Rives, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of The Merchants & Planters Bank of Drew on the day and year therein mentioned.

Given under my hand and official seal in the said Town of Drew on this the 30th day of December, 1924.

D.D.Roache,
Notary Public.

Resolution of Stockholders.

"Be it resolved by the stockholders of The Merchants & Planters Bank of Drew, a corporation domiciled at Drew in the County of Sunflower,State of Mississippi, that Fred Grittman, President, and D.M.Rives,Active Vice-President & Sashier, of this corporation be and they are hereby authorized, empowered and directed, for us and in our behalf to proceed at once to make application to the proper authorities to procure an amendment of the charter of this corporation in the following particulars: That the present capital stock be reduced from One Hundred Thousand Dollars($100,000.00) to Fifty Thousand Dollars($50,000.00); that application be made to the proper authorities of the State of Mississippi so as to authorize this decrease in capital stock after compliance with the laws of said state; and, further, that when said capital stock is reduced, that the certificates of stock now out-standing be called in, and new certificates be issued in lieu of said old certificates in proportion to the amount of stock now held by each stock-holder, the new certificates to be issued upon said reduced capital.

And the said amendment shall be and is hereby accepted by us subject only to the approval of the Governor of the State of Mississippi".

I, D.M.Rives, Active- Vice-President & Cashier of the Merchants & Planters Bank of Drew, a corporation domiciled at Drew, in the County of Sunflower, State of Mississippi, do hereby certify that the above and foregoing is a ttue and correct copy of a resolution adopted and passed by the stockholders of the said corporation at a meeting duly and regularly held at theoffice of the said corporation on the 20th day of November,1924.

Witness my hand and seal of the said corporation, this the 30th day of December,1924.

D.M.Rives,
Active Vice-President & Cashier.

Received at the office of the Secretary of State, this 31st day of December, 1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

I have examined the within amendment of this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment of the charter of incorporation of The Merchants Bank & Planters Bank, of Drew, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirty-first day of December,A.D.1924.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded December 31, 1924.

#25829

The Charter of Incorporation of

HUMPHREYS COUNTY BUILDING & LOAN ASSOCIATION

1. The corporate title of said company is Humphreys County Building & Loan Association.
2. The names of the incorporators are: V.B.Montgomery, Belzoni, Mississippi, A. R. Hutchens, Belzoni, Mississippi, S. Castleman, Belzoni, Mississippi, A.M.Levy, S.A.McLain, Belzoni, Mississippi, J.A.Anderson, Belzoni, Mississippi, T.L.Turner, Belzoni, Mississippi, J.J.Cain, Belzoni, Mississippi, N.B.Leggitte, Belzoni, Mississippi.
3. The domicile is at Belzoni, Humphreys County, Mississippi.
4. Amount of capital stock shall be limited to Fifteen Hundred Shares of One Hundred Dollars each in each series.
5. The par value of shares is One Hundred Dollars($100.00) for each share.
6. The period of existence is fifty years:
7. The purpose for which it is created is the accumulation of a fund which may be loaned on good real estate security to the members thereof, and thereby enable laborers, salaried men, and others to procure homes, and to make such other investments as may be consistent with, or incidental to the aforesaid purpose; to exercise all rights and powers and privileges commonly exercised by, and necessary and convenient to be exercised in carrying on the business of a building and loan association; and to carry on a general building and loan association business for the gain and profit of its members and stockholders.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemingway's Code, and laws amendatory thereof.

Witness our signatures, this the 2nd day of December, 1924.

V.B.Montgomery, A.M.Levy
A.R.Hutchens T.L.Turner
S. Castleman, J.J.Cain,
S.A.McLain N.B.Leggitte,
J.A.Anderson

State of Mississippi,
County of Humphreys.

Personally appeared before me, the undersigned authority in and for the First Supervisors District of said county and State, within the territorial limits of my jurisdiction, the within named V.B.Montgomery, A.R.Hutchens, S. Castleman, S.A.McLain, J.A.Anderson, A.M.Levy, T.L.Turner, J.J.Cain, and N.B.Leggitte, incorporators of the corporation known as Humphreys County Building and Loan Association, who acknowledged that they signed and delivered the above and foregoing articles of incorporation as their act and deed on the day and year therein mentioned.

Witness my hand and official seal, this the 3rd day of December, 1924.

Robert Prickett,
Notary Public.

My commission expires March 3rd,1927.

Received at the office of the Secretary of State, this the 30th day of December, A.D.1924, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,December 30, 1924.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Humphress County Building & Loan 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 thirty-first day of December, A.D.1924.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 31, 1924.

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of October 1962.

Heber Ladner, Secretary of State

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#25437

This corporation dissolved Sept 15 1935, by decree of the Chancery Court in cause therein pending styled In Re Parte Gulf States Creosoting Company and numbered 6174 on the General Docket of said Court. Certified copy of said decree filed here 1/1/1937.

Amendment of Charter

Of

THE HATTIESBURG CREOSOTING COMPANY.

At a special meeting of the stockholders of the Hattiesburg Creosoting Company, duly and legally called for the purpose of considering the changing of the name of the said corporation, and at which meeting a majority of the stock was represented in person or by proxy, the following resolution was unanimously adopted, to-wit:

"Be it resolved by the stockholders of the Hattiesburg Creosoting Company that the name of this corporation be changed to The Gulf States Creosoting Company, and that the President and Secretary be and are hereby authorized and empowered to prepare and sign any and all papers and documents, and to do all other things necessary to have the charter of the said corporation so amended as to effect the said change in name."

Therefore, the undersigned President and Secretary, for and on behalf of the said corporation, do hereby propose and apply for an amendment to the said charter so that Section One of the said charter will read as follows, to-wit:

1. The corporate title of said company is , The Gulf States Creosoting Company.

Witness our signatures, on this the 10th day of December, A.D.1924.

Attest: T.C.Hannah, Secretary. W.E.Eddins, President,

State of Mississippi,
Forrest County,
City of Hattiesburg.

Personally came and appeared before the undersigndd authority, in and for the said city, county and State, W. E. Eddins, President, and T.C.Hannah, Secretary, respectively, of the Hattiesburg Creosoting Company, who severally acknowledged that they signed, executed and delivered the above and foregoing instrument on the day and year therein written as their acts and deeds, and for the purpose therein set forth and expressed.

Given under my hand and seal of office, on this the 10th day of December, A.D.1924.

N.B.Spence,
Notary.

Received at the office of the Secretary of State, this the 2nd day of January, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jan. 2nd, 1925.

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of The Hattiesburg Creosoting Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of January, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 2nd, 1925.

#25835

The Charter of Incorporation

Of

THE R.V.POSEY MERCANTILE COMPANY

1. The corporate title of said company is R.V.Posey Mercantile Company.
2. The names of the incorporators are: R.V.Posey,Dublin,Mississippi,W.J.Posey, Dublin, Mississippi, Clara Posey, Dublin, Mississippi.
3. The domicile is at Dublin, Coahoma County, Mississippi.
4. The Amount of capital stock is $25,000.00.
5. The par value of shares is $100.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on a general mercantile business, which among other things shall include the purchase and sale of merchandise, and to exercise all corporate rights and powers in reference thereto; to purchase for resale, or manufacture any staple articles as may be desired, and to manufacture suitable containers therefor; To acquire and own suitable building or buildings for its use in carrying on said business, including warehouses, but not to own or acquire lands for farming purposes, or otherwise to do any act contrary to the laws of the State of Mississippi or of the United States of America.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R. V. Posey,
W.J.Posey,
Clara Posey,
Incorporators.

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority, R.V.Posey, W.J.Posey, and Clara Posey, incorporators of the corporation known as the R.V.Posey Mercantile Company ,who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of November, 1924.

P.J.Fore,
Notary Public.

Received at the office of the Secretary of State, this the 2nd day of January, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 2, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The R.V.Posey 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 third day of January,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 3, 1925.

Photo Stat
FOR AMENDMENT SEE BOOK no. 7 PAGE 207-210

#3

The Charter of Incorporation

Of

HOWARD -AYCOCK FURNITURE COMPANY

1. The corporate title of said company is Howard-Aycock Furniture Company.
2. The names of the incorporators are: W.E.Howard,Laurel, Mississippi, W.T.Aycock, Laurel, Mississippi.
3. The domicile is at Laurel,Jones County, Mississippi.
4. Amount of capital stock Thirty Thousand Dollars($30,000.00)
5. The par value of shares is One Hundred Dollars($100).
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To buy, sell, lease, and generally deal in furniture for domestic and business uses, both wholesale and retail; also to buy, sell and generally deal in furnishings of every class and description, both wholesale and retail; also to buy, sell and lease such real estate as may be necessary and proper to conduct the said business in an efficient and proper manner.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, as amended.

W.E.Howard,
W. T. Aycock,
Incorporators.

####
State of Mississippi,
Executive Office,Jackson.

This day personally appeared before me, the undersigned authority, W.E.Howard, and W. T. Aycock, incorporators of the corporation known as the Howard-Aycock Furniture Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of December, A.D.1924.

Nina Moore,
Notary Public.
City of Laurel, Jones County,
Mississippi.

Received at the office of the Secretary of State, this 3rd day of January,A.D. 1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., Jan. 5th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Howard-Aycock 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 fifth day of January, A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded January 5, 1925.

#25821

Dissolved

Amendment to Charter of Incorporation

Of

MISSISSIPPI FINANCE AND INSURANCE COMPANY.

At a meeting of the stockholders of the Mississippi Finance and Insurance Company, held in the offices of the Company in the City of Laurel, on the 11 day of November, A.D.1924, at which said meeting there was represented a majority of the capital stock of the said Company and which said meeting was held after due notice to all of the stockholders thereof for the time required under by-laws, the following resolution was adopted:

Whereas, The Mississippi Finance and Insurance Company has a paid in capital in excess of its requirements, and it is therefore expedient to have the capital stock of said corporation reduced from $250,000.00 to $50,000.00, be it resolved by the stockholders of said corporation, in meeting duly assembled, that Section Four of the charter of incorporation of the said Mississippi Finance and Insurance Company be amended to read as follows:

"Section Four. The amount of capital stock is Fifty Thousand Dollars ($50,000.00)."

Be it further resolved that the officers of the corporation are hereby instructed to take the necessary steps to secure the amendment to the said charter.

We, B. A. Schneider, and J.B.Lytle, President and Secretary, respectively of the Mississippi Finance and Insurance Company, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the stockholders of the said Company at a stockholders' meeting duly and lawfully held, as above set forth.

Witness our signatures and the seal of the Company on this, the 6th day of December, A.D.1924.

B. A. Schneider,
President,
James B. Lytle,
Secretary.

State of Mississippi,
Jones County, City of Laurel.

Personally appeared before the undersigned authority, B.A.Schneider, President, and J. B. Lytell, Secretary, of the Mississippi Finance and Insurance Company, a corporation, chartered under the laws of the State of Mississippi, who acknowledged that they signed and executed the above and foregoing on this, the 6th day of December, A.D.1924.

Mary L. Lewis,
Notary Public in and for the
City of Laurel, Jones County,
Mississippi.

Received the foregoing amendment to the charter of incorporation of the Mississippi Finance & Insurance Company, at the office of the Secretary of State, this 29th day of December, 1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 5, 1925.

I have examined this amendment to the charter of incorporation of the Mississippi Finance and Insurance Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H. Knox, Attorney General
By E.C.Sharp, Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporatinn of Mississippi Finance and Insurance Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixth day of January, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 6, 1925.

The Charter of Incorporation

Of

LAIRD-DAY AUTO COMPANY

1. The corporate title of said company is Laird-Day Auto Company.
2. The names of the incorporators are: L.J.Laird, Brookhaven, Mississippi. C.E. Day, Brookhaven, Mississippi.
3. The domicile is at Brookhaven, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars($20,000.00).
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The purchase and sale of automobiles, trucks, tractors and trailers, accessories, oil, gasoline, batteries, parts, Etc. To operate and maintain garage, and repair shop, and to furnish parts and repair automobiles, tractors, trucks andtrailers. To own real estate and buildings for the purpose of engaging in and operating said automobile business. To purchase, own and trade any and all kinds of personal property and real estate in the operation of said automobile business. To do any and all other things and acts necessary in connection with the execution of said automobile business, authorized by law. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

L. J. Laird,
C.E.Day,
Incorporators.

State of Mississippi,
County of Lincoln.

This day personally appeared before me, the undersigned authority, L.J.Laird and C.E.Day, incorporators of the corporation known as the Laird-Day Auto Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of November, 1924.

Terah Lovell,
Notary Public.

Received at the office of the Secretary of State, this the 5th day of January, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion. Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 5th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Laird-Day Auto Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixth day of January, A.D.1925.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded January 6, 1925.

#25854

The Charter of Incorporation

Of

NAPIER-ROHRER HARDWARE COMPANY

1. The corporate title of said company is Napier-Rohrer Hardware Company.
2. The names of the incorporators are: E.M.Napier, Gulfport, Miss., E.E.Rohrer, Bay St. Louis, Miss.
3. The domicile is at Gulfport, ### Harrison County, Mississippi.
4. Amount of capitalmstock Fifteen Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell and otherwise deal in and with hardware and other classes of merchandise, both wholesale and retail.
8. The right and powers that may be exercised by this corporation are those conferred bythe provisions of Chapter 24, Mississippi Code, 1906, and amendments of and additions thereto.

E.M.Napier,
E.E.Rohrer,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, E.M.Napier, &E.E.Rohrer, incorporators of the corporation known as the Napier-Rohrer Hardware Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of December, 1924.

T.H. Gleason,
Notary Public.

Received at the office of the Secretary of State, this the 6th day of January, A.D.1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 9, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Napier-Rohrer 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 ninth day of January, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 9, 1925.

~~Superseded by State Tax Commission as Authorized by Section 3, Chapter 181, Laws of Mississippi, 1932~~

The Charter of Incorporation

Of

LAIRD-DAY AUTO COMPANY

1. The corporate title of said company is Laird-Day Auto Company.
2. The names of the incorporators are: L.J.Laird,Brookhaven, Mississippi. C.E. Day, Brookhaven, Mississippi.
3. The domicile is at Brookhaven, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars($20,000.00).
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The purchase and sale of automobiles, trucks, tractors and trailers, accessories, oil, gasoline, batteries, parts, Etc. To operate and maintain garage, and repair shop, and to furnish parts and repair automobiles, tractors, trucks andtrailers. To own real estate and buildings for the purpose of engaging in and operating said automobile business. To purchase, own and trade any and all kinds of personal property and real estate in the operation of said automobile business. To do any and all other things and acts necessary in connection with the execution of said automobile business, authorized by law. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

L. J. Laird,
C.E.Day,
Incorporators.

State of Mississippi,
County of Lincoln.

This day personally appeared before me, the undersigned authority,L.J.Laird and C.E.Day, incorporators of the corporation known as the Laird-Day Auto Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of November,1924.

Terah Lovell,
Notary Public.

Received at the office of the Secretary of State, this the 5th day of January, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion. Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 5th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Laird-Day Auto Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixth day of January,A.D.1925.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded January 6, 1925.

#25854

The Charter of Incorporation

Of

NAPIER-ROHRER HARDWARE COMPANY

1. The corporate title of said company is Napier-Rohrer Hardware Company.
2. The names of the incorporators are: E.M.Napier, Gulfport, Miss., E.E.Rohrer, ~~Bay~~Bay St. Louis, Miss.
3. The domicile is at Gulfport, ~~####~~ Harrison County, Mississippi.
4. Amount of capitalmstock Fifteen Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell and otherwise deal in and with hardware and other classes of merchandise, both wholesale and retail.
8. The right and powers that may be exercised by this corporation are those conferred by~~th~~a provisions of Chapter 84, Mississippi Code, 1906, and amendments of and additions thereto.

E.M.Napier,
E.E.Rohrer,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally a peared before me, the undersigned authority, E.M.Napier, ~~&~~E.E.Rohrer, incorporators of the corporation known as the Napier-Rohrer Hardware Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of December, 1924.

T.H. Gleason,
Notary Public.

Received at the office of the Secretary of State, this the 6th day of January, A.D.1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 9, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Napier-Rohrer 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 ninth day of January,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 9, 1925.

#7586

The Charter of Incorporation

Of

CLARKSDALE ORANGE CRUSH BOTTLING COMPANY

1. The corporate title of said company is Clarksdale Orange Crush Bottling Company.
2. The names of the incorporators are: J.R.Routt, Memphis, Tennessee, W.S.Routt, Memphis, Tennessee, L.W.Garrett, Little Rock, Arkansas, E.H.Richards, Memphis, Tennessee, A. B. Knipmeyer, Memphis, Tennessee.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock Seventeen Thousand, Five Hundred Dollars($17,500.00)
5. The par value of shares is Twenty-Five and no/100 dollars($25.00)
6. The period of existence(not to exceed fifty years' is fifty years.
7. The purpose for which it is created: To manufacture, compound, prepare, market, vend, sell and deal in syrups, non-intoxicating beverages and bottled drinks, mineral waters, carbonated water, ice, blttles and other supplies usually required in connection with the manufacture, sald and delivery of non-intoxicating beverages.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.R.Routt,
W.S.Routt,
I.W.Garrett,
E.H.Richards,
A.B.Knipmeyer,
Incorporators.

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority, J.R.Routt, W.S.Routt, I. W. Garrett, E.H.Richards, and A. B. Knipmeyer, incorporators of the corporation known as the Clarksdale Orange Crush Bottling Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 17th day of March,1924.

Jno. P. Hampton,
Notary Public.

My commission expires April 19,1926.

Received at the office of the Secretary of State, this 9th day of January, A.D.1925, together with the sum of $46.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 9, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this Satate, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Clarksdale #### Orange Crush 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 ninth day of January, A.D.1925.

By the Governor:
H.OL.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded January 9, 1925.

#25867

The Charter of Incorporation

Of

VALLEY LAND & DEVELOPMENT COMPANY

1. The corporate title of said company is Valley Land & Development Company.
2. The names of the incorporators are: J. A. McCain, Meridian, Mississippi, B.J.Carter, Jr., Meridian, Mississippi, A. B. Amis, Jr., Meridian, Mississippi.
3. Thedomicile is at Meridian, Mississippi.
4. Amount of Capital Stock Sixty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is twenty-five years.
7. The purpose for which it iscreated: To buy, own, sell and trade in land; to improve, develop and sell and finance the purchasers of land; to buy and sell notes, bonds and other paper secured by lien on land; to buy and to sell and deal in secnnities of any and all kinds, nothing herein contained, however, to be construed to give the right to aSquire and own land for agricultural purposes, or in violations of the laws of the State of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A.B.Amis,Jr.,
J. A.McCain,
B.J.Carter,Jr
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, J. A. McCain, B.J.Carter, Jr., and A.B.Amis,Jr., incorporators of the corporation known as the Valley Land & Development Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of December, 1924.

C. R. Lewis,
Notary Public.

Received at the office of the Secretary of State, this the 9th day of January, A.D.1925, together with the sum of $130.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 9th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Valley Land and Development Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninth day of January,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 10, 1925.

 FOR AMENDMENT SEE BOOK 29 PAGE 460 FOR AMENDMENT SEE BOOK 25 PAGE 326

#2587b

The Charter of Incorporation

Of

BEACHAM SUPPLY COMPANY

1. The corporate title of said company is Beacham Supply Company.
2. The names of the incorporators are: B.K.Beacham,Jackson, Mississippi, Mrs.Rachael S.Beacham,Jackson, Mississippi,E.P.Butler,Jackson,Miss.
3. The domicile is at Jackson,Hinds County,State of Mississippi.
4. Amount of capital stock $25,000.00 to begin when $6,250.00 has been subscribed and paid in.
5. The par value of shares is $100.00 each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To do a general mercantile business and especially to buy and sell and deal in plumbing, heating, roofing and electrical goods, parts and supplies; and to do plumbing, heating, roofing and electrical repair work and contract work; and submit bids and to make all lawful contracts desired for the doing of the said work and to buy supplies therefor; and to sublet parts thereof; and to do all other things lawful that are necessary in connection with the conduct and operation of such business; and to lease and buy and hold real estate in connection with the said business; and to buy and sell real estate, provided, however, that no real estate shall be bought or held for agricultural purposes, and that no power and authority shall be herein granted except such as is authorized by the Statute Law of the State of Miss.; also t to do all other things and to be vested with all other powers as are vested in such general corporations under the Statute Law of the State of Miss.
8. This corporation to be authorized to begin operation and to do businesswhen 25% of the capital stock has been subscribed and paid for.
9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code, 1906.

B.K.Beacham,
Mrs. Rachael S.Beacham,
E.P. Butler,
Incorporators.

STATE OF MISSISSIPPI,
County of Hinds.

This day personally appeared before me, the undersigned authority,B.K.Beacham, Mrs. Rachael Beacham, E.P.Butler, incorporators of the corporation known as the Beacham SupplyCompany, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and dedd on this the 19th day of December,1924.

V.R.Howie,
Notary Public.

Received at the office of the Secretary of State, this 10 day of January, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 10th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Beacham 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 tenth day of January,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 12, 1925.

#8577

The Charter of Incorporation

Of

FLORIDA MIDWEST HIGHWAY ASSOCIATION

1. The corporate title of said company is Florida Midwest Highway Association.
2. The names of the incorporators are: F.W.Grant, Jackson, Mississippi, S. A. Robinson, Jackson, Mississippi, E.H.Bradshaw, Jackson,Mississippi, Clifford McGowan, Jackson, Mississippi, L.E.Foster, Jackson,Mississippi, M.T.Bynum, Jackson, Mississippi.
3. The domicile is at Jackson,Hinds County, Mississippi.
4. Amount of capital stock Five Hundred Dollars.
5. The par value of shares is Ten Dollars.
6. The period of existence(not to exceed fifty years) is three years.
7. The purpose for which it is created:To encourage and assist in the establishment and construction of through highways and well defined routes of travel for tourists and others, and to make travel safer and less expensive over such highways and routes; more paticularly at the beginning with reference to the through route now being marked and logged under the name, "Florida Midwest Highway".
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the amendments thereof.

F. W. Grant,
Clifford McGowan,
E.H.Bradshaw,
S.A.Robinson,
L.E.Foster,
M.T.Bynum,
Incorporators.

State of Mississippi,
County of Hinds,
City ofJackson.

This day personally appeared before me, the undersigned authority, F.W.Grant, Chifton MacGowan, E.H.Bradshaw, S.A.Robinson,L.E.Foster,M.T.Bynum, incorporators of the corporation known as the Florida-Midwest Highway Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of Oct. 1924.

Oscar H. Flowers,
J.P. & Ex-officio
Notary Public.

Received at the office of the Secretary of State, this 12th day of January,A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., January 12, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or ofthe United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Florida Midwest Highway Association is hereby approved.

In testimony wherof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of January, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 12, 1925.

7583

Articles of Association of the

Truck Growers Association, Incorporated, Crystal Springs, Mississippi.

We, the undersigned, do hereby voluntarily associate ourselves together asxa cooperative association under the CooperativeMarketing Act of the State of Mississippi, Chapter 179 of the Laws of 1922, and have adopted the following articles of association, viz:
Article 1. Name. The name of this Association shall ~~xxx~~ be the Truck Growers Association, Incorporated.
Article 11. Purpose. The purposes for which this Association is Formed are: To encourage better and more economical methods of growing and harvesting vegetables; provide better facilities and agencies through which the products of its members may be grown, harvested, graded, packed, loaded, advertised, marketed, and distributed, upon a uniform plan and in such a manner as to bring about high standards of quality and a wider and more uniform distribution and more uniform prices; to cultivate a cooperative spirit and to perform any other work or service which may tend to further and safeguard the general interest of the business, the industry, and the members of the Association. This association is organized for the purpose of mutual help in the accomplishment of each of the purposes set forth herein and is not to be operated or conducted for profit. To act as agent for its members in the handling, preparing for market, sale and disposal of all vegetable crops and all by-products thereof in every form whatever. To purchase from its members vegetable crops or any of the byproducts thereof and to handle, grade, pack and prepare such vegetable crops and by-products thereof for market and to sell and dispose of same. To acquire and supply to its members, machinery, equipment or supplies, goods, wares and merchandise, and to purchase, lease, hire or otherwise acquire any lands, tenements, warehouses, plants, machinery or other property, and to acquire, erect and construct and reconstruct any buildings, warehouses, plants, machinery, or other things necessary or convenient for the accomplishment of all the purposes set forth herein. To borrow money and to pledge, and mortgage, or hypothecate corporate property, and to exercise all powers and execute all papers and do all other things necessary or expedient for the transaction of its business; and to make advances to its members when deemed necessary and advisable. To do each and everything necessary, suitable or proper and by any lawful means or agencies, for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or which shall at any time appear conducive to or expedient for the business protection or benefit of this association, and especially to have and to exercise as may be necessary or deemed advisable the Powers provided for in Section 5 of the Co-operate Marketing Act of the Laws of Mississippi, 1
Article 111. Place. The principal place of business of this Association shall be at Crystal Springs, Copiah County, Mississippi.
Article IV. Term. The term for which this association shall exist shall be fifty years.
Article V. Directors. The number of Directors of this Association shall be seven each being a qualified member of the association: they shall hold office for one year or until their successors are elected and duply qualified and have entered upon the discharge of their duties.
Article VI. Membership. White persons whose honesty and integrity are good and who are engaged in the production of vegetable crops, and who are able to and willing to sign marketing contract with the Association and as same may be provided for in the by-laws, and as may be amended, and are fully able, competent and have full authority to carry out same, are eligible ~~##~~ to membership. The membership fee shall be the amount fixed by the by-laws of this Association.
Article VII. Rights and interests of members. This Association shall not have any capital stock. There shall be deducted from the proceeds of each member's sales a package charge as provided in the by-laws of this Association. After all necessary expenses of operating, less also such reserves and sinking funds as may be set aside by the Directors for the purposes and uses of the Association, and after all obligations due the Association by the members are deducted, the balance shall be returned to the individual member or set up as equities to the members credit at the discretion of the said board of directors. The interests and property rights of members shall be fixed and determined as of October 1st, annually by the board of directors, and shall be in proportion to the net amount of business done by each member through the Association. The interest of a member is not subject to assignment, transfer, or sale at law or by such member, and membership is non-transferable. If a member die, resign, or be expelled, such member, his executors or administrators and heirs, shall be paid for his interest in not more than five years, said time of payment and amount of payment to be at the discretion of the board of Directors.
Article VIII. Amendments and 1922 law requirements. These articles of Association may be amended by a three-fourths vote of the entire membership of the Association. It is the purpose of this Association to comply strictly with the requirements of the 1922 Laws, Chapter 179, of the State of Mississippi , and these articles are to be construed so as to be in compliance with said law.
Article IX. We hereby waive all requirements of the statutes of the Mississippi for notices of the first meeting of organization and appoint 17th day of January, One, P.M. 1925, at Crystal Springs, Mississippi, for holding said first meeting.
Dated at Crystal Springs, Miss., in the County of Copiah, this 10th day of January, 1925.
The names and addresses of the Incorporators are: 1. H. O.Ewin, Crystal Springs, Miss., 2.M.L.Percy, Crystal Springs, Miss. 3.M.O.Eady, Crystal Springs, Miss., 4.E.E.Clower, Crystal Springs, Miss., 5. C.O.Ervin, Crystal Springs, Miss., 6. Walter Richards, Crystal Springs, Miss., 7. W.W.Rhymes, Crystal Springs, Miss., 8. W.F.Eady, Crystal Springs, Miss. 9.J.L.Tillman, Crystal Springs, Miss., 1o. A.B.Ethridge, Crystal Springs, Miss., 11. Ed A.H.Miller, Crystal Springs, Miss., 12. L.A.Brews, Crystal Springs, Miss., 13. W.W.Jackson, Crystal Springs, Miss., 14. H.A.Tayler, Crystal Springs, Miss., 15. J.H.Sellers, Crystal Springs, Miss. 16C.R.Sandifer, Crystal Springs, Miss., 17. W.L.Donahoe, Crystal Springs, Miss., 18. O.A.Cox, Crystal Springs, Miss., 19. E.H.Donahoe, Crystal Springs, Miss., 20. S.J.Eady, Crystal Springs, Miss., 21. R.E.Manning, Crystal Springs, Miss.

State of Mississippi,) Before me, the undersigndd authority in and for said city, county
County of Copiah,) and State, came the above named, H.O.Ervin, to me personally well
Town of Crystal Springs.) known to be one of the identical persons who executed the within and foregoing instrument, and he acknowledged to me that he executed and delivered same as his free and voluntary act and deed and for the uses and purposes therein set forth.
Witness my hand official seal this the 10th day of January, 1925.
P.H.Gardner, Notary Public.

Recorded January 13, 1925.
Jos. W. Power,
Secretary of State.

#2578

The Charter of Incorporation of

THE OLD FOLKS AND RETIRED MINISTER'S HOME

1. The corporate title of said Company is The Old Folks and Retired Minister's Home.
2. The names of the incorporators are: P.H.Rembert,Pass Christian,Miss.,W.H.Smith, Hattiesburg, Miss., B.F.Woolfork, Tupelo, Miss., E.R.Miller, Tupelo, Miss., G.W.Smith, Brookhaven, Miss.
3. The domicile is at Waveland, Hancock County, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To provide and maintain a home or homes for dependent old people and retirned ministers of the Methodist Episcopal Church for the Mississippi Conference, and to receive donations for the purchase of lands and property for such purposes, and to own and control the same; to dispense charities for the purposes herein named; to fill vacancies in the board of incorporators or managers from time to time, and add other members to such Board as may be provided by the by-laws to be adopted and promulgated by the Mississippi Conferences of the Methodist Episcopal Church.

This corporation shall issue no shares of Stock; shall divide no dividends or profits among its members; shall make expulsion the only remedy for the non-payment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership by death or otherwise, the termination of all interest of such member in the corporate assets and there shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors; all as provided by Chapter 299, of the Laws of Mississippi of 1920.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendatory statutes.

G.W.Smith,)
E.R.Miller,)
B.F.Woolfolk, Incorporators.
W.H.Smith,)
P.H.Rembert,)

State of Mississippi,
County of Lincoln.

This day personally appeared before me, the undersigned authority,G.W.Smith, one of the incorporators of the corporation known as The Old Folks and Retirned Ministers Home, who acknowledged that they signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29th day of Sept.1924.

J.E.Barron, J.P.

State of Mississippi
County of Lee.

This day personally appeared before me, the undersigned authority,E.R.Miller, one of the incorporators of the corporation known as The Old Folks and Retired Ministers Home who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of Oct. 1924.

J.P.Nanney,
My commission expires November 29th,1925. Notary Public.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority, one of the incorporators of the corporation known as The Old Folks B.F.Woolfolk, and Retired Ministers Home who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 2nd day of Oct. 1924.

J.P.Nanney,Notary Public.
My commission expires November 29th,1925.

State of Mississippi,
County of _____.

This day personally appeared before me, the undersigned authority, W.H.Smith, one of the incorporators of the corporation known as The Old Folks and Retirned Ministers Home, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 29th day of September, 1924.

J. E. Barron, J.P.
A.H.Owen, J.P.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,P.H.Rembert, one of the incorporators of the corporation known as Old Folks and Retired Ministers Home, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 22nd day of October,1924.

E.A.Lang,Notary Public.
My commission expires May 25th,1927.

Received at the office of the Secretary of State, this 29th day of October, A.D.1924, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 12, 1925.

I have examined this charter of incorporation and am ofthe opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,Attorney General
By E.C.Sharp,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Old Folks and Retired Ministers Home is hereby approved.

Intestimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of January,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 13, 1925.

#25

The Charter of Incorporation

Of

R. C. WILKERSON, INC.

1. The corporate title of said company is R.C.Wilkerson, Inc.
2. The names of the incorporators are: R.C.Wilkerson,Vicksburg,Mississippi, Theodore Hardy, Vicksburg, Mississippi, Robert E. Paxton,Vicksburg,Mississippi, John J. Tierney,Vicksburg, Mississippi,Bessie Fife,Vicksburg,Mississippi.
3. The domicile is at Vicksburg, Warren County, Mississippi.
4. Amount of capital stock Ten Thousand Dollars($10,000.00)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceedfifty years) is fifty years.
7. The purpose forwhich it is created: To carry on and conduct a general and local insurance agency business, including life, fire, marine, accident, casualty and any and all other kinds of insurance, as well as the right to write and underwrite any and all kinds of insurance and contracts of indemnity, including bonds of all description and kind; also a general mercantile brokerage business, and the right to buy, own and sell real estate and other property not in violation of law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R.C.Wilkerson,
Theodore Hardy,
R.E.Paxton,
John J. Tierney,
Bessie Fife,
Incorporators.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority,R.C.Wilkerson, Theodore Hardy, Robert E. Paxton, John J. Tierney, and Bessie Fife, all of Vicksburg, Mississippi,incorporators of the corporation known as the R.C.Wilkerson Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of December, 1924.

C.W.Thigpen,
Notary Public, City of Vicksburg,
Warren County, Mississippi.

Received at the office of the Secretary of State, this the 5th day of January, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 12, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of hthe United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of R. C. Wilkerson,Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of January,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded January 13, 1925.

#25874

State of Tennessee

Charter of Incorporation

Be it known, That Vaughn Miller, Bertha Frvar, L.H.Gammon,Mrs. E.V.Strange, and F.L.Martin, are hereby constituted a body politic and corporate by the name and style of COCA-COLA BOTTLING WORKS OF GRENWOOD, P.O.Address 1033 Volunteer Bldg., Chattanooga,Tennessee, For the purpose of bottling, packing, canning,and manufacturing Coca-Cola soft drinks and all other articles and to sell and dispose of the same and to purchase, rent or lease real estate and improve the same sufficient in amount to answer all the purposes of such corporation with power to convey, sell, or mortgage the same or execute trust deed thereon, etc., and to manufacture cans or packages of tin or other material for the purposes of said corporation and to do all the other things necessary to carry out the objects and purposes of said corporation. and shall have an authorized capital stock of $75,000.00(Seventy five thousand dollars).
The general powers of said corporation are:
To sue and be sued by the corporate name.
To have and use a common seal, which it may alter at pleasure. If no common seal, then the signature of the name of the corporation, by any authorized offider, shall be legal and binding.

To purchase and hold, or receive by gift, in addition to the personal property owned by said corporation, any 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 to the corporation, and sell realty for corporation purposes.

To establish by-laws and make all rules and regulations, not inconsistent with the laws and the constitution, deemed expedient for the management of corporate affairs.

To appoint such subordinate officers and agents, in addition to a President, and Secretary of Treasurer, as the business ofthe corporation may require. and fix the compensation of the officer.

To designate the name of the office, and

To borrow money, and issue notes or bonds upon the faith of the corporate property, and also to execute a mortgage or mortgages as further security for payment of money thus borrowed.

The following provisions and restrictions are coupled with said grant of powers.

A failure to elect officers at the proper time does not dissolve the corporation, but those in office hold until the election or appointment and qualification of their successors.

The term of all officers may be fixed by the by-laws of the corporation, the same not, however, to exceed two years.

The corporation may, by by-laws, make regulations concerning the subscription for, or transfer of, stock; fix upon the amount of capital to be invested in the enterprise, the division of the same into shares, the time required for payment thereof by the subscribers for stock, the amount to be called at any one time; and in case of failure of any stockholder to pay the amount thus subscribed by him at the time and in the amounts thus called, a right of action shall exist in the corporation to sue said defaulting stockholder for the same.

The Board of Directors,which may consist of five or more members, at the option of the corporation, to be elected, either in person or by proxy, by a majority of the votes cast, each share representing one vote, shall keep a full and true record of all proceedings; and an annual statement of receipts and disbursements shall be copied #### onthe minutes, subject at all times to the inspection of any stockholder. A majority of the Board of Directors shall consist of the five or more corporators who shall apply for and obtain the charter.

The books of the corporation shall show the original or subsequent stockholders;their respective interests; the amount which has been paid on the shares subscribed; the transfer of stock, by and to whom made; also other transactions in which it is presumed a stockholder or creditor may have an interest.

The amount of unpaid stock due from a subscriber to the corporation shall be a fund for the payment of any debt due from the corporation, nor shall the transfer of stock by any subscriber relieve him from payment, unless his transferee has paid up all or any of the balance due on said original subscription.

By no implication or construction shall the corporation be deemed to possess any powers except those hereby expressly given or necessarily implied from the nature of the business for which the charter is granted, and by no inference whatever shall said corporation possess power to discount notes or bills, deal in gold orsilver coin,issue any evidence of debts as currency, or engage in any business outside the purpose of the charter.

The right is reserved to repeal, annul, or modify this charter. If this charter is repealed, or if the amendments proposed, being not merely auxiliary, but fundamental, are rejected by a vote representing more than half of the Stock, the Corporation shall continue to exist for the purpose of winding up its affairs, but not to enter upon any new business. If the amendments or modifications, being fundamental, are accepted by the corporation aforesaid in a general meeting to be called for that purpose, any minor, married woman, or other person under diability, or any stockholder not agreeing to the acceptance of the modification, shall cease to be a stockholder, and the corporation shall be liable to paid said withdrawing stockholders the par value of their stock, if it is worth so much; if not, then so much as may be its real value in the market on the day of the withdrawal of said stockholders as aforesaid; provided, that the chaims of all creditors are to be paid in preference to said withdrawing stockholders.

We, the undersigned, apply to the State of Tennessee, by virtue of the laws of the land, for a Charter of Incorporation for the purposes and with the powers, etc., declared in the foregoing instrument.

Witness our hands, this 29th day of October, 1924.

L.H.Gammon, Vaughn Miller Bertha Fryar
Mrs.E.V.Strange F.L.Martin
Witness: F.L.Martin.

State of Tennessee,
County of Hamilton.

Personally appeared before me, W. A. Whitice, Clerk of the County Court of said county, the within named F.L.Martin, the bargainor, with whom I am personally acquainted, and who acknowledges that he executed the within instrument for the purposes therein contained; and the said F.L.Martin, subscribing withess to the signatures subscribed to the annexed instrument, being first duly sworn, deposed and said that he is personally acquainted with the within named L.H.Gammon, Bertha Fryar, Vaughn Miller & Mrs. E.V.Strange, bargainors, and they acknowledged same in his presence to be their act and deed for the purposes therein contained.

W. A. Whitice, County Court Clerk.
By J.D.Hixson, D.C.

State of Tennessee,
County of Hamilton.

Filed for registration October 29, at 9:30 and noted in Note Book No. 23, Page 301, and was recorded in Record Book Vol. 18, Page 16 et seq. $3.50 Paid.

S.A.Watson, Register.
A.D.Clark, D.R.

Fee $85.00.

I, Ernest N. Haston, Secretary of State, do certify tha t this charter, with certificates attached, the foregoing of which is a true copy, was this day registered and certified to by me.

This 31st day of October 1924. Ernest N. Haston,
Secretary of State.

STATE OF TENNESSEE
Department of State

TO ALL TO WHOM THESE PRESENTS SHALL COME: Greetings:

I, Ernest N. Haston, Secretary of State of the State of Tennessee, do hereby certify that the annexed instrument is a true and correct copy of the Charter of Incorporation of the COCA-COLA BOTTLING WORKS OF GREENWOOD, as filed in t is office October 31, 1924, and recorded In Book ######## U-32, Page 174.

In witness whereof, I have hereuhto affized my signature and the Great Seal of the State, at Nashville, this third day of December, in the year of our Lord, ninteen hundred twenty four.

Ernest N.Haston,
Secretary of State.

(Seal)

Mississippi, Executive Department, Jackson.
January 9, 1925.
Hon. Rush Knox, Attorney General,
Jackson, Mississippi.

Dear Sir: I am transmitting herewith Charter of Incorporation of the CocaCola Bottling Works of Greenwood, which is applying for the privilege of becoming domesticated in this State.

Please give me your opinion as to the legality of same.

Yours very truly,
HbL.Whitfield, Governor.

Jackson, Miss., January 9th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constituion and laws of this St te, or of the United States.

Rush H. Knox, Attorney, General
By E.C.Sharp, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Coca Cola Bottling Works of Greenwood, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of January, A.D.1925.

By the Governar: H.L.Whitfield.
Jos. W. Power
Secretary of State.

Recorded January 13, 1925.

#5855

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

Charter of Incorporation

Of

DESOTO COUNTY FINANCE COMPANY.

1. The corporate title of said company is DeSoto County Finance Company.
2. The names of the incorporators are: J.N.Stallworth,Meridian,Mississippi, G. W. Newbill, Meridian, Mississippi.
3. The domicile is at Hernando, DeSoto County, Mississippi.
4. The amount of capital stock is $10,000.00.
5. The par value of shares is One Hundred Dollars($100) per share.
6. The period of existence is fifty(50) years.
7. The purposes for which it is created is: To buy and sell, Notes; municipal, state, government, industrial, or any other kind of bonds; accounts; mortgages; deeds of trust; liens and other evidences of indebtedness; to buy, sell, endorse or hypothecate such evidences of indebtedness; to buy, sell, hold or control the personal or real property securing such indebtedness; to own such real estate as is necessary to the transaction of its business; and to transact such business in the handling, buying, selling and discounting of evidences of indebtedness, not inconsistent with the law.
8. The rights and powers that may be exercised by this corporationare those conferred by Chapter 95, Hemingway's Code of Mississippi, and the amendments thereto.

J.N.Stallworth,
G.W.Newbill,

State of Mississippi,
County of Lauderdale.

Personally appeared before me, a Notary Public for the City of Meridian, said county and State , J.N.Stallworth, and G.W.Newbill, two of the incorporators of the incorporation known as the DeSoto County Finance Company, who acknowledged they signed and executed the foregoing articles of incorporation.

Given under my signature and seal this 13th day of December, 1924.

F.W.Williams, Jr.
Notary Public.

Received at the office of the Secretary of State, this 7th day of January, 1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss.,
January 12th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of DeSoto County Finance Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of January, A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 14, 1925.

#2549

The Charter of Incorporation

of

HALL FEED & PRODUCE COMPANY

1. The corporate title of said company is Hall Feed & Produce Company.
2. The names of the incorporators are J.L.Hall, Jackson, Mississippi, R.W.Hall, Jackson, Mississippi, W.H.Hall, Jackson, Mississippi , R. D.Hall, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock $25,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:To own, buy and sell and deal in all kinds of groceries, provisions, grain, feed stuff and general merchandise and all kinds of farm implements as a wholesaler and retailer and to do a general wholesale and retail grocery, provisions, grain, feed stuff and general mercantile business, either on its own account or as agent or broker or distributor for others.

To buy, own, lease, rent or sell such land as may be necessary and proper for the proper and successful conduct and operation of its business provided it shall not buy, own, lease or sell same in violation of any law of the State of Mississippi.

To carry on a general wholesale and retail business and to buy, sell and deal in groceries, provisions, grains, feed stuffs, merchandise, goods, poultry, wares, commodicites and products of every sort and kind or description on its own account or as agent, broker or distributor for others.

To buy, sell and lease plants and warehouses.

To erect storage and canning plants and any and all appurtenances necessary for purposes ofthe company; and to have branches at all points necessary either in the United States or elsewhere for the successful operation of said business.

To buy, own and sell and deal in personal property as a wholesaler or retailer on its own account or as agent or brokersor distributors for others; and for the use and purpose of this in the conduct of pursuit of its business, it may issue notes, bonds or other evidences of debts and may secure the payment of same by mortgage, deed in trust or other form of lien upon lands, personal and mixed property including any lease hold.

To begin business when 25% of the capital stock is paid in.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.L.Hall,
W.H.Hall,
R.D.Hall,
P.W.Hall,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, J.L.Hall, W.H.Hall, R. D. Hall, P.W.Hall, incorporators of the corporation known as the Hall Feed & Produce Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of November, 1924.

P.J.Fife,
Notary Public.

Received at the office of the Secretary of State this 9th day of January, A.D. 1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 10, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Hall Feed & Produce Company is hereby approved.

In testimony wherof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of January, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 14, 1925.

The Charter of Incorporation

Of

GREENVILLE BANK AND TRUST COMPANY.

1. The corporate title of said company is Greenville Bank and Trust Company.
2. The names of the incorporators are: W.G.Shotwell, Jackson,Miss., W.G.Cole, Jackson, Miss., Walton Shields, Greenville, Miss.
3. The domicile is at Greenville,Washington County,Mississippi.
4. The amount of capital stock is $50,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose fo which it is created is to do a general banking and trust company business.
8. The rights and powers that may be exercised by this corporation are those conferred by th e Laws of the State of Mississippi.

Witness the signatures of the incorporators in triplicate, this December 16th, 1924.

W.G.Shotwell,
W.G.Cole,
Walton Shields,
Incorporators.

State of Mississippi,
Hinds County,
City of Jackson.

Personally appeared before me, the undersigned authority,W.G.Shotwell, incorporator of Greenville Bank and Trust Co., who acknowledged that he executed the foregoing articles of incorporation on the day and year therein mentioned.

Given under my hand and seal this December 16th, 1924.

J.L.Skinner,
Notary Public.

Received at the office of the Secretary of State, this the 14th day of January, A.D.1925, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

January 14, 1925.

I have examined this charter of incorporation and am of the opinion that it is not in conformity with the statutes of Missis ippi and is violative of the constitution and laws of this State, although the purpose for which it sought to be chartered is legal.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Greenville Bank & Trust Company is hereby approved, subject to the condition that the Capital Stock of said corporation be limited to the sum of Fifty Thousand Dollars ($50,000.00). This amendment is to make the charter comply with Chapter 175, of the Laws of 1924. The charter is to be operative when the Secretary of State shall have received written notice from the said incorporators that the amendment has been accepted.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifteenth day of January, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.
Recorded January 15, 1925.

To Hon.J.W. Power,Secretary of State,
Jackson, Mississippi.

We, the incorporators of the Greenville Bank & Trust Company of Greenville, Mississippi, having been duly notified of the amendment to our charter submitted to the Governor of the State, by which amendment the Capital Stock is fixed at $50,000.00, do hereby accept the said amendment and accept the said charter with the said amendment indicated therein.

This January 15, 1925.

W.G.Shotwell,
W.G.Cole,
Walton Shields,Greenville,Miss.
By J.N.Flowers.

The State of Mississippi

THIS IS TO CERTIFY, That I have caused to be made an examination of the organization of Greenville Bank & Trust Company, of Mississippi, and find that the organization has been conducted and completed according to the laws of the State of Mississippi, that the capital stock has been paid up in cash, that the public convenience and necessity require the organization and that it is now authorized to transact a banking business as provided in its charter, under the laws of the State of Mississippi.

Witness my signature and seal of office, this the 17th day of January,1925.

J.S.Love,
Superintendent of Banks.

(Seal)

For Amendment See Book R-61 Page 19-21

#25

The Charter of Incorporation

Of

ELECTRIC MILLS ICE COMPANY

1. The corporate title of said company is Electric Mills Ice Company.
2. The names of the incorporators are: E.L.Gilbert, Electric Mills,Mississippi, E.A.Temple, Electric Mills, Mississippi,E. E. Hall, Electric Mills,Mississippi, D.C.Gleason, Electric Mills, Mississippi.
3. The domicile is at Electric Mills, Mississippi.
4. Amount of capital stock : $25,000.00, payable in money or property; and the Company to begin business when $10,000 is paid in, in either money or property.
5. The par value of shares is $100.00 each.
6. The period of existence(notto exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture and sell ice; to conduct a cold storage; bottling works; creamery; manufacture and sell ice cream; conduct a laundry; to purchase and own all necessary fixtures and machinery and appliances; to own such real estate as may be necessary in the conduct of their business and within the limitations of law and to erect and construct all necessary buildings in order to carry out the purposes herein specified; and to do and perform all acts as provided by Chapter 95, of Hemingway's Code of Mississippi, and all amendments thereto.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.L.Gilbert,
E.A.Temple,
E.E.Hall,
D.C.Gleason,
Incorporators.

State of Mississippi,
County of Kemper.

This day personally appeared before me, the undersigned, E.L.Gilberty,E.A.Temple, E.E.Hall, and D.C.Gleason, incorporatoss of the corporation known as the Electric Mills Ice Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of September,1924.

J.G.McCormick, Mayor of
Electric Mills, Miss.

Received at the office of the Secretary of State, this the 19th day of November, A.D.1924, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 15th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Electric Mills Ice Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be ~~approved~~ affixed, this fifteenth day of January,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded January 16, 1925.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Kemper County, Mississippi, dated December 7, 1942. Certified Copy of said decree filed in this office, this the 10th Day of December 1942. Warden Wood, Sec. of State.

#25892

Charter of Incorporation

Of

THE SUMRALL MOTOR COMPANY

1. The corporate title of said company is Sumrall Motor Company.
2. The names of the incorporators are: J.J.Waits,Sumfall, Mississippi, M.B.Wood, Sumrall, Mississippi, Mrs. P.L.Coward, Sumrall, Mississippi, F.E.Tedder, Sumrall, Mississippi, W.Clark,Sumrall, Mississippi, A.B.Cook, Sumrall, Mississippi.
3. The domicile is at Sumrall, Lamar County,Mississippi.
4. Amount of capital stock $20,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Selling automobiles, tractors, trucks, trailers and automobile parts and oil, gas, batteries, general garage business and handling negotiable and non-negotiable paper as payment on automobiles and collecting same with interest. To own real estate and buildings for the purpose of engaging in and operating said automobile business. To purchase, own and trade any and all kinds of personal ppoperty and real estate in the operation of said automobile business. To do any and all other things and acts necessary in connection with the execution of said automobile business, authorized by law. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Code 1906.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

F.E.Tedder,
W.Clark,
J.J.Waite,
M.B.Wood,
Mrs. P.L.Cowart,
A.B.Cook,
Incorporators.

State of Mississippi,
County of Lamar.

This day personally appeared before me, the undersigned authority,F.E.Tedder, W.Clark, J.J.Waite, M.B.WOOD, Mrs. P.L.Cowart, A.B.Cook, incorporators of the corporation known ad the Sumrall Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of Dec. 1924.

D.R.Campbell,
Notary Public.

My commission expires June 7th,1928.

Received at the office of the Secretary of State, this the 15th day of January, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 15th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the Unnitted States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of the Sumrall Motor Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this Fifteenth day of January,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 16, 1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 6 1935 DEC 9 1935

#2500

The Charter of Incorporation

Of

THE CITY DRUG STORE, of Sunflower,Mississippi.

1. The corporate title of said company is "City Drug Store".
2. The names of the incorporators are: E.H.Tiley, Sunflower,Mississippi, C.B.Tiley, Sunflower, Mississippi, O.S.Cantwell, Sunflower,Mississippi.
3. The domicile is at Sunflower,Mississippi.
4. Amount of capital stock is Four Thousand Dollars.
5. The par value of shares is $100.00. each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the retail and wholesale drug drug business, to deal in drugs, drug sundries, and any and all things pertaining to the drug business and to buy and own or lease such personal and real property as may be necessary in the conduct of said business that is not in conflict with the law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

E.H.Tiley,
C.B.Tiley,
O.S.Cantwell,
Incorporators.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority, E.H.Tiley, C.B.Tiley, and O.S.Cantwell, incorporators of the corporation known as the City Drug Store, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of December,1924.

M.A.Seobey,
Notary Public.

Received at the office of the Secretary of State, this the 17th day of January, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 17, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of City Drug Store, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this nineteenth day of January,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 20, 1925.

#8590 Dissolved by Decree of Chancery Court of Lauderdale County 12/29/34
Certified Copy of decree filed 12/31/34

Charter of Incorporation

Of

McNEIL-MITTS MOTOR COMPANY

1. The corporate title of said company is "McNeil-Mitts Motor Company."
2. The names of the incorporators and their postoffice addresses are: J.P.McNeil,Meridian, Mississippi,F.W.Mitts,Meridian,Mississippi,R.C.Clark, Tupelo,Mississippi.
3. The domicile is at Meridian,Lauderdale County,Mississippi.
4. The amount of the capital stock is Fifteen Thousand ($15,000.00)Dollars.
5. The par value of each share is Ten($10.00)Dollars.
6. The period of existence is fifty(50)years.
7. The purpose for which said corporation is created is to engage in the purchase and sale of automobiles, automobile fixtures, automobile accessories, farm tractors, automobile notes and securities covering the same, automobile parts, tractor parts, purchase and sale of lubricating oils, gasoline,greases, automobile tires; with the right to establish agencies, subagencies and branches anywhere else in the State of Mississippi.
8. The rights and powers that may be exercised by this corporation are conferred by the provisions of the Chapter 24 of the Code of 1906, and amendments thereto.

This the 18th day of December, 1924.

J.P.McNeil,
F.W.Mitts,
R.C.Clark

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority,J.P.McNeil, and F.W.Mitts, who acknowledged that they signed the above and foregoing application for a charter for the McNeil-Mitts Motor Company on the day and date therein set forth as their act and deed.

Given under my hand and seal of office on this the 23 day of December,1924.

J.B.Holland,
Clerk of the Chancery Court.

State of Mississippi,
Lee County.

Personally appeared before me, the undersigned authority,R.C.Clark, who acknowledged that he signed the above and foregoing application for a charter for the McNeil-Mitts Motor Company on the day and date therein set forth as their act and deed.

Given under my hand and seal off office on thisthe 22 day of December,1924.

J.P.Nanney,
Notary Public.

Received at the office of the Secretary of State, this 17th day of January, 1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Jan. 17th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty.Gen.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of McNeil-Mitts Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this nineteenth day of January,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 20, 1925.

#2588

The Charter of Incorporation

Of

OKTIBBEHA HATCHERY ASSOCIATION

1. The corporate title of said company is Oktibbeha Hatchery Association.
2. The names of the incorporators are: E.P.Clayton,A.&M.College, Miss.,J.W.Willis, A. & M. College,Miss., J.P.H.Clayton, A. & M.College,Miss.
3. The domicile is at A. & M.College, Mississippi.
4. Amount of capital stock $2500.
5. The par value of shares is $25.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To incorporate under the laws ofthe State of Missigsippi; the now existing Agricultural Society, known as the Oktibbeha County Hatchery Association, which shall divide no profits among its members, and to promote poultry production inthis territory and to engage in any activities ariging in connection with incubating eggs, brooding and growing chicks and marketing same under the name of Oktibbeha Hatchery Association.
8. The right and powers that may be exercised by this corporation are those conferred by the provisiions of Chapter 24, Mississippi Code, 1906, and amendment thereof and addition thereto, or othe rwise given by the laws of the State o f Mississippi to include the rights and powers necessary for the accomplishment of any or all of the purposes set forth in section seven (7) hereof.

E.P.Clayton,
J.P.H.Clayton,
J.W.Willis,
Incorporators.

State of Mississippi,
County of Oktibbeha.

This day personally appeared before me, the undersigned authority,E.P.Clayton, J.P.H.Clayton, J.W.Willis, incorporators of the corporation known as the Oktibbeha HatcheryAssociation, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19 day of December, 1924.

Wirt Carpenter,
Notary Public.

Received at the office of the Secretary of State, this 13th day of January, A.D.1925; together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., Jan. 21, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Oktibbeha Hatchery 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 twenty-second day of January,A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded January 22, 1925.

#2590

The Charter of Incorporation

Of

EAST MISSISSIPPI STORES CO.

1. The corporate title of said company is East Mississippi Stores Company.
2. The names of the incorporators are: B.Y.Rhodes, West Point, Mississippi, W.L.West, West Point, Mississippi, R.E.McClellan, West Point, Mississippi.
3. The domicile is at West Point, Mississippi.
4. Amount of capital stock Teh Thousand Dollars.
5. The par value of shares is One Hundred Dollars per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To establish, own, control and operate a store or stores for the sale of food, groceries, vegetables, product, fruits, meats, provisions, candies and confections, and in so doing to generally buy, sell, trade and deal in and with said articles, or any of the same, and generally to act, deal and trade as a merchant therewith, within the limits provided by law.

To acquire or own a license to operate a store or stores, or licenses to operate at any point or points in the State of Mississippi, under the trade name of "Clarance Saunders, Sole Owner of My Name", from the Clarence Saunders Corporation of Memphis, Tennessee, or from a licensee or licensees, who have previously acquired such license or licenses, for the sale of the hereinbefore named articles or any of the same, under the system or plan of the operation of such stores of the said Clarence Saunders Corporation, and to establish, own and conduct, and operate such store or stores, under said system and in so doing to generally buy, sell, trade and deal in and with the foregoing named articles, or any of them under said system of merchandising, within the limits provided by law.

To have the power to sue and be sued, to contract and be contracted with within the limits of it's corporate power and to make debts and borrow money and to secure the same by mortgage or otherwise, within the limits provided by law, and to have the power to lease, buy, trade, sell and convey and own real estate, except where is prohibited by law, and to have the power to buy, have, trade, sell and own shares of other corporations, subject to the limitations and restrictions provided by law and to have the power to receive, have,accept, own, control evidences of indebtedness and security therefor, where such is not prohibited by law.

To have the power through its stockholders to elect all necessary officers and to prescribe their duties, and salaries, and tenure of office, and to pass all necessary by-laws for the control and government of said corporation, which are not contrary to law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the Acts of the Legislature amendatory thereof.

B.Y.Rhodes,
W.L.West,
R.E.McClellan,
Incorporators.

State of Mississippi,
County of Clay.

This day personally appeared before me, the undersigned authority, B.Y.Rhodes, W.L.West, R.E.McClellan, incorporators of the corporation known as the East Mississippi Stores Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of December, 1924.

L.J.Howard,Chancery Clerk,
By F.M.Howard,D.C.

Received atthe office of the Secretary of State, this the 19th day of January, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson,Miss., Jan. 21, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of th constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of East Mississippi Stores Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of January, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 22, 1925.

186 Dissolved by Decree of Chancery Court of Scott County, September 5, 1932. See Amendment Book 26 Page 9.

#2540

The Charter of Incorporation

Of

MORTON MOTORS COMPANY

1. The corporate title of said company is Morton Motors Company.
2. The names of the incorporators are: W.D.Cook,Forest,Miss., G.D.Brignac, Forest,Miss., P.F.Thompson, Morton,Miss.
3. The domicile is at Morton,Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: is to do a general automobile business, buy and sell, either at wholesale or retail, automobiles, tractors, trucks and other motor driven vehicles, accessories, parts, outfittings and fixtures, gases and oils and other articles and commodities usual and customary in such business, to buy, own and sell real estate indicent to such business, to own and operate a public garage, or garages, a public service station, or stations, and automobile repair shop, or shops, to own and operate taxi cabs, or busses, and to maintain transportation lines therewith.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W.D.Cook,
G.D.Brignac
P.F.Thompson,
Incorporators.

State of Mississippi,
County of Scott.

This day personally appeared before me, the undersigned authority,WD.Cook, G.D.Brignac, incorporators of the corporation known as the Morton Motors Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of November,1924.

B.R.Nichols,City Clerk.

State of Mississippi,
County of Scott.

This day personally appeared before me, the undersigned authority,P.F.Thompson, incorporators of the corporation as the Morton Motors Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19 day of November, 1924.

W.B.Tullos,Notary Public.

Received at the office of the Secretary of State, this the 19th day of January, A.D.1925, together with the sum of $30.00 recording fee, andreferred to the Attorney General for his opinion. Jos.W.Power,
Secretary of State.

Jackson, Miss., Jan. 21, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Morton Motors Company is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this twenty-second day of January, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 22, 1925.

#25930

An Amendment to the Charter of Incorporation

Of

The Columbia Ice and Powers Company

The amendment desired to be made to the charter of incorporation of the Columbia Ice and Power Company, a corporation chartered and organized under the laws of the State of Mississippi, and domiciled at Columbia,Mississippi, under the provisions of a charter approved by the Governor and Secretary of State of Mississippi on the 14th day of November,1907, is a reduction in the amount of the authorized capital stock of said Company from $60,000.00 to $40,000.00 and a reduction in the par value of said stock from $100.00 to $50.00 per share, with the right, if the stockholders see fit, to re-organize said company when the amount of capital stock paid in equals $30,000.00.

In witness whereof, the Directors of said Corporation with the authority of the Stockholders, have hereunto set their hands on this the 30th day of December, A.D.1924.

E.L.Dukate,
E.C.Tonsmeire,
J.C.Clower,
Lee Elder
F.F.Rankin,

State of Mississippi,
County of Harrison.

Before me, the undersigned authority, within and for said county and State, this day personally came and appeared the above named E.L.Dukate, E.E.Tonsmeire, J.C.Clower, Lee Elder, who each acknowledged that they signed the above and foregoing amendment to the charter of incorporation of the Columbia Ice and Power Company on the day and year therein written, as their voluntary act and deed.

Given under my hand and official seal, this the 30th day of December,A D.1924.

My commission expires March 14th, 1926.

A.S.Gorenflo,

State of Mississippi,
County of Marion.

Beforeme, the undersigned authority, within and for said county and State, this day personally came and appeared the above named F.F.Rankin, who acknowledged that he signed the above and foregoing amendment to the charter of incorporation of the Columbia Ice and Power Company on the day and year therin written, as his voluntary act and de d.

Given under my hand and official seal, this the 1st day of January,1925.

Mary Wolfe, N.O.

Received at the office of the Secreatary of State, this 23rd day of January, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 23rd, 1925.

I have examined this amendment to the charter of incorporation ofthe Columbia Ice & Power Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Columbia Ice & Power Company is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this twenty-third day of January,A.D 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 23, 1925.

The Charter of Incorporation

Of

THE FINANCE CORPORATION

1. The corporate title of said company is The Finance Corporation.
2. The names of the incorporators are: I.L.Gaston,Columbus,Mississippi,Samuel Kaye,Jr., Columbus, Mississippi, G.Y.Banks Columbus,Mississippi.
3. The domicile is at Columbus, Mississippi, R.F.D.No.6.
4. Amount of capital stock Twenty-five Thousand($25,000.00)Dollars, but to begin business when Ten Thousand($10,000.00) is paid in.
5. The par value of shares is One Hundred($100.00)Dollars each.
6. The period of existence(not to exceed fifty years) Fifty Years.
7. The purpose for which it is created: To buy, sell, exchange, pledge, mortgage, use as collateral security, and generally to deal in and with governmental, state, municipal, and industrial bonds, stocks, and other securities, and in and with bonds, mortgages, automobile, motor car and truck securities, notes, mortgages, negotiable paper, and all other retained title notes, and conditional sales contracts, or other evidences of indebtedness, or ownership of any individual, firm, or corporation, or both, or either, and in and with stocks, debentures, trust receipts,and all other securities of corporations, and all warehouse receipts and certificates, both foreign and domestic, and while the owner thereof, to exercise the right and privileges of ownership, including the right to vote thereon, and to issue in exchange therefor, its own stock, bonds, and other obligations, and generally to carry on the business of note, stock and bond brokers, and to execute bonds for, and to become surety for, and to guarantee the obligations, in any and every lawful way, of any person, firm, or corporation, or both, or either; to borrow money and to secure the same by mortgage, deed of trust, or in any other lawful manner, and to loan money and to take mortgages, or deeds of trust, on real or personal property or to take any negotiable instrument, or any otherlawful security or collateral, or either or both, to secure the same; but nothing herein contained shall be construed as an attempt to secure power not properly obtainable by corporations properly organized under the Laws of the State of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 84, Mississippi Code, 1906, and acts amendatory thereof.

I.L.Gaston,
Samuel,Kaye,Jr.,
G.Y.Banks,
Incorporators.

State of Mississippi,
County of Lowndes.

This day personally appeared before me, the undersigned authority,I.L.Gaston, Samuel Kaye,Jr. , G.Y.Banks, incorporators of the corporation known as The Finance Corporation, who acknowledged that they signed and executed the foregoing articles of incorporation as their act and deed on thisthe 25 day of November,1924.

Helen Lavender,
Notary Public.

Received at the office of the Secretary of State, this the 14th day of January, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Jan. 23, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Finance Corporation is hereby approved.

In testimony whereof, I have hereunto set myhand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of January,A.D.1925.

By the Governor:
H L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded January 27, 1925.

#25913

The Charter of Incorporation

Of

M. E. & L. A. CATO, INCORPORATED.

1. The corporate title of said company is M. E. & L. A. Catoe, Incorporated.
2. The names of the incorporators are: L.A.Cato,Union Church,Miss.,Paul C.Cato, Union Church,Miss., Christine C.Steele, Union Church, Miss., J.Lee Scott, Union Church,Miss.
3. The domicile is at Union Church,Mississippi.
4. Amount of capital stock Ten Thousand Dollars($10,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created: To conduct a general mercantile business. To buy and sell all kinds of merchandise, goods and wares, family and plantation supplies, wagons and agricultural implements, building materials, fertilizer, cotton, corn and other agricultural products, and all other articles of merchandise usually handled in such an establishment both at wholesale and retail, for cash and upon credit.

To supply farmers, tenants and otherpersons, and to take trust deeds, mortgages, chattel mortgages, and other liens on lands, crops or personal property to secure supplies so advanced. To charge interest on money advanced and percentage upon goods and supplies so furnished on open account as permitted by law. To secure any indebtedness due it by trust deed or chattel mortgage as permitted by law.

To buy and sell cotton either for their own account or upon commission for their customers. To establish and maintain for the public a public gin and grist mill, and to collect toll and other changes for such services as permitted by law.

To establish a saw-mill and to manufacture lumber and shingles either on their own account or for the general public, and to purchase timber on timber lands for the purpose of supplying longs to such mill and otherwise, as permitted by statute.

To borrow money for their business needs and give promissory notes or other obligations therefor.

The meeting for the purpose of organization of this corporation shall be held at the domicile thereof on January 31, 1925, without further notice.

The annual meeting of the stockholders shall be held on the last Saturday of January, in each year.

The officers of the corporation shall be elcted for one year and shall hold office until their successors are elected. In case of the Death, absence or inability of one officer, the others may perform his duties until his successor is elected.

The officers for the first year are hereby declared to be: Paul C.Cato, President,Christine C.Steele,Vice President, J.Lee Scott, Treasurer.

The Secretary shall be employed by the Stockholders at their annual meeting and need not be a stockholder in said corporation.

The salaries of all officers shall be fixed by the stockholders at their annual meeting.

All checks shall be signed by the Treasurer, and shall be countersigned either by the President or Vice president.

The capital stock of this corporation may be paid for in whole or in part by the purchase of the stock of goods and merchandise and the open accounts and bills receivable ofthe commercial firm of M.E. & L.A.Cato, as the stockholders may decide. But not less than the par value of said capital stock shall be accepted in payment therefor.

This corporation shall not become security upon any bond, or other obligation nor shall it endorse the notes or undertaking of any individual.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

L.A.Catoe, Paul C.Cato,Christine C.Steele,
J.Lee Scott,
Incorporators.

State of Mississippi,
County of Jefferson.

This day personally appeared before me, the undersigned authority,L.A.Cato, Paul C.Cato,Christine C.Steele,J.Lee Scott, incorporators of the corporation known as the M.E. & L.A.Cato,Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of December,1924.

T.J.Flowers,Justice of the Peace.

Received at the office of the Secretary of State, this the 20th day of January, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson,Miss., Jan.23,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of M.E. & L.A.Cato is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenth-seventh day ofJanuary,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,Secretary of State.

Recorded January 27, 1925.

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#2 5934

The Charter of Incorporation

Of

CLAY COUNTY FARM BUREAU

1. The corporate title of said company is Clay County Farm Bureau.
2. The names of the incorporators are: A.E.Walker,West Point, Miss., F.W.Ivy, West Point, Miss.,C.L.Swinson,Cedar Bluff,Miss.
3. The domicile is at West Point, county of Clay,Miss.
4. Amount of capital stock None.
5. The par value of shares is None .
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To incorporate under the laws of the State of Mississippi, the now existing agricultural society known as Clay County Farm Bureau, which shall divide no profits or dividends among its members, and to promote and develop the best system of production and marketing in agriculture in all of its forms and branches and to plan and promote the social and economic welfare of those engaged in agriculture in all of its forms and brahcnes, as well as the general improvement of rural life; to promote, foster, encourage and co-operate in the intelligent and orderly marketing of agricultural products through cooperating and to eliminate speculation and waste; to make the distribution of agricultural products as direct as can be efficiently done between producer and consumer and to stabilize the marketing of agricultural products; to promote, foster , encourage and cooperate in collecting processing, preparing for market handling and marketing in intrastate, interstate and foreign commerce, the products of persons engaged in the production of agricultural products; to promote and assist such agricultural interests in the organization, development and operation of co-operative marketing associations in all lawful ways, including the financial assistance of this corporation by the use of its funds and credit prior to, through or after the organization of such cooperative marketing associations; to assist the collective purchasing of supplies, implements and machinery and other things used or needed by them in their agricultural activities andto do any and all lawful things necessary or intended to promote agricultural welfare and development. And to become a member ofthe Mississippi Farm Bureau Federation.

The liability of this corporation and its members to be limited according to the provisions of paragraph (b) of Chapter 299 of the Laws of Mississippi of 1920.

8. The right and powers that may be exercisedby this corporation are those conferred by theprovisions of Chapter 24, Mississippi Code , 1906, and amendment thereof and additions thereto, of otherwise given by the laws of the State of Mississippi to include theright and powers necessary for the accomplishment of any or all of the purposes set forth in Section seven(7) hereof.

F.W.Ivy,)
C.L.Swinson,) Incorporators.
A.E.Walker)

State of Mississippi,
County of Clay.

This day personally appeared before me, the undersigned authority,A.E.Walker,West Point, Miss. R. 5,incorporators ofthe corporation known as the Clay County Farm Bureau who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of November,1924.

L.N.Davis,Mayor-Town of Pheba, Miss.
Ex-Officio J.P.

State of Mississippi,
County of Clay.

This day personally appeared before me, the undersigned authority,F.W.Ivy,West Point, R. 1, Miss., incorporators of the corporation known as the Clay County Farm Bureau, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of November,1924.

L.N.Davis,Mayor,Town of Pheba,Miss.

State of Mississippi,
County of Clay.

This day personally appeared before me, the undersigned authority,C.L.Swinson, Cedar Bluff,Miss.,incorporators ofthe corporation known as the Clay County Farm Bureau, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of November,1924.

L.N.Davis,Mayor,Town of Pheba,Miss.,Ex-Officio,J.P.

Received at the office of the Secretary of State this the 26th day of January, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Jackson,Miss., Jan. 26, 1925. Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,Attorney General
By E.C.Sharp,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackon.

The within and foregoing charter of incorporation of Clay County Farm Bureau is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of January,A.D.1925.

By the Governor: H.L.Whitfield.
Jos. W. Power,Secretary of State.

Recorded January 27, 1925.

#8593

The Charter of Incorporation

Of

SHAW ICE COMPANY

1. The corporate title of said company is Shaw Ice Company.
2. The names of the incorporators are: Uriah Ray,Ruleville,Mississippi, M.M.Ray,Ruleville,Mississippi, W.B.Alexander,Jr.,Boyle,Mississippi.
3. The domicile is at Shaw,Bolivar County,Mississippi.
4. Amount of capital stock Five Thousand Dollars($5,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture, purchase and sell Ice and Ice Cream, operate a cold storage plant, and to buy and sell wood, coal and fuel, and to purchase or lease the necessary real estate for operation of said business, and to do all things that may be necessary and indidental to the proper conduct of the business set out above.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 84, Mississippi Code,1906.

Uriah Ray,
M.M.Ray,
W.B.Alexander,Jr.,
Incorporators.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority,Uriah Ray, and M.M.Ray, incorporators of the corporation known as the Shaw Ice Company, Shaw, Mississippi, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 13th day of December,1924.

W.B.Alexander,Jr.,
Notary Public.

My commission expires Oct.3,1925.

State of Mississippi
County of Bolivar.

This day personally appeared before me, the undersigned authority, W.B.Alexander,Jr., incorporators of the corporation known as the Shaw Ice Company, Shaw,Mississippi, who acknowledged that they signed and executed the above and foregoing artivles of incorporation as their act and deed on this the 15 day of Dec. 1924.

C.C.Jacobs,Circuit Clerk,
Ex-Officio,Notary Public.

Received at the office of the Secretary of State, this the 26th day of January, A.D.1925, together with the sum of $20.00 recording fee, and referred tothe Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Jan. 26, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Shaw Ice Company is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of January, A.D.1925.

H.L.Whitfield

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 27, 1925.

#3592

Amendment to the Charter of Incorporation

Of

HENDERSON HARDWARE COMPANY

At a meeting of the stockholders of the Henderson Hardware Company, held in Aberdeen, Mississippi, on the 29th day of December, 1924, at which meeting all stockholders were present in person, the following resolution was unanimously adopted:

WHEREAS, Article Four of the Original Articles of Incorporation of this company provides as follows:

"The Capital Stock of the corporation shall be $50,000.00, divided into shares of $100., transferrable 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 a lien in favor of the corporation for any debts due to it by the subscribers or holders thereof".

WHEREAS, $30,000 of the capital stock of this corporation has been subscribed and taken; and

WHEREAS, it is not desirable that the capital stock of said corporation be reduced; now, therefore,

BE IT RESOLVED that said Article Four be amended to read as follows:

"The capital stock of this corporation shall be $15,000, divided into 150 shares of the par value of $100 each"; and

BE IT FURTHER RESOLVED, that the officers and Board of Directors be, and the same are hereby authorized to cancel $15,000 of said capital stock now outstanding, and retire the same.

At said meeting, the Chairman and Secretary were authorized and directed to do all acts and things necessary to comply with the provisions of Law applicable to and regarding the decrease of the capital stock of said corporation and the amendment of the charter accordingly.

Baxter McFarland, Chairman,
Thos.H.McFarland, Secretary.

State Of Mississippi,)
County of Monroe) ss.

Personally appeared before me, the undersigned authority, the Above named Baxter McFarland, Chairman, and Thomas H.McFarland, Secretary of the foregoing meeting, who acknowledged that they signed the foregoing resolution, and that same was duly and legally adopted as and for the act of the stockholders of the Henderson Hardware Company.

Witness my signature; this 29 day of December, 1924.

C.M.Holmes,
Notary Public.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation, this January 24, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Hos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 24th, 1925.

I have examined the foregoing amendment to the charter of incorporation of the Henderson Hardware Company, and am of the opinion that it is not violative of the Constitution and Laws of this State, orof the United States.

R.H.Knox, Attorney General
By E.C.Sharp, Asst. Atty. Genl.

State of Mississippi,
ExecutiveOffice, Jackon.

The within and foregoing amendment to the charter of incorporation of 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 twenty-seventh day of January, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield

Recorded January 27, 1925.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Monroe County, Mississippi, dated January 21, 1942. Certified Copy of said decree filed in this office, this the 2nd day of February 1942. Wm Cary Wood, Secretary of State.

#25939

Amendment of the Charter of Incorporation

Of

THE BANK OF NEW ALBANY.

The charter of The Bank of New Albany of New Albany, Mississippi, is amended in the following particular to-wit:
Section 3 of the said charter shall henceforth be as follows:
"Section 3. The capital stock of said bank shall be Sixty Thousand ($60,000.00) Dollars, divided into shares of One Hundred Dollars($100.00) each."

Witness our signatures and the seal of the said corporation on this the 6 day of Jan. 1925.

J.F.Hall,
President
B.H.Caldwell,
Secretary.

State of Mississippi,
County of Union
City of New Albany.

This day personally appeared before me, the undersigned authority, in and for the State, county and city aforesaid, the within named J.F.Hall, and B.H.Caldwell, who acknowledged that theysigned and delivered the above and foregoing proposed amendment of the charter of incorporation of The Bank of New Albany on the day and year therein mentioned.

Given under my hand and official seal in the said city of New Albany, Miss., on this the 6 day of January,1925.

Paul Owen,Notary Public.

Received at the office of the Secretary of State, this the 30th day of January, 1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

I have examined the within amendment of this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

This the 30 day of Jan. 1925.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Bank of New Albany is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this thirtieth day of January,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 30, 1925.

#3547

Amendment to the Charter of Incorporation

Of

HENDERSON HARDWARE COMPANY

E-J-1

At a meeting of the stockholders of the Henderson Hardware Company, held in Aberdeen, Mississippi, on the 29th day of December, 1924, at which meeting all stockholders were present in person, the following resolution was unanimously adopted:

WHEREAS, Article Four of the Original Articles of Incorporation of this company provides as follows:

"The Capital Stock of the corporation shall be $50,000.00, divided into shares of $100. , transferrable 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 a lien in favor of the corporation for any debts due to it by the subscribers or holders thereof".

WHEREAS, $30,000 of the capital stock of this corporation has been subscribed and taken; and

WHEREAS, it is not desirable that the capital stock of said corporation be reduced; now, therefore,

BE IT RESOLVED that said Article Four be amended to read as follows:

"The capital stock of this corporation shall be $15,000, divided into 150 shares of the par value of $100 each"; and

BE IT FURTHER RESOLVED, that the officers and Board of Directors be, and the same are hereby authorized to cancel $15,000 of said capital stock now outstanding, and return the same.

At said meeting, the Chairman and Secretary were authorized and directed to do all acts and things necessary to comply with the provisions of Law applicable to and regarding the decrease of the capital stock of said corporation and the amendment of the charter accordingly.

Baxter McFarland, Chairman,
Thos.H.McFarland, Secretary.

State Of Mississippi,)
County of Monroe) ss.

Personally appeared before me, the undersigned authority, the Above named Baxter McFarland, Chairman, and Thomas H.McFarland, Secretary of the foregoing meeting, who acknowledged that they signed the foregoing resolution, and that same was duly and legally adopted as and for the act of the stockholders of the Henderson Hardware Company.

Witness my signature, this 29 day of December, 1924.

G.M.Holmes,
Notary Public.

Received at the office of the Secretary of State, this foregoing amendment to the charter of incorporation, this January 24, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 24th, 1925.

I have examined the foregoing amendment to the charter of incorporation of the Henderson Hardware Company, and am of the opinion that it is not violative of the Constitution and Laws of this State, orof the United States.

R.H.Knox, Attorney General
By E.C.Sharp, Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackon.

The within and foregoing amendment to the charter of incorporation of 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 twenty-seventh day of January, A.D.1925.

H.L.Whitfield

By the Governor,
Jos. W. Power,
Secretary of State.

Recorded January 27, 1925.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Monroe County, Mississippi, dated January 21, 1942. Certified Copy of said decree filed in this office, this the 2nd day of February 1942. Wayley Wood, Secretary of State.

#25939

Amendment of the Charter of Incorporation

Of

THE BANK OF NEW ALBANY.

The charter of The Bank of New Albany of New Albany, Mississippi, is amended in the following particular to-wit:
Section 3 of the said charter shall henceforth be as follows:
"Section 3. The capital stock of said bank shall be Sixty Thousand ($60,000.00) Dollars, divided into shares of One Hundred Dollars($100.00) each."

Witness our signatures and the seal of the said corporation on this the 6 day of Jan. 1925.

J.F.Hall,
President
B.H.Caldwell,
Secretary.

State of Mississippi,
County of Union
City of New Albany.

This day personally appeared before me, the undersigned authority, in and for the State, county and city aforesaid, the within named J.F.Hall, and B.H.Caldwell, who acknowledged that theysigned and delivered the above and foregoing proposed amendment of the charter of incorporation of The Bank of New Albany on the day and year therein mentioned.

Given under my hand and official seal in the said city of New Albany, Miss., on this the 6 day of January,1925.

Paul Owen,Notary Public.

Received at the office of the Secretary of State, this the 30th day of January, 1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

I have examined the within amendment of this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

This the 30 day of Jan. 1925.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Bank of New Albany is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this thirtieth day of January,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 30, 1925.

#2547

The Charter of Incorporation

Of

THE BROOKHAVEN MASONIC CLUB

1. The corporate title of said company is "The Brookhaven Masonic Club" of Brookhaven, Mississippi.
2. The names of the incorporators are:
   T.M.Smylie, Brookhaven, Mississippi,
   W.C.Williams " "
   O.N.Arrington " "
   J. Edwin Barron " "
   Eugene McCormick " "
   J.Sex Penn " "
3. The domicile is at Brookhaven, Lincoln County, Mississippi.
4. The amount of capital stock Twenty Thousand Dollars, with privilege of beginning corporate existence when $5,000.00 is paid in in cash.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exceed fifty years) is Fifty Years.
7. The purpose for which itis created: The general welfare of society, promotion of health and pleasure of its members, and not for individual profit, is the general object of the Club. No dividends are to be declared, paid or distributed.

   The more specific purpose is the acquiring of suitable grounds and club house where social pleasures may be enjoyed, and the doing of any and all things necessary to promote a closer fraternal and social relationship among the Masonic Membership of Brookhaven,Miss.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

T.M.Smylie,
W.C.Williams,
O.N.Arrington,
J.Edwin Barron,
Eugene McCormick
J.Sex Pen,

State of Mississippi,
County of Lincoln.
City of Brookhaven.

This day personally appeared before me, the undersigned authority, a Notary Public, in and for the said City of Brookhaven, the above named T.M.Smylie,W.C. Williams,O.N.Arrington, J. Edwin Barron, Eugene McCormick and J.Sex Penn, incorporators of the corporation known as "The Brookhaven Masonic Club" of Brookhaven, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 30th day of January, 1925.

A.E.Smith,
Notary Public in and for the
City of Brookhaven.

Received at the office of the Secretary of State, this thirty-first day of January, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., January 31st, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General .

State of Mississippi
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Brookhaven Masonic 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 thirty-first day of January,A.D.1925.

By the Governor:
H.L.Whitfield.
Jos.W. Power,
Secretary of State.

Recorded January 31, 1925.

#25948

Amendment to the Charter of Incorporation

Of

THE McDONALD-WARING COMPANY,

Tylertown,Mississippi.

1. At a meeting of the stockholders of the McDonald-Waring Company, held at its office in Tylertown,Mississippi, at 10 A.M. on January 10, 1925, pursuant to call, and all of the stockholders being present in person or by proxy, the following resolution was offered and unanimously adopted and carried:

"Be it resolved by the stockholders of the McDonald-Waring Company that section or paragraph 4 of its charter of incorporation, recorded in the Book of Incorporations in the office of the Secretary of State, Book #21, page 494, be amended to read as follows:

'4. Amount of capital stock Ten Thousand Dollars($10,000.00).'

And that the President and Secretary be and are thereby authorized and directed to properly certify and acknowledge this resolution and cause due publication to be made thereof, and to do all things necessary to effectually and legally amend said charter and secure approval thereof."

We certify that the above and foregoing is a true and perfect copy of a resolution of the stockholders of the McDonald-Waring Company, adopted January 10, 1925, as appears of record in its minutes.

J.O.McDonald,
President,
M.B.Waring,
Secretary.

State of Mississippi,
County of Walthall.

This day personally appeared before me, the undersigned authority, in and for said county and State, J.O.McDonald, President, and M.B.Waring, Secretary, of the McDonald-Waring Company, who each acknowledged that he signed and executed the above and foregoing amendment to the charter of incorporation of the McDonald-Waring Company, and for all the purposes, therein contained, this the 12th day of January, 1925. D.C.McElveen,
Notary Public.
My commission expires 18 day of January, 1928.

Received at the office of the Secretary of State, this the 31st day of January, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson,Miss.,Jan.31,1925.

I have examined the amendment to the charter of incorporation of McDonald-Waring Company and am of the opinion it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendments to the charter of incorporation of The McDonald-Waring Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirty-first day of January, 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 31, 1925.

#2594

The Charter of Incorporation

Of

THE BROOKHAVEN MASONIC CLUB

1. The corporate title of said company is "The Brookhaven Masonic Club" of Brookhaven, Mississippi.
2. The names of the incorporators are:
T.M.Smylie, Brookhaven, Mississippi,
W.C.Williams " "
O.N.Arrington " "
J. Edwin Barron " "
Eugene McCormick " "
J.Sex Penn " "
3. The domicile is at Brookhaven, Lincoln County, Mississippi.
4. The amount of capital stock Twenty Thousand Dollars, with privilege of beginning corporate existence when $5,000.00 is paid in in cash.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exceed fifty years) is Fifty Years.
7. The purpose for which itis created: The general welfare of society, promotion of health and pleasure of its members, and not for individual profit, is the general object of the Club. No dividends are to be declared, paid or distributed.
The more specific purpose is the acquiring of suitable grounds and club house where social pleasures may be enjoyed, and the doing of any and all things necessary to promote a closer fraternal and social relationship among the Masonic Membership of Brookhaven,Miss.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

T.M.Smylie,
W.C.Williams,
O.N.Arrington,
J.Edwin Barron,
Eugene McCormick
J.Sex Pen,

State of Mississippi,
County of Lincoln.
City of Brookhaven.

This day personally appeared before me, the undersigned authority, a Notary Public, in and for the said City of Brookhaven, the above named T.M.Smylie,W.C. Williams,O.N.Arrington, J. Edwin Barron, Eugene McCormick and J.Sex Penn, incorporators of the corporation known as "The Brookhaven Masonic Club" of Brookhaven, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 30th day of January, 1925.

A.E.Smith,
Notary Public in and for the
City of Brookhaven.

Received at the office of the Secretary of State, this thirty-first day of January, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., January 31st, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General .

State of Mississippi
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Brookhaven Masonic 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 thirty-first day of January,A.D.1925.

H.L.Whitfield.

By the Governor;
Jos.W. Power,
Secretary of State.

Recorded January 31, 1925.

#25948

Amendment to the Charter of Incorporation

Of

THE McDONALD-WARING COMPANY,

Tylertown,Mississippi.

1. At a meeting of the stockholders of the McDonald-Waring Company, held at its office in Tylertown,Mississippi, at 10 A.M. on January 10, 1925, pursuant to call, and all of the stockholders being present in person or by proxy, the following resolution was offered and unanimously adopted and carried:

"Be it resolved by the stockholders of the McDonald-Waring Company that section or paragraph 4 of its charter of incorporation, recorded in the Book of Incorporations in the office of the Secretary of State, Book #21, page 494, be amended to read as follows:

'4. Amount of capital stock Ten Thousand Dollars($10,000.00).'

And that the President and Secretary be and are thereby authorized and directed to properly certify and acknowledge this resolution and cause due publication to be made thereof, and to do all things necessary to effectually and legally amend said charter and secure approval thereof."

We certify that the above and foregoing is a true and perfect copy of a resolution of the stockholders of the McDonald-Waring Company, adopted January 10, 1925, as appears of record in its minutes.

J.O.McDonald,
President,
M.B.Waring,
Secretary.

State of Mississippi,
County of Walthall.

This day personally appeared before me, the undersigned authority, in and for said county and State, J.O.McDonald, President, and M.B.Waring, Secretary, of the McDonald-Waring Company, who each acknowledged that he signed and executed the above and foregoing amendment to the charter of incorporation of the McDonald-Waring Company, and for all the purposes, therein contained, this the 12th day of January, 1925. D.C.McElveen,
Notary Public.
My commission expires 18 day of
January, 1928.

Received at the office of the Secretary of State, this the 31st day of January, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson,Miss.,Jan.31,1925.

I have examined the amendment to the charter of incorporation of McDonald-Waring Company and am of the opinion it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendments to the charter of incorporation of The McDonald-Waring Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirty-first day of January, 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded January 31, 1925.

196

FOR AMENDMENT SEE BOOK 28 PAGE 558

#7596

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1936

The Charter of Incorporation

Of

THE QUIN MOTOR COMPANY

1. The corporate title of said company is The Quin Motor Company.
2. The names of the incorporators are: C.L.Quin,Leland,Mississippi,C.M.Quin,Leland, Mississippi, Eugene Gerald,Leland,Mississippi.
3. The domicile is at Leland, Mississippi.
4. Amount of Capital Stock Fifty Thousand Dollars.
5. The amount par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is: Own and operate an automobile sales and repair business, own and sell real estate sufficient for its purposes, buy and sell notes and commercial paper of all kinds.
8. The rightsaand powers thatmay be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

C.L.Quin,
Eugene Gerald,
C.M.Quin,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, C.L.Quin, C.M.Quin, and Eugene Gerald, incorporators of the corporation known as the Quin Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 17th day of December,1924.

H.C.Crosby,
Notary Public.

Received at the office of the Secretary of State, this the 4th day of February, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Feb. 4th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Quin Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of February,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded February 4, 1925.

#25969

ARTIVLES OF INCORRORATION

Of

THE DELTA BANK

BE IT KNOWN, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:
First. The the name of this corporation shall be, "The Delta Bank".
Second: That the place where itss business is to be transacted is at Shaw, Bolivar County, in the State of Mississippi.
Third: That the purpose for which this corporation is formed is to transact Commercial and Savings Banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.
Fourth: That the amount of the capital stock of this corporation shall be $25000.00, divided into shares of $100.00 each.
Fifth: That the names and places of residence of the incorporators, and the number of shares subscribed by each are as follows:

Name.	Residence	Number of Shares
A.E.Graham,	Shaw, Miss.	50
J.M.Watkins,	Shaw, Miss.	10
W.A.Mitchell	Shaw, Miss.	2
B.W.Dodson,	Shaw, Miss.	11
W.A.Robertson	Shaw, Miss.	2
J.D.Moody	Shaw, Miss.	5
L.Burta,	Shaw, Miss.	5
Barnet Chiz,	Shaw, Miss.	3
J.B.Wilson	Shaw, Miss.	20
Abe Ross	Shaw, Miss.	5
D. Seligman	Shaw, Miss.	5
R.N.Sims	New Orleans, La.	50
J. Pipes Sharp	Shaw, Miss.	10
T.J.Burke	Shaw, Miss.	2
Edgar Brown	Cleveland, Miss.	25
Mrs. J.G.Collier	Shaw, Miss.	45

Sixth: That the term for which this corporation is to exist is(not exceeding fifty years) 50 years.

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 1st day of January, A.D.1925.

R.N.Sims,	J. Pipes Sharp	T.J.Burke	Mrs.J.G.Collier
A.E.Graham	W.A.Mitchell	J.B.Wilson	J.M.Watkins
L.Burta	Barnet Chiz	W.A.Robertson	B.W.Dodson
D. Seligman	Abe Ross	J.D.Moody	EdgarBrown

State of Mississippi,
Bolivar County.) ss.

Personally appeared before me, a Notary Public, in and for the said county, state above named, Mr. A.E.Graham, J.M.Watkins, W.A.Mitchell, B.W.Dodson, W.A. Robertson, J.D.Moody, L. Burta, Barnet Chiz, J.B.Wilson, Abe Ross, D.Seligman, R.N.Sims, J. Pipes Sharp, Edgar Brown, T.J.Burke, Mrs.J.G.Collier, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my Notorial Seal, this the 7 day of Jan. 1925.

My commission expires 2/12/28. W.E.McClure, Notary Public.

Received at the office of the Secretary of State, this the 6th day of February, 1925, together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 6th, 1925.

I have examined this charter of incorporation and am of the opinion that it is violative of the Laws of this State, particularly in that the acknowledged and published articles do not show the denomination of the shares of stock as required by Section 3585 of Hemingway's Code.

RUSH H.KNOX, ATTORNEY GENERAL,
By Harry M.Bryan, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Delta Bank is hereby approved, subject to the condition that the Incorporators accept the amendment made to Section 4, by adding thereto the words, "Divided into shares of $100.00 each".

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventh day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 7, 1925.

196

FOR AMENDMENT SEE BOOK 28 PAGE 558

#7960

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 QUIN MOTOR COMPANY

1. The corporate title of said company is The Quin Motor Company.
2. The names of the incorporators are: C.L.Quin, Leland, Mississippi, C.M.Quin, Leland, Mississippi, Eugene Gerald, Leland, Mississippi.
3. The domicile is at Leland, Mississippi.
4. Amount of Capital Stock Fifty Thousand Dollars.
5. The ~~amount~~ par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is: Own and operate an automobile sales and repair business, own and sell real estate sufficient for its purposes, buy and sell notes and commercial paper of all kinds.
8. The rightsaand powers thatmay be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

C.L.Quin,
Eugene Gerald,
C.M.Quin,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, C.L.Quin, C.M.Quin, and Eugene Gerald, incorporators of the corporation known as the Quin Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 17th day of December, 1924.

H.C.Crosby,
Notary Public.

Received at the office of the Secretary of State, this the 4th day of February, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Feb. 4th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Quin Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of February, A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded February 4, 1925.

#8596

ARTIVLES OF INCORPORATION

Of

THE DELTA BANK

BE IT KNOWN, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:
First. The the name of this corporation shall be, "The Delta Bank".
Second: That the place where its business is to be transacted is at Shaw, Bolivar County, in the State of Mississippi.
Third: That the purpose for which this corporation is formed is to transact Commercial and Savings Banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.
Fourth: That the amount of the capital stock of this corporation shall be $25000.00, divided into shares of $100.00 each.
Fifth: That the names and places of residence of the incorporators, and the number of shares subscribed by each are as follows:

Name.	Residence	Number of Shares
A.E. Graham,	Shaw, Miss.	50
J.M.Watkins,	Shaw, Miss.	10
W.A.Mitchell	Shaw, Miss.	2
B.W.Dodson,	Shaw, Miss.	11
W.A.Robertson	Shaw, Miss.	2
J.D.Moody	Shaw, Miss.	5
L.Burta,	Shaw, Miss.	5
Barnet Chiz,	Shaw, Miss.	3
J.B.Wilson	Shaw, Miss.	20
Abe Ross	Shaw, Miss	5
D. Seligman	Shaw, Miss.	5
R.N.Sims	New Orleans, La.	50
J. Pipes Sharp	Shaw, Miss.	10
T.J.Burke	Shaw, Miss.	2
Edgar Brown	Cleveland, Miss.	25
Mrs. J.G.Collier	Shaw, Miss.	45

Sixth: That the term for which this corporation is to exist is(not exceeding fifty years) 50 years.

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 1st day of January, A.D.1925.

R.N.Sims,	J. Pipes Sharp	T.J.Burke	Mrs.J.G.Collier
A.E.Graham	W.A.Mitchell	J.B.Wilson	J.M.Watkins
L.Burta	Barnet Chiz	W.A.Robertson	B.W.Dodson
D. Seligman	Abe Ross	J.D.Moody	EdgarBrown

State of Mississippi,
Bolivar County.) ss.

Personally appeared before me, a Notary Public, in and for the said county, state above named, Mr. A.E.Graham, J.M.Watkins, W.A.Mitchell, B.W.Dodson, W.A. Robertson, J.D.Moody, L. Burta, Barnet Chiz, J.B.Wilson, Abe Ross, D.Seligman, R.N.Sims, J. Pipes Sharp, Edgar Brown, T.J.Burke, Mrs.J.G.Collier, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my Notorial Seal, this the 7 day of Jan. 1925.

My commission expires 2/12/28. W.E.McClure, Notary Public.

Received at the office of the Secretary of State, this the 6th day of February, 1925, together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 6th, 1925.

I have examined this charter of incorporation and am of the opinion that it is violative of the Laws of this State, particularly in that the acknowledged and published articles do not show the denomination of the shares of stock as required by Section 3585 of Hemingway's Code.

RUSH H.KNOX, ATTORNEY GENERAL,
By Harry M.Bryan, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Delta Bank is hereby approved, subject to the condition that the Incorporators accept the amendment made to Section 4, by adding thereto the words, "Divided into shares of $100.00 each".

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventh day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 7, 1925.

25976

The Charter of Incorporation

Of

555 Tire and Service Company.

1. The corporate title of said company is 555 Tire and Service Company.
2. The names of the Incorporators are: R.E.Stueber,Little Rock,Arkansas,E.L.Stueber, Little Rock, Arkansas, H.L.Gunn, Little Rock, Arkansas, J.H.Young,Jackson,Mississippi.
3. The domicile is at Jackson,Mississippi.
4. Amount of capital stock: Fifty Thousand Dollars($50,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: (a) To buy, sell, trade, exchange, and otherwise deal in automobiles of any and every kind, including trucks and other motor vehicles, and to buy and sell at either wholesale or retail, or both, automobile tires, parts, accessorites and supplies and other articles used in the construction or operation of motor vehicles;
(b) To buy and sell either at wholesale or retail, or both, gasoline, oils, and greases, and to operate one or more filling stations and/ or service stations.
(c) To operate one or more garages or warehouses for the storing of automobiles; to operate one or more machine and/ or repair shops for the repairing of automobiles and other motor vehicles; and to operate one or more vulcanizing and repair plants for the repairing of automobile tires, tubes, and other rubber goods.
(d) To buy and sell at either wholesale or retail, or both, radios andother electrical goods, accessories, supplies and equipment, and to operate an electrical repair shop, or shops, and a battery service station, or stations, for the sale, repair and recharging and general upkeep of any and all kinds of storage batteries.
(e) To acquire, by purchase, subscription, donation, lease or otherwise, to own and/ or hold, for investment or otherwise, and/ or to use, sell, convey, assign, transfer, mortgage, pledge, exchange, lease or otherwise dispose of personal property of every sorth and description, including the stocks, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts and/ or obligations of any corporation or corporations, association, or associations, domestic or foreign, and of any firm or individual, or of the United States or any foreign country or of any municipal or local authority within or without the United States; to issue in exchange therefor the stocks, bonds, and/ or other securities or evidences of indebtedness of this corporation; while the owner or holder of any such property, to receive, collect, utilize and/or dispose of interest, dividends and/ or income on or from such property; and to possess and exercise in respect to such property all rights, powers, and privileges of ownership, including all voting powers thereof and thereon; provided, however, that nothing herein contained shall ever be construed or interpreted so as to authorize or permit the corporation to acquire, own or hold any stock or other capital interest in any corporation now or hereafter engaged in any business, which shall be directly or indirectly in competition with that of the corporation.
(f) To acquire, by purchase, subscription, donation, lease or otherwise, to own and/ or hold, for investment, or otherwise, and/ or to use, sell, convey, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real property of every sort and description; provided, however, that nothing herein contained shall ever be construed or interpreted to confer upon the corporation the power, right or privilege to acquire, own or hold real estate for any agricultural purpose.
(g) To borrow money, execute and/ or issue, for money borrowed or in payment for property purchased or acquired, or for any other lawful object, bonds, promissory notes, bills of exchange, debentures and/ or other obligations and/or other obligations and/or evidences of indebtedness, whether secured by mortgage, deed of trust, pledge or otherwise, or unsecured, to mortgage,pledge, hypothecate or otherwise conditionally convey or assign all or any part of its property, real or personal, rights, interests, franchises, shares of stock, bonds, debentures, notes, scrip, obligations, and/ or evidences of indebtedness at any time owned by it; provided, however, that nothing herein contained shall ever be interpreted or construed so as to confer upon the corporation any right, power or privilege to mortgage, pledge, hypothecate or otherwise conditionally convey or assign any shares of stock which may at any time be or have been issued by it.
(h)To do all and everything necessary and/ or proper for the accomplishment of th objects hereinabove enumerated and/or necessary or incidental to the protection and/or benefit of the corporation.
(i) To do any and all things herein set forth to the same extent and as fully as natural persons might or could do and in any part of the world and as principal, agent, contractor or otherwise, and whether alone of in conjunction with any other person, firm, association or corporation.
(j) Nothing herein shall be deemed to limit or exclude any power, right, or privilege given to this corporation by law, nor shall anything herein be construed to give this corporation any rights, powers, or privileges not permitted by the laws of the State of Mississippi to corporations organized under its statutes.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R.E.Stueber,
H.L.Gunn,
E.L.Stueber,
J.H.Young,
Incorporators.

State of Arkansas,
County of Pulaski.

This day personally appeared before me, the undersigned authority,R.E.Stueber,E.LL Stueber, H.L.Gunn, incorporators of the corporation known as the 555 Tire and Service Compa y, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of January, 1925.
My commission expires May 21,1927.

C.M.Walser,
Notary Public.

State of Mississippi,)
County of Hinds.)
City of Jackson.

This day personally appeared before me, the undersigned authority, J.H. oung, incorporators of the corporation known as the 555 Tire and Service Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of January, 1925.

Thos.S.Bratton,Notary Public.

Received at the office of the Secretary of State, this 9th day of February,A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Charter of Incorporation of 555 Tire & Service Co. filed for record in the office of the Chancery Clerk of Hinds County, Mississippi, this 23rd day of January, A.D. 1925.

Jackson, Miss., February 9th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry L.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of 555 Tire and Service Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninth day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 9, 1925.

#25961

Amendment to the Charter of Incorporation

Of

DIXIE MATTRESS COMPANY

Whereas, at a special meeting of the stock-holders of the Dixie Mattress Company held on the 8th day of January, 1925, duly and legally called for that purpose, at which meeting a majority of the stock of the said corporation was represented, either in person or by proxy, the following resolution was unanimously adopted, to-wit:

"Be it resolved, by the stock-holders of the Dixie Mattress Company, that the charter of incorporation of this corporation be amended to change the name of this corporation to the Dixie Mattress and Furniture Company; to increase the amount of the capital stock of this corporation from Twenty Thousand Dollars to Fifty Thousand Dollars; to authorize this corporation to manufacture, repair, renovate, buy, sell and deal in, either at wholesale or retail, household, office and store furniture and fixtures; to buy and sell, in the conduct of its business, cotton, cotton linters, cotton goods and cotton fabrics; to establish and maintain branch offices and plants in or out of this state, as the Board of Directors may from time to time elect; to borrow and loan money, and to buy and deal in securities and evidences of indebtednsss; and the President and Secretary are hereby authorized and empowered to prepare and sign any and all papers and documents necessary and to do and perform all other things necessary to have the charter of the said corporation so amended as to effect the said changes therein."

Now, therefore, the undersigned President and Secretary, for and on behalf of the said corporation, do hereby propose and apply for an amendment to the said charter of incorporation so that Section one, Four and Seven of the said charter will read, respectively, as follows, to-wit:

1. The corporate title of said company is the Dixie Mattress and Furniture Company.

4. The amount of capital stock: Fifty Thousand Dollars.

7. The purposes for which it is created are to manufacture, repair, renovate, buy, sell and deal in, either at wholesale or retail, mattresses, pillows, cushions, upholstery, springs, mops and other articles or things of like nature; household, office and store furniture and fixtures of every kind and description; shirts, overalls and clothes; and, in the conduct and carrying on of said business, to engage in the business of buying and selling, either at wholesale or retail, cotton, cotton linters, cotton goods and cotton fabrics. It may also buy, own, rent, lease and sell all real estate and personal property necessary or proper for the handling and carrying on of the business for which it is created, provided the same is not acquired or used contrary to law. It may also establish and maintain branch offices and plants in or out of this State, as the Board of Directors, may, from time to time, elect. It shall also have the right to make, issue, sell and/or hypothecate notes, bills, bonds, mortgages or other securities, and to buy and deal in the same. It may also loan money to any person, firm or corporation, whenever the same may be necessary, proper or advisable in the conduct and carrying on of the business for which it is created. It shall also have the right to do and perform all other acts and things that are properly connected with or related to the purposes for which it is created; but it shall not acquire or use any ppoperty in violation of the laws of the States in which it operates.

Witness our signatures on this the 9th day of January, A.D.1925.

Attest: L.A.Conally, Secretary. N.E.Harmon, President.

State of Mississippi,
County of Forrest,
City of Hattiesburg.

This day personally appeared before me, the undersigned authority in and for the said State, county and City, N.E.Harmon, President, and L.A.Conally, Secretary, respectively, of the Dixie Mattress Company, who severally acknowledged that they signed, executed and delivered the above, foregoing and attached instrument on the day and year therein written as their acts and deeds, and for the purposes therein set forth and expressed.

Witness my hand and seal of office on this the 10th day of January, A.D.1925.

My commission expires Jan.31,1928. D.W.Hutchins, Notary Public.

Received at the office of the Secretary of State, together with the sum of Sixty Dollars($60.00) fees, and referred to the Attorney General for his opinion thereon.
This 5th day of February, 1925.

Jos.W. Power,
Secretary of State.

I have examined this amendment to the charter of incorporation of the Dixie Mattress Company of Hattiesburg, Mississippi, and am of the opinion that it is not violative of the constitution and laws of the State of Mississippi or of the United States.

This 10th day of February, 1925.

Rush H.Knox, Attorney General
By Harry M.Bryan, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Dixie Mattress Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of February, A.D.1925.

By the Governor:
Jos.W. Power,
Secretary of State.

H.L.Whitfield.

Recorded February 10, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
SEP 14 1936

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
NOV 5 - 1934

#25984

The Charter of Incorporation

Of

MERCHANTS DRY GOODS COMPANY, Inc., of Jackson, Mississippi,

1. The corporate title of said company is Merchants Dry Goods Company, Inc.
2. The names of the incorporators are: Nicholas R. Thomas, Jackson, Miss., Ellis Joseph, Jackson, Miss., C.C.Pope, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock Fifty Thousand Dollars($50,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To transact a general wholesale and retail mercantile business, and to buy, own, and sell all kinds of merchandise both at wholesale and retail; to operate such branches as said corporation may deem advisable; to buy, own, and sell such real and personal property as may be necessary or incident to the conduct of its business, but no real estate shall be acquired, owned, held or used for purposes not authorized by law; to borrow money, pledging any of its property as security therefor; and generally to do and perform any other acts or things usually necessary or incident to the main purpose for which it is incorporated.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Nicholas R.Thomas,
Ellis Joseph,
C.C.Pope,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, Nicholas R.Thomas, Ellis Joseph, and C.C.Pope, incorporators of the corporation known as the Merchants Dry Goods Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of January, 1925.

P.J.Fife,
Notary Public.

Received at the office of the Secretary of State, this the 10th day of February, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., February 10,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of Merchants Dry Goods Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eleventh day of February, A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 11, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
NOV 5 1934

Note: Charter of Merchants Dry Goods Co., Inc. was duly filed in this office on January 23, 1925.

#2595⁰

Amendment to the Charter of Incorporation

Of

MAGNOLIA STATE LAND COMPANY

RESOLVED, by the stockholders of the Magnolia State Land Company, of Gulfport, Mississippi, that Section 3 of the charter of said corporation be amended so as to change the domicile of the corporation from Gulfport, Mississippi, to Lyman, Mississippi, and to amend Section 4 of the charter so as to decrease the capital stock from $25,000.00 (Twenty-Five Thousand Dollars) to $2500.00(Twenty Five Hundred Dollars).

State of Mississippi,
Harrison County.

We, F.S.Keiper, Vice-President, acting as President, and Flora B.Keiper, acting Secretary, of the Magnolia State Land Company, do hereby certify that the above and foregoing resolution of the stockholders of the Magnolia State Land Company is a true and correct copy of the resolution passed at a stockholders' meeting regularly convened and held at the office of J.C.Ross, Attorney, Gulfport, Mississippi, on the 30th day of December, 1924, at which meeting the entire stock of said corporation outstanding was represented and voted in favor of said resolution, so amending the charter of said corporation by changing the domicile of said corporation and reducing the capital stock. Sand resolution is to be found incorporated in the official minutes of said corporation, containing the record of said Stockholders' meeting.

Witness our signatures, this the 30th day of December, 1924.

F.S.Keiper,
Vice-President,
Flora E.Keiper,
Acting Secretary.

State of Mississippi,
Harrison County.

Before me, the undersigned authority, in and for said state and county, personally appeared the within named F.S.Keiper, Vice President, and Flora E.Keiper, Acting Secretary, of the Magnolia State Land Company, a corporation, who acknowledged that they executed the above and foregoing certificate, certifying to the correctness of the resolution herein above set out, on the part of the stockholders of the Magnolia State Land Company.

Witness my official signature and seal of office, this the 30th day of December, 1924.

T.F.Evans, J.P.
Ex-Officio, Notary Public.

Received at the office of the Secretary of State, this 2nd day of February, A D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 11th, 1925.

I have examined the foregoing amendment to the charter of incorporation of the Magnolia State Land Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of the Magnolia State 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 eleventh day of February, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded February 11, 1925.

#8598

The Charter of Incorporation

Of

RICHTON PLANING MILL COMPANY

1. The corporate title of said company is Richton Planing Mill Company.
2. The names of the incorporators are: G.S.Burnett, Richton, Miss.,Ella Burnett, Richton, Miss.
3. The domicile is at Richton, Miss.
4. Amount of Capital Stock: Ten Thousand Dollars, with the right to begin business when $3,000.00 is paid in.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate planing mills, saw-mills and woodworking plants, or to lease such mills, and to do anything and everything necessary and incidental to such business; to do a mercantile business, and to own lands and to buy,sell and lease lands, in the conduct of said saw-mill, planing mill and mercantile business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

G.S.Burnett,
Ella Burnett,
Incorporators.

State of Mississippi,
County of Perry.

This day personally appeared before me, the undersigned authority, G.S.Burnett, and Ella Burnett, incorporators of the corporation known as the Richton Planing Mill Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of January, 1925.

W.D.Mills,
Justice of the Peace.

Received at the office of the Secretary of State, this the 10th day of February, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 11, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry McBryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Richton Planing 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 eleventh day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 11, 1925.

#8549

The Charter of Incorporation

Of

THE MCELROY GROCERY COMPANY

1. The corporate title of said company is The McElroy Grocery Company.
2. The names of the incorporators are: W.L.McElroy,Drew,Miss.,M.B.McElroy,Drew,Miss.
3. The domicile is at Baldwyn,Lee County,Mississippi.
4. The amount of the capital stock is $25,000.00.
5. The par value of shares is $50.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is: To own, buy, sell, and deal in all kinds of groceries, hay, grain, feed stuff, cotton, farm implements, and other merchandise as a wholesaler and produce as a wholesaler and retailer, and to do a general wholesale grocery,hay.feed stuff, cotton, farm implements, general merchandise, and produce business either on its own account or as agent or broker or distributor for others.

To buy, own, lease, rent, or sell such land as may be necessary for the proper and successful operation of its business provided it shall not buy, own, lease, rent, or sell same in violation of any law of the State of Mississippi.

To carry on a general wholesale business in groceries, hay, grain,feed stuff, cotton, general merchandise, farm implements,and produce business of every sort and kind and description on its own account or as agent or broker or distributor for others.

To buy, sell, rent, and lease plants andwarehouse.

To erect storage plants and any and all appurtenances necessary for purposes of the company, and to have branches at all points necessary,

for the successful operation of its business

To buy, sell, own, lease, and rent and deal in personal property as a wholesaler on its own account or as agent, brokers or distributor for others and for the use and purpose of this in the conduct or pursuit of its business it may issue notes, bonds, or other evidences of debts and may secure same by mortgage, deed in trust or other form of lien upon lands, personal, and mixed property including any lease hold.

8. To begin business when 25% of the stock has been paid in.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Signed;

W.L.McElroy,
M.B.McElroy,
J.G.McElroy,
J.H.(Buster)McElroy
Forest Prather,

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority,W.L.McElroy, and M.B.McElroy, incorporators of the corporation known as The McElroy Grocery Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 17th day of December,1924.
My commission expires June 6th,1925.

T.B.Atkins,
Notary Public.

State of Mississippi
County of Lee.

This day personally appeared before me, the undersigned authority,J.H.(Buster McElroy) and J.G.McElroy, incorporators of the corporation known as the McElroy Grocery Co., who acknowledged that they executed the above and foregoing articles of incorporation as their act and deed on this January 5th, 1925.
My commission expires May 13th,1925.

Forest Prather,Notary Public.

County of Lee.
State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority,Forest Praether, incorporators ofthe corporation known as the McElroy Grocery Co., who acknowledged that he executed the above and foregoing articles of incorporation as his act and deed on this 5th day of January,1925.
My commission expires the October 27,1927.

J.A.Peeler,Notary Public.

Filed Feb. 11, 1925
Secretary of State.

Received at the office of the Secretary of State, this 2nd day of February,1925, together with the sum of $60.00 recording fee, and referred to the Attorney General forwhis opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 11th, 1925.

I have examined this charter of incorporation and am ofthe opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The McElroy Grocery Company is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this ## eleventh day of February,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded February 12, 1925.

#25954

Amendment to the Charter of Incorporation

Of

SUPERIOR OIL COMPANY

Resolved by the stockholders of the Superior Oil Company that Section 4 of the charter of incorporation of said company be amended so as to increase the amount of capital stock from Fifteen Thousand Dollars($15,000.00) to Twenty-Five Thousand Dollars($25,000.00), and that as so amended said section of said charter shall read as follows:
Section 4. Amount of capital stock Twenty-Five Thousand Dollars($25,000.00).

State of Mississippi,
County of Harrison,
City of Biloxi,

We, John J. Kennedy, and F.B.Royseter, President and Secretary,respectively, of the Superior Oil Company, a corporation, do hereby certify that the above and foregoing resolution of the stockholders of the Superior Oil Company is a true and correct copy of the resolution passed at a stockholders meeting of said company at a regularly convened meeting of the stockholders of said company held in the office of said corporation on the 13th day of June,1924, at which said meeting the entire stock of said company outstanding was represented and voting in favor of said resolution, and which said resolution so amending the charter of said company by increasing its capital stock is to be found incorporated in the official minute book containing the records of said stockholders meeting.

Witness our signatures, this the 13th day of June,A.D.1924.

Jno.J.Kennedy,President,
F.B.Royster,Secretary.

State of Mississippi,
County of Harrison.

Before me, a Notary Public, in and for the City of Biloxi, Harrison County, Mississippi, personally appeared John J. Kennedy, and F.B.Royster, President and Secretary , respectively, of the Superior Oil Company, a corporation, who each acknowledged that they executed the above and foregoing certificate certifying to the correctness of the resolution hereinabove referred to on the part of the stockholders of the Superior Oil Company.

Witness my hand and official seal, this the 13th day of June, A.D.1924.

A.S.Gorenflo,
Notary Public.

My commission expires
March 14th, 1926.

Received at the office of the Secretary of State, this 4th day of February,1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

(Superior Oil Company and am of the

Jackson, Miss., February 11th,1925.

I have examined this amendment to the charter of incorporation and of the/ opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Superior 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 eleventh day of February,A.D 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

RecordedFebruary 12, 1925.

#8572

FOR AMENDMENT SEE BOOK 24 PAGE 35

The Charter of Incorporation

Of

CHRISTIAN AUTO SUPPLY COMPANY

1. The corporate title of said company is Christian Auto Supply Company.
2. The names of the incorporators are: G.W.Christian,Laurel, Mississippi,J.M.Rowsey, Laurel, Mississippi, T.M.Gibbons, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock Ten Thousand Dollars($10,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To deal in, sell, operate and let for hire automobiles, motor cysles, motor vehicles of every kind, nature and description, and to buy, sell, and deal in gasoline, oils and all goods, wares and merchandise naccessary or incidental to the operation, repair or equipment of automobiles, motor cyhles, or motor vehicles of any and all kinds; to build, acquire, maintain, operate or lease buildings,storage houses, garages for the storing, caring for and keeping for hire therein of automobiles, motor cysles and motor vehicles of every.kind, nature and description; to deal in all kinds of accessories to motor vehicles, both wholesale and retail, and repair autos for a charge. And for the purpose of carrying on the business aforesaid, the said corporation may own such real estate as may be necessary and convenient for the operation of its said business and may do any lawful thing necessary and convenient to the usual conduct of such business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

G.W.Christian,
J.M.Rowsey,
T.M.Gibbons,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority,Notary Public, G.W.Christian, J.M.Rowsey, and T.M.Gibbons, incorporators of the corporation known as the Christian Auto Supply Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of January, 1925.

W.S.Welch,
Notary Public.

Received at the office of the Secretary of State, this the 7th day of February, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 11th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Christian Auto 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 eleventh day of February,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 12, 1925.

#2583b

Charter of Incorporation

Of

AMES-RHYMES LUMBER COMPANY.

Article 1. The name of the incorporators are: J.F.Ames,Macon, Mississippi, Mrs. Nnnella A. Rhymes, Macon, Mississippi, R. L. Rhymes,Macon,Mississippi. and such others as may be associated with them and their successors and assigns are hereby created a body politic and corporate under the name and style of the Ames-Rhymes Lumber Company, having its domicile and principal place of business in Macon, Mississippi.

Article 2. The capital stock of said company shall be $25,000.00 divided into 250 shares of the par value of $100.00 each and shall have a succession of a period of fifty(50) years.

Article 3. The purpose for which this company is organized is to buy, and sell lumber, logs, timber, and timber products, and also timber lands. To borrow and loan money, to buy and sell building material of all kinds, and to take contracts for buildings of all kinds; to buy and sell hay, grain, coal, cotton seed, and all agricultural products; to own, lease, and operate stores and commisaries; to own, lease, and operate saw mills, planing mills, dry kilns, and other wood working plants and establishments; also cotton gins, grist mills, brick kilns, and tile manufacturing plants; to own, lease, and operate railroads, tram roads, and other means of transportation, however with the express limitation that the same shall never be used for purposes of a common carrier.

Article 4. Said corporation shall have the right and power to buy and own all material, machinery, real estate, and personal property of whatsoever kind and character as may be deemed necessary to carry on the purposes of said corporation and to sell all products manufactured by or belonging to said corporation as well as any real estate or personal property that may be owned by said corporation, but said corporation shall not own or acquire title to lands for agricultural purposes. Said corporation may take security on real estate or personal property for the purpose of securing any debts and in the event same shall become necessary for the collection of debts, may foreclose any Trust Deed or mortgage and at foreclosure sale may purchase any real estate or personal property provided any real estate holdings of said corporation shall not be in violation of Chapter 162 of the Laws of 1912 and amendments thereto.

Article 5. The business of said corporation shall be under the direction and management of a Board of Directors to be chosen by the stockholders and shall also have the power to make such by-laws, rules, and regulations as may be necessary for the control and management of said corporation, provided, no such by-law shall be in conflict with the statutes.

Article 6. In addition to the powers hereinabove granted, the said corporation shall have the powers granted in and conferred on corporations and exercise all the rights provided by Chapter 24 of the Mississippi Code, 1906, and Chapter 95, Hemingway's Code, 1917, and amendments thereto.

J.F.Ames,
Mrs. Annella A Rhymes,
R.L.Rhymes,

State of Mississippi,
Noxubee County.

This day personally appeared before me, J.C.Bush, Notary Public, for the City of Macon, Noxubee County, Mississippi, the within named J.F.Ames, Mrs. Annella A. Rhymes, and R.L.Rhymes, incorporators of the corporation known as the Ames-Rhymes Lumber Company, who acknowledged before me that they signed and deliveredthe above and foregoing articles of incorporation as their act and deed on this the 5th day of Jan ary, 1925.

Given under my hand and official seal at my office at Macon,Mississippi, this January 14th, 1925.

J.C.Bush,Notary Public City of Macon,
Noxubee County, Miss.

Received at the office ofthe Secretary of State, this January 2, 1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 11th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Ames-Rhymes 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, th s twelfth day of February,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 12, 1925.

#2597 See note below.

The Charter of Incorporation of

BELZONI COCA-COLA BOTTLING COMPANY.

1. The corporate title of said company is Belzoni CocaCola Bottling Company.
2. The names of the incorporators are; J. A. Bardwell, Postoffice, Yazoo City, Miss. D. C. Lundy, Post office Lexington, Miss. B. P. Lundy, Postoffice, Lexington, Miss.
3. The domicile is at Belzoni, Humphreys County, Mississippi.
4. The amount of capital stock is SIX THOUSAND DOLLARS ($6,000.00), to begin business however when five thousand of the capital stock is subscribed and paid in.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is Fifty Years.
7. The purpose for which it is created; To do a general bottling business, including the making and mixing of syrups, the bottling, buying and selling cocacola, soda water and all other syrups and drinks permitted by the laws of this state to be possessed, bought and sold in bottles or otherwise, to buy and sell at retail and wholesale, commodities carbonic gases, syrups, goods,wares, merchandise, machinery and fixtures useful and necessary in about the business of a general bottling works.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95, Hemmingways Mississippi Code 1917, and Amendments thereto.

J. A. Bardwell,
D. C. Lundy,
B. P. Lundy.
Incorporators.

State of Mississippi.
Holmes County.

This day personally appeared before me, the undersigned authority in and for the county and State aforesaid D. C. Lundy and B. P. Lundy, two of the incorporators of the corporation known as the Belzoni CocaCola Bottling Company who severall acknowledged thay signed and executed the above and foregoing articles of incorporation as their act and deed.

Witness my official signature and seal of office this the 12th day of January A.D.1925.

P. P. Lindholm, Notary Public.
District No 1 Holmes Co. Miss.
My commission expires Aug. 13th 1927.

State of Mississippi
Yazoo County.

This day personally appeared before me the undersigned authority in and for Yazoo City County and State aforesaid, J. A. Bardwell, one of the incorporators of the corporation known as the Belzoni CocaCola Bottling company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed.

Witness my official signature and seal of office this the 13th day of Jan. A. D. 1925.

H. Holmes, Notary Public.

Received at the office of the Secretary of State this the 7th day of February A. D. 1925 together with the sum of $22.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power.
Secretary of State

Jackson, Miss.
February 11th 1925.

I have examined this within Charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

R. H. Knox, Attorney General.
By Harry M. Bryan, Asst. Atty. General.

State of Mississippi
Executive Office, Jackson,

The within and foregoing charter of incorporation of the Belzoni 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 the 11th day of February 1925.

H. L. Whitfield.

By the Governor
Jos. W. Power,
Secretary of State.
Recorded Feb 12th 1925.

This corporation dissolved by decree of the Chancery Court of Humphreys County, Miss. rendered June 6, 1937, in cause therein pending styled Ex parte Belzoni Coco-Cola Bottling Company and so entered upon the General Docket of said Court. Certified copy of said decree filed in the office of the Secretary of State on June 9th, 1937.

#8599

The Charter of Incorporation

Of

BILOXI CANNING AND PACKING COMPANY

1. The corporate title of said company is Biloxi Canning & Packing Company.
2. The names of the incorporators are: Bernard Taltavull, Biloxi, Mississippi, Mrs. Elsie Taltavull, Biloxi, Mississippi, W.J.Wadlington,Biloxi,Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock Ten Thousand Dollars($10,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the packing and shipping of fish, oysters, shrimp and other sea food in both the raw and prepared state, and to pack and ship vegetables and other farm products and for this purpose to own, operate and control such canning or packing plants, shell grinding mills, boats, wharves and other equipment as may be necessary to carry out the purposes of this corporation, and to buy, sell, lease or mortgage such real and personal property as may be necessary and incidental in the proper operation of the above business, provided the owning or holding of same by corporations is not prhhibited by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Mrs. Elsie Taltavull,
W.J.Wadlington,
Bernard Taltavull,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Bernard Taltavull, Mrs. Elsie Taltavull, W.J.Wadlington, incorporators of the corporation known as the Biloxi Canning and Packing Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of January, 1925.

W.L.Guice,
Notary Public.

Received at the office of the Secretary of State, this the 12th day of February, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 12, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of th constitution and laws of this state or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of the BILOXI CANNING AND PACKING COMPANY is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of February,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 13, 1925.

41-42 464

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the Chancery Court of Harrison County, Mississippi; Date of decree rendered Sept 16, 1943. Certified copy of said decree filed in this office this September 14, 1943. Walter Wood, Secy of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 1 1934

#259.5

The Charter of Incorporation

Of

FOSTER-McLAURIN FURNITURE COMPANY

1. The corporate title of said company is Foster-McLaurin Furniture Company.
2. The names of the incorporators are: C .G.Foster,Laurel, Miss.,H.A.McLaurin, Laurel, Miss.
3. The domicile is at Laurel, Jones County,Mississippi.
4. Amount of capital stock Twenty Five Thousand Dollars ($25,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, lease and otherwise deal in furniture for business and domestic purposes and at either wholesale or retail or both; also to buy and sell furnishings of every kind and description; also to buy sell and lease such real estate as may be necessary to successfully conduct said business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

C .G.Foster,
H.A.McLaurin,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority,C.G.Foster, and H.A.McLaurin, incorporators of the corporation known as the Foster-McLaurin Furniture Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of December, 1924.

F.B.Collins,
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of January, A.D.1925, together withthe sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Jan. 22, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of FOSTER-MCLAURIN 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 thirteenth day of February,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded February 13, 1925.

#8975

Amendment to the Charter of

THE BANK OF BLOUNTVILLE

The charter of incorporation of The Bank of Blountville, of Prentiss, Jefferson Davis County,Mississippi, is amended in the following particular, to-wit:

That section 1 of said charter, which now reads,"The domicile of said corporation shall be at Blountville, County of Lawrence, State of Mississippi.", be and is amended to read,"The domicile of said corporation shall be at Prentiss, County of Jefferson Davis, State of Mississippi."

That Section 3 of said charter which n w reads, "The capital stock of said corporation shall be twenty-five thousand dollars,($25,000.00), and the stock shall be divided into shares of one hundred dollars($100.00), each. The corporation may commence business when fifteen thousand dollars($15,000.00), 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." Be and the same is amended to read, "The capital stock of said corporation shall be fifty thousand dollars($50,000.00), and the stock shall be divided into shares of one hundred dollars,($100.00), each."

Witness our signatures and seal of the said corporation on this the 1st day of Dec. 1924.

A.G.Williams,President,
R.C.Williams,Secretary.

State of Mississippi,
County of Jefferson Davis,
City of Prentiss.

This day personally appeared before me, the undersigned authority in and for the State, County and City, aforesaid, the within named A.G.Williams, President, and R.C.Williams, Secretary, who acknowledged that they signed and delivered the above and foregoing proposed amendment of the charter of incorporation of The Bank of Blountville of Prentiss,Mississippi ,on the day and year therein mentioned.

Given under my hand and official seal in the said city of Prentiss,Miss., on this the 1st day of December, 1924.

G.M.Milloy,
Notary Public.

RESOLUTION OF THE STOCKHOLDERS.

"Be it resolved by the stockholders of the Bank of Blountville, a corporation domiciled at Prentiss, in the county of Jefferson Davis, State of Mississippi, that A.G.Williams, President, and R.C.Williams, Secretary, of this corporation be and they are hereby authorized, empowered and directed, for us and in our behalf, to proceed at once to make application to the proper authorities to procure an amendment of the charter of this corporation in the following particulars:

That Section 1 of said charter, which now reads, "The domicile of said corporation shall be at Blountville, County of Lawrence, State of Mississippi.", Be amended to read, "The domicile of said corporation shall be at Prentiss, County of Jefferson Davis, State of Mississippi."

That Section 3 of said charter, which now reads,"The capital stock of said corporation shall be twenty-five thousand dollars($25,000.00) , and the stock shall be divided into shares of one hundred dollars($100.00) each. The corporation may commence business when fifteen thousand dollars($15,000.00), 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." Be amended to read,"The capital stock of said corporation shall be fifty thousand dollars($50,000.00), and the stock shall be divided into shares of one hundred dollars($100.00) eadh."

And the said amendment shall be and is hereby accepted by us subject to the approval of the Governor o f the State of Mississippi."

I, R.C.Williams, Secretary of The Bank of Blountville, of Prentiss,Mississippi, a corporation domiciled at Prentiss, in the County of Jefferson Davis, State of Mississippi, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted and passed by the stockholders of the said corporation at a meeting duly and regularly held at the office ofthe said corporation on the 1st day of December,A.D.1924.

Witness my hand and the seal of the said corporation this the 1st day of December, 1924.

R.C.Williams,Secretary.

Received at the office of the Secretary of State, this the 9th day of February, 1925, together with the sum of $50.00 recording fee.,and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

I have examined the within amendment of this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

R.H.Knox,
AttorneyGeneral
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Bank of Blountville is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi is hereto affixed, this thirteenth day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

(State of Mississippi,Office of Superintendent of
(Banks,Jackson.

I,J.S.Love,Superintendent of Banks, do hereby certify that I did on the 27th day of January,1925, cause an examination to be made of the condition of the Bank of Blountville,of Prentiss, Miss. This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the saeal of the State Banking Department,this the 6th day of February,1925.

J.S.Love,Superintendent of Banks.

Recorded February 14, 1925.

18601

The Charter of Incorporation

Of

BUCKLEY'S SHOE STORE

1. The corporate title of said company is Buckley's Shoe Store.
2. The names of the incorporators are: B.A.Covington,Jackson, Miss.,E.G.Covington, Jackson, Miss., C.I.Laseter, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars($15,000.00).
5. The par value of shares is one hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To own and operate retail stores in the City of Jackson, Miss., and in other cities and town s in Mississippi; to buy, own, sell and otherwise acquire and dispose of such real and personal property as may be necessary or proper in the conduct of such business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

B.A.Covington,
E.G.Covington,
C.I.Laseter,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority,B.A.Covington, E.G.Covington, and C.I.Laseter, incorporators of the corporation known as the Buckley's Shoe Store, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of January, 1925.

Marion Parker,
Notary Public.

Received at the office of the Secretary of State, this the 14th day of February, A.D.1925, togethe with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 14, 1925.

I have examined this charter of incorporation and am of the opinion that itis not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By E.C.Sharp,
Assistant Attorney General.

State of Mississippi,,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Buckley's Shoe Store is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi tobe affixed, this fourteenth day of February,A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded February 16, 1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 221, Laws of Mississippi 1934

DEC 9 1935

#2593

The Charter of Incorporation of

DEFORD AND BUCKNER, Incorporated.

1. The corporate title of said company is DeFord & Buckner, Incorporated.
2. The names of the incorporators are: J.P.DeFord, West Point, Miss., J.M.Thomas, Tupelo, Miss., R.W.Buckner, West Point, Miss.
3. The domicile is at West Point, Mississippi.
4. Amount of capital stock Twenty Thousand ($20,000.00) Dollars.
5. The par value of shares is One Hundred($100.00) Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the business of bartering, exchanging, purchasing and sale of automobiles, trucks, tractors and other automobive machinery and vehicles and all parts and fixtures thereof.
To carry on and operate a general garage for the repair and assembling of automobile and automotive machinery.
To buy and sell and carry on a general business of the purchase and sale of gasoline, oils and greases and other lubricants.
To buy and sell, trade in, barter ##### or exahange in notes and liens, representing the purchase and sale of automobiles and automotive machinery and to borrow money thereon, issuing certificates of indebtedness or securities therefor and to negotiate and make sale of said securities.
To guaranttee the payment of any of such notes or liens.
To do and carry on the business of handling or selling automobiles or automotive machinery on a commission or brokerage basis.
And for any and all of the above purposes said corporation may buy, own, lease, sell and convey any real estate necessary therefor, provided that said real estate shall not be purchased or held contrary to the laws of the State of Mississippi with reference to the holding of real estate by corporations.
And to carry on any and all of the above described business this Corporation shall have power to operate one or morebranch offices, garages, sales offices or places of business anywhere in the State of Mississippi
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R.W.Buckner,
J.P.DeFord,
J.M.Thomas,
Incorporators.

State of Mississippi,
Executive Office, Jackson.

This day personally appeared before me, the undersigned authority, R.W.Buckner J.P.DeFord, J.M.Thomas, incorporators of the corporation known as the DeFord & Buckner Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of Jan. 1925.

V.S.Whitesides,
Notary Public.

Received at the office of the Secretary of State, this 9th day of February, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 14, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of DeFord & Buckner, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixteenth day of February, A.D. 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 16 , 1925.

Due 4, 1930.

#2583 / Dissolved by decree of the Chancery Court of Holmes County, Nov. 17, 1926

The Charter of Incorporation

of

THE DONALD BROTHERS

1. The corporate title of said company is The Donald Brothers.
2. The names of the incorporators are: I.U.Donald, Goodman, Miss., A.S.Donald, Goodman, Miss., Mrs. Nellie K. Donald, Goodman, Miss.
3. The domicile is at Goodman, Mississippi.
4. Amount of capital stock Three Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell goods, wares and merchandise for cash or credit or both. To own, control and conduct a general mercantile business either wholesale or retail or both. To sue and be sued, and to do any and all things necessary usualand incident to conducting the above described business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

I.U.Donald,
A.S.Donald,
Mrs. Nellie K. Donald,
Incorporators.

State of Mississippi,
County of Holmes.

This day personally appeared before me, the undersigned authority, I.U.Donald, A.S.Donald, Mrs. Nellie K. Donald, incorporators of the corporation known as The Donald Brothers who acknowledged that they signed and executed the above and foregoing articles of incorp ration as their act and deed on this the 17th day of January, 1925.

W.E.Meek,
Mayor of Goodman.

Received at the office of the Secretary of State, this the 10th day of February, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney Ganeral for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 14,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative ofthe constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and forego ng charter of incorporation of The Donald Brothers is hereby approved.

In testimony whereof, I have hereunto set my han d and caused the Great Seal of the State of MississiOpi to be affixed this sixteenth day of February, A.D. 1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded February 16, 1925.

#7599

The Charter of Incorporation

Of

COKER'S TOGGERY, INCORPORATED.

1. The corporate title of said company is "Coker's Toggery, Incorporated."
2. The names of the incorporators are: W.B.Coker, New Albany, Mississippi, J.K.Robbins, New Albany, Mississippi,
3. The domicile is at New Albany, Mississippi.
4. The amount of capital stock is $10,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose for which it is created is to carry on a general mercantile business, buy and sell goods, clothing, shoes, and waaring apparel.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95, of Hemingway's Code.

W.B.Coker
J.K.Robbins,
Incorporators.

State of Mississippi,
Union County.

This day personally appeared before me, the undersigned Notary Public in and for said state and county, the within named W.B.Coker, J.K.Robbins, incorporators 555555 who acknowledged that they executed the foregoingarticles of incorporation for the purposes therein set forth.

Witness my signature this the 20th day fof January,1925.

R.L.Smallwood,
Notary Public.

Received at the office of the Secretary of State, this 13th day of February, 1925, together with the sum of $30.00recording fee, and referred to the At orney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 14, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws ofthis State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executiveoffice, Jackson.

The within and foregoing charter of incorpoation of of "Coker's Toggery, Incorporated" is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixteenth day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 16, 1925.

#2600

The Charter of Incorporation

Of

LOEB'S VARIETY STORE

1. The corporate title of said company is Leeb's Variety Store.
2. The names of the incorporators are: Lottye K.Loeb,Columbus, Mississippi, Irving I. Kaufman, Columbus, Mississippi, J.M.Kaufman,Columbus, Mississippi, V.A.Halbert, Columbus, Mississippi, E.B.Broome, Columbus, Mississippi, Sidney J.Loeb,Columbus, Mississippi.
3. The domicile is at Columbus, Lowndes County, Mississippi.
4. Amount of capital stock Thirty Thousand Dollars($30,000.00).
5. The par value of shares is One Hundred($100.00) Dollars.
6. The period of existence(not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: is to own and conduct a general hardware, furniture and queensware business, and to deal generally in all kindsof hardware, furniture, queensware, and their associate lines and to operate a general mercantile business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Lottye K.Loeb,
V.A.Halbert,
E.B.Broome,
J.M.Kaufman,
Irving I.Kaufman,
Sidney J. Loeb,
Incorporators.

State of Mississippi,
County of Lowndes,

This day personally appeared before me, the undersigned authority, Lotye K.Leeb, V.A.Halbert, E.B.Broome, J.M.Kaufman, Irving I.Kaufman, Sidney J.Loeb, incorporators of the orpporation known as the Leeb's Variety Store, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of January,1925.

James Egger, Notary Public, City of Columbus, Lowndes County, Mississippi.

My commission expires April 18,1928.

Received at the office of the Secretary of State, this 16th day of February, A.D.1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for this opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 16, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing vharter of incorporation of Loeb's Variety Store is hereby approved.

In testimony whereof, I have hereto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixteehth day of February,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded February 16, 1925.

#7600 3

The Charter of Incorporation

Of

THE MAIN DRUG COMPANY

1. The corporate title of said company is The Main Drug Company.
2. The names of the incorporators are: A.K.McMillan, Lucedale, Mississippi, J.W.Horn, Lucedale, Mississippi.
3. The domicile is at Lucddale, Mississippi.
4. Amount of capital stock: Ten Thousand Dollars($10,000.00), but ~~when~~ said company shall be authorized to commence business when twenty five percentum(25%) of the total capital stock has been paid in.
5. The par value of shares is: One Hundred Dollars($100.00) per share.
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created is: To buy, sell, manufacture and deal in drugs, drug sundries, soft drinks, the sale of which is not prohibited by law, and such other articles, commodities, goods, wares and merchandise as are commonly dealt in, handled, carried, bought and sold in a general drug store and drug business; to conduct and operate a general drug store and drug business, both wholesale and retail, and to do all and every thing connected therewith or incidental thereto, not prohibited by law; to buy, own, hold, acquire and hypothecate and sell such real estate as is incidental to and necessary in conducting and operating said business; to acquire, own, sell and dispose of, according to the laws of this State, such other real estate as it may acquire by foreclosures of liens thereon held by it, or acquired in the satisfaction of such liens; and to buy, manufacture, sell and deal in all such other commodities, products, goods, wares and merchandise as may be incidental to or commonly handled in connection with said drug store and drug business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Code of 1906 of the State of Mississippi,(Chapter 95 of Hemingway's Code) and the acts supplemental thereto and amendatory thereof.

Witness our signatures, this the 20th day of January,A.D.1925.

A.K.McMillan,
J.W.Horn.

State of Mississippi,
County of George.

Before me, the undersigned authority in and for George County,Mississippi, this day personally appeared the within named A.K.McMillan and J.W.Horn, who severally acknowledged that they signed and delivered the within and foregoing articles of incorporation of TheMain Drug Company on the day and year therein mentioned, as their free and voluntary act and deed.

Given under my hand and seal of office, this the 20th day of January,A.D.1925.

W.J.Hurst,
Notary Public.

Received at the office of the Secretary of State, this 16th day of February,A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
February 16th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws ofthis State, or of the United States.

R.H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Main 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 sixteenth day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 17, 1925.

This corporation, dissolved and its charter surrendered to the State of Mississippi, dated 2/28/52. Certified copy of said decree filed in this office this 4th day of March, 1952. By a decree of the chancery of George County, Miss. Velton Ladner, Secy. of State.

 FOR AMENDMENT SEE BOOK 31 PAGE 349

#2593

The Charter of Incorporation

Of

PORTER-GOOCH HARDWOOD COMPANY

1. The corporate title of said company is the Porter-Gooch Hardwood Company.
2. The names of the incorporators are: C.M.Gooch,Memphis, Tennessee, A.E.Gooch, Memphis, Tennessee, V.E.Porter,Jackson,Mississippi,J.T.Vance,Jackson,Mississippi.
3. The domicile is at Fondren,Mississippi.
4. Amount of capital stock: Seventy-Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty Years.
7. The purpose for which it is created: To manufacture and selllumber of all kinds; to buy and sell logs, timber and trees; to buy, sell and lease lands and other property; to manufacture, buy and sell any and all kinds of timber products; to buy and sell merchandise, and to do and perform all things necessary or proper to be done in carrying out the objects and purposes for which this corporation is created.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code 1906, and amendments thereto.

C.M.Gooch,
A.E.Gooch,
V.E.Porter,
J.T.Vance,

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority within and for the above county and state, C.M.Gooch, one of the incorporators of the corporation known as the Porter-Gooch Hardwood Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 10 day of January,1925.

Given under my hand and official seal, this the 12th day of January,1925.

C.L.Clancy,

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority within and for the above county and state, A.E.Gooch, one of the incorporators ofthe corporation known as the Porter-Gooch Hardwood Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 12 day of January, 1925.

Given under my hand and official seal, this the 12 day of January,1925.

My commission expires Jan.18th, 1926.

S.W.McDowell

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, in and for said county and state, V.E.Porter, one of the incorporators of the corporation known as the Porter-Gooch Hardwood Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 16 day of January, 1925.

Given under my hand and seal of office, this the 16 day of January,1925.

P.J.Fife
Notary.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority inand for said county and State, J.T.Vance, one of the incorporatos ofthe corporation known as the Porter-Gooch Hardwood Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on the 16 day of January, 1925.

Given under my hand and seal of office, this the 16 day of January,1925.

P.J.Fife,
Notary.

Received atthe officeof the Secretary of State, this 15th day of February, 1925, together with the sum of $160.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Mississippi,February 18,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, except that in my opinion Item 7 thereof should specifically show that the power of said corporation "to buy, sell, and lease lands and other property" for agricultural purposes is not given it by said charter; further, that such power should be specifically negative on the face of the charter.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Porter-Gooch Hardwood Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of February,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded February 18, 1925.

#25974

Amemdment to the Charter of Incorporation

Of

THE CITIZENS STATE BANK OF MOORHEAD,MISSISSIPPI.

Amendment No. 1.

That the charter of incorporation of the Citizens State Bank of Moorhead, Mississippi, is hereby amended so that the capital of said bank shall be and it is hereby made $25,000.00.

That all parts of the original charter of incorporation of said bank in conflict with this amendment be and they are hereby repealed, it being the purpose of this amendment to makethe capital stock of said bank $25,000.00.

Amendment No.2.

That the charter of incorporation of the Citizens State Bank of Moorhead, Mississippi, is hereby amended so that the par value of each share of scotk shall be and it is hereby made $50.00.

That all parts ofthe original charter of incorporation of said bank in conflict with this amendment be and they are hereby repealed, it being the purpose of this amendment to make the par value of each share of stock $50.00.

C.M.Davis,President,
E.H.Foster,Secretary.

We, the undersigned, C.M.Davis, President of the Citizens State Bank of Moorhead, Mississippi, and E.H.Foster, Cashier of the said bank and Secretary of the Board of Directors thereof, hereby certify that the charter of incorporation of the Citizens State Bank was ordered to be amended as hereinabove set out at a meeting of the board of directors of said bank,held on the 26th day of December, 1924, as recorded in Minute Book No. 1, at Pages 67,68 and 69 of the minutes of said bank.

Witne ss our signatures, this the 29th day of December,1924.

C.M.Davis,
President

E.H.Foster,
Casher & Secretary of
Board of Directors. (Seal)

State of Mississippi,
County of Sunflower,
City of Moorhead.

This day personally appeared before me, the undersigned authority of law in and for said city, county and State, the within named C.M.Davis, President, and E.H.Foster, Cashier and Secretary of the Board of Directors of the Citizens State Bank, who each acknowledged that they signed and delivered the abovr and foregoing proposed amendments ofthe charter of incorporation of the Citizens State Bank of Moorhead, Mississippi, on the day and year therein mentioned.

Given under my hand and official seal insaid city of Moorhead, on this the 21st day of January, 1925.

P.W.Allen,
Notary Public.

State of Mississippi,
Office of Superintendent of Banks,Jackson.

I, J.S.Love, Superintendent of Banks, do hereby certify that I did on the 21st day of January, 1925, cause an examination to be made of the condition of the Citizens State Bank, of Moorhead, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department,this the 7th day of February,1925.

J.S.Love,Superintendent of Banks.

Received at the office of the Secretary of State, this the 9th day of February 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,Secretary of State.

##########.,

I have examined the within amendment of the charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, this the 17 day of February,1925.

Rush H. Knox,Attorney General
By Harry M. Bryan,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Citizens State Bank of Moorhead is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of February,A.D.,1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 18, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

NOV 6 - 1934

#25988

The Charter of Incorporation

Of

THE MARTIN GROCERY COMPANY

1. The corporate title of said company is Martin Grocery Company.
2. The names of the incorporators are: O.O.Martin,Corinth, Miss.,S.B.Martin,Corinth, Miss., J.W.Aachary,Corinth, Miss.
3. The domicile is at Corinth, Mississippi.
4. Amount of capital stock is $50,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose for which it is created is to engage in the wholesale grocery business, with authority to buy and sell groceries by wholesale, and to do and perform any and all things necessary, proper or convenient in the conducting of such business, or which may be necessary in connection with or incidental to a wholesale grocery business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95,Hemingway's Code, Chapter 24, Code of 1906 of Mississippi.

O.O.Martin,
S.B.Martin,
J.W.Aachary

State of Mississippi,
Alcorn County.

Personally appeared before me, Mary E.Zachary, Notary Public of the City of Corinth, in the aforesaid county and State,O.O.Martin,S.B.Martin, and J.W.Zachary, each of whom are personally known to me, and each of whom on his oath has separately acknowledged that he executed the foregoing articles of incorporation as his free and voluntary act and deed.

Given under my hand and seal, this 21st day of January,1925.

Mary E.Zachary,
Notary Public.

Received at the office of the Secretary of State, this 11th day of February, 1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 17, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M.Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Martin 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 eighteenth day of February,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded Febfuary 18, 1925.

A2608

The Charter of Incorporation

Of

PRINCE & WILDS, INC.

1. The corporate title of said company is "Price & Wilds,Inc."
2. Thenames of the incorporatars are: George Price, Vicksburg, Miss.,Neal Higgins, Vicksburg, Miss., J.A.Bellan, Vicksburg, Miss., L.R.Harris,Vicksburg, Miss.
3. The domicile is at Vicksburg, Warren County,Miss.
4. The amount of capital stock is $25,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy and sell, wholesale and retail, motor vehicles, tractors, their parts and their accessories; to conduct a general repair shop for motor vehicles and tractors; and such other business which usually comeswithin the scope of such enterprise.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code, 1906 and Amendments thereto.

Geo.Prince,
Neal Higgins,
Jno.A.Bellan,
L.R.Harris

State of Mississippi,
Warren County.

This day personallycame before me, the undersigned authority, A Notary Public, in and for the City of Vicksburg, in said county and State, George Prince, Neal Higgins, J.A.Bellan and L.R.Harris, incorporators ofthe corporation known as Prince & Wilds, Inc., who acknowledged that they signed and executedthe above and foregoing articles of incorporation as their act and deed on this the 21st day of January, 1925.

Wm.A.Stanton,Jr.,
Notary Public.

Received at the office of the Secretary of State, this 18th day of February, 1925, together with the sum of $60.00 recording fee, and referred to the Attorney Generalfor his opinion.

Jos. W. Power,
Secretary of State.

Jackson Miss., February 19, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Hush M. Knox,
Attorney General
By Harry M.Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within andforegoing charter of incorporation of Prince & Wilds, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of February,A.D. 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 19, 1925.

Amount shown as recording fee $60.00 Filed Feb 18 1925
Secretary of State.

#26017

The Charter of Incorporation

Of

MITCHELL-WEAVER SHOE CO.

1. The corporate title of said company is Mitchell-Weaver Shoe Co.
2. The names of the incorporators are: W.I.Mitchell,Meridian, Miss.,Truitt Weaver, Meridian, Miss., W.R.Hilliard, Birmingham, Ala., M.P.Ellzey,Meridian,Miss.
3. The domicile is at Meridian,Miss.
4. Amount of capital stock Seven Thousand Dollars.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is 50 years.
7. The purpose for which it is created: is to operate a shoe store, or stores, and in connection therewith to buy, sell and deal in shoes, shoe findings, hosiery and other merchandise.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W.I.Mitchell,
Truitt Weaver,
W.R.Hilliard,
M.P.Ellzey,
Incorporators.

State of Mississippi,
County of Lauderdale.

This daypersonally appeared before me, the undersigned authority,W.I.Mitchell, Truitt Weaver, W.R.Hilliard, and M.P.Ellzey, incorporators of the corporation known as the Mitchell-Weaver Shoe Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of January,1925.

Willis M.Taylor,
Notary Public.

My commission expires August 17,1926.

Received at the office of the Secretary of State, this the 20th day of February,A.D.1925, together with the sum of $24.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 20, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Rush H.Knox,
Attorney General
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Mitchell-Weaver Shoe Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twentieth day of February,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 20, 1925.

#25990

The Charter of Incorporation

Of

GRAHAM CHEVROLET CO.

1. The corporate title of said company is Graham Chevrolet Co.
2. The names of the incorporators are: C.M.Graham,Meridian, Miss.,S.M.Graham, Meridian, Miss., Mrs. Lucile Graham,Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock $10,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to buy and sell, exahange, and barter, automobiles and motor vehicles and motor accessories and to lease or buy real estate necessary in the location and operation of said business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

S.M.Graham,
C.M.Graham,
Mrs. C.M.Graham,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, for above county and state, S.M.Graham, C.M.Graham, and Mrs. Lucile Graham, incorporators of the corporation known as the Graham Chevrolet Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of Jan. 1925.

A.C.Hulett,
Notary Public.

Received atthe office of the Secretary of State, this the 12th day of February, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss.,
February 21, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

RUsh H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Graham Chevrolet Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, to be affixed, this twenty-first day of Febraary A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 23, 1925.

*2607

The Charter of Incorporation

Of

GADDIS MOTOR COMPANY

1. The corporate title of said company is Gaddis Motor Company.
2. The names of the incorporators are: J.L.Gaddis,Jr., Bolton, Mississippi, J.P.Williams, Jr., Raymond, Mississippi, P.H.Armitage, Raymond,Mississippi.
3. The domicile is at Raymond,Hinds County, Mississippi.
4. Amount of capital stock Eight Thousand($8,000.00) Dollars.
5. The par value of shares is One Hundred($100.00) Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, own, sell and deal automobiles and tractors, and automobile, tractor and garage accessories, and parts and equipment; to own, operate and conduct general repair shop for repairing and assembling motors and motor vehicles of every kind and description; to buy, own, lease and operate a garage for storing motor vehicles and automobiles, supplies and equipment; and to buy and sell gasoline, oil and grease; to acquire, own and sell all lawful securities, personal property and choses in action; to own, lease and occupy such land and premises as may be required and necessary for the conduct of the business hereby authorized; and to operate or rent motor vehicles for public service or private hire; and to do and perform all other acts and things proper and necessary in the proper and lawful conduct of the business of this corporation not prohibited by the constitution and laws of the State of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisiinns of Chapter 24, Mississippi Code, 1906.

J.L.Gaddis,Jr.,
J.P.Williams, Jr.,
P.H.Armitage,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority,J.L.Gaddis,Jr., J.P.Williams, Jr., P.H.Armitage, incorporators ofthe corporation known as the Gaddis Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of January,1925.

R.A.Armitage,
Notary Public.

Received at the office of the Secretary of State, this the 17th day of February, A.D.1925, together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 20, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of the Gaddis Motor Company 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 twenty-third day of February,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 23, 1925.

Dissolved by decree of Chancery Court of Hinds County - Dec. 28, 1928

#7602

The Charter of Incorporation

Of

BETTER PRINTING, INCORPORATED.

1. The corporate title of said company is Better Printing, Incorporated.
2. The names of the incorporators are: G. Janes, Jackson, Miss., R.B.Gunter, Jackson, Miss., Cassie B.Weems, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Five Thousand Dollars($5000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is 50 years.
7. The purpose for which it is created:
To manufacture and market printing and allied products, including product of letter-press, intaglio, offset, lighograph, rotogravure, and special presses or machines used in the manufacture of printing or allied products; manufactured stationery, office equipment and supplies, general commercial and factory forms, loose-leaf devices, bound books and publications.
To acquire, and own, bargain, sell and convey personal, real, and mixed property for the purpose of carrying on the aforesaid business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of chapter 24, Mississippi Code, 1906.

G.Janes,
R.B.Gunter,
Cassie B.Weems.
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, G.Janes, R.B.Gunter, and Cassie B.Weems, incorporators of the corporation known as the Better Printing, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of January, 1925.

J.H.Penix,
Police Justice and Ex-Officio Justice of the Peace for Jackson, Mississippi.

Received at the office of the Secretary of State, this the 20th day of February, A.D. 1925, togetherwith the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 20, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws ofthis State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of### Better Printing, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-third day of February, A.D. 1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 23, 1925.

#7022

Amendment to the Charter of Incorporation

Of

CITIZENS BANK, of Columbia, Mississippi.

The charter of incorporation of the Citizens Bank of Columbia, Mississippi, approved the 15th day of September, 1914, is hereby amended as follows:-

Section Four is hereby amended by striking therefrom the words,"Thirty five thousand dollars"and the figures "($35,000.00)" and inserting in lieu thereof the words "Forty Thousand Dollars" and the figures "($40,000.00)", so that said section four will hereafter read as follows:

"Fourth, That the amount of capital stock of this corporation shall be Fofty Thousand Dollars($40,000) divided into shares of One Hundred Dollars($100) each."

J.T.Rankin,
President

Attest: A.S.Turner,
Assistant Cashier& Secretary.

N.H.Rankin,
Cashier.

State of Mississippi,
County of Marion.

This day personally appeared before the undersigned Notary Public, in and for the City of Columbia, County and State, aforesaid, J.T.Rankin and N.H.Rankin,President and Cashier,respectively, of the Citizens Bank of Columbia, Mississippi, who severally acknowledged that in pursuance of a resolution of the stockholders of said bank, so authorizing and instructing them, they did sign and execute the foregoing Act of Amendment to the charter of the Citizens Bank of Columbia, Mississippi, so as to increase the paid in capital stock of said Bank, from the sum of thirty five thousand dollars ($35,000) to the sum of fofth fhousand dollars($40,000).

Witness my hand and the seal of my office, this the 28th day of August,A.D.1924.

W.E.Bullock,
Notary Public.

(Seal)

My commission expires on the 17th day of March,1925.

State of Mississippi,
Office of Superintendent of Banks, Jackson.

I, J.S.Love, Superintendent of Banks, do hereby certify that I did on the 6th day of September, 1924, cause an examination to be made ofthe condition ofthe Citizens Bank, of Columbia, Miss.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the seal of the State Banking Department, this the 11th day of February, 1925.

J.S.Love,
Superintendent of Banks.

Received at the office of the Secretary of State, this the 20th day of February,1925, together with the sum of $10.00 recording fee, and referred to the Attorney General of the State ofMississippi for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 21st, 1925.

I have examined this amendment to the charter of incorporation of the Citizens Bank of Columbia, Mississippi, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Citizens Bank, of Columbia, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-third day of February,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded Febraury 23, 1925.

#26066

An Amendment to the Charter of Incorporation

Of the

ELECTROLOCK MANUFACTURING COMPANY.

Notice is hereby given that a meeting of the stockholders of the Electrolock Manufacturing Company, a corporation organized under the laws of the State of Mississippi, held at its office in the City of Vicksburg, Mississippi, on Thursday the 15th day of Januaryn A.D.1925, the following resolution was unanimously passed and adopted, to-wit:

"Be it resolved by the stockholders of the Electrolock Manufacturing Company, that paragraph 4 of the Charter of said company be and the same is hereby amended so as to read as follows:"

4. Amount of capital stock, One Hundred and Twenty-Five Thousand Dollars ($125,000.00).

Given under our hands and the seal of said corporation on this the 16th day of January,A.D.1925.

Cicero LaHatte,
Vice-President.

Phil Gilbert,
Secretary.

State of Mississippi,
County of Warren.
City of Vicksburg.

Personally appeared before me, the undersigned authority in and for said city, county and state, the above named Cicero LaHatte, and Phil Gilbert, the Vice President , and Secretary, Respectively, of the Electrolock Manufacturing Company, who each being by me first duly sworn says that the above notice contains a true, complete and correct copy of the resolutions namedtherein, and that the same was passed by unanimous vote of all of the stockholders of said company as Stated.

Cicero LaHatte,
Vice President.

Phil Gilbert,
Secretary.

Sworn to and subscribed before me, this 16th day of January,A.D.1925.

J.G.Hickman,
Notary Public.

Received at the office of the Secretary of State, this seventeenth day of February,1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
February 21, 1925.

I have examined this amendment to the charter of incorporation of the Electrolock Manufacturing Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General

Harry M.Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Electrolock 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 twenty-third dayof February,A.D.1925.

H L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 23, 1925.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Warren County, Mississippi, dated 9-17-1946-
Certified copy of said decree filed in this office this 9-20-1946-
Coulter Wood, Secy. of State.

#2601

The Charter of Incorporation

Of

LEAKESVILLE CANNING COMPANY

1. The corporate title of said company is Leakesville Canning Company.
2. The names of the incorporators are: John D.Turner,Leakesville,Miss.,A.C.Turner, Leakesville, Miss., J.E.Miller, Leakesville, Miss., C.J.Nunn,Leakesville, Miss.
3. The domicile is at Leakesville, Mississippi.
4. Amount of capital stock $20,000.00, but may begin business when $5,000.00 is paid in.
5. The par value of shares is $50.00 each.
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created: To buy own and sell real and personal property. To construct, own and operate canning factories or plants, together with all necessary machinery and equipment and appliances. To buy all kinds of raw food products, can and prepare the same for market and place said products on the market; to do a general canning and all things necessary or connected with said business. Also to own and operate general merchandise stores, and to do a general mercantile business, also, to plant, cultivate and raise all kinds of farm products suitable for canning purposes, but is not to own real estate or farms to such an extent as to violatre any law.
8. The rig t and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

John D.Turner,
A.C.Turner,
J.E.Miller,
C.J.Nunn,
Incorporators.

State of Mississippi,
County of Greene.

This day personally app eared before me, the undersigned authority,John D.Turner, A.C.Turner, J.E.Miller, C.J.Nunn, incorporators of the corporation known as the Leakesville Canning Company who acknowledged that they signed and executed the above and foreg ing articles of incorporation as their act and deed on this the 16th day of December, 1924.

S.J.Hillman, Chancery Clerk,
By S.R.McKay,D.C.

Received at the office of the Secretary of State, this the 19 hh day of February, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., February 21, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incorporation of Leakesville Canning Company is hereby approved.

In testimony whereof, I have hereunto set my hand and cause d the Great Seal of the State of Mississippi to be af ixed, this twenty-third day of February,A.D. 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded Febaury 23, 1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 29, 1934.

#7602

Amendment to the Charter of Incorporation

Of

MOREHEAD, BROWN & CO.

At a special meeting hf the stockholders of the Morehead, Brown & Co., a corporation, held at its office in Laurel, Mississippi, on the 30th day of January,A.D.1925, the following resolution was unanimously adopted by said stockholders:

RESOLVED, that Section One of the charter of the Morehead,Brown & Co., be amended to read as follows:

"The corporate title of said company is R.H.Morehead & Co."

State of Missi sippi,
County of Jones.
Second District.

We, R.H.Morehead, President, and A.C.Morehead, Secretary of the Morehead, Brown & Co., a corporation of Laurel, Mississippi, hereby certify that the above is a true copy of the amendment of said charter as it appears on the minutes of the Stockholders' meeting of said corporation held on January 30, 1925.

This 31st day of January,A.D.1925.

R.H.Morehead,
President
A.C.Morehead,
Secretary.

State of Mississippi,
County of Jones,
Second District.

Personally appeared before me, the undersigned authority in and for the city of Laurel, Second District of Jones County, Mississippi,R.H.Morehead and A.C.Morehead, the President and Secretary, respectively, ofthe Morehead, Brown & Co., a corporation of Laurel,Mississippi, who acknowledged that they signed the above certificate on the day and year therein mentioned.

Given under my hand and official seal at Laurel,Mississippi, this 31st day of January,A.D.1925.

Thos. M.Gibbons,
Notary Public.

Received at the office of the Secretary of State, this February 21,1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., February 21, 1925.

I have examined the foregoing amendment to the charter of incorporation of the Morehead, Brown & Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M.Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of the Morehead, Brown & Co.,mis hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed,this twenty-first day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 23, 1925.

#8689

The Charter of Incorporation

Of

JONES COUNTY HARDWOOD COMPANY

1. The corporate title of said company is Jones County Hardwood Company.
2. The names of the incorporators are: C.K.Wells, Birmingham, Alabama, Frank Deblieux, Laurel, Mississippi, A.B.Cleneay,Birmingham, Alabama.
3. The domicile is at Tuskers Crossing, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars($50,000.00)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty ye ars.
7. The purpose for which it is created: To engage in the manufacture and sale of lumber of all kinds and descriptions and all lumber products; to buy and sell logs, timber, naval stores and lumber products; to operate logging road or roads and to acquire, own, buy, sell and lease timber, timbered lands and timber leases; to operate saw mills, planing mills and other wood-working machines; to operate commissary stores, and to that end the said company may acquire all necessary lands except agricultural lands, and may do any lawful thing convenient and necessary to the operation of the said business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

C.K.Wells,
Frank K.Delieux,
A.B.Cleneay
Incorporators.

State of Mississippi,
County of Jones.

This daypersonally appeared before me, the undersigned authority,C.K.Wells, Frank K.Delieux, A.B.Cleneay, incorporators of the corporation known as the Jones County Hardwood Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of Jan. 1925.

W.S.Welch,
Notary Public.

Received at the office of the Secretary of State, this 21st day of February, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 23, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Jones County Hardwood Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of February,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded February 24, 1925.

#26031

Amendment to the Charter of Incorporation

Of

BOLIVAR COUNTY BANK, of Rosedale.

Resolution Amendming Charter of Incorporation.

Be it resolved by the Directors of The Bolivar County Bank of Rosedale, Bolivar County, Mississippi, in their regular meeting assembled, on this, the 14th day of January, 1925, that the charter of incorporation of said Bank be amended in the manner and form as follows, to-wit:

That Article Fourth of the charter of incorporation of The Bolivar County Bank of Rosedale, Bolivar County, Mississippi, be, and the same is hereby, amended to read as follows, to-wit:

FOURTH: That the amount of the capital stock of this corporation shall be Twenty-Five Thousand($25,000.00) Dollars, divided into Two Hundred and Fifty (250) shares of One Hundred($100.00) Dollars each.

To the Honorable Henry L.Whitfield,
Governor of the State of Mississippi.

We the undersigned, W.T.Cassity, Vice-President, and R.W.Rea,Cashier, of The Bolivar County Bank of Rosedale, Bolivar County, Mississippi, for and on behalf of the said Bank and stockholders of thesaidbank and under authority vested in us by resolution duly passed and adopted by the stockholders of said Bank, at their regular annual meeting held on Wednesday, the 14th day of January, 1925, and by authority of a resolution duly passed and adopted by the Directors of said Bank, on the said 14th day of January, 1925, hereby make application, as required by Sections 3590 and 4071 of Hemingway's Code of Mississippi,and the other laws of Mississippi governing such procedure, for an amendment to the charter of said Bank, which said amendment is attached hereto and made a part of this application.

Witness ourofficial signatures and the corporate seal of the Bank this, the 15th day of January,A.D.1925.

W.T.Cassity,
Vice-President,
R.W.Rea, Cashier.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority in and for said county and State, the above and within named W.T.Cassity and R.W.Rea, who acknowledged that they each jointly and severally as Vice-President and Cashier, respectively, of The Bolivar County Bank of Rosedale,Mississippi, signed and delivered the foregoing instrument on the day and year therein mentioned and for the purposes therein set forth.

Witness my hand and official seal this, the 15th day of January,A.D.1925.

Walter Sillers, Jr.,
Notary Public.

State of Mississippi, Office of
Superintendent of Banks.

I, J.S.Love, Superintendent of Banks, do hereby certify that I did on the 21st day of January, 1925, cause an examination to be made of the condition of the Bolivar County Bank, of Rosedale Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and the Seal of the State Banking Department, this the 19th day of February,1925.

J.S.Love,Superintendent of Banks.

Received at the office of the Secretary of State, this 23rd day of February, 1925, together with the sum of $10.00 recording fee, andreferred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 23rd, 1925.

I have examined the foregoing amendment to the charter of incorporation of The Bolivar County Bank, of Rosedale, and am of the opinion that it is not violative of the constitution and laws of this State, or of theUnited States.

Rush H.Knox,Attorney General
ByHarry M.Bryan,Asst.Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Bolivar County Bank of Rosedale is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 24, 1925.

#2630

Amendment to the Charter of Incorporation

Of

GULF STATES CREOSOTING COMPANY

WHEREAS, the stockholders of the Gulf States Creosoting Company, at their regular annual meeting held at the office of the Company on January 29, 1925, passed the following resolution, to-wit:

"BE IT RESOLVED, by the stockholders of the Gulf States Crssoting Company, at their regular annual meeting assembled, that the amount of the capital stock ofthis corporation be increased from One Million Two Hundred Fifty Thousand Dollars($1,250,000.00) to One Million Five Hundred Thousand Dollars ($1,500,000.00), and that the President and Secr tary be, and they are hereby authorized and directed to apply for and obtain the necessary amendment to the chatter of incorporation so as to authorize and effect said increase in capital stock"

NOW THEREFORE ,we, the undersigned President and Secretary of The Gulf States Creosoting Company, do hereby propose andapply for an amendment to the charter of incorporation of the said company so that Section Four(4) thereof will read as follows, to-wit:

"4. The amount of capital stock, $1,500,000.00."

Witness our signatures on this the 30th day of January,A.D.1925.

W.E.Eddins,
President, Gulf States Creosoting Company.

T.C.Hannah,Secretary, Gulf States Creosoting Company.

State of Mississippi,
Forrest County.
City of Hattiesburg.

Personally came and appeared before me, the undersigned authority in aod for said state, county and city, W.E.Eddins, President, and T.C.Hannay, Secretary, of the Gulf States Creosoting Company, who acknowledged that as such President and Secretary, they signed, executed ahd delivered the above and foregoing proposal for amendment to the charter of the said corporation.

Given under my hand and seal of office, on this the 30th day of January, 1925.

Esther Ranot,
Notary Public.

Jackson, Mississippi, February 23, 1925.

Received at the office of the Secretary of State, with $10.00 filing fee, and referred to the Attorney General for his opinion thereon the same day.

Jos. W. Power,
Secretary of State.

I have examined the attached amendment to the charter of incorporation of the Gulf States Creosoting Company, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Gulf States Creosoting Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of February,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 24, 1925.

#2602

Articles of Incorporation of

THE BANK OF SHELBY

BE IT KNOWN that the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of Mississippi, and do hereby certify:

FIRST: That the name of this corporation shall be "The Bank of Shelby.

SECOND: That the place where its business is to be transacted is at Shelby, Bolivar County, in the State of Mississippi.

THIRD: That the purpose for which this corporation is formed is to transact a commercial and savings bank. in accordanne with the provisions of the laws of the State of Mi sissippi governing banks and banking.

FOURTH: That the amount o the capital stock of this corporation shall be $100,000.00, divided into shares of $100.00 each.

FIFTH: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

NAME	RESIDENCE	NUMBER OF SHARES OWNED
F.P.Shelby	Shelby, Mississippi,	250
R.L.Aarons,	" "	200
T.S.Meek	" "	200
E.M.Yates	" "	200
Louie Levy	" "	100
W.W.Denton	" "	50

SIXTH: That the term for which this corporation is to exist is(not exceeding fifty years) is 50 years.

IN WITNESS WHEREOF, We have hereunto subscribed our names this 28th day of January, A.D.1925.

F.P.Shelby,
R.L.Aarons,
E.M.Yates,
T.S.Meeks,
Louie Levy,
W.W.Denton,

State of Mississippi,
Bolivar County.

Personally appeared before me, a Notary Public, in and for the said county, state above named, F.P.Shelby, R.L.Aaron, E.M.Yates, T.S.Meek,Louie Levy, W.W.Denton, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and offixed my Notorial Seal this the 28th day of January,A.D.1925.

G.B.Slocumb,
Notary Public.

My commission expires Jqn.31st, 1927.

Received at the office of the Secretary of State, this the 24th day of February, A.D.1925, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., February 24, 1925.

I have examined this charter of incorporation and am of the opinion that it is violative of the laws of this state, particularly in that the acknowledged published articles do not show the denomination of the shares of stock as required by Section 3585 of Hemingway's Code, otherwise the charter seems to be regular.

RushH. Knox.
Attorney General
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Bank of Shelby is hereby approved, subject to the condition that the incorporators accept the amendment made to Section 4, by adding thereto the words, "divided into shares of $100.00 each."

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recordeed February 24, 1925.

Affidavit showing corporation out of existence.
Filed Jan. 14, 1930.
Secretary of State.

#26046

The Charter of Incorporation

Of

COBB, DIVINE & COMPANY

1. The corporate title of said company is Cobb, Divine & Company.
2. The names of the incorporators are: Aubrey Cobb, Canton, Mississippi, Lena M.Divine, Canton, Mississippi, George LeBlanc, Canton, Mississippi,Frederick Edwards, Canton, Mississippi.
3. The domicile is at Canton, Mississippi.
4. Amount of capital stock Ten Thousand Dollars($10,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exdeed fifty years) is fifty(50) years.
7. The purpose for which it is created: To construct, purchase, own, handle, operate, sell and otherwisedispose offood, department stores, grocery stores, and general mercantile stores; to buy, handle, own, sell, and otherwise dispose of groceries and merchandise, both wholesale and retail; to purchase, construct, own, handle, operate, sell, and otherwise dispose of any and all other property, things, businesses, articles incident to or connected with any of the above purposes: To buy, own, mortgage, encumber, and sell, real estate and personal property, not exceeding in amount the maximum amount allowed by law; 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 impleaded; to adopt, have, and use a common seal, and the same to alter, break or renew at pleasure; and to and perform any and all things authorized by law, which are essential or incidental to or consistent with the foregoing purposes.
8. The right and powers that may be exercised by this corporation are those conferred by the provisiions of Chapter 24, Mississippi Code, 1906.

Aubrey Cobb,
Lena M.Divine,
Geo. LeBlanc
Frederick Edwards,
Incorporators.

State of Mississippi,
County of Madison.

This day personally appeared before me, the undersigned authority, Aubrey Cobb, Lena M. Divine, George LeBlanc, and Frederick Edwards, incorporators of the corporation known as the Cobb, Divine & Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of January, 1925.

R.E.Spivey,Jr.,
Notary Public. Dist. One,Madison
County, Mississippi.

Received at the office of the Secretary of State, this the 25th day of February, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 25, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incorporation of Cobb,Divine & Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fifth day of February,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded February 25, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
OCT 1 1934

#26043

The Charter of Incopporation

Of

JACKSON MOTOR CAR COMPANY

1. The corporate title of said company is Jackson Motor Car Company.
2. The names of the incorporators are: R.M.Heidelberg,Jackson, Miss., Niles Moseley, Jackson, Miss., L.M.Jiggitts, Jackson, Miss.,
3. The domicile is at Jackson, Mississippi,
4. Amount of capital stock Twenty Five Thousand Dollars.
5. The par value of shares isOne Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell and otherwise deal in at wholesale and retail, motor vehicles, and motor vehicle parts, accessories and supplies of every kind and description and to own and operate facilities for the storing and repairing of same. And to buy, sell and otherwise deal in at wholesale and retail, radio and other electrical apparatus, and electrical goods, accessories and supplies of every kind and description and to own and operate facilities for the storing and repairing of same. And to buy, own, lease or otherwise acquire and sell or otherwise dispose of real property of every kind and description, but not to use any of said real property for any agricultural purpose, or for purposes not authorized by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments.

R.M.Heidelberg,
Niles Moseley,
L.M.Jiggitts,
Incorporators.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority, R.M.Heidelberg, Niles Moseley, and L.M.Jiggitts, incorporators of the corporation known as the Jackson Motor Car Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of January, 1925.

S.R.Whitten, Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 24th day of February, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 24, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Jackson Motor Car Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty-fifth day of February, A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 25, 1925.

Dissolved by decree of Chancery Court of Harrison County. Jan 24, 1928

The Charter of Incorporation of

MISSISSIPPI GULF COAST FAIR ASSOCIATION

1. The corporate title of said company is The Mississippi Gulf Coast Fair Association.
2. The names of the incorporators are: A.G.Johnson,Glen Fleming, P. H.White, Lee M. Russell, W.F.Pratt, R.L.Horlock, F.T.Rea, P.A.Stilwell, S. Cabibi, R.H.Hardtner, O.C.Harper, J.T.Dalier, Peter T.Bugna, J.R.Clower, H.W.Cassibry, F. DeL.Smith, V.A.Anderson, Harold Martin, R.E.Redfield, J.A.Parker, J.K.Milner, N.M.Rogers, H.H.Swayze, Ralph E.Brash, L.E.Davis, and John B.Sneed; all of Gulfport,Mississippi. W.F.Adams and S.L.McGlathery of Pass Christian,Mississippi, and Lewis Bishop, John R. Meunier, B.Z.Welch, and J.C. Clower of Biloxi, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. The amount of capital stock is Forty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is Fifty Years
7. The purpose for which it is created: Is to own and operate fair grounds, parks, base ball grounds, and aviation field, and to hold fairs for the exhibition of farm products, fruits, vegetables, and manufactured articles, live stock, poultry, and machinery, school work and all matters of an educational nature; to promote and hold field meets, and any and all kinds of entertaimnent ususlly held at fair grounds, and to do any and all things incident to and necessary for carrying out the purposes for which this corporation is created.

   The management of said corporation shall be vested in a Board of Directors, the number thereof to be fixed by the by-laws, and the Directors of said Corporation, who shall be elected annually by the stockholders at a meeting duly called for that purpose shall select from among their number a President, a Vice President, a Secretary and Treasurer, the last two offices may be held by the same person.
8. The right and powrs that may be exercised by this corporation are those conferred by the provisions of chapter 24, Mississippi Code, 1906.

A.G.Johnson, Glen Fleming, P.H.White, Lee M. Russell, W.F.Pratt,R.L.Horlock,Karl Fasold, F.T.Rea, P.A.Stilwell, S. Cabibi, P.H.Hardtner, O.C.Harper, J.T.Dalier, Peter T.Bugna, W.F.Adams, Pass Christian, Lewis Bishop, John R.Meunier, B.Z.Welch, J.C.Clower, Biloxi, Miss., J.R.Clower, Gulfport, Miss., H.W.Cassibry, F. De L.Smith, V.A.Anderson,Harold Martin R.E.Redfield, J.A.Parker, J.K.Milner, N.M.Rogers, H.H.Swaze, Ralph E.Brash, L.E.Davis, John B. Sneed, S.L.McGlathery.

State of Mississippi,
County of Harrison.

Personally appeared before me, the undersigned authority in and for said county and State, A.G.Johnson, Glen Fleming, P.H. White, Lee M. Russell, WF.Pratt, R.L.Horlock, F.T.Rea, P.A.Stilwell, S. Cabibi, R.H.Hardtner, O.C.Harper, J.T.Dalier, Peter T.Bugna, J.R.Clower, H.W.Cassibry, F. DeL.Smith, V.A.Anderson, Harold Martin, R.E.Redfield, J.A.Parker, J.K.Milner, N.M.Rogers, H.H.Swayze, Ralph E. Brash, L.E.Davis, and John B. Sneed, incorporators of the corporation known as the Mississippi Gulf Coast Fair Association, who acknowledged that they signed and executed the Above and foregoing article of incorporation as their act and deed on this the 26 day of November, 1924.

B. Havard,Notary Public.

State of Mississippi,
County of Harrison.

This day personally appeared before me, th e undersigned authority in and for said county and State, W.F.Adams, and S.L.McGlathery, incorporators of the corporation known as the Mississippi Gulf Coast Fair Association, who acknowledged that they signed and executed the above and foregoing article of incorporation as their act and deed on this the 25th day of November, 1924.
My commission expires Nov.28th,1928. W.W.Harrison, Notary Public.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, in and for said county and State, Lewis Bishop, John R. Meunier, B.Z.Welch, and J.C.Clower, incorporators of the corporation known as the Mississippi Gulf Coast Fair Association, who acknowledged that they signed and executed the above and foegoing articles of of incorporation as their act and deed on this the 25 day of November, 1924.

G.J.Wiltz,
Notary Public.

Received at the office of the Secretary of State, this the 24th day of February, A.D.1925, together with the sum of $90.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 24, 1925.

I have examined this charter of incorporation and am of the opinion it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox, Attorney General
By Harry M.Bryan,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Mississippi Gulf Coast 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 twenty-fifth day of February,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded February 25, 1925.

#25753

Amendment to the Charter of Incorporation

Of

GREENWOOD LUMBER COMPANY

The charter of incorporation of the Greenwood Lumber Company is hereby amended so that Section 1 of said Charter reads as follows:
Section 1. The corporate title of said company is the Couty & Webb Lumber Company.

C.E.Couty,
President,
J.B.Webb,
Secretary & Treasurer.

State of Mississippi,
County of Leflore.

Personally appeared before me, the undersigned authority in and for said county and State, C.E.Couty, President and J.B.Webb, Secretary & Treasurer, of the Couty & Webb Lumber Company, incorporators of the County & Webb Lumber Company, who acknowledged that they severally signed and executed the above and foregoing amendment to the charter of incorporation of the Greenwood Lumber Company as their own act and deed.

This the 10th day of January, 1925.

G.C.Roberts,
Notary Public.

State of Mississippi,
County of Leflore.

Personally appeared before me, the undersigned authority in and for the city of Greenwood, in said county and State, C.E.Couty, President, and J.B.Webb, Secretary-Treasurer, of the Greenwood Lumber Company, who being by me first duly sworn, severally make oath that they are the sole and only stockholders of the Greenwood Lumber Company, and that the foregoingamendment to the charter of the Greenwood Lumber Company was spread on the minutes at a regular meeting.

C.E.Couty,
President,
J.B.Webb, Sec.-Treas.

Sworn to and subscribed before me, this 23rd day of February, 1925.

Mrs. Bessie Sanders,

My commission expires Mch.24,1927.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of the Greenwood Lumber Company, this third day of February, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
February 24, 1925.

I have examined this amendment to the charter of incorporation ofthe Greenwood Lumber Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M.Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

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

In testimony whereof, I have herennto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fifth day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 26, 1925.

FOR AMENDMENT SEE BOOK 29-30 PAGE 796

FOR AMENDMENT SEE BOOK 35-36 PAGE 421

Photo-stat
FOR AMENDMENT SEE BOOK No. 7 PAGE 234-240

*7 no 5

The Charter of Incorporation of

THE MERCHANTS AND PLANTERS GIN COMPANY, of Sunflower, Miss.

1. The corporate title of said company is Merchants & Planters Gin Co., of Sunflower, Miss.
2. The names of the incopporators: are: L.E.Claiborne, Sunflower, Mississippi, M.E.Wiggins, Sunflower, Mississippil J.T.Lancaster, Sunflower, Mississippi, J.E.Clark, Sunflower, Mississippi, E.F.Mullen, Sunflower, Mississippi, J.E.Yeager, Sunflower, Mississippi, O.S.Cantwell, Sunflower, Mississippi.
3. The domicile is at Sunflower, Mississippi.
4. Amount of Capital Stock Twenty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, lease or control cotton gin or cotton gins to be operated in thee Town of Sunflower, Mississippi, and/or elsewhere in the State of Mississippi; to buy and sell seed cotton, cotton seed, bagging and ties; to buy, own, lease or acquire real estate for the purpose of conducting said business, but not foragricultural purposes; to do and perform all acts necessary or advisable in the carrying out of the above enumerated purposes in conformity with the laws of the State of Mississippi.

The first meeting of persons in interest may be called by giving five days written notice by mailing a copy of said notice to each person in interest, and the meeting when assembled may proceed to organize the corporation.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

L.E.Claiborne,
J.E.Clark,
E.F.Mullen,
J.E.Yeager,
M.E.Wiggins,
J.T.Lancaster,
O.S.Cantwell,
Incorporators.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority, L.E.Claiborne, M.E.Wiggins, J.T.Lancaster, J.E.Clark, E.F.Mullen, J.E.Yeager, and O.S.CAntwell, incorporators of the corporation known as the Merchants & Planters Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorpora ion as their act and deed on this the 6th day of January, 1925.

M.A.Scobey,
Notary Public.

Received at the office of the Secretary of State, this the 21st day of February, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 26, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Merchants & Planters Gin Company, of Sunflower, 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 twenty-seventh day of February, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded February 27, 1925.

AFFIDAVIT.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority of law, in and for said county and state, the within named L.E.Claiborne, M.E.Wiggins, J.T.Lancaster, J.E.Cla E.F.Mullen, J.E.Yeager, and O.S.Cantwell, each of whom being by me first duly sworn, say that they are the incorporators of the Merchants & Planters Gin Company, of Sunflower, Mississippi, which has applied for charter of incorporation and each of whom say under oath that they are or any of them are not the owners of , or stockholders in, or trustees of, or attorneys-infact for any cotton oil company or any other concern manufacturing cotton seed products; and that they are any of them have any claim, right, title or interest directly or indirectly in and to any concern manufacturing cotton seed products. M.E.Wiggins, E.FMMullen, J.E.Yeager, O.S.Cantwell, J.E.Clark, J.T.Lancaster, L.E.Claiborn

SWORN to and subscribed before me, this the 24 day of February, 1925.

M.A.Scobey, Notary Public.

FOR AMENDMENT SEE BOOK 35-36 PAGE 547

Photo-Stat
FOR AMENDMENT SEE BOOK 17 PAGE 335-336

Photo-stat
FOR AMENDMENT SEE BOOK 17 PAGE 562-565

Photo-stat
FOR AMENDMENT SEE BOOK 24 PAGE 164-165

#2033

The Charter of Incorporation of

THE WALNUT GROVE MOTORS COMPANY

1. The corporate title of said company is Walnut Grove Motors Company.
2. The names of the incorporators are: R.P.Harrelson, Walnut Grove, Miss., B.F.Thompson, Walnut Grove, Miss.
3. The Domicile is at Walnut Grove, Leake County, Mississippi.
4. Amount of capital stock $20,000. to start business when $10,000 paid in.
5. The par value of shares is $100.00.
6. The period of existence(not to exeeed fiftyyears) is fifty years.
7. The purpose for which it is created: The purchase and sale of automobiles, trucks, tractors and trailers, accessories, oil, gasoline, batteries, parts,etc. To pperate and maintain garage and repair shop, and to furnish parts and repair automobiles, tractors, trucks and trailers. To own real estate and buildings for the purpose of engaging in and operating said automobile business. To purchase, own and trade any and all kinds of personal property and real estate in the operation of said automobile business. To do any and all other acts and things necessary in connection with the execution of said automobile business, authorized by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Robert P.Harrelson,
Ben F. Thompson,
Incorporators.

State of Mississippi,
County of Leake.

This day personally appeared before me, the undersigned authority,R.P. Harrelson, and B.F.Thompson, incorporators of the corporationknown as the Walnut Grove Motors Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of Jan'y, 1925.

J.H.Sasser,
Notary Public.

Received at the office of the Secretary of State, this the 23rd day of February, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney Genaral for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 27, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rash H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney.General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Walnut Grove Motors Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded February 27, 1925.

Affidavit showing corporation out of existence.
Filed December 23, 1930

Secretary of State.

#2048

The Charter of Incorporation

Of

DIXIE STORES, INCORPORATED.

1. The corporate title of said company is Dixie Stores, Incorporated.
2. The names of the incorporators are: Charles C.Scott, Clarksdale, Mississippi, Edward W. Smith, Clarksdale, Mississippi, Joseph Herring, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock is Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence is fifty years.
7. The purpose for which it is created is: To transact and conduct a general mercantile and commission business; to buy, sell, exchange and otherwise deal in all character of merchandise and all commodities of all kinds,. To receive on commission and for sale, and to buy, sell, import, all character of merchandise. To make advances on all produce and to take, have and hold liens on all produce for advances made and for general balances of account between it and its customers. Tolend money on security of mortgages, deeds of trust, judgments and other liens on real estate, leaseholds and personal property, and on the security of leases or bailments of personal property, bills of lading, warehouse receipts, bonds, debentures, certificates, credit certificates, notes,commercial paper, choses in action, book accounts and open accounts, and other evidences of indebtedness and obligations for the payment of money..To borrow money and to endorse and guarantee the obligations of other persons, and to pledge its property and assets to secure the payment of indebtedness owing by it either as principal or surety. To conduct and carry on a general warehouse business, and to exercise all powers and functions usually and properly exercised in the conduct thereof, including the issuance of certificates, receipts and other instruments to persons storing or warehousing goods with it. To draw, make, accept, discount, execute and issue promissory notes, bills of exchange, warrants and other negotiable or transferable instruments. To accept and pay for in cash, stock or bonds of the corporation, or otherwise, the good will, rights, assets and property, and to undertake or assume payment in whole or in part of any of the obligations or liabilities of any person, firm, association or corporation. To exercise all rights, powers, privileges and franchises exercisable by law by corporations created under thegeneral laws of the Stateof Mississippi, and all amendements thereto. The corporation shall be authrorized to begin business when five thousand dollars shall have been paid in. Theboard of Directors shall be fixed by the stockholders at each annual meeting.

Charles C.Scott,
Edward W.Smith,
Joseph Herring,
Incorporators.

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority,Charles C.Scott, Edward W.Smith and Joseph Herring, incorporators of the corporation known as Dixie Stores Incorporated, who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 20th day of January,A.D.1925.

E.F.Whittington,
Notary Public.

Received at the office of the Secretary of State, this 26th day of February,1925, together with the sum of $30.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
SEcretary of State.

Jackson, Miss., February 26th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative ofthe constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By HarryM.Bryan,
Asst. Atty. Genl.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incopporation of Dixie Stores,Incorporated, is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of February,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State,

H.L.Whitfield.

Recorded February 27, 1925.

#25931

The Charter of Incorporation of

CALHOUN COUNTY FAIR ASSOCIATION

1. The corporate title of said company is Calhoun County Fair Association, Inc.,
2. The names of the incorporators are: S.Mabry, Derma, Miss., J.L.Collins, Pine, Valley, Miss., J.G.Barton, Slate Springs, Miss., Stanley Murphree, Calhoun City, Miss., Wess Edmondson, Derma, Miss., I.R.Bradshaw, Calhoun City, Miss., C.S.Waller, Derma, Miss., M.D.Lantrip, Sarepta, Miss.
3. The domicile is at Calhoun County Fair Ground, between Derma and CalhounCity, Miss.
4. Amount of capital stock Five Thousand Dollars, with the privilege to begin business when $2,500 has been paid in cash.
5. The par value of shares is Twenty-Five Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To own and operate the Calhoun County Fair.

To promote agriculture in Calhoun County through the mediums of community and school exhibits, individual farm displays, household art and farmers' exhibits, boys' and girls' club work; live stock, swine and poultry; to encourage all phases of co-operative community and county work and to do all things possible in developing Calhoun County's agricultural, educational and manufacturing enterprises;

To offer and pay premiums in cash or in goods for exhibits of agricultural products, live stock, poultry, household arts, canned fruits and vegetables, lumber and manufactured products; community, musical and athletic events, and any or all other premiums necessary to promote the welfare of the Calhoun County Fair:

To fix prices and collect same for admission at the entrance ofthe Fair Ground, grand stand and places of amusement;

To build, maintain and equip buildings for exhibiting purposes; and to buy, lease, own and sell real estate necessary for the purpose of carrying on the business of the Calhoun County Fair;

To own, operate, sell and lease locations within the Fair Grounds for concessions, places of amusements, riding devices, lunch and soft drink stands, shooting galleries, shows of all kinds and all legitimate amusements or attractions; and to engage in and operate shows and concessions.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

S. Mabry,
J.L.Collins,
J.G.Barton,
Stanley Murphree,
WEss Edmondson,
I.B.Bradshaw,
C.S.Waller,
M.D.Lantrip,
Incorporators.

State of Mississippi,
County of Calhoun.

This day personally appeared before me, the undersigned authority, S.Mabry, J.L.Collins, J.G.Barton, Wess Edmondson, Stanley Murphree, I.B.Bradshaw, C.S.Waller, M.D.Lantrip, incorporators of the corporation known as the Calhoun County Fair Association, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of Nov. 1924.

E.L.Pate, Mayor.

Received at the office of the Secretary of State, this the 24th day of January, A.D.1925, together with the sum of $20.00, recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 27, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Calhoun County Fair Association is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of February, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 2nd, 1925.

#9045

The Charter of Incorporation of

R.J.Alston, Incorporated.

1. The corporate title of said company is R.J.Alston, Incorporated.
2. The names of the incorporators are: R.J.Alston, North Carrollton, Mississippi, Mrs.R.J.Alston, North Carrollton, Mississippi, W.R.Bryan, Carrollton, Mississippi.
3. The domicile is at North Carrollton, First District of Carroll County, Miss.
4. Amount of capital stock Thirty Five Hundred($3,500.00) Dollars.
5. The par value of shares is Thirty Five($35.00) Dollars, each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: For the purpose of conducting a retail cash store in North Carrollton, Mississippi, which shall deal in dry goods, notions, shoes, mens-furnishings, ladis' ready-to-wear, millinery and other merchandise.
8. The right and pow ers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R.J.Alston,
Mrs. R.J.Alston,
W.R.Bryan,
Incorporators.

State of Mississippi,
County of Carroll.

This day personally appeared before me, the undersigned authority, R.J.Alston, Mrs. R.J.Alston, and W.R.Bryan, incorporators of the corporation known as the R.J.Alston, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of January, 1925.

J.T.Allen,
Chancery Clerk,
By J.C.Allen, D.C.

Received at the office of the Secretary of State, this the 25th day of February, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State

Jackson, Miss., February 28, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of R.J.Alston, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of February, A.D. 1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded March 2nd, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

OCT 1 1934

#26047

Amendment to the Charter of Incorporation

of

MERIDIAN MOTOR CAR COMPANY

At a meeting of the stockholders of Meridian Motor Car Company, duly called and held at the office of the company in Meridian, Mississippi, January 29, 1925, the following resolution was unanimously adopted, all stockholders being present:

Amendment to Charter of Meridian Motor Car Company.

Be it resolved by the stockholders of Meridian Motor Car Company that Section 1 of the Charter be amended so as to read as follows:

1. The corporate title of said company is Bostick Auto and Service Company.

W.L.Bostick, President,
J.W.Bostick, Secretary.

State of Mississippi,
County of Lauderdale.

Personally appeared before me, the undersigned authority, in and for the aforesaid county and State, W.L.Bostick, President, and J.W.Bostick, Secretary and Treasurer of the Meridian Motor Car Company, and said parties being also the sole stockholders of said company, and certify that the foregoing is a true and correct copy of an amendment to the charter of said company, and acknowledged that they signed and delivered said amendment as officers and stockholders of said company.

Mrs. M.C.Warren,
Notary Public.

Received at the office of the Secretary of State, this twenty-sixth day of February, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 26th, 1925.

I have examined this amendment to the charter of incorporation of the Meridian Motor Car Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Meridian Motor Car Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this twenty-seventh day of February, A.D. 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 2, 1925.

2605

The Charter of Incorporation

Of

HOLLY SPRINGS ICE & COAL COMPANY

1. The corporate title of said company is Holly Springs Ice & Coal Company.
2. The names of the incorporators are J.C.Price, Batesville, Miss.,T.Z.Pollard, Batesville, Miss., C.P.Perkins, Batesville, Miss., R.C.McGinnis,Batesville,Miss.
3. The domicile is at Holly Springs, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate an ice plant; to manufacture and sell ice; to buy and sell coal and other fuels; to own and operate a creamery; to buy and sell milk, cream, cheese and other creamery products; to buy and sell eggs and other farm products; and to manufacture and sell ice cream.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.C.Price,
T.Z.Pollard,
C.P.Perkins
R.C.McGinnis,
Incorporators.

State of Mississippi,
County of Panola,
District Five.

This day personally appeared before me, the undersigned authority,J.C.Price, T.Z.Pollard, C.P.Perkins, and R.C.McGinnis, incorporators of the corporation known as the Holly Springs Ice & Coal Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of July, 1924.

J.B.Carothers,
Notary Public, Dist.,5, Panola Co., Mississippi.

Received at the office of the Secret ry of State, this the 27th day of February, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 27, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
ByHarryM.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of the Holly Springs Ice and Coal Company is hereby approved.

In testimony whereof, I have heretunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of February,A.D.1925.

By the Governor:
Jos. W. Power
Secretary of State.

H.L.Whitfield.

Recorded March 2, 1925.

Charter of Incorporation and of existence.

#76059

The Charter of Incorporation

Of

CAMDEN MOTORS COMPANY

1. The corporate title of said company is Camden Motors Company.
2. The names of the incorporators are: O.J.Harrelson, Camden, Mississippi, D.O. Harrelson, Camden, Mississippi.
3. The domicile is at Camden, Madison County, Mississippi.
4. The amount of capital stock $10,000 to start business when $10,000 paid in.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:The purchase and sale of automobiles, trucks, tractors and trailers, accessories, oil, gasoline, batteries,parts,etc. To operate and maintain garage and repair shop, and to furnish parts and repair aubomobiles, tractors, trucks and trailers.
To own real estate and buildings for the purpose of engaging in and operating said automobile business.
To purchase, own and trade any and all kinds of personal property and real estate in the operation of said automobbile business.
To do any and all other acts and things necessary in connection with the execution of said automobile business, authorized by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of chapter 24, Mississippi Code, 1906.

O.J.Harrelson,
D.O.Harrelson,
Incorporators.

State of Mississippi,
County of Leake.

This day personally appeared before me, the undersigned authority, D.O.Harrelson, and O.J.Harrelson, incorporators of the corporation known as rhe Camden Motors Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of Jan'y, 1925.

J.H.Sasser,
Notary Public.

Received at the office of the Secretary of State, this the 27th day of February, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., February 27, 1925.

I have examined this charter of incorporation and am of the opinion that it is notviolative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Camden Motors Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty eighth day of February A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 2, 1925.

Affidavit showing corporation out of existence
Amend'l Sheet
Filed ... of State
Secretary of State.

#2605

The Charter of Incorporation

Of

TCHULA MOTOR COMPANY

1. The corporate title of said company is Tchula Motor Company.
2. The names of the incorporators are: E. Mayfield, Tchula, Mississippi, O.W.Nixon, Tchula, Mississippi, E.L.Hines, Tchula, Mississippi, W.W.Gwin, Tchula, Mississippi, D.W.Boyd, Tchula, Mississippi, M.D.Barfield, Tchula, Mississippi.
3. The domicile is at Tchula, Holmes County, Mississippi.
4. Amount of capital stock Forty Thousand Dollars($40,000.00) to begin business, however, when Ten Thousand Dollars of the capital stock is subscribed and paid in.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell automobiles, tractors, trucks, and gasoline, steam and electric machines of all kind, together with all kinds of tires, repair parts and accessories for samd, and agricultural implements; to act as agent in the purchase and sale thereof, to establish, and operate agencies and sub-agencies in the County of Domicile and at other places, counties and States for the purchase and sele of same ; to execute, buy and sell automobile commercial paper qnd to acquire and hold all the necessary real and personal property by lease, pupchase, agency and sub-agencies herein provided for, and forrthe purchase and sale of all other kinds of personal property, and to establish and operate repair and service shops and stations wherever necessary or desired.
8. The rights and powers that may be exercised by this corporation are those conferred by the-provisions Chapter 95, Hemingway's Mississippi Code, 1917, and amendments thereto.

E.Mayfield,
O.W.Nixon,
E.L.Hines,
W.W.Gwin,
D.W.Boyd,
M.D.Barfield,
Incorporators.

State of Mississippi,
County of Holmes.

This day personally appeared before me, the undersigned authority in and for the county and State aforesaid, E. Mayfield, O.W.Nixon, E.L.Hines, W.W.Gwin, D.W.Boyd, and M.D.Harfield, incorporators of the corporation known as the Tchula Motor Company who severally acknowledged that they each signed and executed the above and foregoing article of incorporation as their act and deed.

Witness my official signature and seal of office on this the 4th day of February, A.DL1925.

W.E.Hays,
Notary Public

My commission expires on the
9th day of January, 1928.

Received at the office of the Secretary of State, this the 28th day of February, A.D.1925, together with the sum of $90.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Mississippi, February 28, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General.
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Tchula Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty eighth day of February, A.D. 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 2, 1925.

#36075

The Charter of Incorporation

Of

ARROW CLOTHING STORE, NO. 25.

1. The corporate title of said company is Arrow Clothing Store, No.25.
2. The names of the incorporators are: W.J.O'Bryant,Jr.,Laurel, Mississippi, D.T.Jackson, Meridian, Mississippi., C. Green, Memphis, Tennessee, T.J.Biggs, Memphis, Tennessee, C. Green, Jr., Memphis, Tennessee.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock $6000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose for which it is created is to engage in the mercantile business, wholesale and retail, own and operate stores, department stores, branch stores, warehouses and offices, and real estate upon which same may be situated, necessary for the successful operation, conduct and carrying on of such business, deal generally in all articles of merchandise, and do and carry out all acts and transactions convenient, necessary and requisite for the proper carrying on of said business, in a lawfulmanner.
8. The rights, powers and privileges that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

W.J.O'Bryan,Jr.,
D.T.Jackson,
C.Green,
T.J.Biggs,
C.Green, Jr.,
Incorporators.

State of Mississippi,
Jones County.

Before me, the undersigned a Notary Public in and for the City of Laurel, Jones County, Mississippi, personally appeared W.J.O'Bryant,Jr., and T.J.Biggs, incorporators of the corporation known as Arrow Clothing Store, No.25, who acknowledged that they signed, executed and delivered the attached and foregoing articles of incorporation, as their act and deed on this the 26ty day of September, 1924.

Given under my hand and witness the seal of my officice at Laurel,Mississippi, on this the 26th day of September, 1924.

B.F.Carter, Notary Public.

State of Tennessee
Shelby County.

Before me,the undersigned a Notary Public in and for the City of Memphis, Shelby County, Tennessee, personally appeared C. Green, and C. Green, Jr., incorporators of the corporation known as Arrow Clothing Store, No. 25, who acknowledged that they signed, executed and delivered the attached and foregoing articles of incorporation as their act and deed on this the 8th day of Oct.1924.

~~My commission expires Ja. 23, 1926.--Paul J.Kingston, Notary Public.~~

Given under my hand and witness the seal of my office at Memphis,Tennessee, on this the 8th day of Oct.1924.

Paul J.Kingston,
Notary Public.

State of Mississippi,
Lauderdale County.

Before me the undersigned a Notary Public in and for the City of Meridian, said county and State, personally appeared D.T.Jackson, one of the incorporators of the corporation known as Arrow Clothing Store, No. 25, who acknowledged that he signed, executed and delivered the attached and foregoing articles of incorporation as his act and deed on this the 10th day of October, 1924.

Given under my hand and witness the seal of my office, at Meridian,Miss., on this the 10 day of October, 1924.

R.H.Jemison, Notary Public.

Received at the office ofthe Secretary of State, this 3rd day of March, 1925, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 3rd,1925.

I ha ve examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M.Bryan,
Asst. Atty. Genl.

State of Mi sissippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Arrow Clothing Store, No.25, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this third day of March,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 3rd, 1925.

Suspended by State Tax Commission as Authorized by Section 12 Chapter 121, Laws of Mississippi 1934 September 20, 1934.

#26076

The Charter of Incorporation

of

THE VICKSBURG NASH MOTOR COMPANY

1. The corporate title of said company is "The Vicksburg Nash Motor Company".
2. The names of the incorporators are : L.B.McLain,Vicksburg, Missi sippi, Wm. Banks, Vicksburg, Mimssissippi, W.J.Vollor, Vicksburg, Mississippi, H.F.Garbish, Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Warren County,Mississippi.
4. Amount of capital stock: Ten Thousand ($10,000.00) Dollars.
5. Par value of shares is: One Hundred ($100.00) Dollars.
6. The period of existence(not to exceed fifty years) is: Fifty years.
7. The purpose for which it is created is to engage in the business of buying and selling automobiles, tractors, motor trucks, and other motor vehicles; to conduct and operate a store room or store rooms for the parking and storing of such vehicles; to sell oils, gasoline, parts and accessories for such motor vehicles; to conduct and maintain a repair shop or shops for the repair and painting of such motor vehicles, and to do all other things that are usually connected with an automobile, tractor and motor truck business, and to purchase and sell real estate.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95, of the Hemingway's 1917 Code of Mississippi, and amendments thereto.

L.B.McLain,
Wm.Banks,
W.J.Vollor,
H.F.Garbish,

State of Mississippi,
Warren County,
City of Vicksburg.

Personally appeared before me, the undersigned, a notary public, in and for said city of Vicksburg, said county and State, L.B.McLain of Vicksburg, Mississippi, W.M.Banks, of Vicksburg, Mississippi, W.J.Vollor, of Vicksburg, Mississippi, H.F.Garbish, of Vicksburg, Mississippi, who each acknowledged that they signed the above and foregoing articles of incorporation for the purpose of organizing The Vicksburg Nash Motor Company, of Vicksburg, Mississippi.

Given under my hand and official seal this 6th day of February, 1925.

Wilma Williams,
Notary Public.

Received at the office of the Secretary of State, this 3rd day of March, 1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 3rd, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M.Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incopporation of The Vicksburg Nash Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this third day of March, A.D.1925.

By the Governor;
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded March 3rd, 1925.

#26080
Dissolved by decree of Chancery Court of Lee County, 12/26/34
Certified Copy filed 12/28/34

Amendment to the Charter of Incorporation

Of

INDEPENDENT OIL COMPANY

At a duly, regularly and legally called meeting of the stock holders of the Independent Oil Company, of Tupelo, Lee County, Mississippi, held at its office and place of business in the City of Tupelo, Lee County, Mississippi, on the 27th day of January, 1925, when and where there was assembled a majority of the stockholders of said corporation owning a majority of the stock therein the following resolution was duly and legally adopted:

Be it resolved by the stock holders of the Independent Oil Company that Section 4 of the charter of incorporation of the Independent Oil Company be and the same is hereby amended so that said section 4 shall read as follows:

"Section 4. The amount of the capital stock is $30,000.00".

Witness my signature this the 27th day of January, 1925.

Richard DaLee,
Sec. & Treasurer.

State of Mississippi,
Lee County.

Personally appeared before me, J.M.Savery, a Notary Public, in and for the City of Tupelo, Lee County, Mississippi, Richard DaLee, who makes affidavit that he is Secretary & Treasurer of said company and duly authorized to make this affidavit, and that the foregoing amendment to thecharter of incorporation of the Independent Oil Company was unanimously adopted at the meeting of the stock holders of said Independent Oil Company at which meeting a majority of the stock holders were present as well as a majority of said stock, which meeting was held at the domicile of said company on the 27th day of January,1925, in pursuance of due notice of said meeting given to all stock holders of said company as provided by the by-laws of said company.

Richard DaLee,
Secretary & Treasurer.

Sworn to and subscribed before me, on this the _____day of January,1925.

J.M.Savery,
Notary Public, Tupelo, Lee County, Mississippi.

Received at the office of the Secretary of State, this 4th day of March, 1925, together with the sum of $30.00 recording efee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 5, 1925.

I have examined this amendment to the charter of incorporation of the Independent Oil Company, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Independent 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 fifth day of March,A.D. 1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 5, 1925.

#26074

The Charter of Incorporation

Of

BAILEY LUMBER COMPANY.

1. The corporate title of said company is Bailey Lumber Company.
2. The names of the incorporators are: T.F.Bailey,Fayette, Mississippi, H.M.Batson, Hattiesburg, Mississippi, E.M.Batson,Hattiesburg,Mississippi.
3. The domicile is at Hattiesburg,Forrest County,Mississippi.
4. Amount of capital stock Fifty Thousand Dollars, may begin business when Ten Thousand Dollars is paid, either in money or property.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exceed fifty years) is not to exceed fifty years.
7. The purpose for which it is created is: To do a general wholesale and retail lumber manufacturing business. To manufacture hard wood and pine lumber and timbers of every description, and to that end and for that purpose, may own real and personal property and encumber the same. May buy, sell and lease ~~xxxxxxxxxxxxxxxxxxxxxxxx~~ timber lands, may own and operate logging railroads. May own and operate locomotives and cars and all other necessary equipment to transport lumber and timber in the operation of said saw mill buiness; may lease, build, own and contract saw mills, plaining mills, and all other machinery and equipment necessary to manufacture lumber and timber as aforesaid, and to conduct a general wholesale and retail lumber business, and may own and operate a commissary store in connection therewith; and to do all legal acts necessary to conduct the business aforesaid.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

T.F.Bailey,
H.M.Batson,
E.M.Batson,
Incorporatorsl.

State of Mississippi,
County of Forrest,
City of Hattiesburg.

This day personally appeared before me, the undersigned authority,T.F.Bailey, H.M.Batson, and E.M.Batson, incorporators ofthe corporation known as the Bailey Lumber Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 27th day of January, 1925.

Clothilde Lindsey,
Notary Public.

Received at the office of the Secretary of State, this the 3rd day of March, A.D.1925,together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., March 5, 1925.

I have examined this charter of incorporation and am of the opinion that it is violative of the constitution and laws of this State, or of the United States, in that Chap. 244,Laws of 1920 requires that 25% of the cap. stock to actually be paid in to the treas. of the corporation before it can begin to do business. Otherwise, same seems to be regular.

R.H.Knox,
Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Bailey Lumber Company is hereby approved, subject to the condition that the incorporators accept the requirement that they will begin business when $12,500.00 is paid in rather than $10,000.00, as stated in the Charter.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of March, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 5, 1925.

Original filed in this office showing this corporation dissolved by mutual consent this the 13th day of October, 1942 and certificate issued by Secretary of State.

#26013

The Charter of Incorporation of

THE UNITED BURIAL ASSOCIATION OF MISSISSIPPI.

1. The corporate title of saidcompany is The United Burial Association of Mississippi.
2. The names ofthe incorporators are: H.M.Cobbins, Goodman, Miss., Ed. Mathew, Goodman, Miss., A S.Garland, Goodman, Miss., Jim Redd, Goodman, Miss., R.H.Cobbins, Lexington, Miss.
3. The domicile is at Goodman, Miss.
4. Amount of capital stock is None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

Section 1. It is to be composed exclusively of members of the colored race.

Section 2. To pursue by all prpper and feasible means the greatest development of the colored people along moral and educational lines and to foster a supreme regard for law and order, and to promote the social relations and intercourse of its members among themselves and others of their race and to encourage their race to live within their means and own their homes, etc. I is empowered and authorized to rent, lease or build suitable rooms and quarters for its use.

Section 3. The general welfare of the Society, not individual profit, is the object for which this charter is granted and the members are not stockholders in the general sense of the term, and no dividends or profits may be paid our or divided among the members.

Section 4. The Society may draft by-laws and do and perform all things not inconsistent with the law that may be necessary and proper to bring into effect the purposes for which same is organized or which are usual or incident to the purposes of similar associations.

Section 5. They may establish or institute branch or subordinate associations anywhere in Mississippi, same to be under the jurisdiction of this order as may be provided from time to time by the by-laws properly adopted promulgated.

Section 6. The Association shall have authority and power to provide a fund to help defray expenses of burial of its members at their death and may levy an assessment from time to time as authority by the by-laws ### to provide said funds. There may be levied and collected from the members from time to time an assessment to create a fund to expend in charity upon any needy or distressed member of the Association.

Section 7. The officers of the association shall consist of the Supreme President, Supreme Vice President, Supreme Secretary-Treasurer, and Recording Secretary-Treasurer, who shall constitute the Supreme Board of Governing Board of the Association. The Supreme Board shall meet at least once a year at the home office at Goodman, Mississippi, at such time as may be prescribed by the by-laws. It may hold other meetings, both general and special, at such times or places as may be provided by law.

Section 8. This association is not an insurance association or society and will not write or issue any form of life insurance policies or certificates of any kind. It is purely fraternal and benevolent, to aid the sick and to help bury the dead members and their families as above set forth.

Section 9. A meeting of the members of incorporators shall be held in the town of Goodman, Mississippi, after the approval of the charter, for election of officers, which meeting shall be called by written order signed by at least 5 members or incorporators. Said notice stating time and place and purposes of meeting and be given at least 2 days prior to the meeting.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H.M.Cobbins,)
Ed Mathews,)
A.S.Garland) Incorporators.
Jim Redd,)
R.H.Cobbins,)

State of Mississippi,
County of Holmes.

This day personally appeared before me, the undersigned authority, H.M.Cobbins, Ed Mathews, A.S.Garland, Jim Redd, R.H.Cobbins, incorporators of the corporation known as The United Burial Association of Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day ofJanuary,1925.

Sam Herrman,Notary Public.

Received at the office of the Secretary of State, this the 19th day of February, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his Opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss.,March 5, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,Attorney General
By Harry M.Bryan,Assistant Attorney General.

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The United Burial Association 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 seventh day of March,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 7, 1925.

#8603

The Charter of Incorporation

Of

RICHTON INVESTMENT COMPANY

1. The corporate title of said company is Richton Investment Company.
2. The names of the incorporators are J.E.Green, Richton, Miss., B.M.Stevens, Richton, Miss., T.W.Milner, Richton, Miss., V.R.Walley,Richton, Miss., E.C.Fishel, Richton, Miss.
3. The domicile is at Richton, Miss.
4. Amount of capital stock Fifty Thousand Dollars.
5. The par value of sharesis One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, buy and sell lands, but not to own agricultural lands in violation of law; to do a general real estate business and anything necessary incident thereto; to buy and sell mortgages and securities; to put on a general development plan for the development of lands in the vicinity of its domicile, to mine gravel or other mineral deposits and deal in said products and to do any lawful act incident to the doing of the foregoing things.
8. The right and powers thatmay be exercised by this corporation are those conferred by theprovisions of Chapter 24, Mississippi Code, 1906.

Joe E.Green,
V.R.Walley,
T.W.Milner,
Ben M.Stevens,
E.C.Fishel,
Incorporators.

State of Mississippi,
County of Perry.

This day personally appeared before me, the undersigned authority,E.C.Fishel, T.W.Milner, V.R.Walley,J.E.Green, and B.M.Stevens, incorporators of the corporation known as the Richton Investment Company who acknowledged that they signed and executed the above and foregoin artivles of incorporation as their act and deed on this the 4th day of February,1925.

J.C.Thoms,
Notary Public.

Received at the office of the Secretary of State, this the 23rd day of February, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 5, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M.Bryan,
Assistant Attorney General

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Richton 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 seventh day of March, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded March 7, 1925.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Perry County, Mississippi, dated September 17, 1943. Certified copy of said decree filed in this Office, this the 24th day of September 1943. Walter Wood, Secretary of State.

#26084

The Charter of Incorporation of

THE GULF COAST BENEVOLENT BURIAL ASSOCIATION

1. The corporate title of said company is "THE GULF COAST BENEVOLENT BURIAL ASSOCIATION"
2. The names of the incorporations are: Joseph C.Blackwell, Pascagoula, Mississippi, Harry J.Blackwell, Pascagoula, Mississippi, James G.Blackwell, Pascagoula, Mississippi.
3. The domicile is at Pascagoula, Mississippi.
4. The amount of capital "none".
5. Par value of stock "none".
6. Period of existence is 50 years.
7. The purposes for which it is created are:

(a) To accumulate a reserve fund by weekly or monthly subscriptions.
(b) To encourage its members to save part of their earnings
(c) To encourage co-operation of its members for the sole benefit of its members.
(d) To aid the unfortunate widows and orphans of members in the time of death.
(e) To properly care for and bury the bodies of its deceased members; Its further purpose is to issue certificates of membership to its members, its objects for issuing said certificate is, to collect dues and assessments not exceeding 10 cents per week from its members, weekly or monthly, in accordance with the constitution and by-laws of the Association for the purpose of accumulating a fund to pay the expense of burial of its members, such burial expense being limited to one hundred ($100.00) Dollars for each member.

The Association, or the trustees thereof, shall have the right to purchase, own and mortgage real estate and personal property, not to exceed ten thousand ($10,000.00)Dollars, but no real estate shall be acquired, owned or held except as authorized by the laws of the State of Mississippi; shall issue no shares of stock; shall divide no dividends or profits among its members; shall make expulsion the only remedy for the non-payment of dues; shall vest in each member the right to vote in the election of all officers; shall make the loss of membership by death or otherwise the termination of all interest of such member in the corporate assets. There shall be no individual liability against the members for corporate debts, but the entire corporate property shall be liable for the claims of its creditors.

We, the undersigned incorporators and Trustees of said association hereby petition that this certificate be received and filed as the certificate of a mutual, benevolent, charitable corporation or association organized and carried on solely for the benefit of its members and incorporators under the provisions of the statutes in such cases made and provided.

The following names herein below subscribed have been named, selected and designated as Trustees and officers for the first year and until their successors have been elected and Qualified:

Joseph C.Blackwell, Pascagoula, Mississippi, President.
Harry J.Blackwell, Pascagoula, Mississippi, Vice-President.
James G.Blackwell, Pascagoula, Mississippi, Sect'y-Treasurer.

We the incorporators and trustees elect of the Gulf Coast Benevolent Burial Association, do hereby subscribe our names to this certificate of incorporation of the above named association and petition that the members of this association their associates and successors, may, from the filing of this certificate be incorporated by the name hereinabove specified.

Joseph C.Blackwell,
Harry J.Blackwell,
James G.Blackwell,

State of Mississippi,
County of Jackson.

Before me, Fred Taylor, Clerk of the Chancery Court in and for said county and State, Joseph C.Blackwell, Harry J. Blackwell, and James G. Blackwell, whose names are signed to the foregoing petition for incorporators of the Gulf Coast Benevolent Burial Association, and who are personally known to me, and who, being by me duly sworn, on their respective oaths deposes and says: that they are the persons mentioned and described in theforegoing petition of incorporation; that they have read the petition and know the contents thereof; that they each signed their respective names to said charter, and that the matter and thing therein stated is true to their own personal knowledge.

Subscribed and sworn to before me, this the 13th day ofJanuary,A.D.1925.

Fred Taylor,
Clerk,Chancery,Court,
Jackson, County,Mississippi.

Received at the office of the Secretary of State, this fifth day of March, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 5, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Gulf Coast Benevolent Burial Association is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal ofthe State ofMississippi to be affixed, this seventh day of March,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 9, 1925.

#26081

The Charter of Incorporation of

HOLMES COUNTY COLORED HOSPITAL

1. The corporate title of said company is Holmes County Colored Hospital.
2. The names of the incorporators are: I.H.Montgomery, Lexington,Miss.,S.A.Porter, Lexington, Miss., R.H.Cobbins, Lexington, Miss., E.W.Brown, Cruger,Miss.,W.M.Thurmond, Lexington, Miss., A.H.Green, Lexington, Miss., D.W.Ambrose, Lexington, Miss.
3. The domicile is at Lexington, Mississippi.
4. Amount of capital stock: None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To organize and operate a hospital for the use of the colored people of Holmes County, to receive by donations, purchase, or otherwise, all necessary real and personal property therefor and to hold the same for ~~xxxxx~~ for the use of said hospital, and to do and perform all things necessary and incidental to the proper management and operatimn of a hospital, the income thereof to be used toward meeting the expenses thereof, and increasing the facilities of the same, including the maintaining of charity wards therein, at the discretion of the officers and directors thereof.

The incorporators hereof, after this charter has been approved, as provided by law, shall call a mass meeting of the colored people of Holmes County, to assemble at the colored school house at Lexington, Mississippi, by publishing a notice in the Lexington Advertiser for two weeks, giving the time, place and purpose of said meeting, and at said mass meeting seven directors shall be elected by said meeting, one from each supervisor's District in Holmes County, that is five in number, and two from the county at large, who shall compose and constitute a board of directors for said hospital, and said board of directors, shall from their own number elect a president, a vice-president, and a Secretary and a Treasurer, the office of Secretary and Treasurer may be held by the same person. One of the banks in Lexington,Mississippi, is to be the depository of all moneys that may come into the hands of said holmes county colored hospital, and can only be drawn out by the Treasurer for the purpose of meeting the obligations of said hospital on a majority vote of said directors, who may meet at any time in the City of Lexington, for the purpose of transacting the business of said Hospital, a majority of whom shall constitute a quorum, semi-annual meetings of said officers and directors, however, shall be held in months of January & July of each year hereafter, at which time a mass meeting of the colored people of Holmes County shall be called by a two weeks' notice published in Lexington Advertiser by the President and Secretary of said Board of Directors for the purpose of receiving a report from said officers and directors of the past year's business and operation of the Hospital, and for the purpose of filling vacancies on the Board of Directors, as said Board of Directors shall hold their offices as follows: Two directors from the County at Large be elected for a term of one year each; the director from Supervisor's District No.1 for two years; the director from Supervisor's District No. 2 for three years; and director from Supervisors District No. 3 for four years; the director from Supervisors District No. 4 for five years; the director from Supervisor's District No. 5 for six years.

And as vacancies occur hereafter directors shall be elected for one year each, at january mass meetings to be called and held as hereinbefore provided.

Said directors shall be authorized at their discretion to select two white men as honorary directors,with whom they may consult but who shall have no vote, but only act in an advisory capacity, their terms to be one for one year and one for two years.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

I.H.Montgomery,
A.H.Green,
D.W.Ambrose,
R.H.Cobbins,
W.M.Thurmond,
E.W.Brown,
S.H.Porter,
Incorporators.

State of Mississippi,
County of Holmes.

This day personally appeared before me, the undersigned authority in and for said county and State, I.H.Montgomery, S.A.Porter, R.H.Cobbins, E.W.Brown,W.M.Thurmond, A.H.Green, and D.W.Ambrose, incorporators of the corporation known as the Holmes County Colored Hospital, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of December,1924.

Lelia Stansbury,
Notary Public.

My commission expires September 7, 1928.

Received at the office of the Secretary of State, this 5th day of March,A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Rush H.Knox,
Attorney General
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackon.

The within and foregoing charter of incorporation of Holmes County Colored Hospital is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventh day of March, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H L.Whitfield.

Recorded March 9th, 1925.

#26091

The Charter of Incorporation

Of

THE DIXIE AUTO ASSESSORIES STORES COMPANY

1. The corporate title of said company is the Dixie Auto Accessories Stores Company.
2. The names of the incorporators are: J.H.Brown, Meridian, Mississippi, L.Q.Flourney, Meridian, Mississippi, and C.M.Graham, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. The amount of capital stock is Twenty-five Thousand Dollars.
5. The par value of shares is Ten Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is to buy and sell authombiles, all parts of automobiles, and accessories of every kind and description. Its principal place of business will be in Meridian, Mississippi, but it will have full power and authority to establish other stores and places of business wherever it may determine to establish them.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, of the Code of 1906, and amendments thereto.

J.H.Brown,
L.Q.Flourney,
C.M.Graham,

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority, J.H.BRown, and L.Q.Flourney, and C.M.Graham, incorporators of the corporation known as the Dixie Assessories Stores Company, of Meridian, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of November, 1924.

Aubert C.Dunn,
Notary Public.

Received at the office of the Secretary of State, this the 10th day of March, A.D. 1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 10, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive office, Jackson.

The within and foregoing charter of incorporation of The Dixie Auto Accessories Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of March, A.D. 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 10, 1925.

#26.32

The Charter of Incorporation

Of

GLEN ALLAN SERVICE COMPANY

1. The corporate title of said company is Glen Allan Service Company.
2. The names of the incorporators are: Elise Tonnar, Grace, Miss., Eugenia Campbell Sharkey, Glen Allan, Miss., Ben F.Wasson,Greenville,Miss.
3. The domicile is at Glen Allan, Miss.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell and generally deal in automobiles, automobile equipment and accessories, gasoline, lubricants, coal oil, kerosene; to maintain, operate and conduct a general service and gasoline filling station, and to maintain, operate and conduct a general public service automobile repair and storage garage.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

Elise Tonnar,
Eugenia Campbell Sharkey,
Ben F. Wassnon,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, Elise Tonnar, Eugenia Campbell Sharkey, incorporators of the corporation known as the Glen Allan Service Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 20th day of January, 1924.

Pat Sharkey,
NotaryPublic.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, Ben F.Wasson, one of the incorporators of the corporation known as the Glen Allan Service Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20th day of January, 1925.

C.J.Kinsella,
NotaryPublic.

Received at the office of the Secretary of State, this the 23rd day of February, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 10, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. BByan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incorporation of Glen Allan Service Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eleventh day of March, A.D. 925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded March 11, 1925.

This Corporation charter issued and is charter surrendered to the State & cancelled by the delivery agent & Washington County, Mississippi; dated July 21, 1944 & entered off of record this 24th day of July, 1944 - Walter Sillers, Jr. Secretary of State.

#8609

The Charter of Incorporation

Of

EUPORA AUTO COMPANY

1. The corporate title of said company is Eupora Auto Company.
2. The names of the incorporators are: Sam B. Boyd, Columbia, Mississippi, R.R. Elkin, Jr., Starkville, Miss., J.D.Mallory, Eupora, Miss.
3. The domicile is at Eupora, Mississippi.
4. Amount of capital stock $15,000.00.
5. The par value of shares is $100.00 per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
To buy and sell at wholesale or at retail, goods, wares, and merchandise and to deal in automobiles, automobile parts and supplies; to act as agent for such and to conduct a garage or garages and to render service to automobile owners and users, and to do all such things as are usual and proper in the conduct of such business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Sam B. Boyd,
R.R. Elkin, Jr.,
J.D.Mallory,
Incorporators.

State of Mississippi,
County of Marion.

This day personally appeared before me, the undersigned authority, Sam B. Boyd, incorporators of the corporation known as the Eupora Auto Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of January, 1925.

W.E.Bullock,
My commission expires March 17th,1925. Notary Public.

State of Mississippi,
County of Webster.

This day personally appeared before me, the undersigned authority, R.R.Elkins, Jr., J. D. Mallory, incorporators of the corporation known as the Eupora Auto Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of Jan. 1925.

Mrs. C.H.Peery,N.P.

Received at the office of the Secretary of State, this the 6th day of March, A.D.1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 10, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Eupora Auto Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eleventh day of March,A.D. 1925.

H.L.Whitfield.
By the Governor;
Jos. W. Power,
Secretary of State.

Recorded March 11, 1925.

FOR AMENDMENT SEE BOOK 30 PAGE 595

#8697

The Charter of Incorporation

Of

GREAT SOUTHERN LAND COMPANY

1. The corporate title of said company is Great Southern Land Company.
2. The names of the incorporators are: Grace Jones Stewart, Palm Beach, Florida, W.T.Stewart, Palm Beach, Florida, B.E.Eaton, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock $250,000.00.
5. The par value of shares is $100.00.
6. The period of existence is Fifty Years.
7. The purpose for which it is created is to buy, own, rent, lease, sell and dispose of real estate and to enjoy all emoluments therefrom, but not tn engage in any use thereof prohibited by the laws of the State of Mississippi; to buy, own, sell and dispose of personal property, including stocks, bonds, notes and other evidences of debt, but not to engage in commercial banking or in receiving of funds for deposit from the public.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Grace Jones Stewart,
W.T.Stewart,
B.E.Eaton,
Incorporators.

State of Louisiana,
Parish of Orleans.

This day personally appeared before me, the undersigned, Grace Jones Stewart, and W.T.Stewart, incorporators of the corporation known as the Great Southern Land Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of January, 1925.

Max M.Schaumburger,
Notary Pub.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, B.E.Eaton, one of the incorporators of the corporation known as the Great Southern Land Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 9th day of January, 1925.

M.N.Feehan,
Notary Public.

Received at the office of the Secretary of State, this the 9th day of March, 1925, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Mississippi, March 10, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Great Southern 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 eleventh day of March, A.D. 1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded March 11, 1925.

Dissolved by Decree of the Chancery Court of Harrison County August 25, 1934 Certified Dec'd Aug 30, 1934

#2090

The Charter of Incorporation

of

VALLEY LUMBER COMPANY

1. The corporate title of said company is "The Valley Lumber Company".
2. The names of the incorporators are: Andrew Hirt, John W. Phillips, James C.Shaw, B. Calvin Berry; the post office address of each being Vicksburg, Mississippi.
3. The domicile is at Cedars, Mississippi.
4. The amount of capital stock is Twenty-five Thousand($25,000.00) Dollars.
5. The value of shares is One Hundred($100.00) Dollars.
7. The purpose for which it is created is: To buy and sell lumber, logs, timber, timber lands; and to own and operate saw mills, lumber yards and commissaries in connection therewith.
8. The rights and powers that may be exercised by this corporation rare those conferred by the provisions of Chapter 24 of the Code of Mississippi of 1906, and all amendments thereto.

Andrew Hirt,
John W.Phillips,
J.C.Shaw,
B. Calvin Berry,

State of Mississippi,
County of Warren,
City of Vicksburg.

Personally appeared before the undersigned, a Notary Public in and for said City, Andrew Hirt, John W. Phillips, J.C.Shar, and B. Calbin Berry, incorporators of the corporation known as "The Valley Lumber Company", who acknowledged that they signed and executed the above and foregoing article of incorporation as their act and deed on this 9th day of February,1925.

J.C.Hickman,
Notary Public.

Received at the office of the Secretary of State, this the 9th day of March, 1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 10, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Valley 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 eleventh day of March, A.D.1925.

H.L.Whitfield
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 11, 1925.

#2603

The Charter of Incorporation

Of

DESOTO COUNTY FARM BUREAU

1. The corporate title of saidcompany is DeSoto County Farm Bureau.
2. The names of the incorporators are: J.C.Lauderdale, Hermando, Miss.,R.F.D. #2, M.W.Jones, Hernando, Miss., D.E.Wilson, Nesbitt, Miss.
3. The domicile is at Hernando, County of Desoto, Miss.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence(not to exceed fiftyyears) is fifty years.
7. The purpose for which it is created:

To incorporate under the laws of the State of Mississippi, the now existing agricultural society known as Desoto County Farm Bureau, which shall divide no profits or dividends among its members and to promote and develop the best system of production and marketing in agriculture in all of its forms and branches and to plan and promote the social and economic welfare of those engaged in agriculture in all of its forms and branches, as well as the general improvement of rural life; to promote, foster, encourage and cooperate in the intelligent and orderly marketing of agricultural products through cooperating and to eliminate speculation and waste; to make the distribution of agricultural products as direct as caan efficiently be done between producor and consumer and to stabilize the marketing of agricultural products, to promote, foster, encourage, and cooperating in collective processing, preparing for market, handling and marketing in intrastate, interstate and foreign commerce, the products of persons engaged in the production of agricultural products; to promote and assist such agricultural interests in the organization, development and operation of cooperative marketing associations in all lawful ways, including the financial assistance of this corporation by theuse of its funds and credits, prior to, through, and after the organization of such coopeeative mark eting associations, to assit such persons engaged in the production of agricultural products in the collective purchasing of supplies, implements, and machinery and other things used of needed by them in their agricultural activities and to do any and all lawful things necessary or intended to promote agricultural welfare and development. And to become a member of the MississippinFarm Bureau Federation.

The liability of this corporation and its members to be limited according to the provisions of paragraph (b) of Chapter 299 of the Laws of Missis ippi of 1920.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereof and addition thereto, or otherwise given by the laws of the State of Mississippi to include the rights and powers necessary for the accomplishment of any or all of the purposes set forth in section seven(7) hereof.

J.C.Lauderdale,
M.W.Jones,
D.E.Wilson,
Incorporators.

State of Mississippi,
County of DeSoto.

This day personally appeared before me, the undersigned authority,J.C.Lauderdale, M.W.Jones, D.E.Wilson, incorporators of the corporation known as the DeSoto County Farm Bureau, who acknowledged that they signed and executed the Above and foregoing articles of incorporation as their act and deed on this the 4th day of March,1925.

W.F.Wood,
Circuit Clerk.

Received at the office of the Secretary of State, this the 11th day of March, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of DeSoto County Farm Bureau is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eleventh day of March, A.D. 925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded March 12, 1925.

#8104

The Charter of Incorporation of

MCLAIN MOTOR COMPANY

1. The corporate title of said company is McLain Motor Co.
2. The namesof the incorporators are: Meeks Watkins, McLain, Miss.,F.G.Curry, McLain, Miss.
3. The domicile is at McLain, Miss.
4. Amount of capital stock $10000.00(Ten Thousand Dollars).
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fiftyyears.
7. Tye purpose for which it is created: Is to do a general automobile and garage business, to own, buy, sell, barter, trade, exahange, and in any other lawful manner, possess or dispose of automobiles of any style or make, automobile accessories appliances and parts of every description, to repair automobiles and their accessories or parts. To accept notes and securities as payment for automobiles, their parts and appliances; to own and operate for hire automobiles in general transfer business; to buy and sell gasoline and lubricating oils; to buy and sell tractors, trucks and trailers to own and operate a vulcanizing plant; to buy and sell and exchange personal property; to own real estate for the purpose herein provided not in violation of the law and not for agricultural purposes.
8. The rights and powers thatmay be exercised by this corporation are those conferred by the provisions of Chapter 95, Hemingway's Code.

F.G.Curry,
Meeks Watkins,
Incorporators.

State of Mississippi,
County of Perry.

This day personally appeared before me, the undersigned,authority, Meeks Watkins, F.G.Curry, incorporators of the corporation known as the McLain Motor Co., who acknowledged that they signed and executed the above and foregoing articles of incorporatinn as their act and deed on this the 13th day of Jany, 1925.

R.L.McCoye,

Received at the office of the Secretary of State, this the 12th day of March, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 12, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incopporation of McLain Motor Company is hereby approved.

In testimony wher of, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of Mardh, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 16, 1925.

#8105

The Charter of Incorporation

Of

HATTIESBURG BUILDING & LOAN ASSOCIATION

1. The corporate title of said company is Hattiesburg Building & Loan Association.
2. The names of the incorporators are: M.M.Simmons, Moorehead, Miss., C.Z.Stevens, Hattiesburg, Miss., F.W.Foote, Hattiesburg, Miss., G.M.McWilliams, Hattiesburg, Miss., Luther A. Smith, Hattiesburg, Miss., T.H.Boykin, Hattiesburg, Miss., C.G.Carter, Hattiesburg, Miss., R.B.McLeod, Hattiesburg, Miss., H.S.Stevens, Hattiesburg, Miss., R.C.Small, Hattiesburg, Miss., B.D.Moore, Hattiesburg, Miss., G.S.Harmon, Hattiesburg, Miss.
3. The domicile is Hattiesburg, Mississippi.
4. Amount of capital stock $2,000,000.00.
5. The par value of shares is $100.00 each.
6. The period of existence(not to exceed fiftyyears) is fifty years.
7. The purpose for which it is created: To operate a building and loan association with all the power, authority, and privileges possessed and enjoyed by such associations under the laws of the State of Mississippi; to inculcate among its members havits of thrift and saving; to enable its members to invest large or small sums of money periodically; to accumulate by the sale of shares of stock in the association funds with which to make loans to members of the association for buying, building, and improving homes and for other purposes; to loan money and make investments; to buy, sell and exchange bonds and other securities, and to borrow money and secure the same by hypothecating the notes, bonds, and other securities belonging to the association; to own such real estate, as may be necessary or convenient to the successful prosecution of its business; but it shall not be authorized to own real estate or engage in any activity or form of business contrary to the laws or public policy of the State of Mississippi, or contrary to the privileges and powers conferred upon building and loan associations by the statutes ofthe said State, it being the prime purpose of the corporation to engage in the business of a building and loan association and to do all things lawfully and properly appertaining thereto.
8. The rignt and powers that may be exercised by this corporation are those conferred conferred by the provisions of Chapter 24, Mississippi Code, 1906.

F.W.Foote,
C.Z.Stevens,
R.C.Small
C.G.Carter
M.M.Simmons,
Luther A. Smith
Travis H.Boykin,
R.B.McLeod,
G.M.McWilliams,
H.S.Stevens,
B.D.Moore,
G.S.Harmon,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, in and for said county and State, F.W.Foote, C.Z.Stevens, R.C.Small, G.S.Harmon, C.G.Carter, M.M.Simmons, Luther A. Smith, Travis H.Boykin, R.B.McLeod, G.M.McWilliams, H.S.Stevens, and B.D.Moore, incorporators of the corporation known as the Hattiesburg Building & Loan Association who acknowledged that they signed and executed the above and foregoing articlesof incorporation as their act and deed on this the 12 day of Feby. 1925.

J.F.Williams,
Member, Board of Supervisors from
Beat 3, of Forrest County,
Mississippi.

Received at the office of the Secretary of State, this the 12th day of March, A.D.1925, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 12, 1925.

I have examined this charter of incorporation and am of the opinion that itis not violative of the constitution and laws of this State, or of the United Ststes.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Hattiesburg Building & Loan 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 thirteenth day of March,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded March 13, 1925.

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of October 1962.

Heber Ladner, Secretary of State

Dissolved by decree of Chancery Court of Jones County
#760 Jan. 28, 1926.

The Charter of Incorporation

Of

RETAIL YARDS, INC.

1. The corporate title of said company is Retail Yards, Inc.
2. The names of the incorporators are: D.W.Winn, Laurel, Mississippi, F.W.Sullivan, Laurel, Mississippi, C.D.Gibbes, Laurel, Mississippi, H.N.Greathouse, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars($50,000.00)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture, buy, sell, and deal in lumber and lumber products, brick, lime, cement, iron, steel and materials of all kinds used by builders and contractors; to build, buy or otherwise acquire and own and and operate saw mills, planing mills, and all forms of woodworking machinery; to carry on the business of builders and contractors for the purpose of building, erecting, altering, and repairing residences, factories, stores, apartments, power plants, docks, bridges and like structures; to buy, build or otherwise acquire and own logging roads, trucks and tram-ways; to own and operate such machinery and appliances as may be necessary or convenient to the operation and conduct of the business of the company as herein authorized; to buy, lease or otherwise acquire and operate retail lumber yards and places of business for the purchase and sale of contractors' and builders' supplies; to buy and sell coal, gas, gasoline, oil, wood and other forms of fuel; to buy, lease or otherwise acquire and own and deal in real estate except agricultural lands; to purchase, acquire, hold, transfer and dispose of notes, mortgages, bonds and securities not unlawful under the laws of the State; to do any lawful thing necessary or convenient to the conduct and operation of the said business or any part thereof.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Missi sippi Code, 1906.

D.W.Winn,
F.W.Sullivan,
C.D.Gibbes,
H.N.Greathouse,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, D.W.Winn, F.W.Sullivan, C.D.Gibbes, and H.N.Greathouse, incorporators of the corporation known as the Retail Yards, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of February, 1925.

W.S.Welch,
Notary Public.

Receivedat the office of the Secretary of State this the 5th day of March, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 16, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Retail Yards, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixteenth day of March, A.D. 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 16, 1925.

Dissolved by Decree of Chancery Court of Jones County January 2, 1933.

#2683

The Charter of Incorporation

Of

ROGERS, GREEN AND JONES

1. The corporate title of said company is Rogers, Green and Jones.
2. The names of the incorporators are: Wallace B. Rogers, Laurel, Mississippi, Chalres Green, Laurel, Mississippi, John H. Jones, Laurel, Mississippi.
3. The domicile is at Laurel, Missi sippi.
4. Amount of capital stock is One Hundred Thousand Dollars($100,000.00).
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To purchase, or otherwise acquire, hold, transfer, and sell, or act as brokers in the purchase or sale of bonds, notes, mortgages, debentures and / or other evidences of indebtedness of any person, firm, association, business trust, or corporation; to purchase, or otherwise acquire, hold, transfer, and sell, or act as brokers in the purchase of sale of lands except that the corporation shall not engage in farming; to do any lawful thing necessary or convenient to the operation and conduct of such business and such other things as may be necessary or conveneint to the full execution of the powers granted herein.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Wallace B.Rogers,
Charles Green,
John H.Jones,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority,a Notary Public, Wallace B. Rogers, Charles Green, and John H.Jones, incorporators of the corporation known as the Rogers, Green and Jones, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of February, 1925.

W.S.Welch,
Notary Public.

Received at the office of the Secretary of State, this the 5th day of March, A.D.1925, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 16, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Rogers, Green and Jones, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixteenth day of March, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 16, 1925.

#7619

Amendment to the Charter of Incorporation

Of

LUCEDALE COMMERCIAL COMPANY

Resolved, that the charter of the Lucedale Commercial Company be amended as follows: By striking out or repealing Article 3 of the Charter of said company as now written, and substituting in lieu thereof the following:

Article 3. The capital stock of this corporation is hereby fixed at $50,000.00, divided into five hundred shares of $100.00 each.

We hereby certify that the foregoing is a true copy of the original from the minutes of the stockholders of said corporation held on the 16th day of February, 1925.

G.M.Luce,President.
P.P.Bailey,Secretary.

State of Mississippi,
County of George.

This day personally appeared before me, the undersigned Notary Public in and for the town of Lucedale, in said county and State, the within named G.M.Luce,President, of the Lucedale Commercial Company, a corporation, and P.P.Bailey, Secretary of said corporation, who acknowledged that they signed and executed the above and foregoing amendment of the charter of the Lucedale Commercial Company as the act and deed of the said Lucedale Commercial Company, a corporation, on this the 16th day of February, 1925.

O.F.Moss,
Notary Public.

Received at the office of the Secretary of State, this 16th day of March, 1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 16, 1925.

I have examined this amendment to the charter of incorporation of the Lucedale Commercial Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Lucedale Commercial Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixteenth day of March, A.D. 1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 17, 1925.

#2619

The Charter of Incorporation

Of

BAY ICE and BOTTLING WORKS.

1. The corporate title of said company is Bay Ice and Bottling Works.
2. The names of the incorporators are: H.S.Weston,Logtown, Miss., J.S.Otis,Logtown, Miss., D.R.Weston, Logtown, Miss.
3. The domicile is at Bay St. Louis, Miss.
4. Amount of capital stock Thirty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fiftyyears.
7. The purpose for which it is created: To maintain and operate a refrigerating plant for compensation. To deal in, manufacture and sell ice for public and private consumption. To own and operate all machinery necessary and the manufacture of ice. To own necessary lands and buildings for the purposes above enumerated. To own automobiles, trucks, wagons, mules, etc., so as to dispose of and sell ice; and to that end to acquire and dispose of property and to do and perform all manner of things necessarily or resonably incidental to the accomplishment of said corporate object. To deal in, manufacture and sell soft drinks for public and private consumtion. To own and operate all machinery necessary for the manufacture of soft drinks. To own necessary lands and building, automobile, trucks, wagons, mules, etc., for purpose above enumerated, so as to dispose of and sell soft drinks, and to do and perform all manner of things necessary or resonably incidental to the accomplishment of said corporate object.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H.S.Weston,
J.S.Otis,
D.R.Weston,
Incorporators.

State of Mississippi,
County of Hancock.

This day personally appeared before me, the undersigned authority,H.S.Weston, J.S.Otis, and D.R.Weston, incorporators of the corporation known as the Bay Ice and Bottling Works, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of February, 1925.

C.W.Fountain,
Notary Public.

Received at the office of the Secretary of State, this the 16th day of March, A.DL1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 16, 1925.

I have examined this charter of incorporation and am of the opinion that itis not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
AttorneyGeneral,
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Bay Ice and Bottling 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 sixteenth day of March ,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded March 17, 1925.

#26128

Amendment to the Charter of Incorporation

of

JACKSON HARDWARE COMPANY.

Amend Section Three of the charter of incorporation of said Jackson Hardware Company by striking out the words"Ten Thousand Dollars($10,000.00)" and inserting in lieu thereof the following words: "Thirty Thousand Dollars($30,000.00)", so that the said Section Three shall read as follows:

"The capital stock of the corporation shall be Thirty Thousand Dollars ($30,000.00), divided into shares of One Hundred Dollars($100.00)each, and it may begin business when Seventy Five Hundred Dollars($7500.00) 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 subscriber or holder thereof to it."

Jackson Hardware Company,
By Jessie W.Moorhead,Secretary.

State of Mississippi,
County of Hinds,
City of Jackson.

Before me, the undersigned Notary Public inand for said city , county and State, personally came and appeared Jessie W.Moorhead, who acknowledged that she is the Secretary of the Jackson Hardware Company, a corporation heretofore chartered by the State of Mississippi, domiciled in Jackson, Hinds County, Mississippi; that the foregoing amendment to the charter of incorporation of said corporation was signed by her, and said amendment is being sought under authority and by virtue of a resolution passed by the stockholders of said corporation on the 9th day of February, 1925, at a meeting of the stockholders called according to the provisions of the by-laws of said corporation, which said meeting was held in the offices of the company, in the City of Jackson, Miss., and at which said meeting a majority of the capital stock of said corporation was represented, and which said resolution was carried by unanimous vote of the stockholders present, and which said resolution appears on the minutes of said corporation in the following words, to-wit:

"Be it resolved that the capital stock of the Jackson Hardware Company be raised from Ten Thousand Dollars($10,000.00) to Thirty Thousand Dollars($30,000.00) and to this end be it further resolved that Section Three of the Charter of Incorporation of said Jackson Hardware Company be amended by striking out"Ten Thousand Dollars($10,000.00)" and inserting in lieu thereof "Thirty Thousand Dollars($30,000.00", so that the said Section shall read as follows:

'The capital stock of the corporation shall be Thirty Thousand Dollars $$30,000.00), divided in to shares of One Hundred Dollars($100.00)Each, and it may begin business when Seventy Five Hundred Dollars($7500.00 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 subscriber or holder thereof to it.'

"Be it further resolved that the Secretary of the Corporation be and is hereby authorized and instructed to take all necessary steps to securing an amendment to the charter of incorporation as above provided for."

Witness my hand and seal of office, this the 17th day of February,1925.

Francis McMurry,
Notary Public.

Received at the office of the Secretary of State, the amendment to the charter of incorporation of the Jackson Hardware Company, this the 18th day of March, 1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 18, 1925.

I have examined this amendment to the charter of incorporation of the Jackson Hardware Company, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Jackson 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 eighteenth day of March, A.D.1925.

H.L.Whitfield.

By the Governor:
Jas. W. Power,
Secretary of State.

Recorded March 18, 1925.

#7612

Amendment to the Charter of Incorporation

Of

JACKSON INFIRMARY, a Corporation of,

Jackson,Hinds County,Mississippi.

Amend Section or Paragraph Four(4) of the charter of incorporation of Jackson Infirmary by striking out the words "Sixty Thousand Dollars($60,000.00)" and inserting in lieu thereof the words "Seventy Five Thousand Dollars($75,000.00)" so that the said Section or Paragraph Four(4) shall read as follows:

"Amount of capital stock Seventy Five Thousand Dollars($75,000.00)".

JACKSON INFIRMARY
By Geo. E. Adkins,Secretary.

State of Mississippi,
County of Hinds,
City of Jackson.

Before me, the undersigned Notary Public in and for said City, county and State, personally came and appeared George E. Adkins,who acknowledged that he is Secretary of Jackson Infirmary, a corporation heretofore chartered bythe State of Mississippi, Domiciled in Jackson, Hinds County,Mississippi; that the foregoing amendment to the charter of said corporation was signed by him and said amendment is being sought under authority and by virtue of a resolution passed by the stockholders of said corporation on the 17th day of February, 1925, at a meeting of the stockholders called according to the provisions of the by-laws of said corporation, which said meeting was held in the offices of the Company in the City of Jackson,Mississippi, ad which said meeting all the capitalstock of said corporation was represented and which said resolution was carried by unanimous vote of the stockholders and which said resolution appears on the minutes of said corporation in the following words, to-wit:

Be it resolved that the capital stock of the Jackson Infirmary be raised from Sixty Thousand Dollars($60,000.00) to Seventy Five Thousand Dollars($75,000.00) and to this end, be it further resolved, that Section or Paragraph Four(4) of the charter of incorporation of said Jackson Infirmary be amended by striking out Sixty Thousand Dollars($60,000.00) and inserting in lieu thereof SeventyFive Thousand Dollars ($75,000. 00), so that the said Section or Paragraph Four (4) shall read as follows:

"Amount of capital stock Seventy-Five Thousand Dollars($75,000.00)."

Be it further resolved that the Secretary of the Corporation be and is hereby authorized and instructed to take all necessary steps to securing an amendment to the charter of the corporation, raising the capital stock to said sum.

Witness my hand and seal of office, this the 17th day of February, 1925.

M. Ferris Cotter,
NotaryPublic.

Received at the office of the Secretary of State, this amendment to the Charter of incorporation of the Jackson Infirmayy, this the 18th day of March, 1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 18, 1925.

I have examined this amendment to the charter of incorporation ofthe Jackson Infirmary and am of the opinion that it is not violative o the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amen ment to the charter of incorporation o the Jackson Infirmary is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this eighteenth day of March, A.D.1925.

H.L.Whitfield

By the Governor
Jos. W. Power,
Secretary of State.

Recorded March 18, 1925.

#2612

Amendment to the Charter of Incorporation

Of

GREENVILLE GOLF ASSOCIATION

Be it known, that at a meeting of the stockholders of the Greenville Golf Association, the following resolution was adopted:

Ordered that the charter of this corporation be amended so that the name of this corporation changed from the Greenville Golf Association to the Greenville Land Association; and,

Be it further ordered, that the capital stock of the corporation be increased from $22,000 to #40,000; and

Be it further ordered, that the par value of the stock in the corporation shall be $200.00 a share.

GREENVILLE GOLF ASSOCIATION
By C.L.Mosby,President.

State of Mississippi,
County of Washington.

Personally appeared before the undersigned Notary Public, in and for the City of Greenville, in said county and State, C.L.Mosby, President of the Greenville Golf Association, who, being by me first duly sworn, states on oath that the above and foregoing is a true and correct copy of resolution adopted by the Greenville Golf Association.

Given under my hand and official seal, this 20th day of February,1925.

Mary M. Finch,
Notary Public.

Received at the officeof the Secretary of State, this 17th day of March, 1925, together with the sum of $16.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 17th, 1925.

I have examined this amendment to the charter of incorporation of the Greenville Golf Association and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Greenville Golf 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 18th day of March,A.D.1925.

H L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 18, 1925.

#2612

The Charter of Incorporation

Of

GREENVILLE COUNTRY CLUB

1. The corporate title of said company is Greenville Cohntry Club.
2. The names of the incorporators are, W.T.Wynn, Greenville, Miss., Chas. P.Williams, Greenville, Miss., D.S.Strauss, Greenville, Miss.
3. The domicile is at Greenville, Miss.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To promote social activities among its members, to lease or own golf links and to acquire such real estate and do such things as may be necessary or incidental for these purposes.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W.T.Wynn,
Chas.P.Williams,
D.S.Strauss,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned Notary Public, in and for the City of Greenville, in said county and State, the within named W.T.Wynn, Chas. P. Williams, and D.S.Strauss, incorporators of the corporation known as the Greenville Country Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of February, 1925.

Mary M. Finch,
Notary Public.

Received at the office of the Secretary of State this the 17th day of March, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss. , March 17th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Greenville Cluntry Club is hereby approved.

In testimony whereof, I have heretunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this nineteenth day of March,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State

H. L. Whitfield.

Recorded March 19, 1925.

#26115

The Charter of Incorporation

Of

THE NEGRO MUTUAL AID and IMPROVEMENT ASSOCIATION

1. The corporate title of said company is The Negro Mutual Aid and Improvement Association.
2. The names of the incorporators are: J.B.F.Shaw, Meridian, Miss., J.R.Reynolds, Meridian, Miss., R.B.Matthews, Meridian, Miss., W.P.Ward, Meridian, Miss., Edward Rogers, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capital stock None.
5. The par value of shares is No Capital Stock.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is: The social, intellectual, moral and economic improvement of the Negro race; the organization is religious, educational, charitable and fraternay, and not for pecuniary gain. OFFICERS: The officers shall be a president, vice president, secretary and treassurer, and a board of directors from 7 to 21, in the discretion of the President. The board of directors to be appoined by the president, but to be confirmed by the majority of the members of the General Convocation of the Association, There may be such other officers as the president and the board of Directors may determine. MEETING: The first meeting of the association to be held after approval of this charter, and after two days notice in writing has been given each member, said notice to be signed by at least three ofthe charter members.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.B.F.Shaw,
J.R.Reynolds,
R.B.Mathews,
W.P.Ward,
Edwared Rogers,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, J.B.F.Shaw, J.R.Reynolds, W.P.Ward, Edward Rogers, R.B.Mathews, incorporators of the corporation known as the Negro Mutual Aid & Improvement Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of December, 1924.

Lora Watson,
Notary Public.

Received at the office of the Secretary of State, this the 16th day of March, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 18, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of the Negro Mutual Aid and Improvement 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 nineteenth day of March, A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 19, 1925.

Dissolved by decree of the Chancery Court of Monroe County. Jan. 29, 1927.
#256

The Charter of Incorporation of

TOMBIGBEE SAND & GRAVEL COMPANY.

1. The corporate title of said company is Tombigbee Sand & Gravel Company.
2. The names of the incorporators are: J.T.Sanford, Columbus, Mississippi, H.M.Beard, Columbus, Mississippi, Gus. E. Hauser, Columbus, Mississippi, L.E.Puckett, Amory, Mississippi.
3. The domicile is at Amory, Mississippi.
4. The amount of capital stock Thirty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To lease, purchase, and sell mineral lands and gravel lands, and lands containing gravel materials; to mine for minerals and gravel and gravel material, and to own, dig, and operate gravel pits, and pits containing gravel material; to buy and sell minerals, gravel and gravel materials of all kinds whatsoever; to lease, buy and sell real estate; to buy and sell bonds of all kinds; to contract to build, and to build railroads, public and private roads, streets, sidewalks, bridges and culverts; to own and operate stores and commissaries for the purchase and sale of goods, wares, and merchandise of every nature and kind; to build, own and operate on lands leased or owned by it, such railroads, roads, and ways as may be necessary for the purpose of using and operating mines, gravel lands and gravel pits, and removing and hauling minerals, gravel and gravel materials therefrom. Also such connecting railroads, roads, sidetracks and switches as may be necessary to connect its mines, gravel lands, gravel pits, stores and commissaries with railroads engaged in the business of common carriers.

   The said corporation, however, shall not buy, sell, lease or hold lands for purposes contrary to law, particularly as prescribed by Chapter 245 of the Laws of Mississippi, for 1924.

   And said corporation shall not engage in the business of nor operate any railroad as a common carrier.
8. The right and powers what may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.T.Sanford,
H.M.Beard,
Gus. E. Hauser,
L. E. Puckett,
Incorporators.

State of Mississippi,
County of Lowndes.

   This day personally appeared before me, the undersigned authority, J.T.Sanford, H.M.Beard, Gus. E. Hauser, incorporators of the corporation known as the Tombigbee Sand & Gravel Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of February, 1925.

T.B.McCrary, Notary Public,
For City of Columbus, Miss.

My commission expires Jan. 23, 1928.

State of Mississippi,
County of Monroe.

   This day personally appeared before me, the undersigned authority, L.E.Puckett, incorporators of the corporation known as the Tombigbee Sand & Gravel Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25 day of February, 1925.

S.J.Collier, Notary Public.

   Received at the office of the Secretary of State, this the 16th day of March, A.D.1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 21, 1925.

   I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

   The within and foregoing charter of incorporation of Tombigbee Sand & 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 twenty-third day of March, AD.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 23, 1925.

#2131

The Charter of Incorporation

Of

LAUREL INFIRMARY, INC.

1. The corporate title of said company is Laurel Infirmary,Inc.
2. The names of the incorporators are: H.G.McCormick, M.D.Laurel, Mississippi, John R.Develling, M.D., Laurel,Mississippi, J.S.Catlin,M.D.Laurel,Mississippi.
3. The domicile is at Laurel, Second District, Jones County,Mississippi.
4. Amount of capital stock Five Thousand and No/100($5,000.00).
5. The par value of shares is One Hundred and No/100 Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To build, purchase, or otherwise qcquire, lease, own and operate hospital or hospitals; to render medical and nursing
8. service and charge therefor.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H.G.McCormich,M.D.
John R. Develling, M.D.,
J.S.Catlin, M.D.,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, th undersigned authority, H.G.McCormick, M.D., John R. Develling, M D. J.S.Catlin, M.D., incorporators of the corporation known as the Laurel Infirmary, Inc., who acknowledgedthat they signed and executedthe above and foregoing articlesof incorporation as their act and deed on this the 23rd day of February, 1925.

A.B.Schauber,
Notary Public.

Received at the office of the Secretary of State, this the 21st day of March, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 21, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative ofthe constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Laurel Infirmary,Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-third day of March, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 23, 1925.

FOR AMENDMENT SEE BOOK 36-37 PAGE 355
Photo-Stat
For Amendment See Book 37 Page 169 - 172
FOR AMENDMENT SEE BOOK 42-43 PAGE 240
Photo-Stat
FOR AMENDMENT SEE BOOK 23 PAGE 439 - 443
FOR AMENDMENT SEE BOOK 44 PAGE 183 OR AMENDMENT SEE BOOK Photo-Stat PAGE 426

#7614

Articles of Incorporation

THE PEOPLES BANK

BE IT KNOWN, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

First: That the name of thiscorporation shall be "The Peoples Bank".

Second: That the place where its business is to be transacted is at Ripley, Tippah County, in the State of Mississippi.

Third: That the purpose for which this corporation is formed is to transact commercian and savings banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.

Fourth: That the amount of the Capital Stock of this corporation shall be Fifteen Thousand Dollars($15,000.00), divided into 150 shares of the par value of $100.00 per share.

Fifth: That the names and places of residence of the incorporators, and the number of shares subscribed by each are as follows:

Name.	Residence	Number of shares owned.
Fred B. Smith,	Ripley, Mississippi	50
J.C.Dixon	Ripley, Mississippi	35
Orbrey Street,	Ripley, Mississippi	20
S.E.Long, Jr.,	Ripley, Mississippi	25
John D. Bell	Walnut, Mississippi	20

Sixth: That the term for which this corporation is to exist(not to exceed fifty years) is fifty years.

IN WITNESS WHEREOF, We have hereunto subscribed out names, this 3rd day of March, A.D.1925.

Fred B. Smith,
Orbrey Street,
John D. Bell,
J.C.Nixon,
S.E.Long, Jr.

State of Mississippi,)SS.
Tippah County.)

Personally appeared before me, a Notary Public, in and for the said county, state above named, Fred B. Smith, Orbrey Street, John D. Bell, J.C.Dixon, and S.E.Long,Jr., who are personally known to me to be the same persons who executed the foregoing instrument of writing and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my Notorial Seal, this the 3rd day of March, A.D.1925.
My commission expires Dec. 31st, 1927.

A.M.Young,
Chy Clk. & Ex. Notary Public.

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 twenty-third day of March,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

RecordedMarch 23, 1925.

To Whom It May Concern:

This is to certify that the undersigned have found that the public interest requires the organization of the Peoples Bank, Ripley, Mississippi, the charter of which corporation was approved on the 23rd day of March, 1925.

Witness our signature and seals of office, this the 23rd day of March, 1925.

J.S.Love,Superintendent of Banks,
H.L.Whitfield,Governor, State of Mississippi.
Rush H.Knox,Attorney General, State of Mississippi.

Received at the office of the Secretary of State, this the 23rd day of March,A.D. 1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.
March 23rd, 1925.

Jos.W.Power,Secretary of State.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,Attorney General.

#2,13

The Charter of Incorporation

Of

MADISON COUNTY TELEPHONE COMPANY

1. The corporate title of said company is Madison County Telephone Company.
2. The names of the incorporators are: O.F.Mansell, Camden, Miss.,J.W.Melvin, M.D., Camden, Miss., J.S.Rimmer, Camden, Miss.,Fred Rawls, Camden, Miss., D.M.Perlinsky,Canton, Miss.
3. The domicile is at Camden, Madison County,Mississippi.
4. Amount of capital stock - Three Thousand($3,000.00)Dollars.
5. The par value of shares is Twenty-Five($25.00)Dollars.
6. The period of existence is fifty(50) years.
7. The purpose for which it is created is to build, equip and operate a telephone line and maintain telephone communication between Camden and vicinity with Canton and other convenient points; and to build, maintain and operate an exchange at Camden, and also to connect with other telephone and telegraph lines at convenient points as may be necessary to give its patrons long distance connection; also to collect rentals and tolls for service from its patrons and others.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemingway's Code and amendments thereto.
9. The telephone lines which it is proposed to build and operate as such will begin at Camden and proceed in a westerly direction to the toll lines of the Cumberland Telephone & Telegraph Company between Canton and Pickens, and to other points in Camden and vicinity,and in the county of Madison and adjoining counties as the needs of the community arise.

O.F.Mansell,
J.W.Melvin, M.D.
J.S.Rimmer,~~Fre~~
Fred Rawls,
D.M.Perlinsky,
Incorporators.

State of Mississippi,
County of Madison.

Personally appeared before me, the undersigned authority in and for Dist. One, said county and State, O.F.Mansell, J.W.Melvin, M.D., J.S.Rimmer, Fred Rawls, and D.M.Perlinsky, incorporators of the Madison County Telephone Company, who acknowledged that they signed and executed the above and foregoing articlses of incorporation as their act and deed, on this the 24th day of February, 1925.

R.E.Spivey,Jr.,Notary Public.

Received at the office of the Secretary of State, this the 23rd day of March, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 23, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of the Madison 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 twenty-fourth day of March, A.D 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

HacordedMarch 24 1925.

#6124

The Charter of Incorporation

Of

CARROLL LAND COMPANY

1. The corporate title of said company is Carroll Land Company.
2. The names of the incorporators are: Ashleigh Harleston, Greenwood, Mississippi, J.H.Hobson, Hattiewburg, Mississippi, L.B.Bays, Houston, Mississippi.
3. The domicile is at Avalon, Carroll County, Mississippi.
4. Amount of capital stock Forty Thousand($40,000.00) Dollars.
5. The par value of shares is One Hundred($100.00) each.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created: To buy, sell, own, hold and deal in land, timber land, gravel and gravel and sand deposits; to develop land and sand and gravel pits and beds and lease the same to other persons or corporations; and to do any and all things incidental to the main purposes herein defined.

But nothing contained herein shall be held or treated as authorizing this corporation to own or use land for agricultural purposes in violation of the statutes of this state prohibiting corporations to hold lands for agricultural purposes.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of chapter 24, Mississippi Code, 1906.

J.H.Hobson,
L.B.Bays,
Ashleigh Harleston,
Incorporators.

State of Mississippi,
Executive Office, Jackson.

This day personally appeared before me, the undersigned authority, Ashleigh Harleston, incorporators of the corporation known as the Carroll Land Company, who acknowledged that they signed and executed the above and foregoing artivles of incorporation as their act and deed onthis the 26 day of January, 1925.

J.A.Williams,
Notary Public.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, J.H.Hobson, incorporators of the Carroll Land Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of January, 1925.

Herbert Gillis, Chancery Clerk
By Ethel Baylis, D.C.

State of Mississip i,
County of Chickasaw.

This day personally appeared before me, the undersigned authority, L.B.Bays, incorporators of the corporation known as the Carroll Land Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of January, 1925.

K. Gilfoy,
Notary Public.

Received at the office of the Secretary of State, this the 17th day of March, A.D.1925, together with the sum of $90.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 24, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Carroll Land Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the St te of Mississippi to be affixed, this twenty-fifth day of March, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded March 25, 1925.

#26145

The Charter of Incorporation

Of

G. and L. MOTOR COMPANY

1. The corporate title of said company is "G. and L. Motor Company"
2. The name of the incorporators and their post office addresses are:
F.E.Gartrell, Meridian, Mississippi, R.J.Lischkoff,Meridian, Mississippi,
R.C.Clark, Tupelo, Mississippi.
3. The domicile is at Corinth,Alcorn County,Mississippi.
4. The amount of the capital stock is Ten Thousand($10,000.00)Dollars
5. The par value of each share is Ten ($10.00) Dollars.
6. The period of existence is Fifty(50) years.
7. The purpose for which said corporation is created is to engage in the
puechase and sale of automobiles, automobile fixtures, automobile accessories,
farm tractors, automobile notes and securities covering the same, automobile
parts, tractor parts, purchase and sale of libricating oils, gasoline, greases,
automobile tires; with the right to establish agencies, sub-agencies and
branches any where else in the State of Mississippi.
8. The rights and powers that may be exercised by this corporation are
conferredby the provisions of Chapeter 24 of the Code of 1906, and amendments
thereto.

This the 25th day of February, 1925.

R.C.Clark,
F.E.Gartrell,
R.J.Lischkoff,

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersighed authority, R.C.Clark and F.E.Gartreell, who acknowledged that they have signed the above and foregoing application for a charter for the G. and L. Motor Company, on the day and date therein set forth as their act and deed.

Given under my hand and seal of office, on this the 25th day of February, 1925.

J.P.McNeil,
Notary Public.

State of Mississippi,
County of Alcorn.

Personally appeared before me, the undersigned authority,R.J.Lischkoff, who acknowledged that he signed the above and foregoing application for a charter fof the G. and L. Motor Company on the day and date therein set forth as their act and deed.

Given under my hand and seal of office on this the 27 day of February,1925.

W.G.Madden,
Notary Public.

Received at the office of the Secretary of State, this the 24th day of March, 1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 24, 1925.

I have exained this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

R.H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of G. & L. Motor Company is hereby approved.

In testimony whereof, I have here nto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty fifth day of March, A.D. 1925.

H L.Whitfle.d
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 25, 1925.

278

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1934

A 261 D

The Charter of Incorporation

Of

THE MURPHY GIN COMPANY

1. The corporate title of said company is The Murphy Gin Company.
2. The names of the incorporators are: J.W.Jordan, Murphy,Mississippi, C.E.Barrett, Murphy, Mississippi, Halbert W.Ray, Murphy, Mississippi,H.E.Dupuy, Murphy, Mississippi, N.M.Evans, Murphy, Mississippi.
3. The domicile is at Murphy,Washington,County, Mississippi.
4. Amount of capital stock $15000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate a cotton gin, and to lease or buy lands necessary for that purpose, but not for agricultural use, to buy and sell cotton and cotton seed, and other acts incidental to the owning and operation of a cotton gin business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.W.Jordan,
H.E.Duphuy,
C.E.Barrett,
N.M.Evans,
Halbert W. Ray,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority,J.W.Jordan, C.E.Barrett, Halbert W.Ray, H.E.Dupuy, N.M.Evans, incorporators of the corporation known as the Murphy Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incopoporation as their act and deed on this the 14th day of February, 1925.

Dugan Cope,
Notary Public.

Received at the office of the Secretary of State, this the 16th day of March, A.D.1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 25, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, affidavits of incorporators showing compliance with Chapter 112, Hemingway's Code attached to charter.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within andforegoing charter of incorporation of The Murphy 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 twenty-fifty day of March,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded March 25, 1925.

#26150

Amendment to the Charter of Incorporation

Of

CANTON LUMBER COMPANY

Be it temembered, That, at a meeting of the stockholders of the Canton Lumber Company, held, on the 31st day of January, 1925, a full quorum being present and voting, the following resolution was unanimously adopted:

"Be it resolved, That the capital stock of the Canton Lumber Company Company be increased from $20,000.00 to $30,000.00; and that an amendment to the charter of said Canton Lumber Company be obtained whereby Paragraph 4 of said Charter shall be made to read, as follows: 'Amount of Capital Stock, $30,000.00' ."

The foregoing resolution was been unanimously adopted by the board of directors of the Canton Lumber Company.

I, Tip Ray, Secretary of the Canton Lumber Company, incorporated, of Canton, Mississippi, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the stockholders of the Canton Lumber Company, on the day and date therein set out.

This the 16th day of February , 1925.

Tip Ray, Secretary.

State of Mississippi,
Madison County.

Personally appeared before me, the undersigned officer in and for said county and State, District one thereof, Tip Ray, Secretary of the Canton Lumber Company, who, being by me first duly sworn, on oath, says:

That the foregoing is a true and correct copy of a certain resolution passed by the stockholders of the canton Lumber Company, on January 31st, 1925, which resolution has been duly entered upon the minutes of said company, and has never been revoked or annulled, and is in full force and effect.

Rip Ray.

Sworn to and subscribed before me, this the 31st day of January, 1925.
R.E.Spivey, Jr., Notary Public.

Received at the office of the Secretary of State this 25th day of March, 1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 25, 1925.

I have examined this amendment to the charter of incorporation of the Canton Lumber Company, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Canton 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 twenty-fifth day of March, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 26, 1925.

Dissolved by decree of the Chancery Court of Stone County Nov. 11, 1929.

The Charter of Incorporation of

UNION MERCANTILE COMPANY

1. The corporate title of said company is Union Mercantile Company.
2. The names of the incorporators are: W.E.Guild, Jackson, Mississippi, E.H.Strapp, Gulfport, Mississippi, E.C.Merritt, D'Lo, Mississippi.
3. The domicile is at Wiggins, Mississippi.
4. Amount of capital stock Fifty Thousand($50,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in a general wholesale and retail mercantile business; to buy, sell or otherwise dispose of all kinds of securities and commercial paper necessary in the conduct of this business and to buy, lease, sell and otherwise dispose of real property necessary for the conduct of this business except for agricultural purposes now prohibited by law.
8. The right and powers that may beexercised by this corporation are those conferred by the provisions off Chapter 24, Mississippi Code, 1906.

W.E.Guild,
E.H.Stapp
E.C.Merritt,
Incorporators.

State of Mississippi,
County of Stone.

This day personally appeared before me, the undersigned authority, W.E.Guild, E.H.Stapp, and E.C.Merritt, incorporators of the corporation known as the Union Mercantile Company, who acknowledged that they signed and executed the above and foregoing artiwles of incorporation as their act and deed on this the 4th day ofMarch, 1925.

Mabel Davis,
Notary Public.

Received at the office of the Secretary of State, this the 21st day of March, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 26, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or ofthe United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Union 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 twenty-sixth day of March, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded March 27, 1925.

Affidavit showing corporation out of existence.
Filed May 24, 1929
Secretary of State.

#8615

Articles of Incorporation

CITIZENS BANK

Be it known, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

First: That the name of this corporation shall be "The Citizens Bank.

Second: That the place where its business is to be transacted is at Sturgis, Oktibbeha County, in the State of Mississippi.

Third. That the purpose for which this corporation is formed is to transact commercial and savings banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.

Fourth: That the amount of the capital stock of this corporation shall be Ten Thousand Dollars($10,000.00)divided into shares of the par value of one hundred dollars($100.00)each.

Fifth: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

Name.	Residence	Number of shares owned.
J.T.Thomas	Grenada, Mississippi	Two(2) Shares
R.L.Hannah,	Sturgis, Mississippi	Thirty-Eight(38)Shares.
J.D.Simmons	Pontotoc, Mississippi,	Thirty(30)Shares.
O.J.Knox	Pontotoc, Mississippi	Thirty(30)Shares.

Sixth: That the term for which this corporation is to exist(not exceeding fifty years) is ##### 50 years.

In withess whereof, We have hereunto subscribed our names, this 3rd day of March, A.D.1925.

J.T.Thomas,
R.L.Hannah,
J.D.Simmons,
O.J.Knox,

State of Mississippi,
Grenada County.

Personally appeared before me, a Notary Public, in and for the said County, STate above named, J.T.Thomas, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged that the execution therof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my Notorial Seal this the 4 day of Mch. A.D.1925.
My commission expires August 15th, ### 1927.

A.N.Rayburn,Notary Public.

State of Missi sippi
Hinds County.

Personally appeared before me, E.M.Shelton, notarypublic, in and for said county and State, R.L.Hannah, J.D.Si mmons, and O.J.Knox, who are personally knownto me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my Notarial Seal, this the 3rd day of March, A.D.1925.
My commission expires Mch. 4-28.

E.M.Shelton,Notary Public.

Received at the office of the Secretary of State, this 25th day of March, 1925, together with the sum of $30.00 recording fee, and referred to the AttorneyGeneral for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 27, 1925.

I have examined these articles of incorporation of the Citizens Bank and am of the opinion that they are not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Citizens' Bank 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 twenty-seventh day of March, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 27, 1925.

#2614

The Charter of Incorporation

Of

ABNEY-MCPHERSON COMPANY

1. The corporate title of said company is Abney-McPherson Company.
2. The names of the incorporators are: S.W.Abney- Heidelberg, Mississippi, C.M.McPherson, Heidelberg, Mississippi, J.E.McMullen, Heidelberg, Mississippi.
3. The domicile is at Heidelberg, Mississippi.
4. Amount of capital stock Twenty Five Thousand Dollars.
5. The par value of shares os One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To establish, engage in, operate and conduct a general mercantile business for the buying and selling, for cash or credit, all kinds, classes and descriptions of goods, wares and merchandise; to purchase or otherwise acquire, hold and sell lands, except that the corporation shall not engage in farming; to do any lawful thing necessary or convenient to the operation and conduct of such business, and such other things as may be necessary or convenient to the full execution of the powers granted herein.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

S.W.Abney,
C.M.McPherson,
J.E.McMullen,
Incorporators.

State of Mississippi,
County of Jasper.

This day personally appeared before me, the undersigned authority, for said county and State, S.W.Abney, C.M.McPherson, J.E.McMullen, incorporators of the corporation known as the Abney-McPherson Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of February, 1925.

Grace Abney,
Notary Public.

Received at the office of the Secretary of State, this the 23rd day ofMarch, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 28, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Abney-McPherson Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirtieth day of March, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded March 31, 1925.

#36166

The Charter of Incorporation of

CHARITABLE OLD FOLKS HOME ASSOCIATION

1. The corporate title of said company is Charitable Old Folks Home Association.
2. The names of the incorporators are: Jerry Holmes, Columbus, Mississippi, Claudie Gaston, Columbus, Mississippi, Janie Holloway, Columbus, Mississippi, Lilly Gaston, Columbus, Mississippi, Maria Holmes, Columbus, Mississippi, John Richardson, Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence is Fifty years.
7. The purpose for which it is created: Is to take care of the poor and indigent old people of the colored race.

The above named incorporators were duly authorized by the association, Charitable Old Folks Home Association, on the minutes of said association, to apply for a charter for said association. That no shares of stock of said association shall be issued; that no profits or dividends be divided among its members, etc., as provided by sub-section B of Chapter 299 of the Laws of Mississippi of 1920.

8. The right and powers that may be exercised by this corporation are those conferred by the provisiions of Chapter 24, Mississippi Code, 1906.

his
Jerry X Holmes
Mark
Claudie Gaston,
Jannie Holloway,
his
John X Richardson
Mark
Lillie Gaston,
Mariah Holmes,
Incorporators.

State of Mississippi,
County of Lowndes.

This day personally appeared before me, the undersigned authority, Jerry Holmes, Claudie Gaston, Janie Holloway, John Richardson, Lillie Gaston, and Maria Holmes, incorporators of the corporation known as the Charitable Old Folks Home, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6 day of March, 1925.

C.L.Lincoln,
Notary Public City of Columbus, in Lowndes County, Mississippi.

My commission expires Jany 24, 1928.

Received at the office of the Secretary of State, this the 28th day of March, a.d.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 28, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Charitable Old Folks Home 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 thirtieth day of March, A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 31, 1925.

#8616

The Charter of Incorporation

Of

BERTHADALE MILLS, INCORPORATED.

1. The corporate title of said company is Berthadale Mills Incorporated.
2. The names of the incorporators are: Abraham Goldberg, New Orleans, La., Chalmers Potter, Jackson, Miss., Garner W. Green, Jackson, Miss.
3. The domicile is at Berthadale, Pike County, Mississippi.
4. Amount of capitalstock $5,000, but business may be begun when 25% thereof has been paid in.
5. The par value of shares is $100.00.
6. The period of existence is Fifty(50) years.
7. The purpose for which it is created is: To manufacture, cotton, wool and other textiles and utilize other by-products and do all things incidental and requisite.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Abraham Goldberg,
Garner W. Green,
Chalmers Potter,
Incorporators.

State of Louisiana.
Parish of Orleans.
City of NewOrleans.

This day personally appeared before me, the undersigned authority, Abraham Goldberg, incorporators of the corporation known as the Berthadale Mills, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 29th day of January, 1925.

Stamps Farrar,
Notary Public.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority, Chalmers Potter & Garner W. Green, incorporators of the corporation known as the Berthadale Mills, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of January, 1925.

Harrington Holzim,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of March, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 28, 1925.

I have exained this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Berthadale Mills, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this thirtieth day of March, A.D.1925.

H L.Whitfield

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 31, 1925.

Filed by State Tax Commission
Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

#3612

The Charter of Incorporation

Of

SOUTHERN FIRE EQUIPMENT COMPANY

1. The corporate title of said company is The Southern Fire Equipment Company.
2. The names of the incorporators are: M.D.King, Hattiesburg, Miss.,W.D.Hutchison, Hattiesburg, Miss., M.J.Bulger, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock is $10,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy, manufacture, or otherwise acquire, and to lease, sell, exchange or otherwise dispose of fire fighting equipment and appliances of every sort, and to deal generally as principal or agent or otherwise, in a full line of fire fighting equipment and appliances of every sort, and to own, lease, use or otherwise acquire or dispose of such real or personal property as may be necessary or convenient for the purposes of the corporation, but to do nothing in violation of law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

M.D.King,
W.D.Hutchison,
M.J.Bulger,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority,M.D.King, W.D. Hutchison, M.J.Bulger, incorporators of the corporation known as the Southern Fire Equipment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of February, 1925.

D.W.Hutchison,
Notary Public.

My commission expires Jan.31-1928.

Received at the office of the Secretary of State, this the 28 day of March, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 28, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
AttorneyGeneral
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within andforegoingcharter of incorporation of The Southern Fire Equipment Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirtieth day of March,A.D.1925.

H.L.Whittfld.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded March 31, 1925.

#2616 3

The Charter of Incorporation

Of

CORRINTH CANNING COMPANY

1. The corporate title of said company is the Corinth Canning Company.
2. The names of the incorporators are:H.E.Ray, Corinth, Mississippi,G.A.Hazard, Corinth, Mississippi, N.C.Rhinehart, Corinth, Mississippi, D.K.Galtney,Corinth, Mississippi, W.C.Sweat, Corinth, Mississippi.
3. The domicil of the corporation is at Corinth,Mississippi.
4. The amount of thecapital stock is $12,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose for which it is created is to engage in the business of canning fruits, berries, cereals, potatoes and vegetables, and any and all other products of the farm, orchard and garden that may be properly, or profitably, put up in cans for commercial purposes; and to buy, pack, ship and sell, either at wholesale or retail, fruits, berries, cereals, potatoes and vegetables, and any and all other farm, orchard, garden, or other products that may be handled for commercial purposes; and to do any and all things necessary, proper or convenient in and about the conducting of said business; and may buy, own or lease such real estate and personal property as may be necessary, proper or convenient to have for the conduct of said business; and may do and perform any and all proper and lawful acts in connection with saidbusiness which may be necessary or proper for the prosecution and carrying out of said business.
8. The rights and powers that may be exefcised by this corporation are those conferred by the provisions of Chapter 95, of Hemingway's Code; Chapter 24 of the Code of 1906 of Mississippi.

H.E.Ray,
G.A.Hazard
D.K.Galtney,
N.C.Rhinehart,
W.C.Sweat.

State of Mississippi,
Alcorn County.

Personally appeared before me, Mary E. Zachary, Notary Public of the City of Corinth, in the aforesaid county and State, H.E.Ray, G.A.Hazard, N C.Rinehart, D.K.Galtney, and W.C.Sweat, each of whom are personally known to me, and each of whom on oath separately acknowledged that he executed the foregoing articles of incorporation as his free and voluntary act and deed.

Given under my hand and seal, this 7th day of March, 1925.

Mary E.Zachary,
Notary Public.

Received at the office of the Secretary of State, this the 28th day ofMarch, 1925, together with the sum of $34.00 recording fee, and referred to the Attorney General for his opinion,

Jos. W. Power,
Secretary of State.

Jackson, Miss., March 31, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incor oration of Corinth 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 thirty-first day of March,A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded April 1, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 FEB 10 1936

#2595

The Charter of Incorporation

Of

EUART LUMBER COMPANY

1. The corporate title of said company is Euart Lumber Company.
2. The names of the incorporators are: H.M.Euart, Charleston, Mississippi, Jas. A. Blount, Charleston, Mississippi, C.E.Lockett, Grenada, Mississippi.
3. The domicile is at Charleston, Tallahatchie County, Mississippi.
4. Amount of capital stock Ten Thousand ($10,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture, buy, sell and deal in lumber, brick, cement, concrete, and all kinds of building material, and to do a general building contract business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H.M.Euart,
Jas.A.Blount,
C.E.Lockett,
Incorporators.

State of Mississippi,
County of Tallahatchie.

This day personally appeared before me, the undersigned authority, Jas. A. Blount, H.M.Euart, and C.E.Lockett, incorporators of the corporation known as the Euart Lumber Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 16 day of February, 1925.

W.P.Burnett,
Notary Public.

Received at the office of the Secretary of State, this the 17th day of December, A.D.1924, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 2, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Euart 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 second day of April, A.D.1925.

Dennis Murphree
By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded April 2, 1925.

FOR AMENDMENT SEE BOOK 25 PAGE 609

4 y 6 17 3

This Corporation Established its Charter, Secured Letters Patent & Printings by a decree of the Chancery Court of Madison County, Mississippi dated May 6, 1926. Certified Copy of said decree filed in this Office, this May 10, 1926 - Dawson Secretary of State.

Charter of Incorporation

Of

CENTRAL SERVICE STATION.

1. The corporate title of said company is Central Service Station.
2. The names of the incorporators are: Alf Muckle, Canton, Mississippi, T.H.Dinkins, Canton, Mississippi, J.G.Loeb, Canton, Mississippi, S.G.Loeb, Canton, Mississippi, Charl s Trolio, Canton, Mississippi.
3. The domicile is at Canton, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire, buy, encumber, mortgage, sell, and convey all kinds of real and personal property, not exceeding in amount the maximum amount allowed by law, and for the purposes allowed by law; To maintain and operate a gasoline and oil service and filling station; to buy, sell, handle, and deal in oil, gasoline, greases, automobiles, trucks, tractors, and all parts and accessories thereof and thereto, both wholesale and retail; To buy, acquire, own, encumber, mortgage, sell, convey, handle, and deal in any and all of the above mentioned articles and property, and any and all other things and property necessary or convenient in the maintaining and conducting of any or all of said businesses; not exceeding in amount the maximum amount allowed by law, and for the purposes allowed by law; to issue bonds, notes, debentures, and other evidenmes of debt; to sue and be sued; to contract and be contracted with; to plead and be impleaded; to adopt, have, and use a common seal, and the same to alter, break, or renew at pleasure; and to do and perform any and all other things authorized by law which are essential or incidental to or consistent with the foregoing purposes.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code, 1906.

Alf Muckle
Theo. A.Dinkins,
J.G.Loeb,
Sam G. Loeb,
Charles Trolio,
Incorporators.

State of Mississippi,
County of Madison.

This day personally appeared before me, the undersigned authority, Alf Muckle, T.H.Dinkins, J.G.Loeb, S.G.Loeb, Charles Trolio, incorporators of the corporation known as the Central Service Station who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of January, 1925.

R.E.Spivey, Jr.,
Notary Public, Dist. One,
Madison County, Mississippi.

Received at the office of the Secretary of State, this the 1st day of April, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 1st, 1925.
I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws ofthis State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State ofMississippi,
ExecutiveOffice, Jackson.

The within and foregoing charter of incorporation of Central Service Station is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of April, A.D.1925.
By th e Lieutenant and Acting Governor: Dennis Murphree
Jos. W. Power,
Secretary of State.

Recorded April 2, 1925.

FOR AMENDMENT SEE BOOK 26 PAGE 122

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

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2617

The Charter of Incorporation

Of

HAYS MOTOR COMPANY

1. The corporate title of said company is Hays Motor Company.
2. The names of the incorporators are: H. Ashcraft, Greenwood, Mississippi, L.H.Hays, Greenwood, Mississippi, C.L.Hays, Houlka, Mississippi,
3. The domicile is at Houlka, Mississippi.
4. Amount of capital stock is $20,000.00(But to begin business when $10,000.00 is paid in)
5. The par value of shares is $100.00 each.
6. The period of existence is(not to exceed fifty years) 50 years.
7. The purpose for which it is created is to buy and sell, for cash and on credit, automobiles, accessories, parts, gasoline, oil,and all other things usually sold by automobile dealers, also to operate a general garage business. To borrow money in the operation of said business; to re-possess cars sold on credit and not paid for, and any and all other things that may be desired in order to successfully operate ageneral automobile and garage business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of the law for corporations.
9. The corporation may acquire and hold real estate necessary for the location of its plant and ware house. But shall not acquire land for agricultural purposes.

C.L.Hays,
H.Ashcraft,
L.H.Hays,

State of Mississippi,
Chickasaw County.

Personally appeared before me, the undersigned authority in and for said county and State, C.L.Hays of Houlka, Mississippi, who acknowledged to me that he signed the above instrument on this date as his own voluntary act and ddeed.

Witness my hand and seal, this February, 26, 1925.

Thos. H. Williams,
Notary Public.

State of Mississippi,
Leflore County.

Personally appeared before me, the undersigned authority in and for said county and State, H. Ashcroft, and L.H.Hays, both of Greenwood,Mississippi, who each acknowledged to me that they signed the above instruement onthis date as their own voluntary act and deed.

Witness my hand and seal, this February 24, 1925.

Chas. A. Carroll,
Notary Public.

Received at the office of the Secretary of State, this second day of April, 1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 2, 1925.

I have examined this charter of incorporation and, am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within andforegoing charter of incorporation of Hays Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of April,A.D.1925.

Dennis Murphree
By the Lieutenant and Acting Governor:

Jos. W. Power,
Secretary of State.

Recorded April 2, 1925.

#2616

Amendment to the Charter of Incorporation of the

LAMB-GARY LUMBER COMPANY

Notice is hereby given that at a meeting of the stockholders of the Lamb-Gary Lumber Company, a corporation chartered, organized and existing under and by virtue of the laws of the State of Mississippi, held at the office of said Company, in Warren County, in the State of Mississippi, on the 7th day of February, A.D.1925, at which meeting the owners of all of the capital stock of the said Lamb-Gary Lumber Company at that time issued and outstanding were present in person, a resolution was unanimously adopted by said stockholders in words and figures as follows, to-wit:

"Whereas, it is to the interest of this corporation to, and this corporation therefore desires to, change its domicile from Vicksburg, in Warren County, in the State of Mississippi, to Signal, in said Warren County, in the State of Mississippi,

NO THEREFORE, BE IT RESOLVED by the stockholders of this corporation as follows to-wit:

A. That the domicile of this corporation be changed from Vicksburg, in Warren County in the State of Mississippi, to Signal, in said Warren County, in the State of Mississippi.

B. That for the purpose of so changing the domicile of this corporation, application be made by and on behalf of this corporation, as is authorized by law, to amend Section 3 of the charter of this corporation, so that said Section, when so amended, shall read as follows:

"3. The domicile is at Signal, in Warren County, in the State of Mississippi."

C. That the officers of this corporation be, and they are hereby, authorized to do, or to cause to be done, such acts and things, and to take such steps, as may be necessary or proper for the purpose of so amending the charter of this corporation; and that the Secretary & Treasurer of this corporation be, and he is hereby authorized, for and on behalf of this corporation, to affix the corporate seal of this corporation to such instrument, or notice, or notices, as may be executed, and published, in pursuance of this resolution."

Notice is further hereby given that in pursuance of the resolution aforesaid, application will be made by the said Lamb-Gary Lumber Company, a corporation, as aforesaid, to amend Section 3 of the charterof said corporation, as is set forth in the said resolution; and that said Section will be amended so that, when so amended, said section shall read as follows:

"3. The domicile is at Signal, in Warren County, in the State of Mississippi."

IN TESTIMONY WHEREOF, the undersigned, constituting all of the officers and all of the stockholders of the said Lamb-Gary Lumber Company, a corporation, as aforesaid, have hereunto affixed their signatures, and the corporate seal of the said Lamb-Gary Lumber Company has been hereto affixed, on this the 7th day of February, 1925.

F.E.Gary, President of the Lamb-Gary Lumber Company.

C.H.Ricketts, Vice-President of the Lamb-Gary Lumber Company.

J.A.Lamb, Secretary & Treasurer of the Lamb-Gary Lumber Company.

F.E.Gary, C.H.Ricketts, J.A.Lamb, Stockholders of the Lamb-Gary Lumber Company.

State of Mississippi,
Warren County.

Personally appeared beforeme, the undersigned, a Notary Public, in and for Vicksburg, Warren County, in the State of Mississippi, F.E.Gary, whose name is affixed to the foregoing instrument, who acknowledged that as President of, and as one of the stockholders of, the Lamb-Gary Lumber Company, (a corporation chartered, organized and existing under and by virtue of the lawsof the State of Mississippi), he signed and executed the said instrument on the day and year therein mentioned.

Also this day personally appeared before me, the undersigned, a Notary Public, as aforesaid, C.H.Ricketts, whose names is also affixed to the foregoing instrument who acknowledged that as Vice President of, and as one of the stockholders of, the Said Lamb-Gary Lujber Company, he, the said C.H.Ricketts, signed and executed said instrument on the day and year therein mentioned.

Also this day personally appeared before me, the undersigned Notary Public, as aforesaid, J.A.Lamb, whose names is also affixed to the instrument hereinbefore referred to, who acknowledged that as Secretary & Treasurer of, and as one of the stockholders of, the said Lamb-Gary Lumber Company, he, the said J.A.Lamb, signed and executed the said instrument on the day and year therein mentioned; and the said J.A.Lamb, further acknowledged and stated that as such Secretary & Treasurer of, and for and on behalf of, and by the authority of, the said Lamb-Gary Lumber Company, a corporation as aforesaid, he affixed the corporate seal of said corporation to the foregoing instrument on the said day and year therein mentioned, and that the seal affixed to the said instrument, purporting to be the seal of the said Lamb-Gary Lumber Company, is the true and genuine corporate seal of said corporation.

Given under my hand and official seal, this the 7th day of February, 1925.

Mrs.F.O.Ricketts, Notary Public.

State of Mississippi,
Warren County.

Personally appeared before me, the undersigned, a Notary Public in and for the City of Vicksburg, in Warren County, in the State of Mississippi, C.H.Ricketts, whose names is affixed to the foregoing instrument, to-wit: the said "Notice of Application for Amendment of the Charter of the Lamb-Gary Lumber Company" and who acknowledged that as Vice-President of, and as one of the stockholders of, the said Lamb-Gary Lumber Company, a corporation chartered, organized and existing under and by virtue of thelaws of the State of Mississippi, he signed and executed said instrument on the day and year therein mentioned, to-wit: the 7th day of February, 1925.

Given under my hand and official seal, this the24th day of February, 1925.

Vance W. Good, NotaryPublic.

Received at the office of the Secretary of State, this second day of April, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power, Secretary of State.

Jackson, Miss., April 2, 1925.

I have examined this amendment to the charter of incorporation of Lamb-Gary Lumber Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States. Rush H.Knox, Attorney General. By Harry M.Bryan, Asst.Atty.Genl.

State of Mississippi, Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Lamb-Gary Lumber Company is hereby approved. PP. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of April, A.D.1925.

By the Lieutenant and Acting Governor: Dennis Murphree.

Jos.W.Power, Secretary of State.

Recorded April 2, 1925.

BOOK NO. 27 PAGE 528

26165

Charter of Incorporation

Of

VICKSBURG KILN DRYING COMPANY

1. The corporate title of said company is Vicksburg Kiln Drying Company.
2. The names of the incorporators are: P. Morrison, Vicksburg, Mississippi, Richard P.Jones, Vicksburg, Mississippi,J.B.Harding, Vicksburg,Mississippi.
3. The domicile is at Redwood, in Warren County,in the State of Mississippi, but the said company may be organized, and meetings of its incorporators, stockholders and directors may be held, at any place within the State of Mississippi.
4. Amount of capital stock of said Company is Fifty Thousand($50,000.00)Dollars, but said company is hereby authorized to begin business when so much as twenty-five per centum(25%) of the said authorized capital stock of Fifty Thousand Dollars($50,000.00) shall have been paid into the treasury of said corporation.
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence is fifty(50) years.
7. The purposes for which it is created are, and it is hereby authorized and empowered, to engage in the business,or, and to charge and collect compensation for, drying and kilning lumber; to cut, and to buy, sell and deal in, for cash or on credit, logs and timber and lumber; to manufacture lumber; to buy, sell, and deal in, for cash or on credit, any and all kinds of goods, wares, merchandise and other personal property, and also real estate, except as may be prohibited by the laws of the State of Mississippi, or by the laws of the United States of America; to buy, own, rent, lease, and use such land and buildings, and to buy, own, rent, lease, construct, use, operate and maintain such kilns, sawmills, plants, factories, or establishments, ad may be necessary, useful, proper or convenient for any or all of the purposes aforesaid.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and its amendments.
9. Publication of notice of first meeting of persons in interest is hereby dispensed with.

P.Morrison,
Richard P.Jones,
J.B.Harding,

State of Mississippi,
County of Warren,
City of Vicksburg.

Personally appeared before me, the undersigned, a Notary Public, in and for the City of Vicksburg, P. Morrison, Richard P.Jones, and J.B.Harding, incorporators of the corporation known as the Vicksburg Kiln Drying Company, who respectively acknowledged that they, respectively, signed and executed the attached and foregoing articles of incorporation as their act and deed on this the 20th day of February, 1925.

Given under my hand and official seal, this the 20th day of February,1925.

Wm. A.Stanton,Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of March, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,April 6, 1925.

I have examinedthis charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Vicksburg Kiln Drying Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventh day of April,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded April 7, 1925.

#2674

The Charter of Incorporation
Of
THE MERIDIAN ATHLETIC ASSOCIATION

1. The corporate title of said company is The Meridian Athletic Association.
2. The names of the incorporators are: John C. Moss, Meridian, Miss., Walter G. Hodges, Meridian, Miss., Nat. I. Washburn, Meridian, Miss., W.L.Rosenbaum, Meridian, Miss., J.H.Skewes, Meridian, Miss., Chas. B.Cameron, Meridian, Miss.
3. Thedomicile is at Meridian, Miss.
4. Amount of capital stock Ten Thousand Dollars($10,000.00)
5. The par value of shares is $10.00(ten dollars) per share.
6. The period of existnece(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created is: To promote, encourage, and conduct the game commonly known as base-ball, professional and otherwise, and to engage generally in athletic sports; to own and acquire real and personal property in furtherance of general purposes hereinbefore stated.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

James H.Skewes,
Nat. I. Washburn,
J.C.Moss,
W.L.Rosenbaum,
Chas. B.Cameron,
Walter G. Hodges,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, John C. Moss, Walter G. Hodges, Nat. I. Washburn, W.L.Rosenbaum, James H. Shewes, Chas. Be.Cameron, incorporators of the corporation known as the Meridian Athletic Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 14th day of February, 1925.

Aubert C. Dunn,
Notary Public.

My commission expires 1928.

Received at the office of the Secretary of State, this the 1st day of April, A.D.1925, togehter with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 8th, 1925.

I have examinedthis charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Meridian 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 eighth day of April,A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded April 8, 1925.

#26130

The Charter of Incorporation

Of

JACKSON OIL COMPANY

1. The corporate title of said company is Jackson Oil Company.
2. The names of the incorporators are: W.C.Wilhelm,Jackson, Mississippi, V.M.Mahr, Jackson, Mississippi, M.J.Conerly, Jackson, Mississippi.
3. The domicile is at Jackson,Hinds County, Mississippi.
4. Amount of capital stock Ten Thousand Dollars($10,000.00)but with the right to begin business when Five Thousand Dollars($5,000.00) is paid in.
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which is is created: To buy and sell at retail and wholesale gasoline, oils, greases, and the products of petroleum generally, and to conduct what is generally and commonly known as the business of gasoline and oil distributor, and to deal in, buy and sell, at both retail and wholesale, all products and equipment and merchandise necessary in connection with said business, including the right to carry on the business of a general merchant at both wholesale and retail; to own and operate automobilesand trucks for the handling and delivery of such products and to maintain gasoline and oil filling stations and operate the same and install pumps and pumping equipment and appliances necessary for the handling of such products by other dealers.

Also the right to own and lease, buy and sell, real estate in connection with the operation of said businesses, and all other acts necessary in connection with the acquisition and ownership and disposal of real estate generally.

8. The right and powers thatmay be exercised by this corporation arethose conferred by the provisions of Chapter 24, Mississippi Code, 1906.

V.M.Mahr,
W.C.Wilhelm,
M.J.Conerly,
Incorporators.

State of Mississippi,
County of Hinds,
City ofJackson.

This day personally appeared before me, the undersigned authority, a Notary Public, in and for the City ofJackson, in said county and State, W.C.Wilhelm, V.M.Mahr, and M.J.Conerly, incorporators of the corporation known as the Jackson Oil Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of March, 1925.

P.H.Eager, Jr.,
Notary Public,Jackson,Mississippi.

Received at the office of the Secretary of State, this 3rd day of April,A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 8th, 1925.

I have examined this charter of incorporation and am of the opinion th t it is not violative of theconstitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assitant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Jackson 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 eighth day of April,A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded April 8, 1925.

#26181

The Charter of Incorporation

of

MONTGOMERY COUNTY LUMBER CO.

1. The corporate title of said company is Montgomery County Lumber Co.
2. The names of the incorporators are: T.B.Grantham,Grenada, Miss.,S.J.Simmons, Grenada, Miss., F.T.Gerard, Grenada, Miss., B.L.Harris, Winona, Miss.
3. The domicile is at Winona, Montgomery County,Mississippi.
4. Amount of capital stock Five Thousand ($5000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the business of running a lumber yard; to buy and sell lumber, brick, cement, coal, sand, lime,and building material of every kind and character, and in connection therewith to operate saw mills, planing mills , and to buy and sell timber and all kinds of milling materials; and to purchase and own real estate necessary for use in said business,and to erect buildings thereon: And to do all other things necessary and usual in carrying on said business.
8. The right and powers that may be exercised by this corporation arethose conferred by the provisions of Chapter 24, Mississippi Code, 1906.

T.B.Grahtham,
Som J. Simmons,
F.T.Gerard,
B.L.Harris,
Incorporators.

State of Mississippi,
County of Grenada.

This day personally appeared before me, the undersigned authority,T.B.Grantham, Som J. Simmons, F.T.Gerard, incorporators of the corporation known as the who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of February, 1925. My commission expires Aug.15,1927.

A.N.Rayburn,
Notary Public.

State of Mississippi,
County of Montgomery.

This day personally appeared before me, the undersigned authority,B.L.Harris, incorporators of the corporation known as the Montgomery County Lumber Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of Feby, 1925.

J.T.Buckley,
Justice of the Peace.

Received at the office of the Secretary of State, this the 4th day of April, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April9, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the contitutionand laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Montgomery 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 tenth day of April,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded April 10, 1925.

Dissolved by decree of Chancery Court of Hancock County December 8, 1930.
#2695

Affidavit showing corporation out of existence
Filed.....
Secretary of State.

The Charter of Incorporation

Of

J. H. WESTON TIMBER COMPANY

1. The corporate title of said company is J.H.Weston Timber Company.
2. The names of the incorporators are: J.H.Weston, Logtown, Mississippi, Harold B.Weston, Logtown, Mississippi, Leo. W. Seal, Bay St. Louis, Mississippi.
3. The domicile is at Bay St.Louis, Mississippi.
4. Amount of capital stock Twenty-five Thousand($25,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created: To manufacture and sell for profit lumber and other timber products, and to deal in lumber and timber; and to the attainment of its said corporate object and purpose, to acquire by purchase, grant, lease, or otherwise, and to own and hold, and to dispose of in any lawful manner for profit, lands, timber, trees, lumber, machinery, and other property, real, personal or mixed: and to do and perform all manner of lawful things reasonably incidental or necessary to the accomplishment of its said corporate object.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississip i Code, 1906, as amended.

J.H.Weston,
Harold B.Weston,
Leo. W. Seal,
Incorporators.

State of Mississippi,
County of Hancock.

This day personally appeared before me, the undersigned authority, J.H.Weston, Harold B. Weston, and Leo. W. Seal, incorporators of the corporation known as the J.H.Weston Timber Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of March, A.D.1925.

S.L.Engman,
Notary Public

Received at the office of the Secretary of State, this the 9th day of April, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 10, 1925.

I have examined this charter of incorporation and am oftthe opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
AttorneyGeneral
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of J.H.Weston Timber Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this tenth day of April,A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded April 10, 1925.

Affidavit showing corporation out of existence.
Filed July 12 1930
Secretary of State.

*gb 17

The Charter of Incorporation of

GOLDEN RULE SERVICE STATION.

1. The corporate title of said company is Golden Rule Service Station.
2. The names of the incorporators are: W.B.Smith,Canton, Miss.,O.O.Brock, Canton, Miss.,S.F.Dunning, ########,Canton, Miss., L.K.Levy,Canton, Miss., G.P.Cook, Canton, Miss., J.A.Pease, Canton, Miss.
3. The domicile is at Canton, Mississippi.
4. Amount of capital stock Twenty Five Hundred Dollars.
5. The par value of shares is Five Dollars per share.
6. The period of existence(not to exceed ffifty years) is fifty years.
7. The purpose for which it is created: To acquire, buy,encumber, mortgage, sell and convey all kinds of real and personal property, not exceeding in amount the maximum amount allowed by law, and for the purposes allowed by law; to maintain and operate a gasoline and oil service filling station; to buy, sell, handle, and deal in oil, gasoline, greases, automobiles, trucks, tractors, and all parts xxxxxx and accessories thereof and thereto, both wholesale and retail; to buy, acquire, own, encumber, mortgage, sell, convey, handle, and deal in any and all ofthe above mentioned articles and property, and any and all other things and property necessary or convenient in the maintaining and conducting of any or all of said businesses, not exceeding in amount the maximum amount allowed by law; to issue bonds, notes, debentures, and other evidences of debt; to sue and be sued; to contract and be contractedwith; to plead and be impleaded; to adopt, have, and use a common seal, and the same to alter, break, or renew at pleasure; and to do and perform any and all other things authorized by law which are essential or incidental to or consistent with the foregoing purposes and allowed by law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

G.P.Cook,
W.B.Smith,
S.K.Levy,
S.T.Dunning,
O.O.Brock,
J.A.Pease,
Incorporators.

State of Mississippi,
County of Madison.

This day personally appeared before me, the undersigned authority,W.B.Smith, O.O.Brock, S.T.Dunning, L.K.Levy, G.P.Cook, J.A.Pease, incorporators of the corporation known as the Golden Rule Service Station, who acknowledged that they signed and executed the above and foregoingarticles of incorporation as their act and deed on this the 19th day ofMarch, 1925.

E.B.Harrell,
Mayor of Canton, Miss.

StateReceived at the office of the Secretary of State, this the 8th day of April, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 10, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Golden Rule Service Station is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninth day ofApril,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded April 10, 1925.

#2117

The Charter of Incorporation

of

THE DOLTON LUMBER YARD.

1. The corporate title of said company is The Dolton Lumber Yard.
2. The names of the incorporators are: W.S.Dolton, Yazoo City, Mississippi, H.J.Dolton, Yazoo City, Mississippi, Doyle Seward, Yazoo City, Mississippi, R.J.Coker, Yazoo City, Mississippi, J.F.Barbour, Yazoo City, Mississippi.
3. The domicile is at Yazoo City, Mississippi.
4. Amount of capital stock Twenty Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, own, barter, trade and deal in any and all kinds of lumber, timber, brick, cement, hardware, paints, roofing, building material and supplies of every kind and nature at wholesale or retail and to manufacture the same; to buy, own, sell, trade and deal in all kinds of real and personal property including all kinds of buildings and structures and to construct, alter and repair any and all kinds of houses, buildings, or structures and to loan or advance money on the same and take security therefor; to do a general contracting and construction business. The power is granted to establish branch offices anywhere in the State, and to begin business when $10,000.00 of its capital stock is paid in. Said corporation shall not own real estate in conflict with the statutes of the State of Mississippi.

W.S.Dolton,
H.J.Dolton,
J.F.Barbour,
R.J.Coker,
Incorporators.

State of Mississippi,
County of Yazoo.

This day personally appeared before me, the undersigned authority, W.S.Dolton, H.J.Dolton, R.J.Coker, J.F.Barbour, incorporators of the corporation known as The Dolton Lumber Yard, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of March, 1925.

H.Holmes,
Notary Public.

Received at the office of the Secretary of State, this the 10 day of April, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 10, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Dolton Lumber Yard is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eleventh day of April A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded April 11, 1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1934

4-26-36

The Charter of Incorporation

of

SMITH-MANGUM & COMPANY

1. The corporate title of said company is Smith-Mangum & Company.
2. The names of the incorporators are: W.F.Smith, Sr., Magee, Mississippi, W.F.Smith, Jr., Magee, Mississippi, J.H.Mangum, Magee, Mississippi.
3. The domicile is at Magee, Mississippi.
4. Amount of capital stock Seventy Five Hundred Dollars($7,500.00)
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exceed fifty years) id fifty years.
7. The purpose for which it is created: To conduct a general retail merchantile business, to buy and sell all kinds of general merchandise, To contract and be contracted with, to sue and be be sued, to take security for merchandise sold, to buy, own and convey real estate incident to a general mercantile business, but not for any purpose prohibited by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W.F.Smith, Sr.,
S.F.Smith,Jr.,
J.H.Mangum,
Incorporators.

State of Mississippi,
County of Simpson.

This day personally appeared before me, the undersigned authority, in and for the town of Magee, said county, W.F.Smith, Sr., W.F.Smith, Jr., J.H.Mangum, incorporators of the corporation known as the Smith-Mangum and Company, who acknowledged that they signed and executed the above and foregoingarticles of incorporation as their act and deed on this the 10 day ofMarch, 1925.

E.J.Lockhart,
Notary Public.

Received at the office of the Secretary of State, this the 11th day of April, A.D.1925, together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion. (Fee paid Feb.24,1925.Receipt No.26036)

Jos.W.Power,
Secretary of State.

Jackson, Miss.,April 11th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Smith-Mangum & Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eleventh day of April,A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State

Recorded April 13, 1925.

Dissolved by Decree of Chancery Court of Lauderdale County, August 30, 1932

#2619

The Charter of Incorporation

of

MAGNOLIA MOTOR COMPANY

1. The corporate title of said company is Magnolia Motor Company.
2. The names of the incorporators are: L. Threefoot, Meridian, Mississippi,
L.M.Threefoot, Meridian, Mississippi, Putnam McLean, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars($50,000.00)
5. The par value of shares is Fifty Dollars($50.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, exchange, repair, store, rent and deal in motor vehicles of all kinds; to buy and sell parts and accessories for such motor vehicles; to do any and all things necessary and incidental to the proper conduct of such business; to own or lease buildings and warehouses needful or proper in carrying on such business.

The first meeting of incorporators may beheld on one day's written notice to said incorporators, signed by any one of them.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

L. Threefoot,
L.M.Threefoot,
Putnam McLean,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, L. Threefoot, L.M.Threefoot, and Putnam McLean, incorporators of the corporation known as the Magnolia Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of March, 1925.

W.J.Davidson,
Notary Public.

Received at the office of the Secretary of State, this the 10 day of April, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 13, 1925.

I have examined this charter of incorporation and am ofthe opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Magnolia Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this thirteenth day of April A.D.1925.

H.L.Whitfield.

By the GovernorL
Jos. W. Power,
Secretary of State.

Recorded April 13, 1925.

300

#8630

Amendment to Charter

of the

PEOPLES BUILDING & LOAN ASSOCIATION, of Bay St.Louis, Mississippi.

Be it remembered, That, on the 2nd day of March, A.D.1925, at the regular annual meeting of the Stockholders of the Peoples Building & Loan Association of Bay St. Louis, Mississippi, held at its office in the City of Bay St. Louis, Miss., prior to which meeting notices of same, together with a copy ofthe proposed amendments, had been duly mailed to each and all of its stockholders, at which meeting a majority of the stock was present and represented, a resolution was adopted amending its charter, as follows:

Be it resolved, That the charter of the Peoples Building & Loan Association of Bay St. Louis, Miss., be and the same is hereby amended.

Section 1. Shall read as follows:

The purposes for which this corporation is created are: To assist the members thereof in purchasing real estate and homesteads in Hancock County, Mississippi; to build, improve and remove encumbrances therefrom, and to this end, to accumulate an investment fund through payments by members on installment shares, or from money received for full paid stock, or otherwise, and to loan said funds on first mortgages on real estate, or on shares of the Association.

The following Section IV shall be eliminated:

No one person or firm shall hold more than 25 sharesof stock of this Association in the same series.

We, Charles G.Moreau, President, and J.A.Breath, Secretary, of the Peoples Building & Loan Association, hereby c rtify that the foregoing is a true copy of the resolution amending its charter adopted at the regular annual meeting of its stockholders held at its office in the City of Bay St. Louis, Miss., on the Second day of March, 1925, as appears on the minute book of said Association.

J.A.Breath, Secretary. Charles Moreau, President.

(Seal)

State of Mississippi,
Hancock County.
City of Bay St. Louis.

This day personally appeared before the undersigned authority in and for the City of Bay St. Louis in said county and State, Charles G. Moreau, President, and J.A.Breath, Secretary, of the Corporation known as the Peoples Building & Loan Association of Bay St. Louis , Miss., who acknowledged that, as said President, and as said Secretary, they signed and executed the above and foregoing amendments to its charter of incorporation, and they further recite that the amendments were adopted in the manner prescribed by the by-laws of said corporation, on this the 18th day of March, A.D.1925.

Given under my hand and official seal, at Bay St. Louis, Miss., this 18th day of March, A.D.1925.

L.A.Gex,
Notary Public,Bay St.Louis,Miss.

Received at the office of the Secretary of State, this 16th day of April,1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., April 16, 1925.

I have examined this amendment to the charter of incorporation of Peoples Building & Loan Association and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Peoples' Building & Loan Association, of Bay St. Louis, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of April,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded April 17, 1925.

#8807

The Charter of Incorporation of

MONROE COUNTY FARM BUREAU

1. The corporat title of said company is Monroe County Farm Bureau.
2. The names of the incorporators are: W.B.Watkins,Aberdeen, Miss.,John C.Wicks, Aberdeen, Miss., C.W.Rye, Caledonia, Miss.
3. The domicile is at Aberdeen, County of Monroe,Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To incorporate under the Laws of the State of Mississippi, the now existing agricultural society known as Monroe County Farm Bureau, which shall divide no profits or dividends among its members and to promote and develop the best system of production and marketing in agriculture in all of its forms and branches and to plan and promote the social and economic welfare of those engagedin agriculture in all of its forms and branches, as well as the general improvement of rural life; to promote, foster, encourage and cooperate in the intelligent and orderly marketing of agricultural products through co-operating and to make the distribution of agricultural products as direct as can be efficiently done between producer and consumer; and to do any and all lawful things necessary intended to promote agricultural welfare and development.

The liability ofthis Corporation and its members to be limited according to the provisions of Paragraph (b) of Chapter 299 of the Laws of Mississippi of 1920.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereof and additions thereto, or otherwise given by the laws of the State of Mississippi; to include the rights and powers necessary for the accomplishment of any or all of the purposes set forth in Section (7) hereof.

W.B.Watkins,
Jno.C.Wicks,
C.W.Rye,
Incorporators.

State of Mississippi,
County of Monroe.

This day personally appeared before me, the undersigned authority, W.B.Watkins, Jno.C.Wicks, C.W.Rye, incorporators of the corporation known as the Monroe County Farm Bureau,who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of April, 1925.

B.C.Snow,
Notary Public.

Received at the office of the Secretary of State, this the 18th day of April, A.d.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Apr. 18, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Monroe County Farm Bureau is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of April, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded April 18, 1925.

The Charter of Incorporation of

COFFEEVILLE WHOLESALE AND RETAIL GROCERY COMPANY

1. The corporate title of said company is Coffeeville Wholesale and Retail Grocery Company.
2. The names of the incorporators are L.T.Wisdom, Coffeeville, Mississippi; R.S.Oakley, Water Valley, Mississippi, R.F.D.; J.O.Upchurch, Water Valley, Mississippi, R.F.D.; H.E.Robertson, Coffeeville, Mississippi; and L.F. Pritchard, Coffeeville, Mississippi.
3. The domicile is at Coffeeville, Yalobusha County, Mississippi.
4. The amount of capital stock is Five Thousand Dollars($5,000.00) but business may be begun when TWentyFive Hundred dollars($2500.00) of the capital stock is subscribed and paid for.
5. The par value of the shares is Ten Dollars($10.00).each.
6. The period of existence is fifty years.
7. The purpose for which this corporation is created is to engage in the business of dealing in groceries, hardware, drygoods, farm implements, and produce, and merchandise generally, both at wholesale and retail, and either on its own account of as agent or broker or otherwise; and generally to engage in the business of general merchandising both at wholesale and retail; and in carrying out any of the purposes for which it is organized, it may purchase and hold and encumber or convey such real estate and personal property as may be necessary in the proper conduct of its business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Code of 1906 and all acts amendeatory of the same.

R.S.Oakley,
H.E.Robertson,
J.O.Upchurch,
L.T.Wisdom,
L.F.Pritchard,

State of Mississippi,
County of Yalobusha.

Personally appeared before me, the undersigned authority, in and for the above county and State, L.T.Wisdom, J.O. Upchurch, and H.E.Robertson, who each acknowledged that they signed and delivered the foregoing articles of incorporation of Coffeeville Wholesale and Retail Grocery Company, on this the 21st day of March, 1925.

Witness my hand and official seal, of office, this the 21st day of March, 1925.

W.B.HHunter,
Chancery Clerk.

State of Mississippi,
County of Yalobusha.

Personally appeared before me, the undersigned authorityk in and for the above county and State, R.S.Oakley, who acknowledged that he signed and delivered the foregoing articles of incorpora ion of Coffeeville Wholesale and Retail Grocery Company, on this the 21st day of March, 1925.

Witness my hand and official seal of office, this the 21st day of March, 1925.

W.B.Hunter, Chancery Clerk.

State of Mississippi,
County of Yalobusha.

Personally appeared before me, the undersigned authority, in and for the above county and State, L.F.Pritchard, who acknowledged that he signed and delivered the foregoing articles of incorporation of Coffeeville Wholesale and Retail Grocery Company, on this the 21st day of March, 1925.

Witness my hand and official seal of office, this the 24 day of March, 1925.

W.B.Hunter, Chancery Clerk.

Received at the office of the Secretary of State, this the 21st day of April, 1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., April 20, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By J.L.Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Coffeeville Wholesale and Retail 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 twenty-first day of April, A.D.1925.

By the Lieutenant and Acting Governor: Dennis Murphree
Jos. W. Power,
Secretary of State.
Recorded April 21, 1925.

#21208

Amendment to the Charter of Incorproration

Of

SOULE STEAM FEED WORKS.

Be it resolved, By the stockholders of Soule Steam Feed Works, That Section 3 of the charter of incorporation of Soule Steam Feed Works, approved by the Goverhor of the State of Mississippi on March 9th,1893, be and it is hereby amended so as to read as follows, to-wit:

"The authorized capital stock of said corporation shall be One Hundred Thousand Dollars($100,000.00), divided into shares of One Hundred Dollars($100.00)each.
Of the original issue of Fifty Thousand Dollars($50,000.00), thirty thousand Dollars($30,000.00) is preferred stock and twenty thousahd dollars($20,000.00) is common stock.
Any increase of capital stock effected by this amendment shall be Common Stock and may be paid for either in cash or out of undivided profits or surplus on hand."

C.W.Soule,
E.F.Billington, and
W.M.Gilmore, individually,
C.W.Soule, Attorney in Fact for
Leda S.Longshore, and
Constance C.Soule,
E.F.Billington,Attorney in Fact for
Mrs. V.S.Billington.

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority in and for the aforesaid county and State, C.W.Soule, E.F.Billington, and W.M.Gilmore, individually and as attorneys in fact, who acknowledged that they signed and delivered the foregoing amendment to the charter of incorporation of the said Soule Steam Feed Works, on the day and year therein mentioned.

Given under my hand and official seal this the 14th day of March, 1925.

Madge Hearn, Notary Public,
Supervisors District #1,Lauderdale County,
Mississippi.

I, the undersigned E.F.Billington, Secretary of Soule Steam Feed Works, do hereby certify that the foregoing amendment to the charter of incorporation was adopted at a meeting of the stockholders, at which all were present in person or by proxy, held in the office of the company in the city of Meridian, Mississippi, on the 14th day of March, 1925.

Given under my hand and official seal this the 14th day of March,1925.

E.F.Billington,Secretary,
Soule Steam Feed Works, a corporation.

(Seal)

Received at the office of the Secretary of State, this the 20th day of April, 1925, together with the sum of $100 .00 recording fee, and referred to the attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., April 20, 1925.

I have examined this amendment to the charter of incorporation of Soule Steam Feed Works and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Soule Steam Feed 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 twenty-first day of April, A.D.1925.

Dennis Murphree.

By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded April 21, 1925.

The Charter of Incorporation

Of

DUCK HILL MOTOR COMPANY

1. The corporate title of said company is Duck Hill Motor Company.
2. The names of the incorporators are: E.E.Wilkins, Duck Hill, Mississippi., H.C.Riley, Duck Hill, Mississippi., W.C.Tyler, Duck Hill, Mississippi,
3. The domicile is at Duck Hill, Montgomery County, Mississippi.
4. Amount of capital stock is Five Thousand Dollars($5,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created: To buy, sell, barter, and exchange automobiles, motor vehicles, trucks, tractors, saw mills, and all kinds of accessories to the same; to act as agent in the buying, selling, bartering, and exchanging of any and all such property aforenamed; ~~and~~ to own and operate garages and service stations forrepairing any and all such property aforenamed, and for furnishing oils and fuels therefor.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and all amendments thereto.

E.E.Wilkins,
H.C.Riley,
W.C.Taylor,
Incorporators.

State of Mississippi,
County of Montgomery.

This day personally appeared before me, the undersigned authority, of law in and for said county and State, the within named E.E.Wilkins, H.C.Riley, and W.C.Tyler, incorporators of the corporation known as the Duck Hill Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day ofDecember, 1924.

Given under my hand and official seal, at my office, at Duck Hill, Miss., this 12th day of December, 1924.

J.D.Wilkins,
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of April, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Apr. 22, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Duck Hill Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of April, A D.1925.

By the Lieutenant and Acting Governor: Dennis Murphree.

Jos. W. Power,
Secretary of State.

Recorded April 22, 1925.

#2611

The Charter of Incorporation

Of

DELTA COUNCIL OF THE BOY SCOUTS OF AMERICA.

1. The corporate title of said company is Delta Council of the Boy Scouts of America.
2. The names of the incorporators are: E.P.Peacock, Clarksdale, Miss.,W.M.Merritt, Boyle, Miss., W.H.Houston, Tunica, Miss.,F.H.Montgomery, Clarksdale, Miss., Robert E. Bobo, Bobo, Miss.,H.O.Walker, Clarksdale, Miss., L.A.Gilliam, Clarksdale, Miss., Chester D.Curtis, Clarksdale, Miss., J. Arthur Martin, Clarksdale, Miss., E.R.McLean, Cleveland, Miss., John V. Lobdell,Rosedale,Miss., John W. Dulaney, Tunica, Miss., J. H. Johnson, Clarksdale, Miss.,J.C.Windham, Cleveland, Miss., A.M.Mallory, Cleveland, Miss., S.L.Pope, Tunica, Miss., C.E.Guice, Cleveland, Miss., Fred M.Dabney, Charleston, Miss.,W.M.Stewart, Clarksdale, Miss.,M.H.James, Tutwiler, Miss., Everett Ballard,Clarksdale,Miss.
3. The domicile is at Clarksdale, Coahoma County, Mississippi.
4. Amount of Capital Stock. None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created:
To promote , through organization and cooperation with other agencies, the ability of boys to do things for themselves andothers, to train them to scoutcraft, and to teach them patriotism, courage, self-reliance, and kindred virtues, using the methonds which are now in common use by Boy Scounts; and to carry out the objects, purposes and activities laid down and practiced by the Boy Scounts of America; to maintain and finance such bureaus, officials, departments or agencies as may be convenient to the above mentioned purposes; to own and hold such real and personal property as shall be necessary for corporate purposes, and to receive and acquire such real and personal property in any lawful manner; to make and adopt by-laws, rules and regulations not inconsistent with the laws of the United States of America, or the State of Mississippi , and generally to do all such acts and things(including the establishment of regulations fortthe election of associates and successors) as may be necessary to carry into effect the provisions of this Charter and promote the purposes of the said corporation.

This corporation is organized for litary, religious, benevolent and fraternal purposes and not for pecuniary profits, directly or indirectly.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

S.L.Pope, Ephriam R.McLean, John C.Windham, A.M.Mallory, E.P.Peacock, Everett Ballard, F.H.Montgomery, Robt.E.Bobo, L.A.Gilliam, Chas. E.Guice, Chester D.Curtis, Walter M.Merritt, Fred m. Dabney, J.Arthur Martin, H.V.Walker, J.H.Johnson, W.W.Stewart, M.H.James, E W.H.Houston,

Incorporators.

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority, E.P.Peacock, W.M.Merritt, W.H.Houston, F.H.Montgomery, Robert E.Bobo, H.O.Walker, L.A.Gilliam, Chester D.Curtis, J.Arthur Martin, E.R.McLean, J.H.Johnson, J.C.Windham, A.M.Mallory, S.L.Pope, C.E.Guice, Fred M.Dabney, W.M.Stewart, M.H.James, and Everett Ballard, incorporators of the corporation known as the Delta Council of the Boy Scouts of America, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of April, 1925.

W.B.McLean, Notary Public.

Received at the office of the Secretary of State, this the 21st day of April, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Apr. 21, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation off the Delta Council of Boys' Scouts of America is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of April,A.D.1925.

By the Lieutenant and Acting Governor: Dennis Murphree.
Jos. W. Power,
Secretary of State.

Recorded April 22, 1925.

#7627

Amendment to the Charter of Incorporation

of

THE ALABAMA AND VICKSBURG RAILWAY COMPANY

Jackson, Miss., April 24th,1925.
To the Honorable Secretary of State, State of Mississippi, Jackson,Mississippi.

The undersigndd Board of Directors of The Alabama and Vicksburg Railway Company in accordance with law, declare and certify as follows:--That by virtue of a resolution of the Directors of said Company, adopted on the 31st day of October, 1924, a special meeting of the stockholders of that company was called to meet in Jackson, Miss., on the 10th day of December, 1924, for the purpose of considering and determining the advisability of an increase in the capital stock of said company by $2,100,000.00, that is to say, from 21,000 shares of a par value of $100.00 each, or $2,100,000.00 being the existing issue, to 42,000 shares of a par value of $100.00 each, being $4,200,000.00, and that after due and formal notice, as provided in the by-laws of said company, said meeting of stockholders was duly held as per said call at #118 North Congress Street, in the City of Jackson, Mississippi, on December 10th,1924, at 11:00 O'Clock, A.M., and by a vote of more than two-thirds of the entire capital stock of said company subscribed, the following resolution was adopted, viz:

"Resolved, that, subject to the approval and authority of the Interstate Commerce Commission, the capital stock of The Alabama and Vicksburg Railway Company be increased by the sum of Two Million, One Hundred Thousand,($2,100,000.00)Dollars, namely from Twenty-One Thousand(21,000)shares of the par value of One Hundred ($100.00) Dollars each, to Four Million, Two Hundred Thousand($4,200,000.00)Dollars,namely; Forty-two Thousand(42,000) shares of the par value of One Hundred($100.00)Dollars each, and

Resolved further, That said increase of $2,100,000.00 capital stock be distributed to the stockholders of record January 2nd, 1925, in the ratio of their respective holdings, viz: One(1) share of new stock for One(1) share of existing stock, to recoup the stockholders, in part, for the cost of additions and improvements to the property from July 1st, 1909, to December 31st, 1923, which were properly chargeable to capital account, but which were charged to income."

In witness whereof, We have hereunto affixed our signatures this 24th day of April, 1925.

Larz A. Jones
J.Blanc Monroe
W.J.Kelleher,
Larz E. Jones
R.H.Thompson
R.E.Kennington.

W. Brewer,
Secretary.
(Seal)

Received at the office of the Secretary of State, this the 24th day of April, A.D.1925, togetherrwith the sum of $250.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., April 24, 1925.

I have examined the proposed amendment to the charter of incorporation of Alabama & Vicksburg RailwayCompany and am ofthe opinion it is not violative of the Constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The witnin and foregoing amendment to the charter of incorporation of The Alabama & Vicksburg 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 twenty-fourth day of April,A.D.1985.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded April 25, 1925.

#26182

The Charter of Incorporation of

HARMON LAND COMPANY

1. The corporate title of said company is Harmon Land Company.
2. The names of the incorporators are: R.K.Wier, Starkville,Mississippi,G.S.Turner, Starkville, Mississippi, R.J.Goodman,Starkville,Mississippi, Zeno Yeates, Starkville, Mississippi B.M.Walker, Agricultural and Mechanical College, Mississippi, J.C.Herbert, Agricultural and Mechanical College, Mississippi,High Critz, Agricultural and Mechanical College, Mississippi, H.A.Beattie,Starkville,Mississippi.
3. The domicile is at Starkville,Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is Two Hundred fifty dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it iscreated: To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage, or incumber real estate orother property personal or mixed within the limitations prescribed by law, to own, buy and sell timber and lumber, to buy and sell, own and operate saw mills and do all things incidental to and necessary to the proper operation and conduct of the business and purposes above described within the limitations prescribed by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 84, Mississippi Code, 1906.

Geo.S.Turner,
R.J.Goodman,
Zeno Yeates,
H.A. Beattie,
B.M.Walker,
J.C.Herbert,
Hugh Critz,
R.K.Wier,
Incorporators.

State of Mississippi,
County of Oktibbeha.

This day personally appeared before me, the undersigned authority of law in and for said county, R.K.Wier, Zeno Yeates, G.S.Turner, B.M.Walker, J.C.Herbert, Hugh Critz, R.J.Goodman, and H.A.Beattie,incorporators of the corporation known as the Harmon Land Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of February,1925.

J.A.Clardy,Circuit Clerk.

Received at the office of the Secretary of State, this the 4th day of April, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., April 22, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Harmon 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 twenty fourth day of April, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded April 25, 1925.

This Corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of Chancery Court of Oktibbeha County, Mississippi, dated December 24, 1941. Certified copy of said decree filed in this office, this December 29, 1941. Walter Wood, Secy. of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 6 1935

DEC 9 1935

ARTICLES OF ASSOCIATION & INCORPORATION

MCCOMB BUSINESS WOMEN'S CREDIT UNION

We, the undersigned, residents of the State of Mississippi, do hereby apply for permission to organize a Credit Union and for incorporation as such, and do enter into these Articles of Association, and do hereby bind ourselves to comply with these Articles of Association and that the Association and its members will comply with the laws, rules and regulations applicable to Credit Unions, and hereby provide as follows:

(1) The name of the proposed credit union is the McComb Business Women's Credit Union.
(2) The principal office of the said Credit Union shall be in the City of McComb, Mississippi.
(3) This incorporation is desired under the provisions of Chapter 177 of the laws of 1924 of the State of Mississippi, entitled "An Act to encourage thrift and create a means whereby small loans for provident purposes may be obtainable and providing for the creation and operation of credit unions, and for the regulation and administration of the same."
(4) The par value of the shares shall be five Dollars($5.00)per share.
(5) The names and addresses of the subscribers to these Articlesof Association and the number of shares subscribed by each are as follows:

Name	Address	Shares Subscribed
1. Lena Brock	McComb, Miss.,	2
2. Mary A.Joyce	McComb, Miss.,	2
3. Annie C.Trickle	McComb, Miss.,	2
4. Nell W.Gay	McComb, Miss.,	2
5. Dorothy Lenoir	McComb, Miss.,	2
6. Annie Edward	McComb, Miss.,	1
7. Alma L.Webb	McComb,Miss.	1.
8. M. Guess	McComb, Miss.,	1.
9. Vincie L.Butler	McComb, Miss.,	2.

In witness whereof, we have signed these articles of Association & Incorporation in duplicate, and caused the same to be acknowledged by one of us this 24th day of April, 1925.

Lena Brock
Mary A.Joyce
Annie C.Tickle,
Nell W. Gay,
Annie Edwards
Alma L.Webb
M.Guess
Vincie L.Butler
Dorothy Lenoir

State of Mississippi,
County of Pike.

Before me, the undersigned authority, competent to take acknowledgements, personally appeared the above named, Mary A. Joyce, who then and there acknowledged for herself, and the other above named signers, to the foregoing Artivles of of Association and Incorporation, that Mary A.Joyce, and the others signed, delivered and executed the said Articles on the day and year therein mentioned, and caused the same to be acknowledged by the said Mary A.Joyce.

Given under my hand and seal, this the 24th day of April,1925.

B.P.Albritton,
Notary Public.

Recorded April 25, 1925.

#2287

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

OCT 1 1934

Amendment to Charter

Of the

J. B. ARNOLD MOTOR COMPANY

At a special meeting of the stockholders of the J.B.Arnold Motor Company, at the Board of Trade Rooms, at Jackson, Mi sissippi, at 3:30 P.M. January 28th, 1925, a resolution was unanimously adopted changing paragraph One ofthe Charter of Incorporation of said company to read as follows, to-wit:

"The Corporation title of said company is the UTICA MOTOR COMPANY."

C.C.Greer,President,
Frank R.Price,Secretary.

State of Mississippi,
Hinds County.

Personally appeared before me, the undersigned authority, in and for the countyaand state aforesaid, C.C.Greer, President of the J.B.Arnold Motor Company, who having been duly sworn, stated on oath that the foregoing is a correct statement of the amendment to the Article of Incorporation adopted by the J.B.Arnold Motor Company on the 28th day of January, 1925.

Given under my nand andseal of office, this the 12 day of February,1925.

T.D.Fontaine,
Notary Public, District No.3.,
Hinds County, Miss.,

My commission expires Feb.18th,1926.

State of Mississippi,
Copiah County.

Personally appeared before me, the undersigned authority, in and for the county and state aforesaid, Frank R. Price, Secretary of the J.B.Arnold Motor Company, who having been duly sworn stated on oath that the foregoing is a correct statement of the amendment to the Articles of Incorporation adopted by the J.B.Arnold Motor Company on the 28th day of January,1925.

Given under my hand and seal of office, this the 9th day of February,1925.

Robert H.Jones,Notary Public

My commission expires Januaryl4, 1926.

Received at the office of the Secretary of State, this the 25rh day of April, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,Secretary of State.

Jackson, Miss., April 25, 1925.

I have examined this amendment to the charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing amendment to the charter of incorporation of J.B.Arnold Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fifth day of April, A.D.1925.

H. L. Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded April 25, 1925.

Special Stockholders Meeting, March 4th, 1925.

Amendment to the Charter of Incorporation of

LOUISVILLE HOME BANK.

Pursuant to a published legal call for ten days, as made and provided for by law, to all the stockholders of the Louisville Home Bank, as provided for by the by-laws of said corporation, for a special call meeting to be held at the banking hours of Louisville Home Bank, in the town of Louisville, Mississippi, on the 4th day of March, 1925, at 10:00 a.m. looking to an increase of the capital stock of the said Bank from $30,000.00 to $40,000.00 as shown in the amended Charter which was amended on September the 18th, 1923, from $20,000.00 to $30,000.00 and this amendment of today is from $30,000.00 to $40,000.00 and in response to said call, morethan two thirds of the stock was represented and stockholders owning morethan two thirds of the capital stock appeared, and S.T.Carr, Vice-President of said Bank was elected as Chairman of said stockholders meeting, and Howard Liddell, the Cashier of said Bank, was selected as Secretary of said Stockholders meeting, by two thirds of the entire stock held by said stock-holders of said bank, and the following proceedings, matters and things were transacted at said meeting, to-wit: The names of the stockholders were called by the President, T.J.Lee, Present and voting for the amendment of the charter from $30,000.00 to $40,000.00 as follows: T.J.Lee, 100 shares , H.H.Rogers, 10 shares, J.T.Earhart, 8 shares, S.T.Carr, 11 shares, Howard Liddell, 10 shares, W.T.Fulton 70 syares. The shares represented and voted by the owners of said stock, in person at said meeting, being 209 shares of $100.00 each, more than two thirds of the stock of said corporation.

Pursuant to a published legal call as made and provided for by the by-laws of said corporation, and the stock-holders there present, owned and voted 209 shares of said stock, being more than two thirds of the capital stock of said bank, was present, the following resolution was offered by T.J.Lee, President, and seconded by J.T.Earhart, as follows, to-wit: That the 4th Article of the incorporation, which article was amended on the 18th day of September, 1923, changing the said ca ital stock by said amendment from $20,000.00 to $30,000.00, and said article shows now that the said capital stock of said bank is now $30,000.00. that the said Article of incorporation which is in the following words and figures, to-wit: "That the amount of the capital stock of this corporation(Louisville Home Bank) shall be $30,000.00", Be amended so that it will read as follows, to-wit: "That the amount of the capital stock of said corporation(Louisville Home Bank) shall be $40,000.00 That the president of the said bank, T.J.Lee, be directed to apply for an amendmeent of Article four of the Articles of incorporation as amended on the 18th day of September, 1923, increasing the capital stock of said corporation, from $30,000.00 to $40,000.00. Said resolution being offered by the Chairman of said meeting, upon a yea and nay vote of all the stock represented of the said Lousville Home Bank, which was more than two thirds of the whole stock as shown, the same owning more than two thirds of the capital stock of said corporation, by # voci vote and the resolution was carried unanimously by a #### yea vote, and the Chairman, S.T.Carr, directed that the resolution be placed on the minutes of said meeting. That the President of said Bank T.J.Lee, is hereby directed to apply to the proper authorities for an amendment of Article Four of the Articles of Incorporation increasing the capital stock as aforesaid from $30,000.## to $40,000 as made and provided for by law in such cases.

Howard Liddell,
Secretary of said stockholders meeting.

This the 4th day of March, 1925.

Said meeting being called in session at 10:00 a.m. as directed by said notice.

Before the undersigned acting authority appears Howard Liddell, Secretary of said stockholders meeting, held in the Louisville Home Bank, of Louisville, Mississippi, on the 4th day of March, 1925, who acknowledges and certifies that the aforesaid and above resolution, increasing the capital stock of the Louisville Home Bank, from $30,000.00 to $40,000.00 was adopted and carried by a two thirds majority of the stock of said bank, by the stockholders owning a two thirds majority of the capital stock of the Louisville Home Bank, at said meeting.

Howard Liddell, Secretary.

Acknowledged, signed and certified to before me, this the 4th day of March, 1925.

Clinton Moore (Seal) (Chancery Court)

State of Mississippi,
Winston County.

Before the undersigned acting authority appears T.J.Lee, President of said Bank, who certifies by his own signiture to this acknowledgment that the above and foregoing resolution, increasing the capital stock of said Louisville Home Bank, from $30,000.00 to $40,000.00 at the said meeting held on the 4th day of March, 1925, at 10:00 a.m. is genuine, true and correct, as attested an acknowledged by Howard Liddell, the Secretary of the said stockholders meeting.

T.J.Lee, Pres.

Acknowledged and attested to before me, this the 4th day of March, 1925.

Clinton Moore(Chancery Clerk Seal)

Upon a motion the said meeting regularly adjourned to meet at its next regular meeting, January, 1926.

S.T.Carr, Chairman.

State of Mississippi, Office of Superintendent of Banks, Jackson.

I, J.S.Love, Superintendent of Banks, do hereby certify that I did on the 8th day of April, 19____, cause an examination to be made of the condition of the Louisville Home Bank, of Louisville, Miss.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for am amendment to its charter is hereby approved.

Given under my hand the the seal of the State Banking Department, this the 23rd day of April, 1925.

J.S.Love, Superintendent of Banks.

Received at the office of the Secretary of State, this 25rh day of April, 1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power, Secretary of State.

Jackson, Miss., April 25, 1925. I have examined this amendment to the Charter of Incorporation of Louisville Home Bank and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States. Rush H. Knox, Attorney General

State of Mississippi, Executive Office, Jackson. By Harry M. Bryan, Assistant Attorney General.

The within and foregoing amendment to the charter of incorporation of Louisville Home 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 twenty-seventh day of April, A.D. 1925.

By the Governor:

H.L.Whitfield.

Jos. W. Power, Secretary of State.

Recorded April 27, 1925.

#26288

The Charter of Incorporation

Of

POLAR ICE COMPANY

1. The corporate title o' said company is Polar Ice Company.
2. The names of the incorporators are: F.F.Rankin,Columbia, Mississippi, E.C.Tonsmeire, Biloxi, Mississippi, Lee Elder, Biloxi, Mississippi.
3. The domicile is at Bolumbia, Mississippi.
4. Amount of capital stock: Thirty Thousand and No/100 Dollars($30,000.00)
5. The par value of shares is Fifty Dollars($50.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The manufacture and other acquisition, sale,and disposition of ice, to the wholesale and retail trade. The installation, maintenance and operation of a cold storage plant for the purpose of storing meats, vegetables and other food stuffs.

The purchasing and by other means acquiring, o ning and disposing of any and all property, both real and personal, as is necessary or convenient to the business of maintaining and operating an Ice and Cold Storage plant.

The exercise of such general powers as is set out in Section 901 of the Annotated Code of 1906 o 'f the State ofMississippi.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.C.Tonsmeire,
F.F.Rankin,
Lee Elder,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, F.F.Rankin, Lee Elder, E.C.Tonsmeire, incorporators of the corporation known as the Polar Ice Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of March, 1925.

A.S.Gorenflo,
Notary Public.

My commission expires March 14th,1926.

Received at the office of the Secretary of State, this the 27 day of April, A.D.1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 27, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incorporation of Polar Ice Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of April, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded April 28, 1925.

This corporation dissolved by decree of the Chancery Court of Marion County, Mississippi dated August 30, 1962. Certified copy filed this August 31, 1962. Heber Ladner, Secretary of State

#2931

The Charter of Incorporation of

JOHNSON-CONE BRICK COMPANY

1. The corporate title of said company is Johnson-Cone Brick Company.
2. The names of the incorporators are: O.S.Johnson, Jackson, Mississippi, Mrs. Elizabeth Johnson, Jackson, Mississippi, S.T.Cone, Jackson, Mississippi, Mrs. Lena Cone, Jackson, Mississippi.
3. The Domicile is at and on the NW¼ of NW¼ of Section 21, Township 6 North, Range 1 East, in Hinds County, Mississippi.
4. The amount of capital stock Thirty Thousand Dollars($30,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To manufacture and sell brick, building tile, drain tile, clay products, and products in which sand and clay are used.
   And for said purpose the said corporation may acquire and own land and other property, and may do any and all things necessary, incident or germain to said purpose.
8. The right and powe rs that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

O.S.Johnson,
Mrs. Elizabeth Johnson,
S.T.Cone,
Mrs. Lena Cone,
Incorporators.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority, O.S.Johnson, Mrs. Elizabeth Johnson, S.T.Cone, and Mrs. Lena Cone, incorporators of the corporation known as the Johnson-Cone Brick Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of April, 1925.

R.W.Durfey,
Notary Public of the City of Jackson,
Hinds County, Miississippi.

Received at the office of the Secretary of State, this the 27 day of April, A.D.1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Apr. 27, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Johnson-Cone Brick Co pany is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty-eighth day of April,A.D.1925.

H L.Whitfield.

By the Governor;
Jos. W. Power,
Secretary of State.

Recorded April 28, 1925.

Attached & filed to Amendment filed March 29, 1963.
Heber Reeves, Secretary of State

Articles of Dissolution filed this May 7, 1963.
Heber Reeves, Secretary of State

#2630

Amendment to the Charter of Incorporation of

COLUMBUS AND GREENVILLE RAILWAY COMPANY

Exeerpt from the minutes of the meeting of the stockholders of Columbus and Greenville Railway Company, held in the City of Columbus, Mississippi, on Monday, January 19, 1925, at which meeting a majority of the stockholders were present in person and voted.

The chairman stated the first business before the meeting was whether we should reduce the capital stock as authorized by the Act of Incorporation from two hundred and fifty thousand($250,000.) dollars to one hundred thousand($100,000.)dollars, the amount authorized by the Interstate Commerce Commission, and then make reclamation upon the State Auditor for the refund of two hundred ninety($290.) dollars over-payment on the recording fee. On motion, duly seconded, the following resolutions were unanimously adopted:

Resolved, that it is the sense of the stockholders of Columbus and Greenville Railway Company that its capital stock be and the same is hereby reduded from two hundred fifty($250,000.)thousand dollars to one hundred thousand($100,000.)dollars, the amount authorized by the Interstate Commerce Commission, and

Be it further resolved, that the necessary steps be taken to amend its charter and to secure the refund of two hundred ninety($290.)dollars overpayment to the Secretary pf State of Mississippi, as authorized by Special Act of theLegislatu e of 1924.

I, George S. Gains, Secretary of Columbus and Greenville Railway Company, hereby certify that the foregoingresolutions were adopted by the votes ofall of the stockholders present at the meeting of the Stockholders of said company held on Monday, January 19, 1925.

George S. Gains, Secretary,
Columbus and Greenville Railway Company.

(SEAL)

Received at the office of the Secretary of State, this the 27th day of April, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 28/25.

I have examined the amendment to the charter of Columbus & Greenville Railway Company and am of the opinion it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Columbus & Greenville 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 twenty-eighth day of April, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded April 28, 1925.

#2677

The Charterof Incorporation

Of

MISSISSIPPI MOTOR CORPORATION

1. The corporate title of said company is Mississippi Motor Corporation.
2. The names of the incorporators are: A.L.Stephens, Meadville, Mississippi, F.A.Anderson, Gloster, Mississippi, W.A.May, Bude, Mississippi, W.C.May, Bude, Mississippi.
3. The domicile is at Bude, Franklin County, Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars($15,000)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty years(50 yrs)
7. The purpose for which it is created: Is to buy, sell, own, trade, repair, assemble, operate, and service automobiles; buy and sell gasoline, lubricating oils, greases and compounds; buy and sell automobile parts and accessories, tires and tubes; and operate a repair shop and service station; to borrow money, incur indebtedness, to give and take securities in operating said business, and to own and operate any property or land(farm land excepted) necessary to conduct the above business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A.L.Stephens,
F.A.Anderson,
W.A.May
W.C.May,
Incorporators.

State of Mississippi,
County of Franklin.

This day personally appeared before me, the undersigned authority, Notary Public,A.L.Stephens, Meadville, Mississippi,incorporators of the corporation known as the Mississippi Motor Corporation who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 8th day of April, 1925.
My commission expires Feb.12th,1928. R.G.Saxon,Notary Public.

State of Mississippi,
County of Amite.

This day personally appeared before me, the undersigned authority, F.A.Anderson, Gloster, Mississippi, incorporators of the corporation known as _____ who acknowledged that they signed and executed the above nand foregoing articles of incorporation as their act and deed on this the 28th day of April, 1925.

O.P.McPherson,N.P.

State of Mississippi,
County of Franklin.

This day personally appeared before me, the undersigned authority, W.A.May, Bude, Mississippi, W.C.May. Bude, Mississippi, incorporators of the corporation known as the _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of April, 1925. C.F.Cain,Notary Public.

Received at the Office of the Secretary of State, this the 27 day of April, A.D.1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 30, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incorporation of Mississippi Motor Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirtieth day of April,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded April 30, 1925.

Instrument of State Tax Commission
as Authorized by Section 15. Chapter
121. Laws of Mississippi 1934

MAY 3 - 1946

#26816

Amendment to the Charter of Incorporation of

ROSENSTOCK COTTON COMPANY.

Stockholders Meeting of Rosenstock Cotton Company, Held April 27,1925.

At the meeting of the stockholders of the Rosenstock Cotton Company held April 27,1925, the following stockholders were present, holding the number of shares of stock set opposite their names: Morris Rosenstock, 75 shares; J.A.Crawford ,Jr.,50 shares; Milton Moyse, 5 shares; High C.Watson, 5 shares; said stockholders representing all of the stock in said company.

Morris Rosenstock, President, prised and J.A.Crawford,Jr.,was Secretary.

The matter of amending the charter of incorporation of the Rosenstock Cotton Company coming up, motion was duly made, seconded and carried that the following amendments to the charter of incorporation be adopted:

AMENDMENTS TO CHARTER OF INCORPORATION OF ROSENSTOCK COTTON COMPANY.

1. The corporate title of said company as amended is Rosenstock Agricultural Credit Corporation.

7. As amended shall read: The primary purposes for which it is created is to advance money for agricultural purposes, chiefly for the growing and marketing of cotton corn and hay and other agricultural products and as incident thereto the corporation is authorized to carry on a cotton factorage business,to buy and sell cotton, to loan money and make advances on cotton and to take security therefor by way of mortgages pledges and trust deeds and compress and warehouse receipts, to borrow money and issue notes, acceptances and other obligations therefor to secure the same; to discount with or sell to the Federal Intermediate Credit Bank of New Orleans,Louisiana, or with any other bank, any note, draft, bill of exchange, or other obligation, the proceeds of which have been advanced orused for agricultural purposes. This amendment is made pursuant to Section 16 of Chapter 272 of the Laws of Mississippi,1924, known as the "Mississippi Rural Credit Act", and the corporation is given all the rights and privileges conferred by section 16 of said act. This corporation can sue and be sued and do any and all acts appertaining to thebusiness hereinabove stated.

These amendments are subscribed and acknowledged by the stockholders of said company in triplicate. M. Rosenstock
Hugh C.Watson
J.A.Crawford,Jr.,
Milton Moyse,

State of Mississippi,
County of Washington.

Personally appeared before the undersigned Notary Public, in and for the city of Greenville, in said county and state, Morris Rosenstock, J.A.Crawford,Jr.,High C.Watson, and Milton Moyse, being all of the stockholders of the Rosenstock Cotton Company, who acknowledged that they adopted and executed, in triplicate, the foregoing amendments on the 27th day of April, 1925.

Given under my hand and official seal, this 27th day of April,1925.

Sidney L.Moyse,Notary Public.

AMENDMENTS TO CHARTER OF INCORPORATION OF ROSENSTOCK COTTON COMPANY. Corporation.

1. The corporate title of said company as amended is: Rosenstock Agricultural Credit/
7. As amended shall read: The primary purposes for which it is created are to advaices money for agricultural purposes, chiefly for/growing and marketing of cotton, corn and hay and other agricultural products and as incident thereto the corporation is authorized to carry on a cotton factorage business, to buy and sell cotton, to loan money and make advances on cotton and to take security therefor by way of mortgages, pledges and trust deeds and compress and warehhouse receipts, to borrow money and issue notes, acceptances and other obligations therefor to secure the same; to discount with or sell to the Federal Intermediate Credit Bank of New Orleans, Louisiana, or with any other bank, any note, draft, bill of exchange, or other obligation, the proceeds of which have been advanced or used for agricultural purposes. This amendment is made pursuant to Section 16 of Chapter 272 of the Laws of Mississippi of 1924known as the "Mississippi Rural Credit Act", and the corporation is given all the rights and privileges conferred by section 16 of said act. This corporation can sue and be sued and do any and all acts appertaining to the business hereinabove stated.

These amendments are subscribed and acknowledged by thestockholders of said company in triplicate. M. Rosenstock
Hugh C.Watson,
J.A.Crawford,Jr.,
Milton Moyse.

State of Mississippi,
County of Washington.

Personally appe red before the undersigned Notary Public, in and for the City of Greenville, in said county and State, Morris Rosenstock, J.A.Crawford, Jr.,Hugh C. Watson and Milton Moyse, being all of the stockholders of the Rosenstock Cotton Company, who acknowledged that they adopted and executed in triplicate the foregoing amendments on the 27th day of April,1925.

Given under my hand and official seal, this 27th day of April,1925.

Sidney L.Moyer,Notary Public.

State of Mississippi,County of Washington, City of Greenville.

Personally appeared before me, F.L.Harbison,a Notary Public in and for said City and County, E.W.Smith, who makes oath that he is Superintendent of a newspaper printed and published in the City of Greenville, Washington County, Mississippi, called"The Greenville Democrat-Times" who, being duly sworn, deposes and says that the publication of a notice, a true copy of which is hereto affixed, has been made in said paper ____ weeks consecutively, to-wit: In volume 29 Number 176 Dated Mch.31,1925; In Volume 29 Number 182 Dated April 7, 1925; In Volume 29 Number 188 Dated April 14,1925; In Volume 29 Number 194 Dated April 21, 1925.

And I further certify that the several numbers ofsaid newspaper containing the above notice have been produced before me and compared with the copy annexed and that I find the publication thereof to have been correctly made. E.W.Smith.

Witness my hand and seal this 21st day of Apr.1925. F.L.Harbison,Notary Public.

Federal Intermediate Credit Bank of New Orleans,
April 28th, 1925.

Honorable LeRoy Percy,
Attorney for the Rosenstock Cotton Co.,
Greenville, Mississippi.

Dear Senator Percy:- In Re: Amendment to the Charter of the Rosenstock Cotton Company(to become the Rosenstock Agricultural Credit Corporation)----------/

Your letter of April 27th, presented by Mr.D.S.Strauss, of your firm, in connection

with the amendmment to be made to the Charter of Incorporation of the Rosenstock Cotton Company, and in connection with the method by which this amendment will be affected, at the suggestion of the Attorney General of Mississippi, has been received and carefully noted.

The change which has been made in the amendment to the Charter of Incorporation, as now contemplated after conference with the Attorney General, does not seem, in ahy way, to be such a change as will affect the approval of the Federal Intermediate Credit Bank, heretofore given to the amendment to the Charter of Incorporation of the Rosenstock Cotton Company, as originally suggested by you, and accordingly this office is willing to approve the amendment to the charter of incorporation of the Rosenstock Cotton Company, as now presented by you after conference with the Attorney General, the changes which you have made, as we understand it, being suggested by the Attorney General's Office.

Accordingly theamendment will have ourapproval on receipt of notice that the amendment has been finally approved by the proper state officials, and properly recorded in the office of the Secretary of State, and also in the office of the Chancery Clerk of you r County, and, of course, after we have been furnished with a copy of the amendment duly certified by the Secretary of State, showing proper recordation.

Mr. Davis, our President, has given his approval to our action in this respect.

Very Respectfully yours,

F.R.Anselment, General Attorney.

FRA/RJ
Dict.4/28/25

Received at the office of the Secretary of State, this 32nd day of April, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 1, 1925.

I have examined this amendment to the charter of incorporation of Rosenstock Cotton Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United Stetes.

Rush H. Knox, Attorney General
By Harry M. Bryah, Assistant Attorney General.

State ofMississippi,
ExecutiveOffice, Jackson.

The within and foregoing amendment to the charter of incorporation of Rosenstock 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 first day of May, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 1, 1925.

#26739 Dissolved by decree of Chancery Court of Harrison County, May 4, 1929.

The Charter of Incorporation of

GULF COAST JITNEY JUNGLE STORES COMPANY

1. The corporate title of said company is Gulfcoast Jitney Jungle Stores Company.
2. The names of the incorporators are: Clarence J.Hart, Jackson, Mississippi, A.N.Brannan, Jackson, Mississippi, P.G.Allen, Jackson, Mississippi,
3. The domicile is at Biloxi, Harrison County, Mississippi.
4. Amount of capital stock is $9000.00.
5. The par value of shares is $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy and sell groceries by retail or wholesale, orany and all other kind of goods, wares and merchandise in self serving stores in the City of Biloxi, Mississippi, and at such other places in the State of Mississippi as it may desire. To purchase, lease or otherwise acquire and own or hold such real property as may be required in the conduct of its business.
8. The rights and powers that may be exer cised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Clarence J.Hart,
A.N.Brannan,
P.G.Allen,
Incorporators.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority in and for said city, county and state, the within named Clarence J.Hart, A.N.Brannan, and P.G.Allen, incorporators of the incorporation known as the Gulfcoast Jitney Jungle Stores Compann, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Given under my hand and seal of office, this the 2nd day of April,1925.

Francis McMurry,
Notary Public.

Received at the office of the Secretary of State, this the 1st day of May, 1925, together with the sum of $28.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., May 1, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative ofthe constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incorporation of Gulfcoast Jitney Jungle Stores Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of May,A.D. 1925.

H.L.Whitfield
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 2, 1925.

Amendments of the Charter of Incorporation

Of

W. G. RASPBERRY & COMPANY

At a meeting of the stockholders of the W.G.Raspberry & Company a corporation created under the laws of the State of Mississippi, on the 8th day of April, 1925, the following resolutions were adopted.

Resolved, that the capital stock of W.G.Raspberry & Company be and the same is increased from the sum of $5000.00 to the sum of $12,000.00.

This the 8th day of April, 1925.

W.G.Raspberry, President,
W.B.Thigpen, Jr., Secretary.

State of Mississippi,
Jones County.

Personally appeared bef re me, the undersigned authority in and for the said county and State, aforesaid, W.G.Raspberry, President, and W.B.Thigpen, Secretary, of the incorporation ofthe W.G.Raspberry & Company, who acknowledged that they signed the foregoing resolution on the day and date of the meeting.

Given under my hand and official seal of office, on this the 8th day of April, 1925.

E.H.Williamson,
Mayor of the Villate of Soso.

Received at the office of the Secretary of State, this 30th day of April, 1925, together with tue sum of $14.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., May 1st, 1925.

I have examined this amendment to the charter of incorporation of W.G. Raspberry & Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State ofMississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of W.G.Raspberry & Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of May, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded May 2, 1925.

This corporation dissolved and its charter surrendered to the State of Mississippi by a Decree of the Chancery Court of Jones County, Mississippi, dated December 31, 1943. Certified copy of said decree filed in this office, this the 4th day of January 1944. - Walker Wood, Secretary of State.

#2624 The Stonewall Bank

ARTICLES OF INCORPORATION

THE STONEWALL BANK

Be it known, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

FIRST: That tne name of this corporation shall be "The Stonewall Bank".

SECOND: That the place where its business is to be transacted is at Stonewall, Clarke County, in the State of Mississippi.

THIRD: That the purpose for which this corporation is formed is to transact Commercial Savings banking business in accordance with the provisions of the Laws of the State of Mississippi governing banks and banking.

FOURTH: That the amount of the capital stock of this corporation shall be Fifteen Thousand Dollars. The par value of stock is $100.00 per share.

FIFTH: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

Name.	Residence	Number of Shares owned.
A.C.Frank	Stonewall, Miss.	68
Chas. Kramer	Stonewall, Miss.,	68
Dr.D.L.Harper,	Stonewall, Miss.,	10
M.Van, Zandt	Stonewall, Miss.,	2
F.J.Williams,	Stonewall, Miss.,	2

SIXTH: That the term for which this corporation is to exist is(not exceeding fifty years) fifty years.

IN WITNESS WHEREOF, We have hereunto subscribed our names this 25th day of March, A.D.1925.

A C.Frank,
Chas. Kramer,
D.L.Harper,M.D.
M. VanZandt,
F.J.Williams,

State of Mississippi,)
Coarke County.) S.S

Personally appeared before me, a Notary Public and Justice of the Peace, in and for the said county,### State above named, A.C.Frank, Chas. Kramer, Dr. D.L.Harper, M. VanZandt, F.J.Williams, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my Notorial Seal this the 25th day of March, A.D.1925.

T.J.Harper,
Justice of the Peace and Notary Public.
Dist. No. 3,Clarke County,Mississippi.

My commission expires January 1st, 1928.

Received at the office of the Secretary of State, this 2nd day of May, 1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,May 2nd, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Stonewall 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 second day of May, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recordad May 2, 1925.

#2235

The Charter of Incorporation

of

MOUNT HEBRON NEGRO GRAND LODGE, A.F. & A. MASONS AND GRAND COURT OF THE DAUGHTERS OF THE SPHINX AND HEROINES OF JERICHO.

1. The corporate title of said lodge is as above.
2. The names of the incorporators are: W.D.Mason, Dunleith, Miss.,Gus Barksdale, Dunleith, Miss., Lee Johnson,Dunleith, Miss.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock Non Commercial.
5. The par value of shares is None.
6. The period of existenee(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
(1) To confer upon members of the negro race its proper and recognized degrees, and also to institute and charter subordinate lodges, according to its ancient rules and ceremonies, with authority in said subordinate lodge to confer its said degrees according to said rules and ceremonites.
(2) To adopt a fit and suitable constitution to direct the organization and conduction of said lodge and to make suitable amendments and by-laws thereto.
(3) To acquire and own such property, real and personal, as may be necessary to the proper functioning of said lodge.
(4) To do all things which may be legally done in the orpoer conduction of a Grand Lodge in the State of Mississippi.
(5) No authority is hereby granted, either expressly or by implication, to engage in the business of insurance.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi, 1906.

W.D.Mason,
Guss Barksdale,
Lee Johnson,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, W.D.Mason Gus Barksdale, Lee Johnson, incorporators of the corporation known as the Mt. Hebron Negro Land Lodge, A.F. & A. etc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed this the 27th day of April, 1925.

S.F.Carr,
Notary Public.

Received at the office of the Secretary of State, this the 30 day of April, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., April 30, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Mount Hebron Negro Grand Lodge A. F. & A. Masons and Grand Court of the Daughters of the Sphinx and Heroines of Jericho is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of May, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 4, 1925.

State of Mississippi,
County of Washington.

Personally appeared beforeme, the undersigned authority in and for said county and State, W.D.Mason, Gus Barksdale, and Lee Johnson, who being by me first duly sworn, stated on oath that they ar e members of The Mount Hebron Negro Grand Lodge, A.F. and A. Masons and Grand Court of the Daughters of The Sphinx and Heroines of Jericho, and that they are duly authorized by said organization, on its minutes, to apply for a charter of incorporation for said organization.

W.D.Mason,
Guss Barksdale,
Lee Johnson,

Sworn to and subscribed before me, this 3rd day of March, 1925.

S.F.Carr,Notary Public.

#26345 Dissolved by Decree of the Chancery Court of Harrison County, Dec. 18, 1927.

The Charter of Incorporation

Of

MISSISSIPPI COAST REALTY COMPANY

1. The corporate title of said company is Mississippi Coast Realty Company.
2. The names of the incorporators are: S.L.McGlathery, Pass Christian, Mississippi, A.B.Crowder, Pass Christian, Mississippi, C.E.Jones, Pass Christian, Mississippi, W.E.Champlin, Pass Christian, Mississippi.
3. The domicile is at Pass Christian, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, lease and hold real estate; to deal in real estate and act as agent or brokers for the sale of real estate; to act as rental agents of real estate; and to do a general real estate business, but this corporation shall have no power to buy, sell, lease, or hold real estate contrary to the statutes, particularly Chapter 245, Laws of 1932.

This corporation shall have power to own and operate an insurance agency and to represent insurance companies in writing fire, tornado and marine insurance, and such other insurance as may be written under the Laws of the State of Mississippi.

And to do any and all things incident to and necessary for the carrying out of the business for which this corporation is created.

The management of this corporation shall be vested in a Board of Directors, the number to be fixed by the by-laws, and the Board shall elect a President, Vice-President, and a Secretary and Treasurer, but the last two offices may be held by the same person.

The first meeting of the incorporators may be held at any place at Pass Christian, Mississippi, upon two days written notice, signed by one or more, and served on the others, which notice may be waived in writing, and/or as provided by law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

S.L.McGlathery,
C.E.Jones,
A.B.Crowder,
W.E.Champlin,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, S.L. McGlathery, A.B.Crowder, C.E.Jones, and W.E.Champlin, incorporators of the corporation known as the Mississippi Coast Realty Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of April, 1925.

E.J.Adam, Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 4th day of May, A.d.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 4th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi Coast Realty Company is hereby approved.

In testimony whereof, I have hereunto setmy hand and caused the Great Seal of the State ofMississippi to be affixed, this five day of May, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 5, 1925.

#26248

The Charter of Incorporation

Of

BROOKHAVEN GOLF CLUB

1. The corporate title of said company is Brookhaven Golf Club.
2. The names of the incorporators are: M.J.Hale,Brookhaven, Mississippi,J.W.McGrath, Brookhaven, Mississippi, S.D.McMullen, Brookhaven, Mississippi.
3. The domicile is at Brookhaven, Lincoln County, Mississippi.
4. Amount of capital stock $10,000.00, with right to begin business when as much as $2,500.00 shall have been paid in to the treasury of the corporation.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

(a) To purchase, acquire, own and lease real estate necessary or desired for the establishment and maintenance of a golf club links upon which the game of golf, athletic sports and social activities may be played, enjoyed, indulged in, promoted, provided for and maintained.

(b) To construct, maintain and operate golf links.

(c) To lease, construct and otherwise acquire, own and equpp and maintain a clubhouse and other buildings on lands owned or leased by it, and to maintain and operate a golf club thereon.

(d) To sell, lease or otherwise dispose of any real estate acquired by it.

(e) In general, to operate an organization or club for the playing of the game of golf and for other athletic and social activities, with right, through by-laws or otherwise, to fix classifications of members and others who may secure right to share in such activities, and establish rules and regulations and schedules of charges, fees and dues.

(f) To do any and all other things as may be necessary or incidental to the carrying out of any, all or any part of the purposes hereinabove set forth, except the owning of real estate for agricultural purposes.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

M.J.Hale,
J.W.McGrath,
S.D.McMullen,
Incorporators.

State of Mississippi,
County of Lincoln.

This day personally appeared before me, the undersigned authority,M.J.Hale, J.W.McGrath, S.D.McMullen, incorporators of the corporation known as the _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of April, 1925.

Claude Bowen,
Notary Public.

Received at the office of the Secretary of State, this the 5th day of May, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 5, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Brookhaven Golf 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 fifth day of May,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded May 6, 1925.

#26800

The Charter of Incorporation

Of

SECURITY BUILDING AND LOAN ASSOCIATION OF GREENWOOD,MISSISSIPPI.

1. The corporate title of said company is Security Building and Loan Association.
2. The names of the incorporators are: C.W.Stockett, Greenwood, Mississippi, J.B.Bruce, Jr., Greenwood, Mississippi, D.A.Linthicum, Greenwood,Mississippi.
3. The domicile is at Greenwood, Mississippi.
4. Amount of capital stock is Five Thousand Dollars, fully paid.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct a purely mutual building and loan association, which shall lend money to its members only upon approved real estate security; and to do all things pertaining to a corporation, and to have all the powers conferred upon a corporation by Chapter 24 of the Mississippi Code of 1906(being also Chapter 95 of Hemingway's Annotated Mississippi Code of 1917) or as amended now or hereafter; and such other powers as are granted by law unto mutual building and loan associations(subject, however, to such limitations ### as are prescribed by law) and as set out particularly in Chapter 87 of said Hemingway's Annotated Mississippi Code of 1917, and by sections 5531,5532 and 5533 of said Hemingwayls Code, insofar only as the same do not conflict with, and are not inconsistent with, the rights and powers conferred by law upon purely mutual building and loan associations, it being the purpose of Security Building and Loan Association to conduct a purely and strictly mutual building and loan association when it has paid in a capital stock of Five Thousand Dollars; but the said Security Building and Loan Association shall have the right, as is common to all strictly and purely buildingand loan associations, of issuing from time to time as may be determined by the board of directors series of stock at least twice each year not to exceed one thousand shares in each of said series.

D.A.Linthicum,
J.B.Bruce, Jr.,
C.W.Stockett,

State of Mississippi,
County of Leflore.) S.S

This day personally appeared before the undersigned authority, C.W.Stockett, J.B.Bruce, Jr., and D.A.Linthicum, incorporators of the corporation known as the Security Building and Loan Association, of Greenwood, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this, the 10th day of December,A.D.1924.

N.C.Brewer, Notary Public.

Received at the office of the Secretary of State, this the 13th day of April, 1925, together with the sum of One Hundred Dollars recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 4, 1925.

I have examined this charter of incorporation and am ofthe opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incorporation of Security Building and Loan Association, of Greenwood, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of May,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 6, 1925.

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of October 1963.

Heber Ladner, Secretary of State

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

NOV 6 - 1934

#7 2nd

Amendment to Charter of Incorporation

Of

PARKER-RAWORTH COMPANY.

Notice of Application for Amendment of the Charter of the Parker-Raworth Company.

Notice is hereby given that at a special meeting of the stockholders of the Parker-Raworth Company, a corporation chartered, organized and existing under and by virtue of the laws of the State of Mississippi, held at the domicile of said Company, to-wit: in the City of Vicksburg, in Warren County, in the State of Mississippi, on the 16th day of March, A.D.1925, at which said meeting the owners of all of the capital stock of the said Parker-Raworth Company, at that time issued and outstanding, were represnted in person, or by proxy, a resolution was unanimously adopted by and on behalf of all of the stockholders of said company in words and figures as follows, to-wit:

"Whereas, this corporation desires to change its corporate title so that the said title, when so changed, shall be 'Raworth-Helgason Company' instead of 'Parker-Raworth Company';

Now, therefore, Be it resolved by the Stockholders of this corporation as follows-to-wit: A. That the corporate title of this corporation be changed so that said title, when so changed, shall be Raworth-Helgason Company, instead of Parker-Raworth Company.

B. That for the purpose of so changing the corporate title of this corporation, Section 1 of the charter of this incorporation be amended so that said section, when so amended, shall read as follows: '1.The corporate title of said company is Raworth-Helgason Company.'

C. That application to so amend the charter of this corporation be made as is authorized by law.

D. That the President and Secretary, respectively, of this corporation be, and they are are hereby respectively authorized, for and on belahf of this corporation, to sign, cause to be published, such noties, or notices, or other instrument, or instruments, and to do such other acts and things, and to take such other steps, as may be necessary or proper for thepurpose of so amending the charter of this corporation.

Notice is hereby further given that, in pursuance of the resolution adopted as aforesaid, application will be made by the said Parker-Raworth Company, a corporation as aforesaid, to amend said Section 1 of the charter of said corporation, as is set forth in the said resolution; and that said section will be amended so that when so amended the said section shall read as follows: "1. The corporate title of said company is "Raworth-Helgason Company".

In testimony whereof, the said Parker-Raworth Company, a corporation as aforesaid, has caused this instrument to be signed on its behalf by W.M.Raworth and T.A.Helgason, Jr., the President and Secretary, respectively, of the said Parker-Raworth Company, on this the 17th day of March, 1925.

Parker-Raworth Company
By W.M.Raworth,President of the said
Parker-Raworth Company,
Parker-Raworth Company
By T.A.Helgason,Jr.,Secretary of the said
Parker-Raworth Company.

State of Mississippi,
Warren County.

Personally appeared before me, the undersigned,a Notary Public in and for the City of Vicksburg, in Warren County, in the State of Mississippi, W.M.Raworth, whose name is affixed to the foregoing instrument, to-wit: the foregoing "Notice of Application for Amendment of the Charter of the Parker-Raworth Company", who acknowledged that as President of, and for and on behalf of, and by the authority of, the Parker-Raworth Company,(a corporation chartered, organized and existing under and by virtue of the laws of the State of Mississippi), he signed the said instrument on the day and year therein mentioned, to-wit: on the 17th day of March,1925.

Also this day personally appeared before me, the undersigned, aNotary Public as aforesaid, T.A.Helgason, Jr., whose name is also affixed to the said foregoing instument, who acknowledged that as Secretary of, for and on belahf of, and by the authority of, the said Parker-Raworth Company, he, the said T.A.Helgason,Jr., also signed the said instrument on the said day and year therein mentioned; and the said W.M.Raworth and T.A.Helgason, Jr., being by me first duly sworn, respectively deposed and stated, as President and Secretary, respectively, of the said Parker-Raworth Company, that a resolution in words and figures as is set fo th in the foregoing instument was unanimously adopted by and on behalf of all of the stockholders of the said Parker-Raworth Company at a meeting of the stockholders of said Company, held on the 16th day of March, 1925, as is stated in the instrument aforesaid.

Given under my hand and official seal this the 17th day of March,1925.

Jno.R.Butts,Notary Public.

Received at the office of the Secretary of State, this 4th day of May,1925, together with the sum of $10.00 recording fee, and referred to the Attorney Generalfor his opinion.

Jos.W. Power,Secretary of State.

Jackson, Miss., May 4, 1925.

I have examined this amendment to the charter of incorporation of Parker-Raworth Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,Attorney General
By Harry M. Bryan,Assistant Attorney General.

State of Mississippi, ExecutiveOffice,Jackson.

The within and foregoing amendment to the charter of incorporation of Parker-Raworth Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this five day of May, A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,Secretary of State.

Recorded May 6, 1925.

#2625 Bank of McCool

Articles of Incorporation of

THE BANK OF McCOOL

BE IT KNOWN, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

FIRST: That the name of this corporation shall be "The Bank of McCool".

SECOND: That the place where its business is to be transacted is at McCool, in the county of Attala, in the State of Mississippi.

THIRD: That the purpose for which this corporation is formed is to transact the business of a trust company and commercial and savings banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking.

FOURTH: That the amount of the Capital Stock of this corporation shall be Fifteen Thousand($15,000.00)Dollars, divided into 150 shares of the par value of One Hundred($100.00) Dollars each.

FIFTH: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

Name	Residence	Number of shares owned.
J.T.Thomas	Grenada, Mississippi	Fifty(50)
Chas.C. Fancher	McCool, Mississippi	Twenty-nine(29)
J.H.Landrum	McCool, Mississippi	Twenty(20)
S.T.McCulloch	McCool, Mississippi	Ten(10)
J.S.Jones	McCool, Mississippi	Ten(10)
J.P.Johnson	McCool, Mississippi	Ten(10)
Taylor Brothers	McCool, Mississippi	Ten(10)
J.R.Power,	McCool, Mississippi	One(1)
J.H.O'Brien	McCool, Mississippi	

SIXTH: Thatthe term for which this corporation is to exist is fifty years.

IN WITNESS WHEREOF, We have hereunto subscribed our names this 31st day of March, A.D.1925.

Chas. C.Fancher
J.H.Landrum,
J.P.Johnson,
J.T.Thomas,,
J.R.Powers,
S.T.McCulloch
J.S.Jones
Clay Taylor,(Member of Firm of Taylor Bros.)
J.H.O'Brien,

State of Mississippi,
County of Grenada.

Personally appeared before me, a Notary Public in and for the said county and state above named, J.T.Thomas, who is personally known to me to be the same person who executed the foregoing instrument of writing, for hiself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof I have thus herewith subscribed my namd and affixed my official seal, this the 31st day of March, 1925.

A.N.Rayburn,
Notary Public.

My commission expires Aug.15,1927.

State of Mississippi,)
Attala County) SS.

Personally appeared before me, a Notary Public, in and for the said County, State above named, Chas. C. Fancher, J.H.Landrum, S.T.McCulloch, J.S.Jones, J.P.Johnson, E.C.Taylor(Member of firm of Taylor Brothers) and J.R.Power, J.H.O'Brien, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my namd and affixed my notorial seal this the 2nd day of April, A.D.1925.

B. Lee Black,
Notary Public.

My commission expires Jan. 23,1927.

Received at the office of the Secretary of State, this 5th day of May, 1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 5, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry H. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of May, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 6, 1925.

#26253

Amendment to the Charter of Incorporation

Of

BEACHAM SUPPLY COMPANY.

We, the undersigned, B.K.Beacham, President of the Beacham Supply Company, and E.P.Butler, Secretary of the Beacham Supply Company, hereby certify that at a meeting of the stockholders of the Beacham Supply company, duly and regularly called and held at hthe office of said company on April 13th,1925, at which meeting all stockholders were present either in person or by proxy, on motion made and duly seconded and unanimously carried, the following resolution was adopted, to-wit:

"Be it resolved by the stockholders of the Beacham Supply Company, a corporation organized and doing business under the laws of the State of Mississippi, that the charter of said corporation be amended;

First; As to the heading thereof so as to make the same read as follows: Charter of Incorporation of the Warburton-Beacham Supply Company, and;

Second: As to Item One of said charter so as to make it read as follows,to-wit: Corporate title of said company is Warburton-Beacham Supply Company".

As appears by Minutes of said meeting now of record on the Minute Book of said company in our possession.

Witness our signatures this the 13th day of April, 1925.

B.K.Beacham,
President,
E.P.Butler,
Secretary.

State of Mississippi,
County of Hinds,
City of Jackson.

Before me, the undersigned authority, personally came and appeared, B.K.Beacham, President of the BeachamSupply Company, and E.P.Butler, Secretary of the Beacham Supply Company, who each acknowledged that they aresuch officers of said company and that as such officers they executed the above and foregoing certificate on the day and year therein mentioned and for the purpose therein set forth as the act and deed of said corporation.

Witness my signature/this the 13th day of April, 1925.
and seal of office

V.R.Howie,
Notary Public.

Received at the office of the Secretary of State, this fifth day of May, 1925, together with the sum of $10.00 recording fee, and referred to the AttorneyGeneral for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., May 5, 1925.

I have examined this amendment to the charter of incorporation of Beacham Supply Company, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incorporation of Beacham SupplyCompany is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixth day of May, A D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded May 6, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

OCT 1 1934

#26251

The Charter of Incorporation of

THE NEW DOMINION REALTY COMPANY.

1. The corporate title of said corporation is The New Dominion Realty Company.
2. The names of the incorporators are: W.A.White, Biloxi, Mississippi, R.L.Simpson, Gulfport, Mississippi, W.E.White, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. The amount of capital stock is Six Thousand Dollars($6,000.00)
5. The par value ofshares is one hundred dollars($100.00)
6. The period of existence is fifty years.
7. The purpose for which this corporation is created is to buy, sell and develop Real Estate.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Code of Mississippi of 1906.

W.A.White,
R.L.Simpson,
W.E.White,
Incorporators.

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority in and forsaid county and state, W.A.White and R.L.Simpson, who acknowledged that they executed the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office, this 14th day of April,1925.

.W.R.Barber,
Notary Public.

State ofMississippi,
County of Harrison.

Personally appeared before the undersigned authority in and for said county and state, W E.White, who acknowledged that he signed and executed the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office, this 14th day of April,1925.

W.J.Grant,
Notary Public.

Received at the office of the Secretary of State, this 5th day of May, 1925, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 7, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States. We advise that there be added to the charter language limiting its power to own land for agricultural purposes or for any purpose prohibited by law.

Rush H. Knox.
Attorney General
By Harry M. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The New Dominion 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 seventh day of May,A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 7, 1925.

#2 2 2

The Charter of Incorporation

Of

AVALON GRAVEL COMPANY

1. The corporate title of said company is Avalon Gravel Company.
2. The names of the incorporators are: Ashleigh Harleston, Greenwood, Mississippi, J.H.Hobson, Greenwood, Mississippi, Lord Harleston, Avalon, Mississippi.
3. The domicile is at Avalon, Mississippi.
4. Amount of capital stock Thirty Thousand ($30,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created:
   To own gravel pits and machinery and equipment for mining, handling, washing and shipping gravel; to mine, wash, sell, ship and deal in sand and gravel; to own or lease gravel pits and gravel and sand deposits and own or lease the necessary land on which gravel and sand deposits may be located and adjacent land necessary or proper for the conduct of the business of mining and dealing in said and gravel.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Ashleigh Harleston,
J.H.Hobson,
Lord Harleston,
Incorporators.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority, Ashleigh Harleston and J.H.Hobson, and Lord Harleston, Incorporators of the corporation known as the Avalon Gravel Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of March, 1925.

M.F.Pierce,
Notary Public, 3rd Supervisors District, Leflore County, Miss.

Received at the office of the Secretary of State, this the 7th day of May, A.D.1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary fof State.

Jackson, Miss., May 7th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Avalon 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 seventh day of May, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded May 7, 1925.

FOR AMENDMENT SEE BOOK 33-34 PAGE 432.
FOR AMENDMENT SEE BOOK 34-35 PAGE 588
FOR AMENDMENT SEE BOOK 36-37 PAGE 516
FOR AMENDMENT SEE BOOK 39-40 PAGE 381-382.
FOR AMENDMENT SEE BOOK 41-42 PAGE 269
FOR AMENDMENT SEE BOOK 42-43 PAGE 327
FOR AMENDMENT SEE BOOK 35-36 PAGE 603

#22260

Articles of Incorporation

DEPOSIT GUARANTY BANK & TRUST COMPANY

Be it known, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

First: That the name of this corporation shall be, Deposit Guaranty Bank & Trust Company.

Second: That the place where its business is to be transacted is at Jackson, in Hinds County, in the State of Mississippi, at which place said bank is to be located.

Third: That the purpose for which this corporation is formed is to transact a Commercial Bank, Savings Bank and Trust Company, banking business in accordance with the provisions of the laws of the State of Mississippi governing banks and banking, with all rights and powers now orhereafter given by law.

Fourth: That the amount of the Capital Stock of this corporation shall be One Hundred Thousand Dollars, divided into shares of One Hundred Dollars, each.

Fifth: That the names and places of residente of incorporators, and the number of shares subscribed by each are as follows:

Name	Residence	Number of shares owned.
John Hart,	Jackson, Mississippi	One Hundred(100)
George E.Shaw	Jackson, Mississippi,	Fifty (50)
G.L. Donald,	Jackson, Mississippi,	One Hundred (100)
E. O'Brien,	Jackson, Mississippi,	Ten (10)
W.G.Plummer,	Jackson, Mississippi,	One Hundred (100)
F.L.Nelson	Jackson, Mississippi,	Ten (10)
David H. Rice,	Jackson, Mississippi,	Forty (40)
J.A.Mosal,	Jackson, Mississippi,	One Hundred (100)
Mitchell Robinson	Jackson, Mississippi,	Forty (40)
Myer A. Lewis,	Jackson, Mississippi	(Two Hundred (Fifty (250)
Wm.O.Little	Jackson, Mississippi,	Eighty (80)
H.G.Peters,	Jackson, Mississippi,	Ten (10)
Lee R. Hart,	Jackson, Mississippi,	One Hundred (100)
F.H.Lotterhos,	Jackson, Mississippi,	Ten (10)

Sixth: That the term for which this corporation is to exist is(not exceeding fifty years) fifty years.

In Witness Whereof, We have hereunto subscribed our names, this 19th day of January, A.D.1925.

John Hart,
George E.Shaw,
G.L.Donald,
E.O'Brien,
W.G.Plummer

F.L.Nelson,
David H.Rice,
J.A.Mosal,
Mitchell Robinson
Myer A.Lewis,

Wm.O.Little
H.G.Peters,
Lee R. Hart,
F.H.Lotterhos

State of Mississippi,
Hinds County,) SS.
City of Jackson.

Personally appeared before me, a Notary Public in and for the said City, county, state aboved named, John Hart, G.L.Donald, E. O'Brien, W.G.Plummer, F.L.Nelson, David H. Rice, J.A.Mosal, Mitchell Robinson, Myer A. Lewis, Wm. O. Little, H.G.Peters, Lee R. Hart, and F.H.Lotterhos,, who are personally known to me to be the same persons who executed the foregoing instrument of writing, and each for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my namd and affixed my Notorial Seal this the 24th day of January, A.D1925. Thos. A. Morgan, Notary Public. My commission expires August 2nd, 1925.

State of Mississippi,
County of Hinds,
City of Jackson.

Personally appeared before me, a Notary Public in and for the said City, County and State, the above named George E. Shaw, who is personally knowo to me to be the person who executed the foregoing instrument of writing, and who for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed ny name and affixed my notarial seal, this the 19th day of January, A.D.1925. P.J.Fife, Notary Public. My commission expires Sept.24/1928.

Received at the office of the Secretary of State, this 8th day of May, 1925, together with the sum of $210.00 recording fee, and referred tothe Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss., May 8, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Deposit Guaranty Bank & Trust Company 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 eighth day of May, A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 8, 1925. Book 43 Page 135-139

FOR AMENDMENT SEE BOOK 41-42 PAGE 269
FOR AMENDMENT SEE BOOK 43-44 PAGE 317
FOR AMENDMENT SEE BOOK 44-45 PAGE 576
FOR AMENDMENT SEE BOOK No. 9 PAGE 544-545
Photo-stat
Photo-stat FOR AMENDMENT SEE BOOK 13 PAGE 236-240
Photo-stat 15 194-198
Photo-stat 365-368
Photo-stat 30 591-595
Photo-stat 36 457-463
For Amendment See Book P-51 Page 69-64
FOR AMENDMENT SEE BOOK P-51 PAGE

330

Dissolved by Decree of Chancery Court of Lawrence County - January 19, 1931

#3 & 4

Charter of Incorporation

of

LAWRENCE COUNTY POWER AND GIN COMPANY.

1. The corporate title of said company is Lawrence County Power and Gin Company.
2. The names of the incorporators are: Dr.J.P.Conn, Monticello, Mississippi, C.H.Conn,MOnticello, Mississippi,J.W.Tynes, Monticello, Mississippi.
3. The domicile is at Monticello, Lawrence County,Mississippi.
4. Amount of capital stock Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years
7. The purpose for which it is created: To own and operate an Electric Light and Power Plant and to own or lease lands necessary for the location of such plant.

To own and pperate a cotton gin; to buy and sell cotton and cotton seed; to own and operate a grist mill for grinding corn and other grains; to own and operate a plant for manufacturing lumber for boxes and crates of all kinds.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.P.Conn,
C.H.Conn,
J.W.Tynes,
Incorporators.

State of Mississippi,
County of Lawrence.

This day personally appeared before me, the undersigned authority,Dr.J.P.Conn, C.H COnn, J.W.Tynes, incorporators of the corporation known as the Lawrence County Power and Gin Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 2nd day of April, 1925.

C.E.Gibson,
Notary Public.

State of Mississippi,
Lawrence County.

Personally appeared before me, the undersigned Notary Public in and for District No. 1, Lawrence County, Mississippi, J.P.Conn, C.H.Conn, and J.W.Tynes, who make affidavit that they are the incorporators of proposed corporation known as Lawrence County Power and Gin Company, of Monticello,Lawrence County, Mississippi, and they are not interested in the operation, ownership, management or control of any company producing cotton seed oil or any of its products or by-products, nor oare they, or either of them, interested in the manufacture of cotton meal, cotton seed hulls or any other cotton seed products or by-products or in any cotton compress business, nor are they, or either of them, the owners or stockholders or trustees or attorneys in fact for any cotton oil company or any other concern manufacturing cotton seed products.

J.P.Conn, C.H.Conn, J.W.Tynes.

Sworn to and subscribed before me, this the 8th day of May, 1925.

C.E.Gibson,Notary Public in and for District No. 1, Lawrence County, Mississippi.

Received at the office of the Secretary of State, this the 5th day of May, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 9, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or ofthe United States. Chapter 112 Hemingway's Code complied with as per affidavits of incorporators # attached hereto.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General

State of Missi sippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Lawrence County Power and Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninth day of May,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded May 11, 1925.

Affidavit showing corporation out of existence filed Jan 23, 1931. Secretary of State.

#26265

Supervisor of Incorporations, State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
September 20, 1934.

Charter of Incorporation

Of

PEARSON ICE CREAM COMPANY, of Hattiesburg, Mississippi.

1. The corporate title of said company is Pearson Ice Cream Company of Hattiesburg, Mississippi.
2. The names and post office addresses of the incorporators are: J.M.Pearson, Hattiesburg, Mississippi, Esther Mae Pearson, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. The amount of capital stock if Five Thousand Dollars, ($5,000.00).
5. The par value of each share of stock is one hundred dollars($100.00).
6. The period of existence is fifty years(50).
7. The purpose forwhich it is created is to own and operate an ice cream manufacturing establishment; to manufacture and sell in wholesale and retail quantities to the wholesale and retail trade, ice cream, ice cream products, confectionaries andother similar or kindred products; to own, lease, buy, sell, or otherwise deal in such machinery, appliances fixtures, plants, buildings, and real estate as may be necessary or convenient for the purposes of said corporation, but not in violation of law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code of 1906.

J.M.Pearson,
Esther Mae Pearson,

State of Mississippi,
County of Forrest,
City of Hattiesburg.

This day personally came and appeared before me, the undersigned authority in aforesaid state, county, and city, the above named J.M.Pearson, and Esther Mae Pearson, both personally known to me, incorporators ofthe corporation known as Pearson Ice Cream Company, of Hattiesburg, Mississippi, who each severally and separately, acknowledged that they signed and delivered the foregoing articles of incorporation as their own act and deed on the date therein written and for the purposes therein expressed.

Witness my signature and o ficial seal at Hattiesburg, Forrest County, Mississippi, this the 30th day of March, A.D.1925.

Arthur A.White,
Notary Public.

Received at the office of the Secretary of State, this 9th day of May, 1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
May 9, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of PearsonIce Cream Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninth day of May,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 11, 1925.

#2629

Charter of Incorporation

of

THE ROLLING FORK ICE COMPANY.

1. The corporate title of said company is The Rolling Fork Ice Company, Incorporated.
2. The names of the incorporators are: J.E.Conaway, Memphis, Tennessee., T.T. Bailey, Rolling Fork, Mississippi, T.L.Jackson, Memphis, Tennessee, H.H.Honnoll, Memphis, Tennessee.
3. The domicile is at Rolling Fork, Mississippi.
4. Amount of capital stock TwentyFive Thousand Dollars($25,000.00).
5. The par value of shares is One Hundred Dollars($100.00) per share.
6. The period of existence(not to exceed fifty years(50) years.
7. The purpose for which it is created: Manufacturing, buying, selling, distributing and dealing in ice, both wholesale and retail, with full power to acquire, buy, sell and deal in all kinds of refrigerating plants, ice machines, ice making apparatus, refrigerating processes and materials, and to operate all necessary accessories and conveniences, and to do all things necessary for, or incident to, the proper operation of the said business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

J.E.Conaway,
H.H.Honnoll
T.L.Jackson,
T.T.Bailey,
Incorporators.

State of Tennessee.
County of Shelby.

This day personally appeared before me, the undersigned authority, J.E.Canaway, H.H.Honnoll, and T.L.Jackson, three of the incorporators of the corporation known as the Rolling Fork Ice Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of March, 1925.

A.W.Ketchum,
Notary Public.

State of Mississippi,
County of Sharkey.

This day personally appeared before me, the undersigned authority, T.T.Bailey, one of the incorporators of the corporation known as the Rolling Fork Ice Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of March, 1925

M.P.Moore, Chancery Clerk,
By Ladye Shrader, D.C.

Received at the office of the Secretary of State, this the 11th day of May, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 11, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State ofMississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Rolling Fork Ice Company, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this eleventh day of May, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 11, 1925.

Affidavit showing corporation out of existence.
Filed ____ 22-1929
Secretary of State.

#2628

The Charter of Incorporation of

MARION COUNTY HATCHERY.

1. The corporate title of said company is MarionCounty Hatchery.
2. Thenames of the incorporators are: S.E.Lawrence, Columbia, Mississippi, J.H.Chapman, Columbia, Missi sippi, G.B.Lampton, Columbia, Mississippi, Howard Rankin, Columbia, Mississippi, Neville Rankin, Columbia, Mississippi, J.G.Gardner, Columbia, Mississi pi, C.K.Harris, Columbia, Mississippi.
3. The domicile is at Columbia, Mississippi.
4. Amount of capital stock $1400.00.
5. The par value of shares is $50.00.
6. The period ofexistence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The hatching, producing, raising, growing, and by other means acquiring, the sale and disposition of poultry and poultry produce, to the wholesale and retail trade.

The installation, maintenance and operation of hatcheries, brooders, colony houses and all other equipment necessary for the purpose of hatching and growing poultry for the wholesale and retail trade.

The purchase and by other means acquiring, owning and disposing of all property both real and personal, necessary or convenient forthe installation, maintenance and operation of poultry and poultry produce plants.

The exercise of such general powers as are granted by Section 901 of the Annotated Code of the State of Mississippi of 1906.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J. Gould Gardner,
Geo. B. Lampton,
S.E.Lawrence,
G. Howard Rankin,
C.K.Harris,
Neville Rankin,
J.H.Chapman,
Incorporators.

State of Mississippi,
County of _____.

This day personally appeared before me, the undersigned authority, S.E.Lawrence, J.H.Chapman, G.B.Lampton, Howard Rankin, Neville Rankin, J.G.Gardner, C.K.Harris, incorporators of the corporation known as the Marion County Hatchery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of April, 1925.

W.E.Bullock,
Notary Public.

Received at the office of the Secretary of State, this the 11th day of May, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 11th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Marion County Hatchery is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi, this eleventh day of May, A.D.1925. (to be affixed)

H .L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 11, 1925.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Marion County, Mississippi, dated 12-28-1946.
Certified copy of said decree filed in this office, this 12-31-1946.
Walter Wood, Secy. of State.

#26270

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

OCT 1 1934

The Charter of Incorporation

Of

BROWNBILT SHOE STORE

1. The corporate title of said company is Brownbilt Shoe Store.
2. The names of the incorporators are: C.I.Laseter, Jackson, Miss., J.O.Moore, St. Louis, Mo., H.A.Gilliam, Hattiesburg, Miss.
3. The domicile is at Jakkson, Hinds County, Miss ssippi.
4. Amount of capital stock Five Thousand Dollars($5,000.00).
5. The par value of shares is Fifty Dollars($50.00).
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created: To buy, own, hold, operate and sell, and otherwise to acquire, control, conduct and dispose of, retail stores in the several cities and towns of the State of Mississippi, and in other States, and for that purposee to buy, own, hold and otherwise acquire, and to convey, sell, mortgage, or otherwise dispose of, such real and personal property as may be necessary or proper in the conduct of such business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

C.I.Laseter,
H.A.Gilliam,
J.O.Moore,
Incorporators.

State of Mississip i,
County of Hinds.

This day personally appeared before me, the undersigned authority, a Notary Public, in and for the City of Jackson, in said county and state, the above named C.I.Laseter, one of the incorporators of the corporation known as the Brownbilt Shoe Store, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on thi the 30th day of March, 1925. Marion Parker,
Notary Public.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, a Notary Public, in and for the City of Hattiesburg, in said county and state, the above named H.A.###### Gilliam, one of the incorporators of the corporation known as the Brownbilt Shoe Store, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 4th day of April, 1925. C.W.Sullivan,
Notary Public.

State of Missouri,
City of St. Louis.

This day personally appeared before me, the undersigned authority, a Notary Public, in an d for the city of St. Louis, Missouri, the above named J.O.Moore, one of the incorporators of the corporation known as the Brownbilt Shoe Store who acknowledged that he signed and executed the above and foregoing artivles f incorporation as his act and deed on this the 1st day of April, 1925. L.H.Lindsey,
My commission expires July 25, 1928. Notary Public.

Received at the office of the Secretary of State, this the 12th day of May, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion. Jos. W. Power,
Secretary of State

Jackson, Miss., May 12, 1925.
I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By ###### J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Brownbilt Shoe Store is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this twelfth day of May, A.D.1925.
By the Governor H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded May 12, 1925.

#26118

The Charter of Incorporation

Of

NESHOBA INVESTMENT COMPANY

1. The corporate title of said company is Neshoba Investment Company.
2. The name of the incorporators are: J.F.McCauley, Philadelphia, Mississippi,
W.B.Hampton, Deemer, Mississippi, Paul Dees, Philadelphia, Mississippi.
3. The domicile is at Philadelphia, Mississippi.
4. The amount of capital stock is not to exceed $20,000.00(But may begin business
when twenty five per cent of said amounts is paid in).
5. The par value of shares is $100.00.
6. The purpose for which it is created is to Purchase and sell notes, trust deeds
and mortgages, and any and all other kinds of personal property. To loan
money on land or personal property as security and to purchase, hold and
sell lands. No lands, however, to be held of sold the ## holding of which
is prohibited by law, such as agricultural lands.
7. The period of existence is not to exceed fifty years.
8. The rights and powers that may be exercised by this corporation are those
conferred by the provisions of this chapter.

Paul Dees,
J.F.McCauley,
W.B.Hampton,

State of Mississippi,
Neshoba County.

Personally appeared before me, the undersigned authority within and for the above named county and state, this day the above named J.F.McCauley, and Paul Dees, whose postoffice address is Philadelphia, Mississippi, and W.B.Hampton, whose postoffice address is Deemer, Mississippi, who are each known to me to be the same persons whose names appear above, and who have acknowledged to me that they signed, seal and delivered the above and foregoing instrument on the 16th day of February, 1925, as their own act and deed.

Witness my hand and official seal at Philadelphia,Mississippi, on this the 23rd day of March, 1925.

J.C.Garrette,
Notary Public.

Received at the office of the Secretary of State, this 9th day of May, 1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion. Fee Paid March 16,1925--Receipt No.26118.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 13, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Neshoba 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 thirteenth day of May,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 13, 1925.

Suspended by State Tax Commission #26273
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
September 20, 1934.

Amendment to Charter of Incorporation

Of

STAR GROCERY COMPANY

Notice is hereby given that the board of directors, by and with the consent of all of the sthcokholders of Star Grocery Company, a corporation organized under the laws of the State of Mississippi, met on the 4th day of March,1925, and voted to increase the capital stock of said corporation from Three Thousnad & No/100 Dollars($3000. 0) to Five Thousand & No/loo Dollars($5000.00).

This the 24 day of March, 1925.

R.C.Douglas,President,
B.E.Lyle,Sec'y-Treas.

State of Mississippi,
Lee County.

Personally appeared before me, the undersigned authority, in and for said county, R.C.Douglas, and B.E.Lyle, who being duly sworn each acknowledged that he executed the above as his act and deed on the above date.

This the 24 day of March,1925.

Shelby Topp,
Notary Public.

Received at the office ofthe Secretary of State, this 14th day of May,1925, together with the sum of $4.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 14, 1925.

I have examined this amendment to the charter of incorporation of the Star Grocery Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
AssisAtty. General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Star 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 fourteenth day of May,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded May 15, 1925.

#26867

The Charter of Incorporation of

Grantham Brothers Lumber Company

1. The corporate title of said company is Grantham Brothers Lumber Company, Incorporated.
2. The names of the incorporators are: J.W.Grantham, Terry, Mississippi, W.S.Grantham, Terry, Mississippi, Percy Traylor, Gatesville, Mississippi.
3. The domicile is at Gatesville, Mississippi.
4. Amount of capital stock Thirty Thousand Dollars ($30,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on business as timber merchants, saw mill proprietors and timber growers and to buy, sell, grow, prepare for market, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, and to buy, clear, plant and work timber estates and to engage in such other business as may be incident and germane to the above, including the right to purchase, lease and own lands and timber lands, tracts and rights, but not in conflict with Chapter 162 of the Laws of 1912, as amended.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.W. Grantham,
W.S. Grantham,
Percy Traylor,
Incorporators.

State of Mississippi,
County of Hinds,

This day personally appeared before me, the undersigned authority, J.W.Grantham, W.S.Grantham, and Percy Traylor, incorporators of the corporation known as the Grantham Brothers Lumber Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of April, 1925.

Geo. B. Wolfe,
Notary Public.

Received at the office of the Secretary of State, this the 11th day of May, A.D.1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 15, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Grantham Brothers Lumber Company, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifteenth day of May, A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 15, 1925.

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The Charter of Incorporation

Of

GATESVILLE MERCANTILE COMPANY

1. The corporate title of said company is Gatesville Mercantile Company, Incorporated.
2. The names of the incorporators are: J.W.Grantham, Terry, Mississippi, W.S.Grantham Terry, Mississippi, V.L.Grantham, Gatesville, Mississippi, Percy Traylor, Gatesvill Mississippi.
3. The domicile is at Gatesville, Mississippi.
4. Amount of capital stock Ten Thousand Dollars($10,000.00)
5. The par value of shares is One Hundred Dollars($100.00) Each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:To engage in the general merchandise business and to acquire, hold, exchange, deal in, dispose of and sell goods, wares and merchandise of every kind, and do any and all things incident and germane thereto, including the right to rent and own real estate for the corporate purposes, but not in conflict with Chapter 162 of the Laws of 1912, as amended.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.W.Grantham,
W.S.Grantham,
V.L.Grantham,
Percy Traylor,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appearedbefore me, the undersigned authority, W.S.Grantham J.W.Grantham, V.L.Grantham, and Percy Traylor, incorporators of the corporation known as the Gatesville Mercantile Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as theiract and deed on this the 17nday of April, 1925.

Geo. B. Wolfe,
Notary Public.

Received at the office of the Secretary of State, this the 11th day of May, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 15, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

RushH.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation o Gatesville Mercantile Company, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifteenth day of May, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L. Whitfield.

Recorded May 15, 1925.

#26280

The Charter of Incorporation of

THE CRYSTAL ICE & FUEL COMPANY

1. The corporate title of said company is The Crystal Ice & Fuel Company.
2. The names of the incorporators are:George Breisch,Leland, Mississippi; W.W.Pointer, Clarksdale, Mississippi; E.B.Wright, Indianola, Mississippi; M.B.Brister, Shaw, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock TwentyFive Thousand Dollars($25,000.00)
5. The par value of shares is $100.00.
6. The perio of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:To own and operate an ice manufacturing and coal storage plant; to manufacture, buy and sell ice, ice cream, sherbets and frozen fruitmjuice products; to buy and sell coal, kerosene, gasoline, lubricants and fuel oils; to own and operate a bottling works plant for the manufacture of carbonated drinks; to manufacture, buy and sell such carbonated drinks; to buy and sell carbonic acid gas; and to this end said corporation shall have the right to own, rent, purchase and enjoy such real estate and personal property as may be necessary to properly carry into effect its said purposes.
8. Said corporation is further authorized and empowered to do and perform all acts necessary or advisable in the judgment of its officers and directors which are to the business interest of said corporation, and which are not in fonflict with the laws of the State of Mississippi or the United States of Mmerica.
9. This corporation is authorized to commence business when $15,000.00 of the authorized capital stock is paid into the treasury of the corporation.
10. The first meeting of persons in interest may be called by a notice of said meeting mailed to each of such persons at his regular postoffice address, postage prepaid, not less than five days before the date of said meeting, which notice shall state the time, place and purpose of said meeting and may be signed by one or more of the persons named in the charter of incorporation.
11. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

Geo. Breisch,
E.B.Wright,
M.B.Brister,
W.W.Pointer,
Incorporators.

State of Mississippi,
County of Washington,
Supervisor's Dist. No.4.

This day personally appeared before me, the undersigned authority, in and for Sup. Dist. No. 4, County and State aforesaid, the within named George Breisch, one of the incorporators ofthe corporation known as the Crystal Ice& Fuel Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 21st day of April, 1925.

W.H.Grimes, J.P.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority of law in and for the county and state aforesaid, the within named E.B.Wright and M.B. Brister, incorporators of the corporation known as the Crystal Ice & Fuel Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of April, 1925.

John W. Johnson, Chy.Clk.
W.V.Hardy,D.C.

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority, of law in and for the county and state, aforesaid, the within named W .W.Pointer, one of the incorporators of the corporation known as the Crystal Ice &Fuel Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 23d day of April,1925.

Y.E.Howell,Clerk,
Ben Jacobson,D.C.

Received at the office of the Secretary of State, this the 18 day of May, A.d.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 18, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant AttorneyGeneral.

State of Mississippi,
Executive Office,Jackson.

The within an foregoing charter of incorporation of The Crystal Ice & Fuel Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighteenth day of May,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 18, 1925.

#24x78

The Charter of Incorporation

Of

LAUREL CREDIT BUREAU

1. The corporate title of said company is Laurel Credit Bureau.
2. The names of the incorporators are: C.S.Williams, Laurel, Mississippi, A.A.Valentine, Laurel, Mississippi, J. Rush Payne, Laurel, Mississippi, J.R.Chambliss, Laurel, Mississippi, J.L.Hicks, Laurel, Mississippi, A.T.J. Wallace, Laurel, Mississippi, W.R.Lewellen, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock Two Hundred Dollars($200.00)
5. The par value of shares is One Dollar($1.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To gather and to disseminate to its stockholders and to its subscribers information as to the financial responsibility of persons, firms or corporations; to act as agent for its stockholders and subscribers in the collection of accounts; to investigate complaints made by its subscribers; to act as a clearing house for the collection and dissemination of information of general value to retail merchants; to act for its subscribers in any lawful thing necessary or convenient to be done for the benefit and to promote the general welfare of retail merchants who shall become subscribers to its service; to gather and disseminate to its subscribers data of general interest to its subscribers as a whole or any class thereof.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

C.S.Williams,
A.A.Valentine,
J.Rush Payne,
J.R.Chambliss,
J.L.Hicks,
A.T.J.Wallace,
W.R.Lewellen,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, J.Rush Payne, C.S.Williams, A.A.Valentine, J.R.Chambliss, J.L.Hicks, A.T.J.Wallace, and W.R.Lewellen incorporators of the corporation known as the Laurel Credit Bureau, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of April, 1925.

W.S.Welch,
Notary Public.

Received at the office of the Secretary of State, this the 15th day of May, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., May 18, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Laurel Credit Bureau is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this nineteenth day of May, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 19, 1925.

#2282

The Charter of Incorporation

Of

THE HAWMACK MANUFACTURING COMPANY.

1. The corporate title of said company is The Hawmack Manufacturing Company.
2. The names of the incorporators are: H.A.Hawkins, Jackson, Mississippi, Charles McNair, Jackson, Mississippi, Roy P.Collins, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars($20,000)
5. Thd par value of shares is Fifty Dollars($50) each.
6. The period of existence(not to exceed fifty years) is Fifty(50) Years.
7. The purpose for which it is created: To manufacture, lease, buy, sell, distribute and trade in the Hawmack Frozen Confection Machine and other frozen confection machines, machinery and parts thereof; to buy, sell and trade real estate, stocks, bonds, leases, mortgages and other securities; to manufacture, buy and sell ice cream and all other frozen confections; to own and operate soda fountains and to sell bottled drinks; to conduct a general merchandise business; and to make any and all contracts and to perform any and all acts necessary and proper for the conduct and purposes ofthe said business or businesses.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, as amended.

H.A.Hawkins,
Chas.McNair,
Roy P.Collins,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, H.A.Hawkins, Charles McNair, and Roy P. Collins, incorporators of the corporation known as the Hawmack Manufacturing Company, who acknowledged that they signed and executed the Above and foregoing articles of incorporation as their act and deed on this the 24th day of April, 1925.

H.C.Holden,
Notary Public.

Received at the office of the Secretary of State, this 19th day of May, 1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., May 19, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office,Jackson.

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

In testimony whereof, I have hereunto set my hand and caused the GreatSeal of the State of Mississippi to be affixed, this nineteenth day of May,A.D.1925.

H.L.Whitfield.
By the Governor:
Jos.W. Power,
Secretary of State.

Recorded May 19, 1925.

#2x283

Amendment to the Charter of Incorporation

Of

MISSISSIPPI DEVELOPMENT BOARD.

Whereas, On April 27 , 1925, at lo O8Clock, A.M. there was held a special meeting of the members of the Mississippi Development Board in its offices at Hattiesburg, Mississippi, in pursuance of a call theretofore duly made by its Board of Directors, in accordance with its by-laws, when and where there were presnent and voting in person and by proxy a quorum of said members, and at which time and place in said meeting the following resolution was duly presented, offered and adopted, after discussion and due consideration, to-wit:

"Resolved, that the charter of this Board be so amended as to change its domicile and general offices from Hattiesburg, Mississippi, to Jackson, Mississippi; and so as to change its corporate name from Mississippi Development Board to Mississippi State Board of Development; and that the president and secretary of this Board be and they are hereby authorized and directed to proceed to do all things necessary to put into effect this resolution, and to have said charter so amended, and to that end are hereby authorized and directed to execute, in the name of said Mississippi Development Board, all instruments of writing necessary therefor";

N.w, Therefore, We, the undersigned H.S.Weston, President, and G.S.Harmon, Secretary of and for said Mississippi Development Board , do hereby give notice of such proposed amendments and do hereby apply for such proposed amendments to said charters, as follows, namely:

That Sec. 1, as amended, shall read: "The corporate title of this organization shall be Mississippi State Board of Development";

That Sec. 3, as amended, shall read: "The domicile and general offices o' said corporation shall be at Jackson, Mississippi, and the directors shall have the power to open and maintain a branch office, or branche offices, in such other section, or sections, of the State, when and where they may elect".

Witness our signatures and the seal of said corporation this, the 27th day of April, A.D.1925.

(Corporate Seal)

H.S.Weston, President,
G.S.Harmon, Secretary.

State of Mississippi,
County of Forrest.

This day personally appeared before the undersigned, Notary Public, in and for the City of Hattiesburg, in said county and State, the above named H.S.Weston, President, and G.S.Harmon, Secretary, respective, of the above named Mississippi Development Board, who xxxx andeach of whom acknowledged that they signed and delivered the above andforegoing instrument in the corporate name and as the act and deed of said Mississippi Development Board and on the date therein mentioned.

Witness my hand and the seal of my office, the 27th day of April, A.D.1925.

J.A.Myer, J.P.
Notary Public.

Received at the office of the Secretary of State, this 20th day of May, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 20, 1925.

I have exammined this amendment to the charter of incorporation of the Mississippi Development Board, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Mississippi Development Board is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twentieth day of May, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded May 20, 1925.

#2618

The Charter of Incorporation

of

SMITH MOTOR COMPANY

1. The corporate title of said company is Smith Motor Company.
2. The names of the incorporators are: Fred W. Smith,Sr.,Poplarville, Miss.,
Mrs. Elsie(Pigott)Smith, Poplarville, Miss., G C.Smith,Collins, Miss.
3. The domicile is at Collins, Covington County,Miss.
4. The amount of capital stock $50,000.00 authorized. May begin business when
5. The par value of shares is $100.00 per share.
6. The period of existence not to exceed fifty years is fifty years.
7. The purpose for which it is created is to buy and sell automobiles, trucks, wagons, carts and flying machines, and also tractors, plows, and in fact whatever that may be run, pulled or operated by steam, electricity, gas, gasoline or lever power, and all the accessories that can or may be used as part thereof or in any way connected therewith, and may sell or buy for cash or credit and give or take security as the exigencies may demand, and also run a general garage for the building, repairing, overhauling such machines or instruments and charge cash or extend credit for such work; and may run and operate such machines and instruments for hire and profit; and may have all the powers set out in Section 901, Mississippi Code, 1906, Section 4073 Hemingway's Annotated Mississippi Code,1917.

In witness whereof, we have hereunto by these presents signed our names, this the 5th day of February,1925.

Fred W.Smith,
Elsie Pigott Smith,
G.C.Smith.

State of Mississippi,
Covington County.

Be it remembered that on this the 5th day of February,A.D.1925, personally came before me, J.M.B.Carter, a Notary Public in and for the county and State, aforesaid, Fred W. Smith, Sr., Mrs. Elsie(Pigott) Smith, and G.C.Smith, parties to the foregoing certificate of incorporation, known to me personally to be such, and severally acknowledged said certificate to be the act and deed of the signers respectively,and that each of them executed the same for the purposes therein mentioned and set forth, and that the facts therein stated are truly set forth.

Given under my hand and seal of office, the day and year aforesaid, the same being this the 5, day of February,1925.

J.M.B.Carter,
Notary Public.

Received at the office of the Secretary of State, this 20th day of May, 1925, together with the sum of $110.00(Paid March 14,1925, under Receipt No. 26108) recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 20, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M.Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Smith Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-first day of May,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 21, 1925.

#2-291

The Charter of Incorporation

Of

The Service Lumber Company.

1. The corporate title of said company is the Service Lumber Company.
2. The names of the incorporators are: W.H.Berkheiser, Corinth, Miss., E.J.Quarterman Corinth, Miss., Mrs. ## Ida M. Berkheiser,Corinth, Miss.
3. The domicile is at Corinth, Mississippi.
4. The amount of the capital stock is $50,000.00.
5. The par value of shares is $100.00.
6. The period of existence is Fifty years.
7. The purpose for which it is created is to do a wholesale and retail lumber business to own and operate a planing mill, or planing mills, saw mills; and to engage in the manufacture of rough and dressed lumber of all kinds; and to do and perform anything that may be necessary, proper or convenient in and about the conduct of the business aforesaid.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95, Hemingway's Code; Chapter 24, Code of 1906, of Mississippi.

W.H.Berkheiser,
E.J.Quarterman,
Mrs. Ida M. Berkheiser,

State of Mississippi,
Alcorn County.

Personally appeared before me, Mary E. Zachary, Notary Public of the City of Corinth in thee aforesaid county and State, W.H.Berkheiser, E.J.Quarterman and Mrs. Ida Burkheiser, each of whom are personally known to me, and each of whom on oath has separately acknowledged that he executed the foregoing articles of incorporation as his free and voluntary act and deed.

Given under my hand and seal, this 30th day of April, 1925.

Mary E. Zachary,
Notary Public.

Received at the office of the Secretary of State, this 25th day of May, 1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 25, 1925.

I have examined the foregoing charter of incorporation of the Service Lumber Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
AttorneyGeneral
By Harry M. Bryan,
Asst. Atty. General

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Service Lumber Company is herby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fifty day of May,A.D.1925.

By the Governor:
H.L.Whitfield.
Jos.W. Power,
Secretary of State.

Recorded May 25, 1925.

#26279

The Charter of Incorporation

Of

THE DUNCAN GIN COMPANY

1. The corporate title of said company is The Duncan Gin Company.
2. The names of the incorporators are: F.H.Dever, Duncan, Mississippi, M.H.Alford, Duncan, Mississippi, Chas. F. Gurney, Duncan, Mississippi.
3. The domicile is at Duncan, Mississippi.
4. Amount of capital stock Five Thousand($5,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, operate, manage and control cotton gins; to buy and sell cotton, cotton seed and other agricultural products; to advance money on agricultural products to encourage the production of cotton and cotton seed; to own, operate, manage and control grist mills; and to do all things usually and customarily done and performed by public ginners and cotton and cotton seed buyers and sellers.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

M.H.Alford,
Chas.F.Gurney,
F.H.Dever,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority, M.H.Alford, Chas.F.Gurney, incorporators of the corporation known as The Duncan Gin Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of April, 1925.

H.F.Simmons,
Notary Public.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority, F.H.Dever, incorporators of the corporation known as The Duncan Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 8th day of April, 1925.

J.C.Roberts,
Notary Public.

State of Mississippi,
County of Bolivar.

Personally appeared before me, the undersigned authority, in and for the County and State aforesaid, F.H.Dever, M.H.Alford and Chas.F.Gurney, all of Duncan, Mississippi, and personally known to me to be the same parties who have made application for a charter of incorporation under the Laws of the State of Mississippi of The Duncan Gin Company, who being by me first duly sworn, each state on oath as follows, to-wit:
That they are in no way interested in the operation, ownership, management, or control of any other company, firm or organization producting cotton seed oil, or any of its products or by products, or in the manufacture of cotton seed meal, hulls, or any other cotton seed products or by-products, or in any compress business in the Stateof Mississippi or elsewhere.

F.H.Dever,
M.H.Alford, Chas.F.Gurney,

Sworn to and Subscribed before me, this the 19th day of May, 1925.

Chas. Clarke,
Notary Public.

Received at the office of the Secretary of State, this the 15th day of May, A.D.1925, together with the sum of $20.00 Recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 23, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, of of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Duncan 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 twenty-fifth day of May, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 25, 1925.

#2289

The Charter of Incorporation

Of

TUPELO BASEBALL CLUB.

1. The corporate title of said company is Tupelo Baseball Club.
2. The names of the incorporators are: F.W.Hulsey, Tupelo, Mississippi, Paul Stone, Tupelo, Mississippi,## J.R.Jones, Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi.
4. Amount of capital stock Five Thousand Dollars($5000.00).
5. The par value of shares is Five Dollars($5.00)per share.
6. The period of existence(not to exceed fifty years) is firty-nine years.
7. The purpose for which it is created: Purchase and hire baseball players; form a baseball team; equip same for playing; engage in playing of "Class D" baseball, or any other class of baseball it may see fit to play; own real estate necessary for the carrying out of the purpose for which it is created; and do any and all other things necessary and lawful in maintaining a baseball team, including sale of players.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.R.Jones,
F.W.Hulsey,
Paul Stone,
Incorporators.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority,F.W.Hulsey, Paul Stone, and J.R.Jones, incorporators of the corporation known as the Tupelo Baseball Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of April, 1925.

J.P.Nanney, N.P.
Tupelo,Lee County, Mississippi.

Received at the office of the Secretary of State, this the 22nd day of May, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 23, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Tupelo Baseball 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 twenty-fifth day of May,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded May 25, 1925.

#8292

Amendment to the Charter of Incorporation

Of

GILMER GROCERY COMPANY

Article 4 of the charter of incorporation is hereby amended to read as follows:

4. Amount of capital stock. Two Hundred and Fifty Thousand Dollars($250,000.00)

M.D.Gilmer,
President,
M.L.Burton,
Sec.-Treas.

State of Mississippi,
County of Sunflower,
Supervisor's District No.3.,

This day personally appeared before me, the undersigned authority of law in and for said district, county and State, the within named M.D.Gilmer, President, and M.L.Burton, Secretary-Treasurer of the Gilmer Grocery Company, who each acknowledged that they signed and delivered the foregoing proposed amendment of the charter of incorporation of the Gilmer Grocery Company on the day and year and for the purposes therein mentioned.

Given under my hand and official seal, this the 28 day of April,1925.

Forrest G.Cooper,
Notary Public.

State of Mississippi,
County of Sunflower.

We, M.D.Gilmer, President, and M.L.Burton, Secretary-Treasurer, of the Gilmer Grocery Company, a Corporation domiciled in the City of Indianola, Sunflower County, Mississippi, do hereby certify that the Charter of Incorporation of the Gilmer Grocery Company was ordered to be amended as shown above at a special meeting of the stockholders of the said corporation held on the 28th day of April, 1925, as will fully appear from resolutions of the stockholders of said corporation duly adopted at said meeting, and reforded in Minute Book No. 1 at Page 42 of the Minutes of said stockholders.

Witness our hand and the official seal of the said corporation, this the 28th day of April, 1925.

M.D.Gilmer,
President
M.H.Burton,
Sec.-Treas.

(Seal)

Received at the office of the Secretary of State, this the 25th day of May, 1925, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 25,1925.

I have examined this amendment to the Charter of incorporation of the Gilmer Grocery Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry H. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the Charter of Incorporation of the Gilmer 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 twenty-fifth day of May, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 26, 1925.

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Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1934

Amendment to the Charter of the

E.W.EDWARDS MOTOR COMPANY

Resolved by the Stockholders of the E. W. Edwards Motor Company that Section One(1) of the charter of incorporation of said company be amended so as to change its corporate name from that of ".E.W.Edwards Motor Company" to that of the "Edwares-Butler Motor Company" and that as so amended said section of said charter shall read as follows:.
Section 4. The corporate title of the company shall be Edwards-Butler Motor Company.

State of Mississippi,
County ofHarrison,
City of Gulfport.

We, Edwin W. Edwards, and G.O.Anderson, president and treasurer and Acting secretary, respectively, of the E.W.Edwards Motor Company, a corporation, do hereby certify that the above and foregoing resolution ofthe stockholders of the E.W. Edwards Motor Company is a true and correct copy of the resolution passed at a stockholders meeting of said company, at a regularly convened meeting of the stockholders of said company held in the office of said corporation on the 25rh day of March, 1925, at which said meeting the entire stock of said company outstanding was represented and voting in favor of said resolution,,and which said resolution so amending the charter of said company by changing its name is to be found incorporated in the official minute bookcontaining the records of said stockholders meeting.

Witness our signatures, this the 9th day of April,A.D.1925.

Edwin W. Edwards,President,
G.O.Anderson, Treasurer and Acting Secreta

State of Mississippi,
County of Harrison.

Before me, a Notary Public in and for the City of Gulfport, Harrison County, Mississaippi, personallyappeared Edwin W. Edwards, and G.O.Anderson,president and Treasurer and acting secretary, respectively, of the E.W.Edwards Motor Company, a corporation, who each acknowledged that they executed the above and foregoing certificate certifying th the correctness of the resolution hereinabove referred to on the part of the stockholders of the E.W.Edwards Motor Company.

Witness my hand and official seal, this the 9th day of April, A.D.1925.

Lawrence A.Kenneth,
NotaryPublic.

Received at the office of the Secretary of State, this 26th day of May, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., May 26, 1925.

I have examined this amendment to the charter of incorporation of E.W.Edwards Motor Company and am of the opinion that it is not violative ofthe constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of E.W. Edwards Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of May,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 26, 1925.

#2895 Dissolved by decree of Chancery Court of Coahoma County, Jun 24, 1929.

Charter of Incorporation

of

THE HOME POWER AND LIGHT COMPANY.

1. The corporate title of said company is The Home Power and Light Company.
2. The names of the incorporators: Daniel Bradera, Marks, Miss., Joseph A. Bradera, Marks, Miss., Roane Waring, Memphis, Tenn., W.A.Cox, Marks, Miss.
3. The domicile is at Clarksdale, Coahoma County, Mississippi.
4. Amount of capital stock is One Hundred shares at $100.00 parvalue each.
5. The par value of shares is One Hundred($100.00) Dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created is to do a general electric light and power business, including the generation of, distribution and selling of electrical energy for heat, lighting, power and other purposes.
8. The rights and powers that may be exercised by this corporation are those conferred by th provisions of Chapter 95 of Hemingway's Code and amendments thereto.
9. The plants and systems which it is proposed to build and operate are located as follows:
(a) Hermando, Mississippi, with transmission line running from Hernando to Memphis, Tennessee.
(b) Byhalie and Olive Branch, Mississippi, ~~[illegible]~~ with transmission lines connecting said towns, and running thence ~~[illegible]~~ with transmission lines connecting said towns, and running thence to Memphis, Tennessee.
(c) Marks, Mississippi, Belen, Mississippi, Jonestown, Misisissippi, Coahoma, Mississippi, and Lula, Mississippi, with transmission lines connecting said towns.

Signed this the 21st day of April, 1925.

Daniel Bradera,
Joseph A. Bradera,
Roane Waring,
W.A.Cox.

State of Mississippi,
County of Quitman.

Personally appeared before me, M.D.Brett, Notary Public, in and for said state and county, the within named Daniel Bradera, Joe A. Bradera and W.A.Cox, who acknowledged that they have signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and official seal, this 21st day of April, 1925.

M.D.Brett,
Notary Public.

Stateof Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned Notary Public in and for the County and State, aforesaid, the above named Roane Waring, who acknowledged that he signed and delivered the foregoing instrument of writing on the day of its date for the purposes therein set forth, as his voluntary act and deed.

Witness my hand and notarial seal, this the 21st day of April, 1925.

L.B.Dorsey,
Notary Public.

Received at the office of the Secretary of State, this 27th day of May, 1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 27, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Home Power and Light Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of May, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 28, 1925.

#9294

Amendment to the Charter of Incorporation of the

MISSISSIPPI SCHOOL BOOK DEPOSITORY OF JACKSON, MISSISSIPPI.

At a duly called meeting of the stockholders of the Mississippi School Book Depository of Jackson, Mississippi, held in the City of Jackson, Mississippi, on April 18th, 1925, in the offices of said company, at which said meeting all the stockholders were present, the following resolution was offered and unanimously adopted:

"Be it resolved by the stockholders of the Mississippi School Book Depository at a called meeting held in the offices of the Company in the City of Jackson, Miss., on this the 18th day of April, 1925, that Section 4 of the charter hereof be amended so as to read as follows:

'4. Amount of capital stock: $25,000.00'

And that Section 7 thereof be amended so as to read as follows:

'7. The purpose for which it is created: To buy. sell, and handle on consignment or otherwise, school books and furniture, stationery and supplies of all kinds; and office furniture, stationery, and supplies generally. To own, lease or rent, for corporate purposes only, real estate; and to do all things necessary and incident to such a corporation not contrary to law."

State of Mississippi,
Hinds County,
City of Jackson.

This day personally appeared before the undersigned Notary Public, J.M. Price of Jackson, Mississippi, who makes oath, that he is secretary of the Mississippi School Book Depository, and that the above amendment to the charter of the incorporation of the Mississippi School Book Depository was authorized by a resolution of the stockholders thereof in the manner and form above set out.

J.M.Rice,Sec.

Given under my hand and seal this, the 20th day of April, A.D.1925.

H.O.Bland,
Notary Public.

Received at the office of the Secretary of State, this the 27th day of May, 1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 28, 1925.

I have examined this amendment to the charter of incorporation of Mississippi School Book Depository, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of The Mississippi School Book Depository of Jackson is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-eighth day of May, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 28, 1925.

#26297

Amendment to the Charter of Incorporation of the

KAHN FURNITURE COMPANY, Incorporated.

Be it resolved, by the stockholders of the Kahn Furniture Company, incorporated, that, with the approval and consent of the Governor of Misissippi, Article 1 of the Charter of Incorporation of the Kahn Furniture Company, Incorporated, which now reads as follows:

"Sec. 1. The corporate title of said company is Kahn Furniture Company, Incorporated,"

Be and the same is hereby amended so as to read as follows:

"Sec. 1. The corporate title of said company is Barber-Allbritton Furniture Company, Incorporated."

The foregoing resolution was duly adopted by a unanimous vote of all the stockholders of the said Kahn Furniture Company, Incorporated, at a special meeting of said stock-holders duly held at the office of said corporation, at 239 North Farish Street, in the City of Jackson, Mississippi, on this the 30th day of April, 1925, pursuant to call signed by all of said stockholders.

J.S.Kahn,
President,
W.T.Barber,
Secretary.

State of Mississippi,
Hinds County.

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named J.S.Kahn, President, and W.T.Barber, Secretary, of the Kahn Furniture Company, Incorporated, who acknowledged to me that they and each of them signed the foregoing amendment to the charter of said corporation as such President and Secretary, respectively as his own act and deed and as the act and deed of saidcorporation and by authority of the stockholders of said corporation.

Witness my hand and official seal, this 1st day of May, 1925.

Oscar H.Flowers,
Justice of the Peace.

Received at the office of the Secretary of State, this 28th day of May, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 28, 1925.

I have examined this amendment to the Charter of Incorporation of the Kahn Furniture Company, Incorporated, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Kahn 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 May.A.D.1925.

H.L.Whitfield
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 29, 1925.

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Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 21 1934

FOR AMENDMENT SEE BOOK 27 PAGE 523

The Charter of Incorporation

of

THE AVERY HARDWARE COMPANY.

1. The corporate title of sadd company is The Avery Hardware Company.
2. The names of the incorporators are: Mrs. Florence N.Avery, Crystal Springs, Mississippi, L.M.Dampeer, Crystal Springs, Mississippi.
3. The domicile is at Crystal Springs, Mississippi.
4. Amount of capital stock $10,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fiftyyears) is fifty years.
7. The purpose for which it is created:Is to conduct the business of a hardware store and general mercantile store to buy, own, sell, trade and barter goods, wares and merchandise. To sell merchandise both for cash and on credit, and to accept and own securities and notes and other evidence of debts, to lease, buy and own such real estate as may be necessary to properly conduct the aforesaid business, and to do and perform all acts necessarily incidentto the aforesaid business. To conduct a plumbing business and an undertaking business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and Chapter 95 of Hemingway's Code and the Laws amendatory thereto.

Mrs. Florence N.Avery,
L.M.Dampeer,
Incorporators.

State of Mississippi,
County of Oppiah.

This day personally appeared before me, the undersigned authority, Mrs. Florence N.Avery, and L.M.Dampeer, incorporators of the corporation known as The Avery Hardware Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13 day of April, 1925.

Marion Dampeer,
Notary Public.

Received at the office of the Secretary of State, this the 29th day of May, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 29, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Avery 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 twenty-ninth day of May, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded May 29, 1925.

#2628 Dissolved by decree of Chancery Court of Lauderdale County, June 26, 1926.

Amendment to the Charter of Incorporation

Of

MERIDIAN CHERO COLA BOTTLING COMPANY.

At a meeting of the stockholders of the Meridian Chero Cola Bottling Company(a corporation) held on the 10th day of April, 1925, in the City of Meridian, Mississippi, at which meeting all the shares ofthe capital stock of said corporation were represented, the following resolution was unanimously adopted.

"Be it resolved by the stockholders of the Meridian Chero Cola Bottling Company that the charter of incorporation of the same, which was approved by the Governor of the State of Mississippi on the 3rd day of February, 1917, be and is hereby amended to read as follows, to-wit:

That the corporate title of said company is Meridian NuGrape Bottling Company.

That on thegranting of this amendment by the Governor of the State of Mississippi, that the said corporation hereafter operate in the corporate name of the Meridian NuGrape Bottling Company".

T.N.Pugh,
President,

L.F.Pugh,
Secretary

State of Mississippi,
County of Lauderdale.

Personally appeared before me, the undersigned authority, in and for the City of Meridian, said County and State, T.N.Pugh, President, and L.F.Pugh, Secretary, of the Meridian Chero Cola Bottling Company(a corporation) who certified that the above and foregoing is a true copy of a resolution duly adopted by the corporation at a meeting held on April 10th, 1925, at which all the shares of the capital stock of said corporation were represented, and they and each of them acknowledged that they signed and executed the above and foregoing for the purposes therein named, ~~xxxx~~ for and on behalf of said corporation, as its corporate act and deed.

Given under my hand and official seal, this the 9th day of May, 1925.

Margaeerite Fishel,
Notary Public in and for the City of
Meridian, Mississippi.

Received at the office of the Secretary of State, this the 28th day of May, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 30, 1925.

I have examined this amendment to the charter of incorporation of the Meridian Chero Cola Bottling Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General

By Harry M. Bryan,
Asst. Atty. General.

State o f Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Meridian Chero Cola Bottling Compa ny is hereby approved.

In testimony whereof, I have heretnto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirtieth day of May,1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 1, 1925.

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#26336

Amendment to The Charter of Incorporation

of

LAIRD-DAY AUTO COMPANY.

At a special meeting of the stockholders of Laird Day Auto Company, held in the office of said Company, in the City of Brookhaven, Lincoln County, Mississippi, March 14th, 1925, there were present L.J.Laird and C.E.Day, sole owners of the entire corporate stock of said Laird Day Auto Company and voting all of said stock, the following resolution was passed:

First. Be it resolved that the corporate title of said company be and the same is hereby changed from Laird Day Auto Company to Laird Day Motor Company.

Second. That paragraph one of the Charter of Laird Day Auto Company, approved January 6th, 1925, be and the same is hereby amended so as to change the corporate title of said company from Laird Day Auto Company to Laird Day Motor Company. And said paragraph one of said original charter will hereafter read as follows:"The corporate title of said company is Laird Day Motor Company".

Third.

The secretary be and he is hereby authorized and empowered to make publication of said amendment and do all things necessary to make said amendment legal and binding. The said L.J.Laird and C.E.Day voting all of the corporate stock of the Laird Day Auto Company in the affirmative.

Witness our signatures this the 14th day of March, 1925.

L.J.Laird,
C.E.Day.

State of Mississippi,
Lincoln County.

Personally appeared before me, the undersigned authority in and for Lincoln County, Mississippi, the within named C.E.Day, Secretary of Laird Day Auto Company, who being by me first duly sworn on oath says that the above is a true and correct copy of the resolutions passed by the stockholders of Laird Day Auto Company, at a special meeting held in the office of the Laird Day Auto Company in the City of Brookhaven, Lincoln County, Mississippi amending the charter of said Laird Day Auto Company.

C.E.Day,Secretary.

Sworn to and subscribed before me, this the 17th day of March, 1925.

J.E.Barron, J.P.

State of Mississippi, Received at the office of the Secretary of State, this 30th day of May, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 30, 1925.

I have examined this amendment to the charter of incorporation of the Laird-Day Auto Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Laird Day Auto Company is hereby approved.

In testimony whereof, I have heneunto setmy hand and caused the Great Seal of the State of Mississippi to be affixed, this thirtieth day of May, 1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded June 1, 1925.

#2311

Application for Charter of Incorporation

Of

MISSISSIPPI & SCHOONA VALLEY RAILROAD COMPANY.

To His Excellency, Henry L.Whitfield, Governor of Mississippi:

The undersigned George McSweyn, R.G.Bruce, C.A.Bruce, F.E.Bruce and J.B.Robertson, desiring the creation and organization of a railroad corporation under the laws of the State of Mississippi, present this their application therefor and represent unto your excellency the following facrs:

(a) The name, residence and postoffice of each ofthe applicants is: George McSweyn, whose place of residence and postoffice address is Memphis, Tennessee; R.G.Bruce, whose place of residence and postoffice address is Memphis, Tehnessee; C.A.Bruce, whose place of residence and postoffice address is Memphis, Tennessee; F.E.Bruce, whose plase of residence and postoffice address is Memphis, Tennessee; J.B.Robertson, whose place of residence and postoffice address is Memphis, Tennessee.

(b) The terminal points of the pcorposed railroad are a point on the Illinois Central Railroad at or near Bryant in Yalobusha County,Mississippi, as the western terminal; and the estern terminal is a point near southeast corher of township 12 South, range 2 west, Chicasaw meridian in Calhoun County,Mississippi, about twenty-two miles in a northeasterly direction from the western terminal point.

(c) The line of the proposed railroad in this State will be a generally northeasterly direction from its western to its eastern terminal point thru a portion of Yalobusha and Calhoun Counties,Mississippi.

(d) The name by which the corporation is to be known is Mississippi & Schoona Ralley Railroad Company.

(3)It is hoped to have completed the proposed railroad within approximately six months from the organization of the corporation.

Wherefore the undersigned applicants pray that your excellency may submit this application to the Attorney General of the State of Mississippi and obtain his opinion in writing to be endorsed hereon, whether or not this application be in conformity to law; and if the opinion of the Attorney General be that the application conforms to law that your Excellency may issue your proclamation authorizing the undersigned George McSweyn, R.G.Bruce, C.A.Bruce, F.E.Bruce, and J.B.Robertson to organize a railroad corporation under the laws of the State of Mississippi to be known by the name of the Mississippi & Schoona Valley Railroad Company.

Witness our signatures this 15th day of May, A.D.1925.

Geo.McSweyn, R.G.Bruce,
C.A.Bruce, F.E.BRuce, J.B.Robertson.

State of Tennessee,
County of Shelby,
City of Memphis,.

Personally appeared before me, the undersigned, a qualified and acting Notary Public in and for the said city, county and state, the above named George McSweyn, R.G.Bruce, C.A.Bruce, F.E.Bruce, and J.B.Robertson, who each acknowledged that he signed, executed and delivered the foregoing application on the date last therein written.

Witness my official signature and seal of office this 30 day of May,A.D.1925.

James Aaron,Notary Public.

State of Mississippi,
Department of Justice,Jackson.
June 1st, 1925.

Honorable Dennis Murphree, Lieutenant and Acting Governor:
Jackson, Mississippi.
Dear Sir:

I beg to attach herewith the application of the Mississippi & Schoona Valley Railroad Company for charter of incorporation.

The application is signed by George McSweyne , R.G.Bruce, C.A.Bruce,F.E.Bruce, and J.B.Robertson, In my opinion the said application as presented is in conformity to law and is herewith submitted to you as required by Chapter 158 of Hemingway's Code.

Yours very truly,
Rush H. Knox,Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

To all Those Whome These Presents Shall Come, Greeting:

Whereas, George McSweyn, R.G.Bruce, C.A.Bruce, F.E.Bruce, and J.D.Robertson all of Memphis, Tennessee., have advised me by petition that they desire to organize a railroad corporation to construct and operate a railroad running from a point at or near Bryant in Yalobusha County, Mississippi, to a point in Calhoun County, Mississippi, near the southeast corner of Thwhsnip 12,south, Range 2 West, Chickasaw Meridian, which said proposed line of railroad will run in a northeasterly direction through the said counties of Yalobusha and Calhoun, and the said Railroad Company is proposed to be named the Missi sippi and Schoona Valley Railroad Company, and petitioners expect to complete said railroad in six months from the date stated in the petition,and

Whereas, I have submited the said petition and application to the Attorey General of Mississippi and have obtained his opinion therein in writing, which opinion is endo sed thereon to the effect that the said petition and application conform to the laws ot this State, and

Whereas, I believe that the petition is in good faith and with bona fide intention on the part of the petitioners and applicants to construct, or cause to be constructed, and to operate a railroad, in accordance with the facts as set forth in the petition and application, and

Whereas, finding no valid objections thereto; now, therefore, I Denniss Murphree,, Lieutenant and Acting Governor of the State of Mississippi, by virtue of the Authority v sted in me by the constitution and laws ofthis State, do hereby issue this my PROCLAMATION authorizing the said petitioners and applicants to organize a railroad corpora ion under the name of the Mississippi and Schoona Valley Railroad Company for the purpose of constructing and operating the railroad mentioned in the said petition with the western terminus to be at or near Bryant in Yalobusha County, Mississippi, and its eastern terminus to be at nr near the southewast corner of Township 12, South, Range 2 West, Chickasaw meridian, in Cahhoul County, Mississippi, which line of the proposed railroad in this state is to run from its western terminus as hereinbefore described in a

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northeasterly direction through the counties of Yalobusha and Calhoun to its eastern terminus as hereinbefore described.

The corporation to be organized shall be known as the Mississippi and Schoona Valley Railroad Company, and the petitioners and applicants are authorized to do and perform all other things required by law and as by statute provided in such cases.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the first day of June, A.D.1925, at 10 o'clock, A.M.

By the Govrnor:
Jos. W. Power,
Secretary of State.

Dennis Murphree,
Lieutenant and Acting Governor of Mississippi.

Recorded June 1, 1925.

#26325

STATEMENT OF ORGANIZATION

Pursuant to authority vested in them by proclamation of the Governor of Mississippi, bearing date of June 1, 1925, authorizing R.G.Bruce, C.A.Bruce Geo. McSweyn and J.B.Robertson to organize a railroad corporation under the name of the Mississippi and Schoona Valley Railroad Company, the said projectors above named, on this, the second day of June, 1925, met and organized the railroad corporation under the name of the Mississippi and Schoona Valley Railroad Company, for the purpose of constructing and operating a railroad in Yalobusha and Calhoun Counties, Mississippi.

The said projectors fixed the amount of the entire capital stock of said corporation at $100,000.00, divided into one thousand shares of the par value of $100.00 each, and there were elected, as directors of said corporation, the undersigned R.G.Bruce, C.A.Bruce, F.E.Bruce, and George McSweyn.

The foregoing statement of the organization of said corporation is made this, the 2nd day of June, A.D.1925, in writing and signed by each of the directors and sworn to by one of them, to-wit-R.G.Bruce.

R.G.Bruce,
Geo.McSweyn,
C.A.Bruce,
F.EBruce,
Directors.

State of Tennessee,
Shelby County,
City of Memphis.

This day personally came before me, the undersigned an acting notary public in and for said city, county and state, R.G.Bruce, who being by me first duly sworn, makes affidavit that the statements in the foregoing instrument contained are true and correct as therein stated.

R.G.Bruce,

Sworn to and subscribed before me, this the 2 day of June, 1925.

James Aaron,
Notary Public.

My commission expires April 23,1928.

FOR AMENDMENT SEE BOOK 32-40 PAGE 320-321.

#26302

The Charter of Incorporation of the

NELSON CLOTHING COMPANY.

1. The corporate title of said company shall be Nelson Clothing Co.
2. The names of the incorporators are: W.R.Nelson, Corinth, Mississippi, D.K.Galtney, Corinth, Mississippi, H.J.Newbill, Corinth, Mississippi.
3. The domicile is at Corinth, Mississippi.
4. The amount of capital stock is $10,000.00.
5. The par value of shares is $100.00.
6. The purpose for which the corporation is created is to buy and sell men's and boys' clothing, hats, caps, shoes and furnishings; to do a general retail clothing and gents furnishing business and for the purpose of carrying on said business; and to do any and all things necessary, proper and convenient in and about the conduct of said business.

D.K.Galtney,
W.R.Nelson,
H.J.Newbill.

State of Mississippi,
Alcorn County.

Personally appeared before me, Mary E. Zachary, Notary Public, in and for the aforesaid county and State, W.R.Nelson, D.K.Galtney and H.J.Newbill, each of whom are personally known to me, and each of whom on his oath has separately acknowledged that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed.

Given under my hand and seal, this 6th day of April, 1925.

Mary E. Zachary,
Notary Public.

Received at the office of the Secretary of State, this the 29th day of May, 1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 29, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Nelson 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 thirtieth day of May, 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 2, 1925.

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307 Dissolved by decree of the Chancery Court of Harrison County, Dec. 23, 1925.

The Charter of Incorporation

of

THE COLUMBUS REALTY COMPANY.

1. The corporate title of said corporation is The Columbus Realty Company.
2. The names of the incorporators are: W.A.Fearn, Columbus, Ohio, Ben S.Thompson, Columbus, Ohio, W.A.White, Biloxi, Mississippi.
3. The domcicile is at Biloxi, Mississippi.
4. The amount of capital stock is Six Thousand Dollars($6,000.00)
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence is fifty years.
7. The purposes for which this corporation is created is to buy, develo, sell and deal in real estate; to establish and operate golf courses, fishing clubs, riding stables, and other amusements; and to do any and all things incidental to the purposes for which it is organized.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Code of Mississippi of 1906.

W.A.Fearn,
Ben S. Thompson,
W.A.White.

State of Ohio,
County of Franklin,
City of Columbus.

Personally appeared before the undersigned authority in and for said city, county and state, W.A.Fearn and Ben. S. Thompson, who acknowledged that they executed the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office, this 1st day of May, 1925.

Charles L.Allen,
Notary Public,Franklin County,Ohio.

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority in and for said county and State, W.A.White, who acknowledged that he executed the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 4th day of May, 1925.

W.R.Barber,
Notary Public, in and for City of Gulfport, Harrison County, Mississippi.

Received at the office of the Secretary of State, this 30th day of May, 1925, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 30, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States. We advise that there be added to the charter language limiting its power to own land foragricultural purposes or for any purpose prohibited by law.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Columbus Realty Company is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this thirtieth day of May, 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 2, 1925.

#2 6301 Dissolved by decree of the Chancery Court of Coahoma County, Sept 11, 1926.

The Charte r of Incorporation

of

FRIARS POINT COMPRESS & WAREHOUSE COMPANY.

1. The corporate title of said company is Friars Point Compress & Warehouse Company.
2. The names of the incorporators are: F.L.Mathews, Hattiesburg, Mississippi, A.J.Mathews, Russellville, Arkansas., J.L.Brown, Hattiesburg, Mississippi, H.J.Landry, Friars Point, Mississippi, E.B.Quinn, Friars Point, Mississippi, Ed. Brewer, Clarksdale, Mississippi, Tom L. Gibson, Friars Point, Mississippi.
3. The domicile is at Friars Point, Coahoma County, Mississippi.
4. Amount of capital stock , Weventy Five Thousand Dollars($75,000.00)
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exceed fiftyyears) is fifty years.
7. The purpose for which it is created is to engage in Compressing, storage and general warehouse & compress business; buying and selling of cotton and cotton seed; and the manufacture of cotton seed products and in the sale and disposition thereof; to engage in the purchase, sale and storage of any and all kinds of cotton goods and products, cotton seed and by products, feed stuffs, hay grain and other like products and for the aforesaid purposes or any of them it may own, lease or acquire such lands, mills, compresses, cotton seed oil mills, warehouses, storage rooms and such other things of like character as may be needed oruseful in the operation, conduct ormaintenance of such business. It may own and operate such machinery, ways, means and appliances as may be necessary or useful in the conduct and operation of said business; may install operate and conduct an electric light plant or other lighting system for the use and benefit of its business and procure such lights from other persons for said purposes, it may also construct, maintain, equip or acquire all necessary side tracks or other means of conveyance to and from its warehouses, cotton seed oil plants, compresses, mills and storage rooms and may acquire all necessary rights of way for the same, and may lease, acquire, own and control such lands and other property not exceeding the value authorized by law, for its use and convenience in operating, maintaining and carrying on any of the businesses herein specified.

It may sell or transfer any of its property;may create debts and secure same by deeds of trust, mortgages or otherwise.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code of 1906.

F.L.Matthews, J.L.Brown,
A.J.Mathews, H.J.Landry,
E.B.Quinn, Ed Brewer,
Tom L. Gibson

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, F.L.Mathews, and H.L.Brown, two of the incorporators of the corporation known as the Friars Point Compress & Warehouse Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of April, 1925.

C.M.Sigler,
Notary Public.

State of Arkansas,
County of Pope.

This day personally appeared before me, the undersigned authority, A.J.Mathews, one of the incorporators of the corporation known as the Friars Point Compress & Warehouse Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 25 day of Apr. 1925.

W.C.Neal, Notary Public.

State of Mississippi,
County of Coahoma.

This day personally appeared beforeme, the undersigned authority,H.J Landry, E.B.Quinn, Ed Brwer, and Tom L. Gibson, incorporators ofthe corporation known as the Friars Point Compress & Warehouse Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed this the 28th day of April, 1925.

Y.E.Howell, Clerk,
J.R.Alcorn, D.C.

Received at the office of the Secretary of State, this 29th day of May, 1925, together with the sum of $160.00 recording fee, and referredto the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., May 29, 1925.

I have exained this charter of incorporation and am of the opinion that it is not violative ofthe constitution and laws ofthis State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Friars Point Compress 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 tobe affixed, this thirtieth day of May , 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 2, 1925.

360

#22309

The Charter of Incorporation of

THE EVANS COMPANY

1. The corporate title of said company is The Evans Company.
2. The names of the incorporators are: J.S.Turner, Hattiesburg, Mississippi, R. Evans, Hattiesburg, Mississippi.
3. The domicile is at Laurel, Jones County, Mississippi.
4. Amount of capital stock Ten Thousand ($10,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To engage in the general mercantile business, and to that end may own, purchase, buy, rent or lease real estate, houses and buildings, and do and perform all other things necessary to successfully and efficiently carry on such business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.S.Turner,
R. Evans,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, J.S.Turner ~~and~~ R. Evans, incorporators of the corporation known as The Evans Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of May, 1925.

L.M.Cox, Jr.,

Received at the office of the Secretary of State, this the 1st day of June, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., June 1st, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Evans Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of June, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded June 4, 1925.

Affidavit showing corporation out of existence
Filed June 24, 1925.
Secretary of State

#2612

Amendment to the Charter of Incorporation

Of

UNIVERSAL MOTOR COMPANY

BE IT RESOLVEd, By the stockholders of Universal Motor Company, that the charter of incorporation of said company, approved by the Governor of the State of Mississippi, on the 23rd day of February, 1924, be and it is hereby amended in the following particulars, to-wit:

Amend Section 4 so as to read as follows:

"The amount of capital stock of the company is Seventy-five thousand Dollars($75,000.00)divided into shares of One Hundred Dollars($100.00) each."

Sam T. Watts,
W.G.Hodges,
J.V.Ulmer,

I, the undersigned J.V.Ulmer, acting Secretary of Universal Motor Company, do hereby certify that the foregoing amendment to the charter of incorporation was adopted at a meeting of the stockholders, at which all were present, held in the office of the Company in the City of Meridian, Mississippi, on the 2 day of May, 1925.

Given under my hand and official seal this the 2 day of May, 1925.

J.V.Ulmer,Acting Secretary of Universal Motor Company, a corporation.

State of Mississippi,
Lauderdale County.

Personally appeared before me, the undersigned authority in and for the City of Meridian, aforesaid county and state, Sam T. Watts, W.G.Hodges, J.V.Ulmer, who are all the owners of the capital stock of the Universal Motor Company, a corporation, and acknowledged that they signed and delivered the foregoing amendment to the charter of incorporation of Universal Motor Company.

Given under my hand and official seal, this the 2nd day of May, 1925.

R.L.Blanks,
Notary Public.

Received at the office of the Secretary of State, this 2nd day of June, 1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 2nd, 1925.

I have examined this amendment to the charter of incorporation of the Universal Motor Company and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry H. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Universal Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of June,A.D. 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 4, 1925.

Affidavit showing corporation out of ... Filed ... Secretary of S...

#26320

The Charter of Incorporation

of

THE CHAMBERLAIN-RICE HOSPITAL

1. The corporate title of said company is The Chamberlain-Rice Hospital.
2. The names of the incorporators are: John F. Chamberlain, Natchez, Miss., James C. Rice, Natchez, Miss., J.M.Jones, Port Gibson, Miss.
3. The domicile is at Natchez, Adams County, Mississippi.
4. Amount of capital stock Fifty Thousand($50,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To acquire, build, operate and maintain hospitals, infirmaries and sanitariums; to operate a training school for nurses, and to do all things incident to the operation of a general hospital business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

John F.Chamberlain,
James C. Rice,
J.M.Jones,
Incorporators.

State of Mississippi,
County of Adams,
City of Natchez.

This day personally appeared before me, the undersigned authority, John F. Chamberlain, and James C. Rice, incorporators of the corporation known as the The Chamberlain-Rice Hospital who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of May, 1925.

Pearl T. Obrien
Notary Public.

State of Mississippi,
County of Claiborne.

This day personally appeared before me, the undersigned authority, J.M.Jones, incorporators of the corporation known as The Chamberlain-Rice Hospital who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 8th day of May, 1925.

R.D.Gage, Jr.
Notary Public, Dist. No. 1,
Claiborne County, Miss.

Received at the office of the Secretary of State, this the 4th day of June, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 4th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Chamberlain-Rice Hospital is hereby approved.

In testimony whereof, I have hereunto set my hand and caused theGreat Seal of the State of Mississippi to be affixed, this fourth day of June,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 5, 1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 3/23/42.

#26324

The Charterof Incorporation of

BRANDON MOTOR COMPANY

1. The corporate title of said company is Brandon Motor Company.
2. The names of the incorporators are: L.V.Moore, Brandon, Mississippi, J.C.Murry, Brandon, Mississippi, S.L.McLaurin, Brandon, Mississipoi.
3. The domicile is at Brandon, Mississippi.
4. Amount of capital stock Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in, conduct and carry on a general automobile and garage business including the making of repairs and storing vehicles for pay, and to buy, own, hold, dealin, lease, sell, exchange, transfer or in any manner whatever dispose of automobiles and other vehicles, and assessories, motors, parts and supplies, and all other goods, wares, merchandise and personal property of any and every class and description, not prohibited by law, and to purchase or lease such real estate as may be necessary or desirable in conducting its business, except that it shall not have power to own or hold real estate for agricultural purposes or any purposes prohibited by law. The company may commence business when so much as twenty five per centum of the authorized capital stock shall have been paid into the treasury of the corporation. Thetree incorporators herein named may meet and organize at such time and place as they may determine. The officers of the corporation shall be a President, a Vice-President, a Secretary and such other officers as the Company ~~may~~ may from time to time determine; and a Board of Directors to consit of three or more persons.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

S.L.McLaurin,
J.C.Murray,
L.V.Moore,
Incorpotarors.

State of Mississippi,
County of Rankin.

This day personally appeared before me, the undersigned authority, L.V.Moore, J.C.Murray, S.L.McLaurin, incorporators of the corporation known as the Brandon Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of May, 1925.

Roy L. Fox,
Notary Public.

Received at the office of the secretary of State, this the 5th day of June, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 5th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

RushH. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Brandon Motor Company is hereby approved.

Intestimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of June, A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 5, 1925.

#2 Dissolved by decree of the Chancery Court of Rankin County, Sept. 30, 1926.

The Charter of Incorporation

of

PELAHATCHIE POWER COMPANY

1. The corporate title of said company is Pelahatchie Power Company.
2. The names of the incorporators are: E.N.Ross, Pelahatchie, Mississippi, L.O.Church, Pelahatchie, Mississippi, S.C.Tanner, Pelahatchie, Mississippi, J.L.Tanner, Pelahatchie, Mississippi.
3. The domicile is at Pelahatchie, Mississippi.
4. The amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fiftyyears) is fifty years.
7. The purpose for which it is created: To acquire, construct, own, operate, equip and maintain a waterworks plant, and an electric light plant, and a power plant and to improve, repair and extend the same; and furnish water, lights and powers to persons, firms and corporators for pay, The company may acquire such real estate and personal property as it may may deem necessary, but it shall not have power to own real estate for agricultural purposes or any other purpose prohibited by law. The company shall have a President, Vice-President, and a Secretary and such other officers and agents as the Company may deem necessary. The first meeting of the incorporators for the purpose of organization may be held at any time and place agreed upon by said incorporators or a majority of them. The said incorporators or a majority of them may at said meeting elect a Board of Directors to consist of three or more persons, and may adopt byplaws, and rules and regulations for the management of said corporation. The corporation may begin busineww when as much as twentyfive per centum of the capital stock has been paid for in cash.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.N.Ross,
L.O.Church,
S.C.Tanner,
J.L.Tanner,
Incorporators.

State of Mississippi,
County of Rankin.

This day personally appeared before me, the undersigned authority, E.N.Ross, L.O.Church, S.C.Tanner, and J.L.Tanner, incorporators of the corporation known as the Pelahatchie Power Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13 day of May, 1925.

Ola S. McLaurin,
Notary Public.

Received at the office of the Secretary of State, this the 5th day of June, A.D.1925, together with the sum of $30.00 recording fee, and referred to,the Attorney General for his opinion. Receipt No. 26221-April 25, 1925.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 5th, 1925.

I have examined this charter of incorporation and am of the opinion th t it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Pelahatchie #### Power Company ishereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this fifth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 5, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

DEC 10 1934

#26317

The Charter of Incorporation

of

GULFPORT FURNITURE COMPANY

1. The corporate title of said company is Gulfport Furniture Company.
2. The names of the incorporators are: W.A.Cuevas, Pass Christian, Mississippi, Walter O. Cuevas, Pass Christian, Mississippi, A.L.Wachenheim, Vicksburg, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock Twenty-Five Thousand Dollars($25,000.00)
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell and lease furniture, fixtures and electrical supplies and such other supplies and materials that are handled and carried in connection with a business of this kind; to deal in the retail and wholesale furniture business; to conduct one or more furniture stores and to purchase the land and buildings on which the building or stores are situated on, or any other buildings or land that may be necessary to purchase and own in the conduct and furtherance of this business.

And to do any and all things incident to and necessary for the carrying out of the business for which this corporation is created.

The management and control of this corporation shall be vested in a board of Directors, the number of same shall be fixed in the by-laws and rules of this corporation to be hereafter adopted.

The first meeting of the incorporators may be held at any place in the City of Gulfport, Mississippi, upon two days written notice signed by one or more of the incorporators and served on the others, or the notice may be waived in writing in the manner by law provided.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W.A.Cuevas
Walter O.Cuevas,
A.L.Wachenheim,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, W.A.Cuevas, and Walter O. Cuevas, incorporators of the corporation known as the Gulfport Furniture Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of April, 1925.

Mrs. Eula I. Allen,
Notary Public.

State of Mississippi,
County of Warren.
City of Vicksburg,

This day personally appeared before me, the undersigned authority, A .L.Wachenheim, incorporators of the corporation known as the Gulfport Furniture Company , who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of April, 1925.

C.S.Katzenmeyer,
Notary Public.

Received at the office of the Secretary of State, this the 4th day of June, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 4th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Gulfport 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 fourth day of June, A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 6, 1925.

Suspended by State
as Authorized by Se
121, Laws of Mississ
OCT 1

#2319

The Charter of Incorporation

Of

BLOUIN AND COMPANY, INCORPORATED.

1. The corporate title of said company is Blouin and Company, Incorpora
2. The names of the incorporators are:M.R.Blouin, Clarksdale, Mississip
L. Sidney Landry, Clarksdale, Mississippi,Whitman B. Johnson, Clarks
Mississippi.
33. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock is Fifty Thousand($50,000.00)Dollars and to
business when twenty five(25%) per cent of said capital stock has be
5. The par value of shares is One Thousand($1,000.00)dollars each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is to own , conduct and operate
merchandising business, both wholesale and retail; and especially to
import, export, and to deal generally in and with all kinds of texti
wares and merchandise; and deal in all kinds of dry goods, cloths, a
fabrics and garments and other manufactures of the same; to conduct
on the general wholesale and retail dry-goods and white goods busine
branches; to own, buy, sell, rent and lease real estate for the purp
interest of the corporation, but no real estate is to be owned for a
purposes, nor is any real estate to be owned and operated contrary t
violation of the laws of the State of Mississippi; to do and to perf
all things incidental to such business; may sue and be sued, and pro
be prosecuted to judgment and satisfaction before any court; may hav
seal; may contract and be contracted with, within the limits of the
powers; may sell personal property; may borrow money and secure the
same by mortgage or otherwise; may issue bonds and secure them in th
and may hypothecate its franchises; and may make all necessary by-la
contrary to law. Provided that nothing hereinabove set out shall pe
authorize this corporation to do or perform any act or thing which i
or in violation of the laws of the State of Mississippi.
8. The right and powers that may be exercised by this corporation are t
by the provisions of Chapter 24, Mississippi Code, 1906, and Chapter
Supplement to Hemingway's Code of Mississippi, being Chapter 299, of
1920, and amendments thereto.

M.R.Blouin,
L. Sidney Landry,
Whitman B. Johnson,
Incorporators.

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authori
for the aforesaid county and State, M.R.Blouin, L. Sidney Landry and
Johnson, incorporators ofthe corporation known as Blouin and Company
who acknowledged that they signed and executed the above and foregoi
of incorporation as their act and deed on this the 26th day of Febru

J.O.Wallis,
Notary Public.

Received at the office of the Secretary of State, this 4th day
together with the sum of $110.00 recording fee, and referred to the
for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 4th, 1925.

I have examined this charter of incorporation and am of the opi
not violative of the constitution and laws of this State, or of the

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Blouin & Co
Incorporators, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the
of the State of Mississippi to be affixed, this fourth day of June, A
By the Governor,
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded June 6, 1925.

#26318

The Charter of Incorporation

of

DELTA ICE & FUEL COMPANY

1. The corporate title of said company is Delta Ice & Fuel Company.
2. The names of the incorporators are: Charles A. Zilker, 400 Linden Ave., Memphis, Tenn., J.M.Bready, 400 Linden Ave., Memphis, Tenn., M.G.Downing, Clarksdale, Miss.
3. The domicile is at Clarksdale, Coahoma County, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars($50,000.00).
5. The par value of shares is One Hundred Dollars($100.00) per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the business of the manufacture, purchase, sale, or exchange of ice, and its derivities, as principal or agent, wholesale and or retail. To engage in the business of the manufacture, purchase, sale, or exchange of ice cream and ice cream and creamery products, and materials necessary or usual in the manufacture of ice cream, sherbets and other ices, either as principal or agent, both wholesale or retail.

To engage in the business of mining, buying, or otherwise acquiring, selling, bartering or exchanging coal, and coal products, and all other kinds of fuel, gasoline, kerosene, oils, etc., of whatever kind or character, wholesale or retail, as principal or agent.

To engage in the business of general cold storage, to operate and maintain a cold storage business, with power to buy and sell products of all character, either perishable or otherwise, usually or ordinarily stored or kept for cold storage, or in cold storage warehouses.

To engage in such other business or businesses incident to, or in any wise connected with the businesses aforesaid.

8. The said corporation is authorized to commence business, and function as a corporation, as and when fifty per cent of its authorized capital stock is paid in.
9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Chas. A. Zilker,
J.M.Bready,
M.G.Downing,
Incorporators.

Stateof Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority, Chas. A. Zilker, one of the incorporators of the corporation known as the Delta Ice & Fuel Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of May, 1925.

J.F.Read, Notary Public.

My commission expires July 22, 1928.

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority, J.M.Bready, one of the incorporators of the corporation known as the Delta Ice & Fuel Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day ofMay, 1925.

J.F.Read,Notary Public.

My commission expires July 22,1928

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority, M.G.Downing, one of the incorporators of the corporation known as the Delta Ice and Fuel Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of May, 1925.

A.J.Oswalt,Notary Public.

Received at the office of the Secretary of State, this the 4th day of June, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,Secretary of State.

Jackson, Miss., June 4th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incorporation of Delta Ice and Fuel Co., is hereby approved.

In testimony whereof, I have hereunto setmy hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 6, 1925.

Affidavit showing organization and business
Filed June 22 1928
Secretary of State.

868 FOR AMENDMENT SEE BOOK 37-38 PAGE 250

The Charter of Incorporation

of

THE YAZOO COUNTRY CLUB

1. The corporate title of said company is The Yazoo Country Club.
2. The names of the incorporators are: E.R.Holmes, Yazoo City, Mississippi, F.K.Conn, Yazoo City, Mississippi, J.F.Barbour, Yazoo City, Mississippi, P.C.Williams, Yazoo City, Mississippi, E.L.Brown, Yazoo City, Mississippi, D.H.Shipp, Yazoo City, Mississippi.
3. The domicile is at Yazoo City, Mississippi.
4. The amount of capital stock shall be $50,000.00, divided into one hundred shares, which number shall never be increased, except by vote of seventy five share holders, and no share shall be transferred to one not elected to membership in the Club.
5. The par value of shares is Five Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The establishment and maintenance of a club for social enjoyment and not for profit; the promotion of social feeling and good fellowship generally among its members, and forthe purpose of carrying on generally what is known as a country club.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.R.Holmes,
E.L.Brown,
J.F.Barbour,
P.C.Williams,
F.K.Conn,
D.H.Shipp,
Incorpotarors.

State of Mississippi,
County of Yazoo.

This day personally appeared before me, the undersigned authority, E.R.Holmes, F.K.Conn, J.F.Barbour, P.C.Williams, E.L.Brown, and D.H.Shipp, incorporators of the corporation known as the Yazoo Country Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of May, 1925.

C.D.Williams,
Notary Public.

My commission expires August 30th,1925.

Received at the office of the Secretary of State, this the 4th day of June, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney.Generalfor his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 4th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of The Yazoo Country Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June6, 1925.

#2630

The Charter of Incorporation

Of

THE CARPENTER LUMBER COMPANY.

1. The corporate title of said company is Carpenter Lumber Company.
2. Names of the incorporators are: S.J.Ferguson, Carpenter, Mississippi, S.J.Ferguson, Jr., Merrill, Mississippi.
3. The domicile is at Carpenter, Mississippi.
4. Amount of capital stock Twenty-Five Thousand($25,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty(50) Years.
7. The purpose for which it is created:

To do a general saw mill, planing mill, dry kiln, turpentine, building material and mercantile business, and it shall have the right to do any and all the things necessary for the carrying on of the said businesses; to manufacture lumber, cross-ties, piling, turpentine and the by-products thereof; and for that purpose may own and operate saw mills, planing mills,dry kilns, trucks, logging railroads, turpentine stills, lumber yards, mercantile and building material stores, in which may be carried a general line of merchandise and/or building materials, and it may buy and sell and otherwise dispose of at either wholesale or retail prices, timber, lumber, brick, cement, hardware, paints, roofing, tile, and building and construction materials and supplies of every kind and nature; and it may purchase or otherwise acquire, own, sell and otherwise dispose of real, personal and mixed property of such natures and in such quantities as are not prohibited by the laws ofthe State of Mississippi; and it may erect, construct, own, alter and repair any and all kinds of houses, buildings and /or structures and do a general contracting and construction business; and it may loan and advance money for theconstruction, alteration or repair of houses, buildings or structures and to take security therefor; and exercise all other powers incident # to the operation of the businesses herein set forth. It shall also have the right to buy, own, sell and deal in all kinds of commercial paper, notes, bonds and securities and to operate branches of its said business or businesses at such places as the stockholders may determine; and it shall have the right to exercise all powers conferred upon corporatoisns by Section 901 of the Mississippi Code of 1906, together with all amendments thereto. But it shall not have the right to own agricultu al lands in violation of the laws of the State of Mississippi; nor to operate its logging railroads, except in the conduct of the business or businesses authorized by this charter.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the amendments thereto.

S.J.Ferguson,
S.J.Ferguson,Jr.,
Incorporators.

Stateof Mississippi,
County of Copiah.

This day personally appeared before me, the undersigned authority, S.J.Ferguson, incorporator of the corporation known as the Carpenter Lumber Company, who acknowledged that he signed and executed the above and foregoing articlesof incorporation as his act and deed on this the 30th day of April, 1925.

R.E.Dear, M.B.S.
Member of the Boards of Supervisors of
Copiah County, Mississippi.

State of Mississippi,
County of Greene.

This day personally appeared before me, the undersigned authority, in and for above county and state, S.J.Ferguson, Jr., incorporator of the corporation known as the Carpenter Lumber Company, who acknowledged that he signed and executed the above and foregoing articlesof incorporation as his act and deed on this the 4th day of May, 1925.

Andrew J. Byrd,
Circuit Clerk, Greene County,Mississippi.

Received at the office of the Secretary of State, this the 29th day of May, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 6, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

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

In testimony whereof, I have heretunto set my hand and caused the Great Seal of the State of Mississippi, this eighth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

RecordedJune 8, 1925.

Dissolved by decree of the Chancery Court of Lauderdale Co. Dec. 26, 1929 #2305

Charter of Incorporation

of the

INVESTORS DISCOUNT COMPANY, of MERIDIAN, MISSISSIPPI.

1. The corporate title of said company is the Investors Discount Company of Meridian, Mississippi.
2. The names of the incorporators are: J.H.Currie, Meridian, Mississippi, N. Smith, Meridian, Mississippi, E.L.Gaston, Meridian, Mississippi.
3. The domicile is at Meridian, Mississippi.
4. The amount of capital stock is $50,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purposes for which it is created: To buy, own, hypothecate and sell notes, bonds, accounts, mortgages, deeds of trust and liens of all kinds on real and personal property; to buy, sell, transfer, assign, hypothecate and pledge evidences of indebtedness of all kind; to make loans, taking as security therefor notes, bonds, accounts, mortgages, deeds of trust and liens on real and personal property; to buy, own and sell such stock of other corporators as is not prohibited by law; to buy, own and hold such real estate as may be necessary, proper and incident to the conduct of its business; to do any and all other things necessary, proper and incident to the conduct of its business.

The first meeting of persons in interest shall be held on three days' written notice of the time and place of such meeting by one of the incorporators to the others.

The corporation may be organized and business begun when twenty five per cent of the authoriz d capital stock has been paid in.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Code of Mississippi of 1906, as amended.

J.H.Currie,
N. Smith,
E.L.Gaston,
Incorporators.

State of Mississippi,
County of Laurderdale.

This day personally appeared before me, the undersigned authority, J.H.Currie, N. Smith, and E.L.Gaston, incorporators of the corporation known as the Investors Discount Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on the 5th day of May, 1925.

B.L.Blanks,
Notary Public.

Received at the office of the Secretary of State, this the 30th day of May, 1925, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 6, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Investors Discount Company, is hereby approved.

In testimony whereof, I have heretunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 8, 1925.

Affidavit showing cancellation of existence, filed [illegible] Secretary of State.

#7631D

The Charter of Incorporation of

The Colored Peoples Home Mississippi and Benevolent Society.

1. The corporate title of said company is The Colored Peoples Home Mission and Benevolent Society.
2. The names of the incorporators are: C.W.McKnight, Liberty, Mississippi, Smiley Griffin, Liberty, Mississippi, L.M.McKnight, Liberty, Mississippi,
3. The domicile is at Liberty, Amite County, Mississippi.
4. Amount of capital stock None.
5. The parvalue of shares is None.
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created: To form a society composed of men, and women, for religious, benevolent and fraternal purposes, and to create a fund by the payment of dues for the purpose of taking care of the sick and distressed membership and burrying the dead who belong to said society at the time of their death. To be non-profit sharing, and to issue no stock and shall provide for the payment of dues by the membership and make expulsion the only remedy for the non-payment of dues, and each and every member in good standing to have the right of a vote. With the right in the corporate society to rent or own a place for meetings.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

C.W.McKnight,
Smiley His Griffin
Mark
L.M.Mcknight
Incorporators.

State of Mississippi,
County of Amite,

This day personally appeared before me, the undersigned authority, C.W.McKnight, Smiley Griffin, L.M.McKnight, incorporators of the corporation known as the Colored Peoples Home Missison and Benevolent Society, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of May, 1925.

A.B.Carroll, Justice of the Peace and
Notary Public.

Received at the office of the Secretary of State, this the 1st day of June, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 8, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry H. Bryan,
Assistant Attorney General

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Colored Peoples' Home Mission and Benevolent Society is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighth day of June,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 9, 1925.

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26329

The Charter of Incorporation of

LUMBERTON CAMP, BATHING & FISHING CLUB

Affidavit showing corporation out of existence.
Filed June 12 1930
Secretary of State

1. The corporate title of said company is Lumberton Camp, Bathing & Fishing Club.
2. The names of the incorporators are: J.E.McNair, Lumberton, Mississippi, R.W.Hinton, Jr., Lumberton, Mississippi, John A. Yeager, Lumberton, Mississippi, A.M.Hinton, Lumberton, Mississippi, L.F.Nelson, Lumberton, Mississippi.
3. The domicile is at Lumberton, Mississippi.
4. Amount of capital stock Five Thousand Dollars.
5. The parvalue of shares is Ten Dollars Each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To contract and be contracted with; to buy, own, build, construct, erect; control, maintain and operate tourist camp or camps, bathing pools, bathing houses, fishing lakes and fishing pools; To buy, own, lease, sell and deal in personal property of all kinds on its own account and as agents and brokers for others; To own, conduct and operate commissaries and stores and store rooms in connection with its business and to keep therein goods, wares and merchandise and materials and supplies of all kinds for sale to the general public;To buy, own, sell and mortgage lands, hereditaments and personal property not prohibited by the laws of the State of Mississippi; to invest its funds or money in property, or by making loans of same and to take and receive security therefor by way of mortgage on both real and personal property, and to receive pledges of such prpperty by bill of sale or delivery, and to accept endorsements and guaranties of persons and corporations to borrow money and or property and to execute and deliver notes, bonds or other obligations; to pay any indebtedness incurred and to secure any such indebtedness, either made or assumed by mortgaging, pledging or hypothecating its property, real, personal or mixed; To buy, own, lease, erect, construct, maintain and operate stations for the sale of gasoline and motor and lubricating oils and greases;
To buy, lease, own and operate trucks and automobiles for hire and to engage in the transportation of persons and property by said trucks and automobiles in connection with its said business; To have any and all of the powers given and granted to corporations by Chapter24, Mississippi Code, 1906, and any subsequent amendments thereto made by the Legislature of the State of Mississippi; provided, however, that any thing in this charter shall not authorize said corporation to engage in the business of farming as how prohibited by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto and supplemantary thereof.

J.E.McNair,
R.W.Hinton,Jr.,
John A. Yeager,
Alex M.Hinton,
L.F.Nelson,
Incorporators.

State of Mississippi,
County of Lamar.

This day personally appeared before me, the undersigned authority, J.E.McNair, Jno. A. Yeager, R.W.Hinton, Jr., A.M.Hinton, L.F.Nelson, incorporators of the corporation known as the Lumberton Camp, Bathing & Fishing Club, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of April, 1925.

D.L.Waltman, Justice of the Peace and
Ex Officio Notary Public.

Affidavit showing corporation out of existence filed
Secretary of State

Received at the office of the Secretary of State, this the 8th day of June, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 8th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution an Laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Lumberton Camp, Bathing and Fishing 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 eighth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 9, 1925.

#26331

Amendment to the Charter of Incorporation

of

Progressive Building & Loan Association
of Durant, Miss.

Be it remembered that on the 4th day of May, 1925, at a special meeting of the stockholders of the Progressive Building & Loan Association, of Durant, Mississippi, held at its regular meeting place in the office of the Merchants & Farmers Bank, in the Town of Durant, Mississippi, upon due and timely notice together with copy of the proposed amendment of the charter of said Association duly mailed to each and all of said stockholders, the following resolution was unanimously passed and adopted upon a vote of the said stockholders thereon duly had and taken, to-wit:

Be it resolved that the Charter of Incorporation of the Progressive Building & Loan Association, of Durant, Mississippi, approved March 15th, 1921, and recorded in Book of Incorporators No. 22, page 452, in the office of the Secretary of State, at Jackson, Mississippi, be and the same is hereby amended so that paragraph 5 of said Charter shall read as follows: "5. The par value of shares is $100.00, and $200.00, respectively, that is to say,-classes or series of $100.00 per share, and classes orseries of $200.00 per share, as ever shall be determined or designated by the Board of Directors at time of issuance of new series in said Association."

We, Eugene Cole, President, and L.M.Elmore, Secretary of said Progressive Building & Loan Association, of Durant, Mississippi, do hereby certify that the foregoing is a true and correct copy of the proceedings had by the stockholders of said association with reference to the amendment of the charter of said Association, as the same appears of record in the Minute Book of said Association, on page 4 thereof.

Witness our hands and the seal of said association, this the 7 day of May, 1925.

Eugene Cole,
President,

L.M.Elmore,
Secretary.

State of Mississippi,
Holmes County.

Personally appeared before me, B.S.Shelby, a Notary public in and for said county of Holmes, State of Mississippi, the within named Eugene Cole, President, and L.M.Elmore, Secretary of said Progressive Building & Loan Association, of Durant, Mississippi, who being by me duly sworn severally made oath that the foregoing amendment of the charter of said Association was duly and unanimously adopted at the said meeting of said stockholders of said Association as therein stated, and severally acknowledged that they signed and executed said amendment as their act and deed, and as the act and deed of said stockholders of said Progressive Building & Loan Assosiation.

Eugene Cole,
President,

L.M.Elmore,
Secretary.

Sworn to and subscribed before me, this the 7th day of May, 1925.

B.S.Shelby,
Notary Public.

Received at the office of the Secretary of State, this 8th day of June, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 8, 1925.

I have examined this amendment to the charter of incorporation of Progressive Building & Loan Association, of Durant, Miss., and am of the opinion that it is not violative of the constitution and laws of this State or of the United States.

Rush H. Knox,
Attorney General
By Harry H. Bryan,
Asst. Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Progressive Building and Loan Association, of Durant, 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 eighth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 9, 1925.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Holmes County, Mississippi, dated 1-29-1947. Certified copy of said decree filed in this office this 2-1-1947. Walter Wood, Secy of State.

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#26336

The Charter of Incorporation

of

BAUREL PURE FOOD STORES.

1. The corporate title of said company is Laurel Pure Food Stores.
2. The names of the incorporators are: D.J.Corum, Laurel, Mississippi, O.S.Corum, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi, U.S.A.
4. Amount of capital stock Ten Thousand Dollars($10,000.00)
5. The par value of shares is Fifty Dollars Each($50.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the mercantile business, both wholesale and retail; to own and operate general merchandise stores; to own, lease or rent real estate necessary for the proper operation and conduct of such business; buy and sell real estate other than agricultural lands; to deal generally in all articles of merchandise, and, to do any lawful thing convenient to and necessary for the successful operation of such business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

D.J.Corum,
O.S.Corum,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, D.J.Corum, O.S.Corum, incorporators of the corporation known as the Laurel Pure Food Stores, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 21st day of May, 1925.

D.P.Granberry,
Notary Public.

Received at the office of the Secretary of State, this the 15th day of June, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 15, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Laurel Pure Food Stores is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifteenth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power
Secretary of State.

RecordedJune 15, 1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 9 1935

#26350

Amendment to the Charter of Incorporation

of

ASHLAND EXPLORATION & DEVELOPMENT COMPANY

(1) The corporate title of said company is Ashland Exploration and Development Company.
(2) The names of the directors are:

Names	Postoffice
T.W.Peeler,	Falkner, Miss.,
Geo.L.Stephenson,	Michigan City, Miss.
P.R.Beasley,	LaGrange, Tenn.,
Joe G.Hamer,	LaGrange, Tenn.,
Joe C.Cocke,	Hudsonville, Miss.,
R.L.Roberts,	Ashland, Miss.,
A.A.Autry,	Hickory Flat, Miss.,
E.H.Thomas,	Michigan City, Miss.,
Frank Ferrell,	Ashland, Miss.

(3) The domicile is at Ashland, Mississippi.
(4) The amount of capital stock authorized by the charter is Fifteen Thousand($15,000.00) Dollars and the purpose of this amendment is to increase the capital stock to Thirty Thousand($30,000.00)Dollars.
(5) The par value of the shares is Ten Dollars each.
(6) The period of existence is fifty years.
(7) The purpose for which it is created is to buy, sell, or lease real estate and certain other purposes, all as more particularly set out in said charter.
(8) The rights and powers that may be exercised by said corporation are those conferred by theprovisions of said charter and by Chapter 95 of Hemingway's Code.

WITNESS THE SIGNATURE and Seal of said corporation hereto affixed by its proper officers and the signatures of the directors of said corporation, this 28th day of March, 1925.

ASHLAND EXPLORATION & DEVELOPMENT COMPANY
By T.W.Peeler, President.

Attest: Frank Ferrell,Secretary.

T.W.Peeler,
Geo.L.Stephenson
P.R.Beasley
R.L.Roberts
Joe C. Cocke
A.A.Autry,
Joe G.Hamer
E.H.Thomas
Frank Ferrell

DIRECTORS.

State of Mississippi,
Benton County.

This day personally appeared before me, the undersigned, T.W.Peeler,Geo.L. Stephenson, P.R.Beasley, R.L.Roberts, Joe C. Cocke, A.A.Autry, Joe G. Hamer, E.H.Thomas, and Frank Ferrell, President, Secretary and directors of the corporation known as Ashland Exploration and Development Company, who acknowledged that they signed and executed the above and foregoing amendment of articles of incorporation as their act and deed on this 15 day of April, 1925.

R.J.Gresham,Notary Public.

My commission expires February 18,1929.

Received atthe office of the Secretary of State, this the 20 day of June, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,Secretary of State.

Jackson,Miss., June 20, 1925.

I have examined the foregoing application for amendment and am of the opinion that it is not violative of the constitution and Laws of this State, or of the United States.

Rush H. Knox,Attorney General
By J.L.Byrd, Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Ashland Exploration and Development Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twentieth day of June,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 22, 1925.

#1635

The Charter of Incorporation

of the

KING-SPARROW LUMBER COMPANY.

1. The corporate title of said company is the King-Sparrow Lumber Company.
2. The names of the incorporators are: Earl B. King, Hattiesburg, Mississippi, William H. Sparrow, Hattiesburg, Mississippi.
3. The Domicile is at Hattiesburg, Mississippi.
4. The amount of capital stock is $25,000.00, but the corporation may commence business when twenty five per centum of said amount is paid in.
5. The par value of shares is $100.00 each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purposes for which it is created are to engage in the business of buying and selling, either on its own account or as agent or broker for any other person, firm or corporation, either at wholesale or retail, for cash or on credit, logs, lumber, poles, piling and crossties of every kind and description; to build or acquire, either by lease or purchase, and hold and own and operate saw mills or other mills or plants for the purpose of manufacturing any or all of said products or commodities; to build or acquire, either by lease or purchase, and hold and own and operate logging roads or tram roads, provided, however, that said corporation may not engage in the business of a common carrier, by rail or otherwise, of either freight or passengers; to buy, own, rent, lease and sell all real estate and personal property that may be either necessary or proper for the handling and carrying on of any of the business of the said corporation, provided, however, that no real estate may be acquired by said corporation for farming purposes or otherwise in violation of law; to borrow money and make, issue, sell and/or hypothecate notes, bills, bonds, mortgages or other securities and to buy and deal in the same, whenever the same may be necessary or advisable in the proper conduct and carrying on of the business of the said corporation, provided, however, that it may not buy and deal in any of said things in violation of law; to establish and maintain one or more branch offices or plants, either within or without the State of Mississippi, as the Board of Directors of said corporation may, from time to time, elect; to loan money or credit to any person, firm or corporation, whenever the same may be necessary, proper or advisable in the conduct and carrying on ofthe business of said corporation; and to do and perform all other acts and things that are properly connected with or related to the purposes, herein expressed, for which it is created, provided, however, that it shall not acquire or use any property or engage in any business in violation of the laws of any of the states in which it may operate.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code of 1906.

Earl B. King,
Wm. H. Sparrow,

State of Mississippi,
Forrest County,
City of Hattiesburg.

This day personally appeared before me, the undersigned authority in and for said State, County and City, Earl B. King and William H. Sparrow, incorporators of the corporation known as the King-Sparrow Lumber Company, who acknowledged that they signed and executed the above, foregoing and attached articles of incorporation as their act and deed on this the 29th day of May, 1925.

Witness my signature and seal of office hereunto affixed, on this the 29th day of May, 1925.

Esther Renot,
Notary Public.

Jackson, Mississippi,
June 22, 1925.

The attached charter of incorporation of the King-Sparrow Lumber Company was received in my office on June 22, 1925, together with $60.00 recording fee, and was referred to the Attorney General for his opinion thereon the same day.

Jos. W. Power,
Secretary of State.

Jackson, Mississippi, June 23, 1925.

I have this day examined the attached charter of incorporation of the King-Sparrow Lumber Company, and I am of the opinion that it is notviolative of the constitution and laws of the State of Mississippi, or of the United States.

Rush H. Knox, Attorney General
By J.L.Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of King-Sparrow Lumber Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty-third day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 23, 1925.

Filed June 27, 1925 Secretary of State

#26865

The Charter of Incorporation

Of

THE JACKSON FERTILIZER COMPANY

1. The corporate title of said company is The Jackson Fertilizer Company.
2. The names of the incorporators are: A.A.Green, Jackson, Mississippi,
Marcellus Green, Jackson, Mississippi., A.A.Green, Jr., Jackson,Mississippi.
3. The domicile is at Asylum, Mississippi.
4. Amount of capital stock $500,000.00 but business may be begun when $150000.00 is paid in.
5. The par value of shares is $100.00 per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is: To own and operate a fertilizer business in all its aspects, manufacturing, selling, and distributing, as is usual and customary, and also doing each thing reasonably requisite therefor.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A.A.Green,
Marcellus Green,
AA.Green, Jr.,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, A.A.Green, Marcellus Green, A.AGreen, Jr., incorporators of the corporation known as the Jackson Fertilizer Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 8th day of May,m1925.

Chalmers Potter,
Notary Public.

Received at the office of the Secretary of State, this the 25rh day of June, A.D.1925, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 25, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violtive of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Jackson Fertilizer Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fifth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 25, 1925.

Statement of intent to dissolve
filed this April 19 1963.
Heber Ladner, Secretary of State

Articles of Dissolution filed this
May 3, 1963,
Heber Ladner, Secretary of State

378 #26361

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

OCT 1 1934

Amendment to Charter

of

BILOXI GOLF CLUB

WHEREAS, at a stockholders' meeting of Biloxi Golf Club held on March 14, 1925, a resolution was passed authorizing and directing the Board of Directors to increase the capital stock of this corporation from thirty thousand dollars to fifty thousand dollars; and

WHEREAS, at a special meeting of the Directors of this corporation, held on May 9th, 1925, the following resolution was passed:

"Resolved, that the charter of Biloxi Golf Club be amended so that the capital stock be increased to $50,000.00",

THEREFORE, Section 4 of the charter of incorporation of Biloxi Golf Club is hereby amended so as to read as follows:

"4. The amount of capital stock is $50,000.00."

Witness our signatures this 13th day of May, 1925.

W.E.White,
President,
L.B.Joyner,
Secretary.

State of Mississippi,
County of Harrison,
City of Biloxi.

Personally appeared before the undersigned authority in and for said City, county and State, W.E.White, President, and L.B.Joyner, Secretary, of Biloxi Golf Club, who acknowledged that they executed the foregoing instrument as the act and deed of Biloxi Golf Club on the day of the date thereof.

Given under my hand and seal of office, this 13th day of May, 1925.

W.J.Grant,
Notary Public.

Received at the office of the Secretary of State, this 24th day of June, 1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 24, 1925.

I have examined this amendment to the charter of incorporation of Biloxi Golf Club and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Biloxi Golf 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 twenty-fifth day of June, A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded June 25, 1925.

#26374

Dissolved by decree of the Chancery Court of Harrison County.
Oct. 2/1926.

The Charter of Incorporation of

BILOXI ICE COMPANY

1. Thecorporate title of said company is Biloxi Ice Company.
2. The names of the incorporators are: Eric Babendreer, Ocean Springs, Mississippi, H.M.Folkes, Biloxi, Mississippi, E.P.Guice, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock $250,000 Preferred; $6,000 common, whose rights and obligations are hereinafter defined.
5. The par value of shares is $100.00.
6. The period of existence is Fifty(50) years.
7. The purpose for which it is created: Are to do a general ice business, also, a general refrigeration, coal and fuel business. But this corporation shall have no power to charge for ice an unjust and unreasonable price, and all prices by it fixed must be just and reasonable to the public, and shall not exceed, delivered to the consumer sixty cents(60¢) per 100 pounds.

The Preferred shares shall be entitled to receive when and as earned, eight per cent(8%) per annum, cumulative, shall be without voting power; they shall be entitled to preference and priority on liquidation on the assets of the corporation before any amount whatsoever is allocated to the common shares, but when one hundred dollars($100.00) per share has been paid thereon, interest and unpaid dividends, the holder of each share shall be without further rights. S ch shares are fundamentally equal and are retirable on call at any time after January 1, 1927, at par. In retiring preferred shares, the directors shall determine the number of shares to be retired, whereupon, these shares so to be retired, shall be determined by lot in such manner as the directors may fix. The common shares shall have all the voting power and is entitled to all earnings except as above specified and to have to them allocated all property, except as above specified; preferred shares being preferred in all things, as above specified, as to the Common.

Should there be a default in the payment of dividends on the preferred stock for a period of two consecutive years, due to wilful mismanagement on the part of the common stock holders the voting power may, when so adjudged by a Court of competent jurisdiction, be vested in the preferred stock holders, there to remain until all such defaults have been fully met. Thisvesting and divesting may occur as often as such defaults are made.

8. The right# and powers that may be exercisedby this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H.M. Folkes,
Eric Babendreer,
E.P.Guice,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, H.M. Folkes, of Biloxi, Miss., Eric Babendreer, of Ocean Springs, Miss., and E.P.Guice, of Biloxi, Miss., incorporators of the corporation known as the Biloxi Ice Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of June, 1925.

Rucks Yerger,
Notary Public, City of Biloxi.

Received at the office of the Secretary of State, this the 26th day of June, A.D.1925, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 26, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of Biloxi Ice Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 26, 1925.

380; #26330

The Charter of Incorporation of

TUTWILER ICE & FUEL COMPANY

1. The corporate title of said company is Tutwiler Ice & Fuel Company.
2. The names of the incorporators are: W.W.Johnson, 400 Linden Ave.,Memphis,Tenn., J.M.Bready,400 Linden Ave., Memphis, Tenn.,G.L.Edwards, Tutwiler, Miss.
3. The domicile is at Tutwiler, Tallahatchie County, Mississippi.
4. Amount of capital stock Twenty-Five Thousand Dollars($25,000.00).
5. The par value of shares is One Hundred Dollars($100.00)per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the business of the manufacture, purchase, sale or exchange of ice, and its derivitives, as principal or agent, wholesale ##### and or retail.

To engage in the business of the manufacture, purchase, sale, or exchange of ice cream and ice cream and creamery products, and materials necessary or usual in the manufacture of #### ice cream, sherbets and other ices, either as principal or agent, both wholesale or retail.

To engage in the business of mining, buying, or otherwise acquiring, selling, bartering or exchanging coal, and coal products, and all other kinds of fuel, gasoline, kerosene, oils, etc., of whatever kind or character, wholesale or retail, as principal or agent.

To engage in the business of general cold storage, to operate and maintain a cold storage business,with power to buy and sell products of all character, either perishable or otherwise, usually or ordinarily stored or kept for cold storage or in cold storage warehouses.

To engage in such other business or businesses incident to, or in any wise connected with the businesses aforesaid.

8. The said corporation is authorized to commence business, and function as a corporation as and when fifty per cent of its authorized capital stock is paid in.
9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code, 1906.

W.W.Johnson,
J.M.Bready,
G.L.Edwards,
Incorporators.

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority,W.W.Johnson, one of the incorporators of the corporation known as the Tutwiler Ice & Fuel Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of May,1925.
My commission expires July 22-1928. J.F.Read, Notary Public.

State of Tennessee,
County fof Shelby.

This day personally appeared before me, the undersigned authority,J.M.Bready, one of the incorporators of the corporation known as the Tutwiler Ice & Fuel Co., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 2nd day of May, 1925.
My commission expires July 22nd,1928. J.F.Read, Notary Public.

State of Mississippi,
County of Tallahatchie.

This day personally appeared before me, the undersigned authority,G.L.Edwards one of the incorporators of the corporation known as the Tutwiler Ice & Fuel Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of May, 1925.

J.F.Douglas,Notary Public.

Received at the office ofthe Secretary of State, this the 8th day of June, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 25, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Tutwiler Ice & Fuel Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fifth day of June,A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded June 26, 1925.

*26357

The Charter of Incorporation of

GULFPORT FERTILIZER COMPANY

1. The corporate title of said company is Gulfport Fertilizer Company.
2. The names of the incorporators are: R.G.Fuller, Laurel, Missi sippi, F.G.Wismer, Laurel, Mississippi, G.W.Covington, Hazelhurst, Mississippi, J.B.Perry, Grenada, Mississippi, J.A.Parker, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock One Hundred Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To manufacture, buy, sell, deal in, and to engage in, conduct and carry on the business of manufacturing, buying and selling, and dealing in fertilizers, sulphuric acid and other chemicals, acid phosphate and phosphate rock, goods, wares and merchandise of every class and description; to export and import goods, wares and merchandise, fertilizers and all materials used in the manufacture of fertilizers; to mine and manipulate phosphate rock and minerals and all business of like kind; to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any ofthe objects, or the furtherance of any of the powers or any part or parts thereof, incidental to or growing out of or connected with the business for which this corporation is organized, provided the same be not inconsistent with the laws ofthe State of Mississippi.

The management of this corporation shall be vested in a Board of Directors who shall select a President, Vice-President, Secretary and Treasurer, and such other officers as they may determine and to prescribe their duties.

The first meeting of the incorporators hereof may be held in Gulfport, Mississippi, at any place designated by notice as provided by law, which notice may be waived in writing.

#. The right and powers that may be exercised by this corporation are those conferred
8. by the pfovisions of Chapter24, Mississippi Code, 1906, and Laws amendatory thereof.

R.G.Fuller,
F.G.Wisner,
G.W.Covington,
J.B.Perry,
J.A.Parker,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority,R.G.Fuller, and F.G.Wisner, incorporators of the corporation known as the Gulfport Fertilizer Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of May,1925.

C.E.Beers, NotaryPublic.

State of Mississippi,
County of Copiah.

This day personally appeared before me, the undersigned authority,G.W. Covington, incorporators of the corporation known as the Gulfport Fertilizer Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 30th May of May,1925.

W.E.Hester, Notary Public.

State of Mississippi,
County o Greanda.

This day personally appeared before me the undersigned authority,J.B.Berry, incorporators of the corporation known as the Gulfport Fertilizer Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 1st day of June, 1925.

A.N.Rayburn,Notary Public.
My commission expires Aug.15,1927.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,J.A.Parker, incorporators of the corporation known as the Gulfport Fertilizer Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 27th day of May, 1925.

A.A.Washington,Notary Public.

Received at the office of the Secretary of State, this the 22nd day of June, A.D.1925, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 22, 1925.

I have examinedthis charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Gulfport Fertilizer Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused th Great Seal of the State of Mississippi, to be affixed, this twenty-fifth day of June,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 26, 1925.

Suspension set aside by State Tax Commission on September 6, 1963

Suspended by State Tax Commission on September 27,1962.
Copy filed this September 28, 1962.
Heber Ladner, Secretary of State

382 #2635 1/57

The Charter of Incorporation

of

CORINTH BASEBALL CLUB

1. The corporate title of said company is Corinth Baseball Club.
2. The names of the incorporators are: M.R.Striplin,Corinth, Miss.,S.H.Rubel, Corinth, Miss., H.M.McAmis, Corinth, Miss.
3. The domicile is at Corinth, Miss.
4. Amount of capital stock Five Thousand Dollars.
5. The par value of shares is One Dollar.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To organize, operate and maintain a baseball club, and all other forms of athletics and amusements; to buy, own, lease, sell and convey lands for all purposes not in conflict with the laws of the State of Mississippi; and to do all things not contrary to the law or public policy of the State of Mississippi that may be reasonably necessary to carry out the purposes for which the corporation is specifically organized.
8. The right and powers thatmay be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

M.R.Striplin,
S.H.Rubel,
H.M.McAmis,
Incorporators.

State of Mississippi,
County of Alcorn.

This day personally appeared before me, the undersigned authority, M.R.Striplin, S.H.Rubel, H.M.McAmis, incorporators of the corporation known as the Corinth Baseball Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of April, 1925.

Homer J. Newbill,
Notary Public.

Received at the office of the Secretary of State, this the 25th day of June, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 25, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Corinth Baseball Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty-fifth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 26, 1925.

#26368

The Charter of Incorporation

of

ROY REALTY COMPANY, INC.

1. The corporate title of said company is Roy Realty Company, Inc.
2. The names of the incorporators are: Leon J. Roy, Biloxi, Mississippi, Louis Braun, Biloxi, Mississippi, L.V.Pringle, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock One Hundred Thousand Dollars($100000.00)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, own, rent, lease, sell and otherwise dispose of real estate, and to enjoy all emoluments therefrom, but not to engage in any use thereof prohibited by the laws of the State of Mississippi; to buy, own, sell and dispose of personal property including stocks, bonds, notes and other evidences of debt, but not to engage in commercial banking or in the receipt of funds for deposit for the public, and to act generally as an agent for the sale and renting of property in the conduct by said corporation of a general real estate sales and rental business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Leon J. Roy,
Louis Braun,
L.V.Pringle,
Incorporators.

State of Mississippi,
County ofHarrison.

This day personally appeared before me, the undersigned authority, a Notary Public in and for the City of Biloxi, said County and State, Leon J. Roy, Louis Braun, L.V.Pringle, incorporators of the corpporation known as the Roy Realty Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of April, 1925.

Rucks Yerger,Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 25th day of June, A.D.1925, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 25, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Roy Realty Company,Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty fifth day of June,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 26, 1925.

Affidavit showing corporation out of existence.
Filed January 10, 1931.
Secretary of State.

884 #2670

FOR AMENDMENT SEE BOOK 27 PAGE 535

FOR AMENDMENT SEE BOOK 45-46 PAGE 302

The Charter of Incorporation of

CURTIS MARINE SERVICE COMPANY

1. The corporate title of said company is Curtis Marine Service Company.
2. The names of the incorporators are: Lewis E. Curtis, Biloxi, Mississippi, Niles Moseley, Jackson, Mississippi, H.D.Money,Biloxi, Mississippi, Vincent DiGregorio, Biloxi, Mississippi.
3. The domicile is at City of Biloxi, County of Harrison, State of Mississippi.
4. Amount of capitsl stock is $50,000.00, divided into 450 shares of preferred stock and 5000 shares of common stock.
5. The par value of shares is Preferred $100.00 per share- Common, $1.00 per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
(a) To acquire by purchase otherwise, own, sell, transfer and deal in gasoline, oils and other petroleum products or by-products; and to acquire by purchase or otherwise, own, sell, transfer, pledge, lease, assign, mortgage and operate machinery and equipment fordisposition orsale of same in the State of Mississippi and elsewhere.
(b) To manufacture,acquire by purchase orotherwise, own, sell, assign, lease, mortgage, and operate refrigerating and ice making plants, machinery and equipment in the State of Mississippi and elsewhere.
(c) To manufacture, acquire by purchase orotherwise, and sell, ice, cold storage and refrigerating service, in the State of Mississippi and elsewhere.
(d) To acquire by purchase or otherwise, manufacture, own, transfer, sell, lease, mortgage, assign or pledge, to invest, and deal in and with merchandise and real and personal property wherever situated, consistent with the laws of Mississippi.
(e) To acquire, own and sell the good will, rights, property, and stock, in whole or in part, of any person, firm, association or non-competing corporation; to pay for the same in cash, the stock of this corporation, bonds, or otherwise; and in any manner dispose of the whole or any part of the property so acquired; to conduct in any lawful manner the whole or any part of any business so acquired; and to exercise all powers necessary for the management of such business.
(f) To procure, acquire by purchase or otherwise, hold, own, sell or in any manner dispose of, patents, inventions, improvements, processes, trade-marks, trade names, secured under letters patent or copyrights.
(g) To enter into, make and perform any lawful contract of every kind with any person, firm, association or corporation, municipality, state or government.
(h) To draw, make, accept, transfer by indorsement or otherwise, execute and issue promissory notes, drafts, or other negotiable paper, warrants or debentures.
(i) To issue bonds, debentures, or other obligations of indebtedness, and to secure the same by deed of trust, mortgage or otherwise.
(j) To perform any orall of its business operations, and to promote its objects within the State of Mississippi and elsewh ere, without restriction as to plape.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments.

Lewis E.Curtis,
H.D.Money,
Niles Moseley,
Vincent DiGregorio,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,Lewis E.Curtis, H.D.Money, and Vincent D iGregorio, incorporators of the corporation known as the Curtis Marine Service Company, who acknownedged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of May, 1925.

Geo. P. Money, U.S.Commissioner, So. Div. of So. Dist. of Mississippi.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority,Niles Moseley incorporators of the corporation known as the Curtis Marine Service Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16 day of April, 1925.

Wilma Hicks,
Notary Public.

Received at the office of the Secretary of State, this the 25th day of June, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 25, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Curtis Marine Service Company 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 twenty-fifth day of June,A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded June 26, 1925.

The Charter of Incorporation

of

GRAYSON AND COMPANY

1. The corporate title of said company is Grayson and Company.
2. The names of the incorporators are: Tom J. Grayson, Pass Chr$$tian, Miss., Stanley Taylor, Pass Chr$$tian, Miss. G.W.Grayson, Biloxi, Miss., Stanley Taylor, Pass Chr$$tian, Miss.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars($50,000.)
5. The par value of shares is One Hundred Dollars($100.0##
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created: To buy and sell real estate and other property and act as agents in the buying and selling of same; to own and improve real estate, and to engage in and do a general real estate business; to buy and sell mortgages and other securities and loan money on real estate and other security and act as agents for all of same; and to establish, maintain and operate branch officers for the transaction of the business of the corporation; and also to act as insurance agents and do a general insurance business in connection therewith.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Tom J. Grayson,
Stanley Taylor,
G.W.Grayson,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Tom J. Grayson, Stanley Taylor, G.W.Grayson, incorporators of the corporation known as the Grayson & Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12 day of May, 1925.

Jno. J.Clark,
Notary Public.

Received at the office of the Secretary of State, this the 26th day of June, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 26, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Grayson and Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the St te of Mississippi to be affixed, this twenty-sixth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 26, 1925.

#26377

The Charter of Incorporation of

R. VIENER & CO. (INC.)

1. The corporate title of said company is R. Viener & Co., (Inc.)
2. The names of the incorporators are R. Viener, Natchez, Miss., E.W.Blankenstein, Natchez, Miss.
3. The domicile is at City of Natchez, Adams County, Mississippi.
4. Amount of capital stock Fifty Thousand($50,000.00) Dollars.
5. The par value of shares is One Hundred($100.00) Dollars per share.
6. The period of existence(not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: Is to do, conduct and transact a general mercantile business; to buy and sell at wholesale or retail or both all manner of goods, wares and merchandise, and to buy and sell cotton and other agricultural ######## produce; and may borrow money and execute its promissory notes and other evidences of debt and secure the payment thereof by mortgage, deed of trust or otherwise; and may extend credit and lend money and take like security therefor; and may acquire, purchase, own and hold real estate in the manner and to the extent authorized by law, and may rent and lease, sell and convey real estate; and may acquire, buy and sell all manner of personal property; and may do all things necessary and customary and expedient to the conduating of a general mercantile business.
8. The fight and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the laws of Mississippi amendatory thereof.

R. Viener,
E.W.Blankenstein,
Incorporators.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority, R. Viener, and E.W.Blankenstein, incorporators of the corporation known as the R. Viener & Co.,(inc) who acknowledged that they signed and executed the above and foregoing artivles of incorporation as their act and deed on this the third day of June, A.D.1925.

A.V.Davis,
Notary Public, Natchez, Miss.

Received at the office of the Secretary of State, this the 25th day of June, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 26, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of R. Viener and Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of June, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded June 26, 1925.

#26360

The Charter of Incorporation of

MISSISSIPPI REFRACTORY CLAY COMPANY

1. The corporate title of said company is Mississippi Refractory Clay Company.
2. The names of the incorporators are: W.A.Ligon,Mayfield, Kentucky,G.W.Ligon, Mayfield, Kentucky, H.E.Ligon, Mayfield, Kentucky.
3. The domicile is in Pamola County, Mississippi, near Sledge, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and to operate and to lease clay mines, to buy and sell and ship raw clay, and to do all other things necessary and incidental to said business or businesses.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W.A.Ligon,
H.E.Ligon,
G.W.Ligon,
Incorporators.

State of Kentucky,
County of Graves.

This day personally appeared before me, the undersigned authority,W.A.Ligon, G.W.Ligon, and H.E.Ligon, incorporators of the corporation known as the Mississip i Refractory Clay Products Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the May 18th, 1925.

Clyde Burnett,
Notary Public.

My commission expires Apr.10th,1926.

Received at the office of the Secretary of State, this the 24th day of June, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 26, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Mississippi Refractory Clay Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal ofthe State ofMississippi to be affixed, this twenty-sixth day of June, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded June 27, 1925.

Affidavit filed in this office December 27 1940 Stating this corporation has no assets and is non-existent. This 12/7/40
Walker Wood Secy of State.

#26377

Amendment to Charter

Of

BERTHADALE MILLS, INCORPORATED.

At a stockholders' meeting lawfully held on June 1, 1925 at the office ofthe Company, Berthadale, Pike County, Mississippi, it was unanimously resolved that Section 4 of the Charter of this Company be amended to read:

"Amount of capital stock $200,000.00

BERTHADALE MILLS INCORPORATED
Garner W. Green,Secretary. By Abraham Goldberg,President.

State of Louisiana,
Parish of Orleans,
City of New Orleans.

This day personally appeared before me, the undersigned authority,Abraham Goldberg, and Garner W. Green, President and Secretary, respectively of Berthadale Mills, Incorporated, who acknowledged that they signed and executed the above and foregoing amendmenet to the Articles of Incorporation.

In witness whereof, I have hereunto set my hand and official seal of office this 1st day of June, 1925. Stanfr Farrar, Not. Pub.

Received at the office of the Secretary of State, this 29th day of June, 1925, together with the sum of $390.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 29, 1925.

I have examined this amendment to the charter of incorporation of Berthadale Mills, Incorporated,anddam of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
ByJ.L.Byrd,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Berthadale Mills, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twehty-ninth day of June,A.D.1925.

Dennis Murphree

By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded June 29, 1925.

Tax Commission
Ch. 15, Laws of Session 1934

Amendment to the Charter

of the

CLEVELAND LUMBER COMPANY, of Cleveland, Mississippi.

The following resolution was passed at a special meeting of the stock holders of the Cleveland Lumber Company of Cleveland, Mississippi, on May 15th, 1925, as follows:

Be it resolved by the stockholders of the Cleveland Lumber Company of Cleveland, Mississippi, that the charter of said Cleveland Lumber Company be changed so as to be known as the Elmer Nowell Lumber Company, instead of the Cleveland Lumber Company.

Be it further resolved that this resolution be published as required by law.

E.J.Nowell,
Ora Nowell

State of Mississippi,
Bolivar County.

Personally appeared before the undersigned authority in and for the aforesaid county and State, E.J.Nowell and Mrs Ora Nowell, who make oath that they are the owners of all the stock of the Cleveland Lumber Company and that they signed the above resolution, and that as such owners they desire to change the names of the Cleveland Lumber Company to the Elmer Nowell Lumber Company.

Given under my hand and official seal, this the 15th day of May, 1925.

J.C.Roberts,
Notary Public.

Received at the office of the Secretary of State, this June 29th, 1925, together with the sum of $10.00 recording fee, and referred to the Atto ney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 29, 1925.

I have examined this amendment to the charter of incorporation of Cleveland Lumber Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
by J.L.Byrd,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing ~~xxxxx~~ amendment to the charter of incorporation of Cleveland 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 twenty-ninth day of June, A.D. 1925.

Dennis Murphree
By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded June 29, 1925.

390 #26382

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation

of

T H R I F T Y L A N E

1. The corporate title of said company is Thriftylane.
2. The names of the incorporators are: N.B.Blount, Hattiesburg, Mississippi, J.P.Edmonson, Hattiesburg, Mississippi, D.K.Hemeter, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock Ten Thousand($10,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: It is hereby authorized and empowered to do a general mercantile business in retail, and especially buy, sell, deal in groceries, and to do all things necessary in conducting a retail grocery business; and to acquire and own the necessary real estate for the conducting of its business, but not contrary to law; also, it is hereby authorized to operate any number of separate stores; and it is also hereby authorized to adopt trade marks, brands, etc., in the conduct of said business, and to do all things necessary to have such trade marks, brands, etc., protected to it by copy-right, registering, or having same protected in any other way as the law may direct.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

N.B.Blount,
J.P.Edmondson,
D.K.Hemeter,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, N.B.Blount, J. P. Edmonson, and D.K.Hemeter, incorporators of the corporation known as the THRIFTYLANE who ackhowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of June,1925.

R.J.Bishop,
Notary Public.

Received at the office of the Secretary of State, this the 30th day of June, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., June 30, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H.Knox
Attorney General
By J.L. Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson,

The wit in and foregoing charter of incorporation of Thriftylane is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirtieth day of June, A.D.1925.

By the Liwutenant and Acting Governor: Dennis Murphree
Jos. W. Power,
Secretary of State.

Recorded June 30, 1925.

#26385

The Charter of Incorporation

of

PALACE DRY CLEANING COMPANY.

1. The corporate title of said company is Palace Dry Cleaning Company.
2. The names of the incorporators are: E.D.Travis, Laurel, Mississippi, Mrs, Bettie A. Travis, Laurel, Mississippi, C.C.Van Norden, Laurel, Mississippi, E.W.Pierce, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock Ten Thousand Dollars($10,000.00)
5. The par value of shares is Fifty Dollars($50.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To build, erect, purchase, lease, equip, or otherwise acquire a suitable plant for the purpose of carrying on a general steam and hand laundry. Also to launder, color, dye, disinfect, mend, clean, renovate, and prepare for use personal wearing apparel, household linen, curtains, clothing, carpets, rugs and fabrics of all kinds.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.D. Travis,
Mrs. Bettie A. Travis,
C.C.Van Norden,
E.W.Pierce,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, E.D.Travis, Mrs. Bettie A. Travis, C.C.Van Norden, E.W.Pierce, incorporators of the corporation known as the Palace Dry Cleaning Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on thisthe 6th day of June, A.D.1925.

Nina Moore,
Notary Public, City of Laurel,
Jones County,Mississippi.

Received at the office of the Secretary of State, this the 1st day of July, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 1, 1925,

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General

By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Palace Dry Cleaning Company is hereby 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 July, A.D.1925.

By the Lieutenant and Acting
Governor:
Jos. W. Power,
Secretary of State.

Dennis Murphree

Recorded July 1, 1925.

#2,387

The Charter of Incorporation

of

M.M.NELMS LUMBER COMPANY

1. The corporate title of said company is M.M.Nelms Lumber Company.
2. The names of the incorporators are: M.M.Nelms, Winona, Miss., J.W.Purvis, Ripley, Miss., G.W.Strickland, Corinth, Miss.
3. The domicile is at Corinth, Miss.
4. Amount of capital stock Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To do a wholesale and retail lumber business; to own and operate a planing mill or mills and saw mills and any other kind of machinery used in manufacturing of timber into lumber or finished products and to engage in the manufacturing of fough and dressed lumber into finished articles; and to dress lumber for themselves and others either locally or in transit; and to do anything that may be necessary or convenient in and about the conduct of said business and to own timber and timber lands and any other property necessary or convenient for the conducting of said business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

M.M.Nelms,
JWW.Purvis,
G.W.Strickland,
Incorporators.

State of Mississippi,
County of Alcorn.

This day personally appeared before me, the undersigned authority,M.M.Nelms, one of the incorporators of the corporation known as the M.M.Nelms Lumber Co., who acknowledged that he signed and executed the above and foregoing artivles of incorporation as his act and deed on this the 28th day of May, 1925.

Pearl Reynolds,
Notary Public.

State of Mississippi,
County of Tippah.

This day personally appeared before me, the undersigned authority,J.W.Purvis, and G.W.Strickland, two of the incorporators of the corporation known as the M.M.Nelms Lumber Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as thir act and deed on this the 1st day of June, 1925.

J.C.Fant,
Notary Public.

Received at th office of the Secretary of State, this the 2nd day of July, A.D.192 together with the sum of $20.00 recording fee, and referred to the Attorney Genera for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 2, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of M.M.Nelms 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 second day of July,A.D.1925.
By the Lieutenant and Acting Governor: Dennis Murphree
Jos. W. Power,
Secretary of State.

Recorded July 3, 1925.

#2691

The Charter of Incorporation

of

VIRGIE LUMBER COMPANY

1. The corporate title of said company is Virgie Lumber Company.
2. The names of the incorporators are: John T. Boyd, Poplarville, Miss., Clyde Boyd, Poplarville, Miss., Hamp S. Stewart, Poplarville, Miss.
3. The domicile is at Poplarville, Mississippi.
4. Amount of capital stock $5000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: General Saw Mill Business and other acts in connection therewith not forbidden by statute.
8. The right and powers that may be exercised by this corporation are those conferred ~~xxxxxxx~~ by the provisions of Chapter 24, Mississippi Code, 1906.

John T. Boyd,
Clyde Boyd,
Hamp S. Stewart,
Incorporators.

State of Mississippi
County of Pearl River.

This day personally appeared before me, the undersigned authority, John T. Boyd, Clyde Boyd, Hamp S. Stewart, incorporators of the corporation known as the Virgie Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of April, 1925.

R.B.Jordan,
Mayor of the Town of Poplarville,Miss.

Received at the office of the Secretary of State, this the 2nd day of July, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 2, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Virgie 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 second day of July,A.D.1925.

Dennis Murphree

By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded July 3, 1925.

#2390

The Charter of Incorporation

of

HOTEL MITCHELL

1. The corporate title of said company is Hotel Mitchell.
2. The names of the incorporators are: J.H.Mitchell, Jr., Hattiesburg, Mississippi, Mrs. J.H.Mitchell, Jr., Hattiesburg, Mississippi, J.B.Vauden, Jackson, Miss.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock $60,000.00, but the said corporation may begin business when 25% of the said amount has been subscribed and paid in.
5. The par value of shares is $100.00 per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to conduct and operate a Hotel, including the business and activities usually conducted and carried on in connection therewith. The said corporation shall have the right to acquire by purchase, lease or otherwise, and use any and all real and personal property necessary or convenient in connection with the conduct and carrying on of the business for which it is created, provided that no property shall be acquired or used in violation of the laws of the State of Mississippi. Said corporation shall have the right to borrow money, and secure the payment of same by mortgage, pledge, or otherwise, and shall in the conduct and carrying on of its business have the right to lend money and take security therefor. It shall have the right to issue and negociate notes, bonds or other evidences of indebtedness and negotiate, hypothecate or sell the same; and to likewise purchase or acquire like obligations. The said corporation shall have the right to establish and operate offices or places of business at other places within or without the State of Mississippi, at any time, by and with the consent and approval of its Board of Directors, provided that no activities shall be carried on in violation of the laws of the State of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.H.Mitchell, Jr.,
Mrs. J.H.Mitchell,
J.B.Vanden,
Incorporators.

State of Mississippi,
County of Forrest.
City of Hattiesburg.

This day personally appeared before me, the undersigned authority, in and for said State, county and City, J.H.Mitchell, Jr., Mrs. J.H. Mitchell, and J.B.Vanden, incorporators of the corporation known as the Hotel Mitchell who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10 day of June, 1925.

Esther Renot,
Notary Public.

Received at the office of the Secretary of State, this the 2nd day of July, A.D.1925, together with the sum of $130.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power;
Secretary of State.

Jackson, Miss., July 2, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Hotel Mitchell is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this second day of July, A.D.1925.
By the Lieutenant and Acting Governor: Dennis Murphree
Jos. W. Power,
Secretary of State.

Recorded July 3, 1925.

#2639

The Charter of Incorporation

of

Liberty Burial Association.

1. The corporate title of said company is Liberty Burial Association.
2. The names of the incorporators are: W. D. Dove, Phillip, Mississippi, M. M. Morris, Phillip, Mississippi, Raifus Fox, Phillip, Mississippi, H. A. Miller, Itta Bena, Mississippi.
3. The domicile is at Phillip, Tallahatchie County, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence is fifty years.
7. The purpose for which it is created:
(a) To collect and secure funds, by a system of fees and dues, for the payment of funeral and burial benefits for its members and their relatives;
(b) To buy, sell and trade in, either for cash or credit, coffins, caskets and undertaker's supplies and furnishings, af all kinds and descriptions for its members.
(c) To receive, hold and own property, real and personal, for its own purposes or for an emergency fund forsaid purposes, but not for profit or gain or in excess of the value of six thousand dollars, with power to manage, use and dispose of same according to law;
(d) Said fees and dues, as well as any and all funds or property coming into the hands of said association shall be restricted to and employed only for said purpose, that is, funeral and burial benefits of its members, and the reasonable, proper and necessary administration of said association for said purposes.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and all supplemental and amendatory acts thereto.

W. D. Dove,
Raifus Fox
M.M.Morris,
H.A.Miller,
Incorporators.

State of Mississippi,
County of Tallahatchie.

This day personally appeared before me, the undersigned authority of law in and for said county and State, W. D. Dove, Raifus Fox and M.M.Morris and H.A.Miller, incorporators of the corporation known as the Liberty Burial Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of May, 1925.

W.H.Crawford,

Received at the office of the Secretary of State, this the 6th day of July, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 6th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Liberty Burial 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 seventh day of July, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 7, 1925.

#26393

The Charter of Incorporation of

THE SUPERIOR OIL COMPANY of Ocean Springs.

1. The corporate title of sadd company is The Superior Oil Company of Ocean Springs.
2. The names of the incorporators are: F.B.Royster, Biloxi, Mississippi, John J. Kennedy, Biloxi, Mississippi, John Drysdale, Ocean Springs, Mississippi, A.J.Catchot, Ocean Springs, Mississippi.
3. The domicile is at Ocean Springs, Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars($15,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, operate and control a gasoline and lubricating oil supply business in the City of Ocean Springs, Mississippi, and to buy and sell, both at wholesale and retail, such motor, fuel and lighting oils and other merchandise, and to operate such sub-stations or filling stations as the management of said business may deem necessary and forthe above purposes to buy, sell, lease or mortgage such real and personal property as may be found convenient in the carrying out of the purposes for which this corporation is created.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

F.B.Royster,
Jno. J. Kennedy,
John Drysdale
A.J.Catchot,
Incorporators.

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority, F.B.Royster, John J. Kennedy, John Drysdale, A. J. Catchot, incorporators of the corporation known as The Superior Oil Company of Ocean Springs, who acknowledged that they signed and executed the above and foregoing articles of incorporation as thier act and deed on this the 25th day of May, 1925.

S.C.Spencer,
Notary Public.

Received at the office of the Secretary of State, this 6th day of July, A.D.1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 6th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Superior Oil Company of Ocean Springs is hereby approved,

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventh day of July, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 7, 1925.

Gill

#26397

The Charter of Incorporation of

Mississippi Mortgage and Securities Company

1. The corporate title of said company is Mississippi Mortgage and Securities Company.
2. The names of the incorporators are: J. B. Stirling, Jackson, Miss., C.W.Welty, Jackson, Miss., J.T.Savage, Jackson, Miss., G. Garland Lyell, Jackson, Miss., F.M. West, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: It is hereby authorized to buy, sell, and deal in, for cash or on credit, and hold, own, and dispose of and incumber, any and all kinds of personal property and real estate not prohibited by law; to lend money on such security as it may deem proper, or lend money without security, and to charge and collect interest on money loaned by it; to buy, hold, own, discount or otherwise acquire, and to sell, deal in, assign, transfer, or otherwise dispose of, and to borrow money on the security of, and pledge, hypothecate, and incumber any and all kinds of choses in action, notes, evidences of debt, and certificates of indebtedness, participating certificates, debentures, mortgages, deeds of trust, bills of sale, stocks, bonds, liens, reservations of title, conditional sale contracts, and securities of every kind not prohibited by law; to act as agent or representative of any and all kinds of life, fire, accident, casualty, and automobile , and other insurance companies, and to conduct an insurancy agency, and to do all such acts and things as are customarily done by an insurance agency; to borrow money for any and all of its legitimate purposes, and to execute, issue, pledge, hypothecate, sell, assign, transfer, or otherwise dispose of, its notes, certificates of indebtedness, participating certificates, debentures, or other evidences of debt, and indorse the same for the purpose of transfer, assignment, orsale, and for the purposes of enabling it to borrow money as aforesaid, and to guarantee the payment of loans made by it and sold to others; and, when deemed necessary, by, or to, the interest of the said corporation secure the payment of money borrowed by it in such manner as said corporation may consider proper, or as may be necessary; to own, rent, or lease from, or to, other persons safety deposit boxes, commonly used in banks and trust companies, and to receive valuables for deposit therein, and to own, lease, and occupy vaults suitable for such purposes; to own stock of non-competing domestic corporations; to act as broker in procuring loans, and to charge and collect a commission for obtaining loans from, and for, others.

The rights and powers to be exercis d by this corporation are those conferred by the provisions of Chapter 24, Code of Mississippi, of 1906, and all amendments thereto; and acts governing, controlling, and regulating the operations of corporations under the laws of the State ofMississippi.

J. B. Stirling,
C. W. Welty,
J. T. Savage
G. Garland Lyell
F. M. West,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, J. B. Stirling, C. W. Welty, J. T. Savage, G. Garland Lyell, and F.M.West, incorporators of the corporation known as the Mississippi Mortgage and Securities Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of May, 1925.

E.F.Young,
Notary Public.

Received at the office of the Secretary of State, this the 6th day of July, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 6th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistabt Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Mississippi Mortgage and Securities Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventh day of July,A.D.1925.

H.L.Whitfield.
By theGovernor:
Jos. W. Power,
Secretary of State.

Recorded July 8, 1925.

This Corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Hinds County, Mississippi, dated July 6, 1944. Certified copy of said decree filed in this office, this July 7, 1944. Warren Wood, Secy. of State.

*8315
*8407

The Charter of Incorporation

of the

TAYLORSVILLE INFIRMARY.

1. The corporate title of said company is Taylorsville Infirmary.
2. The names of the incorporators are: J.T.Ford, Taylorsville, Mississippi, D.H.Smith, Taylorsville, Mississippi, H.I.Walker, Taylorsville, Mississippi, W.T.Hester, Taylorsville, Mississippi, W.S.Cranford, Taylorsville, Mississippi.
3. The domicile is at Taylorsville, Mississippi.
4. The amount of Capital Stock is $10,000.00, but may begin business when $2500.00 has been paid in.
5. The par value of shares is $10.00.
6. The period of existence(not to exceed 50 years) is fifty years.
7. The purpose for which it is created: To conduct a general hospital; to receive and treat patients; to build and equip suitable offices and buildings for conducting said business; and to own sufficient real estate for carrying on the business of a general hospital.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

J.T.Ford,
D.H.Smith,
H.I.Walker,
W.T.Hester,
W.S.Cranford,
Incorporators.

State of Mississippi,
Executive Office,Jackson.

This day personally appeared before me, the undersigned authority,J.T.Ford, D.H.Smith, H.I.Walker, W.T.Hester, and W.S.Cranford, incorporators of the corporation known as the Taylorsville Infirmary who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of June, 1925.

Witness my signature and official seal, this the 11th day of June, 1925.

J.S.Armour,
Notary Public, Beat #2.

Received at the office of the Secretary of State, this 9th day of July, 1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 9, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Taylorsville Infirmary is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofvMississippi to be affixed, this ninth day of July, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded July 10, 1925.

d 26409 FOR AMENDMENT SEE BOOK 35.36 PAGE 345 FOR AMENDMENT SEE BOOK 35-36 PAGE 477
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FOR AMENDMENT SEE BOOK 70,8 PAGE 245-248

Articles of Incorporation

BANK OF LENA

Be it known, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation under the laws of the State of Mississippi, and do hereby certify:

First: That the name of this corporation shall be The Bank of Lena.

Second: That the place where its business is to be transacted is at Lena, Leake County, in the State of Mississippi.

Third: That the purpose for which this corporation is formed is to transact a General Commercial banking business in accordance with the provisions of the Laws of the State of Mississippi governing banks and banking.

Fourth: That the amountbof the capital stock of this corporation shall be Twelve Thousand Dollars. The par value of the stock is One Hundred Dollars.

Fifth: That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

Name.	Residence	Number of shares owned.
B. Garrett	Lena, Mississippi,	Ten
B.J.Barnett	Lena, Mississippi	Five
J.W.Barnes,	Lena, Mississippi,	Three
Joy Davis	Lena, Mississippi,	Ten
John T. Gilbert	Lena, Mississippi,	Five
K.P.Wood,M.D.	Lena, Mississippi,	Three
L. Moore	Lena, Mississippi,	One
K.E.Windham	Lena, Mississippi,	Two
B. D. Spivey	Decatur, Mississippi,	Three
J.M.Golden, M.D.	Lena, Mississippi,	Five
F.M.Davis	Lena, Mississippi,	Five
L.B.Townsend	Lena, Mississippi,	One
J. C. Nutt,	Lena, Mississippi,	Two
J.R.F.Gilbert	Lena, Mississippi,	Two
D.d.Dumas	Lena, Mississippi,	Two
W. A. Fortune	Harperville, Mississippi,	One
C. Gunn	Harperville, Mississippi	Two
J.H.Moore	Harperville, Mississippi,	Ten
Leo Gilbert	Harperville, Mississippi,	Two
V. R. Gatewood,	Hillsboro, Mississippi,	One
B.F.Slay,	Lena, Mississippi,	One
Miss Maude Chambers	Lena, Mississippi,	One
A. T. Cooper,	Morton, Mississippi,	Two
p. C. Lyle,	Lena, Mississippi,	Three
Atley H. Townsend,	Lena, Mississippi,	One
Jodie Gilbert	Lena, Mississippi,	One
S. A. Neville,	Meridian, Mississippi,	

Sixth: That the term for which this corporation is to exist is(not exceeding Fifty years) fiftyyears.

IN WITNESS WHEREOF, We have hereunto subecribed our names, this 7th day of May, A.D.1925.

B. Garnett,
B.J.Barnett,
J.W.Barnes
Joy Davis,
John T. Gilbert,
K.P.Wood, M.D.
L. Moore,
K.E.Windham,
B.D.Spivey
J.M. Golden, M.D.
F.M.Davis,
L.B.Townsend
J.C.Nutt,
J.R.F.Gilbert
D.D.Dumas, Jr.,
W.A.Fortune,
C. Gunn,
J.H.Moore,
Lee Gilbert
V.R.Gatewood,
B.F.Slay,
Maud Chambers
A.T.Cooper,
P. C. Lyle,
Atley H. Townsend,
Jodie Gilbert
S.A.Neville,

State of Mississippi,
Leake County. } SS.

Personally appeared before me, a Justice of the Peace and Ex-officio Notary Public, in and for the said County, State above named, B. Garrett, B.J.Barnett, J.W.Barnes, Joy Davis, John T. Gilbert, K.P.Wood,M.D., L. Moore, K.E.Windham, B.D.Spivey, J.M.Golden, M.D., F.M.Davis, L.B.Townsend, J.C.Nutt, J.R.F.Gilbert, D.D.Dumas, Jr., W.A.Fortune, C. Gunn, J.H.Moore, Lee Gilbert, V.R.Gatewood, B.F.Slay, Miss Maude Chambers, A.T.Cooper, P.C.Lyle, Atley H. Townsend,Jodie Gilbert,who are personally known to me to be the same persons who executed the foregoing ainstrument of writing, and each for himself duly acknowledged the execution thereof, as his free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my Notorial Seal this the 7 day of May, A.D.1925.
My commission expires the first A.A.Moreland, J.P. and ExpOfficio Notary Public.
day of Jan.1928.

State of Mississippi,
Lauderdale County.

Personally appeared before me, a Notary Public, in and fror the said County and State, the above named S.A.Neville, who is personally known to me to be the same person who executed the foregoing instrument of writing and for himself duly acknowledged the execution thereof as his free and voluntary act and deed.

In testimony whereof, I have hereunto subscribed my name and affixed my notorial seal this the 11th day of May, 1925.
My commission expires July Mark E. Dabbs, Notary Public.
25-1925.

Received at the office of the Secretary of State, this the 9th day of July, A.D.1925, together with the sum of $34.00 recording fee, and refer ed to the Attorney General for his opinion. Jos. W. Power, Secretary of State.

Jackson, Miss., July 9th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of July, A.D. 1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded July 10, 1925.

#26411

The Charter of Incorporation

of

GULF MAID BAKERY

1. The corporate title of said company is Gulf Maid Bakery.
2. The names ofthe incorporators are: J.L.Jones, Gulfport, Miss.,G.G.Goubil, Gulfport, Miss., C.S.Brown, Gulfport, Miss.
3. The domicile is at Gulfport, Miss.
4. Amount of capital stock $5,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifry years) is fifty(50)years.
7. The purpose for which it is created: To own and operate a bakery, for the making of bread, pies, cakes, pastry and similar commodities, and to sell the same at wholesale or retail.

To own and operate a restaurant, delicatessen orssimilar business, and to operate a sode **foundain** in connection with said business.

The first meeting of the incorporators and parties at interest may be called by any one of said incorporators, by giving written notice to the other incorporators or parties at interest of the time and place of said meeting by notice mailed, postage prepaid, to the usual post office address of such incorporators or parties at interest not less than three days prior to the date of said meeting.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.L.Jones,
G.G.Goubil,
C.S.Brown,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, J.L.Jones, G.G. Boubil, C.S.Brown,incorporators of the corporation known as Gulf Maid Bakery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of June, 1925.

Searle Hewes,
Notary Public.

Received at the office of the Secretary of State, this the 10th day of July, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 10th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Gulf Maid Bakery is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of July, A.d.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 10, 1925.

Ex. 399

Original Charter in the Office of the Secretary of State

The Charter of Incorporation

of

CAPITAL LOAN and INVESTMENT COMPANY.

First: The corporate title of said company is Capital Loan and Investment Company.
Second: The names of the incorporators are D.M.White, Jackson, Mississippi, Edward W. Freeman, Jackson, Mississippi, and Frank Scott, Jackson, Mississippi.
Third: The domicile is at Jackson, Mississippi.
Fourth: The amount of capital stock is fifty thousand dollars($50,000.00).
Fifth: The par value of shares is One Hundred Dollars($100.00).
Sixth: The period of existence is fifty years.
Seventh: The purpose for which said corporation is created: It is hereby authorized to buy, hold, own, discount or otherwise acquire, and to sell, deal in, transfer, or otherwise dispose of, and to borrow money on the security of, and to hypothecate any and all kinds of choses in action, notes, accounts and other evidences of debt and certificates of indebtedness, deeds of trust, stocks, bonds, and security of every kind not prohibited by law; to lend money; to borrow money and to give security therefor; to procure loans for others and collect a commission for obtaining such loans; to buy, sell, hold, own and dispose of and incumber any and all kinds of personal property and real estate not prohibited by law; to buy, own, assign, pledge and sell such stocks of other corporations as are not prohibited by law.

The rights and powers to be exercised by this corporation are those conferred by the provisions of Chapter 24, Code of Mississippi of 1906, and all amendments thereto.

D.M.White,
Edward W. Freeman,
Frank T. Scott,
Incorporators.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority, in and for said City, County and State, the within named D.M.White, Edward W. Freeman and Frank T. Scott, incorporators of the corporation known as Capital Loan and Investment Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed.

Given under my hand and seal of office, this 12th day of June, 1925.

Francas McMurry,
Notary Public.

Received at the office of the Secretary of State, this the 6th day of July, 1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Mississippi, July 7th, 1925.

I have examined this charterof incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

Th within and foregoing charter of incorporation of Capital Loan 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 eighth day of July, 1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded July 10, 1925.

#26415

The Charter of Incorporation

Of

CLERMONT HARBOR CIVIC ASSOCIATION

1. The corporate title of said company is Clermont Harbor Civic Association.
2. The names of the incorporators are: Wm. E. Laeser, Clermont Harbor, Miss., W.J.Ladner, Clermont Harbor, Miss., Albert Garcia, Clermont Harbor, Miss.
3. The domicile is Clermont Harbor, Miss.
4. Amount of capital stock
5. The par valur of shares is
6. The period of existence(not to exdeed fifty years) is fifty years.
7. The purpose for which it is created: To aid and improve the town of Clermont Harbor. To own a building and land, for the purpose of carrying on its work and for the doing of all things necessary for the building up, improving, and beautifying the Town of Clermont Harbor, and for the purpose of giving entertainments, dances, etc., to raise money to be used in the improvement of said town.
8. The right and powes that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Albert Garcia
Wm. E. Laeser,
W.J.Ladner,
Incorporators.

State of Mississippi,
County of Hancock.

This day personally appaared before me, the undersigned authority, Albert Garcia, Wm. E. Laeser, W.J.Ladner, incorporators of the corporation known as the Clermont Harbor Civic Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of Dec. 1924.

L.A.Gex, Notary Public.

Received at the office of the Secretary of State, this the 13th day of July, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 13, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or ofthe United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Clermont Harbor Civic Association is hereby approved.

In testimony whereof, I have hereunto setmy hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of July, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 13, 1925.

Clermont Harbor, Miss., June 27,/25.

To Secretary of State, or Whom it mayConcern.

At a regular meeting of the Clermont Harbor Civic Association held at Clermont Harbor, Mississippi, the following things were had and done at said meeting:

The following resolution was unanimously adopted:

Whereas this organization has been doing business and is now doing business without any charter at all and whereas we desire to procure a charter for our association and we should have one and be in corporated in the manner provided for by law receiving all benefits derived under the law. Be it therefore Resolved That a committee of four be appointed namely, Albert Garcia, W.J.Ladner, Wm. E. Loeser for the purpose of procuring a charter for this association and that a charter be procured under thename of Clermont Harbor Civic Association and that all things be done forthe purpose of procuring said charter by said parties hereby appointed. This association agreeing to pay the expenses for procuring the charter.

I, Wm. E. Loesar, Secretary of the Clermont Harbor Civic Association do hereby certify that the foregoing is a true and correct copy of what appears from the minutes of the Clermont Harbor Civic Association.

Henry Kersh, President,
Wm. E. Loeser, Secy.

#2647

The Charter of Incorporation

of

SERVICE RADIO CORPORATION.

1. The corporate title of said company is Service Radio Corporation.
2. The names of the incorporators are: A.T.Ratliff, Hattiesburg, Miss., J.B.Merkel, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Forrest County, Miss.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the sale of Radio Receiving sets, and any and all accessories, parts,, and equipment therefor; and to acquire any patents rights, trade marks, or other rights and privileges not in violation of the law, or prohibited thereby; and to manufacture and assemble radio receiving sets, and any or all parts, accessories, and equipment useful or beneficial in the conducting of said business, and to deal generally in any and all kinds of electrical supplies and equipment. To own, buy or sell real esate, not in violation of law, and to do and exercise all the rights and privileges allowed by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A.T.Ratliff,
J.B.Merkel,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, A.T.Ratliff, J.B.Merkel, incorporators of the corporation known as the Service Radio Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as thei act and deed on this the 8 day of June, 1925.

C.M.Sigler,
Notary Public.

Received at the office of the Secretary of State, this the 13th day of July, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 13, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and fo egoing charter of incorporation of Service Radio Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of July, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 13, 1925.

#26408

The Charter of Incorporation

Of

MISSISSIPPI COAST DEVELOPMENT COMPANY

1. The corporate title of said company is Mississippi Coast Development Company.
2. The names of the incorporators are: R.L.Simpson, Gulfport, Mississippi, Geo. M. Foote, Gulfport, Mississippi, W.B.Lundy, Pass Christian, Mississippi, J.L.Taylor, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi
4. Amount of capital stock $100,000.00; $50,000.00 preferred, $50,000.00 common.
5. The par value of shares is Preferred $100.00; common $25.00.
6. The period of existence(not to exceed fifry years) is fifty years.
7. The purpose for which it is created: To manufacture lumber, veneer, shooks, boxes, lathes, staves, baskets, barrels, hampers, furniture, and all kinds of wood work; to manufacture and distill rosin, turpentine; pine oil; and all kinds of by-products, paper, paper pulp, and proprietary articles, and to use secret processes therefor; to export and import goods, wares, and merchandise; to own and operate boats, schooners, barges and vessels; to buy and sell merchandise;

To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, own, use, develop, operate and introduce, and to sell, assign, grant licenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any copyrights, trade marks, trade names, brands, labels, patent rights, letters patent of the United States or of any other country or government, inventions, improvements and processes, whether used in connection with or secured under letters patent or otherwise; and,

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set out, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws of the State of Mississippi.

The management of said corporation shall be vested in a Board of Directors, the number to be fixed by the by-laws.

The first meeting may be held upon such time as is provided by law, which time may be waived in writing, signed by all the parties.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and subsequent laws.

R.L.Simpson,
Geo. M. Foote,
W.B.Lundy,
J.L.Taylor,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, R.L.Simpson, Geo. M. Foote, W. B. Lundy, J.L.Taylor, incorporators of the corporation known as the Mississippi Coast Development Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of May, 1925.

S.A. Tomlinson,
Notary Public.

Received at the office of the Secretary of State, this the 7th day of July, A.D.1925, together with th e sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 7th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Mississippi Coast Development Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighth day of July, 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 14, 1925.

Dissolved by decree of Chancery Court. Hinds County - Sept. 21, 1928.

The Charter of Incorporation

of

JACKSON LABORATORIES, INC.

1. The corporate title of said company is Jackson Laboratories, Inc.
2. The names of the incorporators are: H.E.Covington, Hazlehurst, Mississippi, J.H.Turbeville, Jackson, Mississippi, W.D.Lowe, Newton, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars($15,000.00), but business may be begun when Ten Thousand Dollars($10,000.00) is paid in.
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created: To conduct a general laboratory business, including chemical, physical, bacteriological and other analyses; testing, grading and weighing commodities; doing a general mechanical and chemical engineering business, to include drawing, designing, constructing and/or supervising; issuing certificates as to the results found; acting as agent or as other representative of any person or corporation engaged in a similar business, and all other acts incidental to the enjoyment of the foregoing powers whether expressly authorized or not.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.H.Turbeville,
W.D.Lowe,
H.E.Covington,
Incorporators.

State of Mississippi,
County of Copiah.

This day personally appeared before me, the undersigned authority, H.E.Covington, Hazlehurst, Mississippi, incorporators of the corporation known as the Jackson Laboratories, Inc., who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 8th day of June, 1925.

W.E.Hester,
Notary Public.

My commission expires March 4,1928.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, W.D.Lowe, and J.H.Turbeville, incorporators of the corporation known as the Jackson Laboratories, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10 day of June, 1925.

Chalmers Potter,
Notary Public.

Received at the office of the Secretary of State, this the 14th day of July, A.D.1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 14, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Jackson Laboratories, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourteenth day of July, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 14, 1925.

#2641

The Charter of Incorporation

of

BAYMENS PROTECTIVE ASSOCIATION

1. The corporate title of said company is Baymen's Protective Association.
2. The names of the incorporators are: John J. Jackson, Gulfport, Miss., C.H.Brown, Gulfport, Miss., J.B.Davis, Gulfport, Miss.,Thomas Denard,Gulfport, Miss., Jack Murray, Gulfport, Miss. Thomas Coleman, Gulfport, Miss.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is Nothing.
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To endeavor to better the working and living conditions of the members of this organization. To institute and install a lodge orlodges operated on the secret and ritualistic plan. To aid and assist members in sickness and distress, but not to operate an insurance company. To teach Americanism and good citizenship. To levy and collect such dues and assessments as are required for the expenses and operation of this corporation. To own such real and personal property necessary for the successful carrying on of the business of this corporation. To adopt a constitution, by-laws and such secret ritualistic work as may be decided upon by the members in furtherance of the purpose of this corporation, not contrary to law. To contract and be contracted with by means of collective bargaining in reference to all longshore and baymens work in Gulfport Harbor, Ship Island and vicinity.

The first meeting of the parties in interest may be held at any place in the City of Gulfport, Harrison County, Mississippi, upon three days notice in writing being served upon the other parties in interest, giving the time and place thereof, which notice may be waived. And said meeting when so held can proceed to organize this corporation.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

John J. Jackson,
C.H.Brown,
J.B.Davis,
Thomas Denard,
Jack Murray,
Thmmas Coleman,
Incorporators.

State of Mississippi,
County of Harrison,
City of Gulfport.

This day personally appeared before me, the undersigned authority, John J. Jackson, C.H.Brown, J.B.Davis, Thomas Denard, Jack Murray and Thomas Coleman, incorporators of the corporation known as the Baymens Protective Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of June, 1925.

C.H.Butler,
Notary Public.

Received at the office of the Secretary of State, this the 10th day of July, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,
July 14, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Baymen's Protective Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifteenth day of July, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 15, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
OCT 12 1932

21-20-1

The Charter of Incorporation

of

STARKVILLE HARDWARE COMPANY.

1. The corporate title of said corporation is Starkville Hardware Company.
2. The names of the incorporators are: G.B.Ramsey, Starkville, Mississippi, W.R.Saunders, Starkville, Mississippi, F.L.Hogan, Starkville, Mississippi,
3. The domicile is at Starkville, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars($20,000,00).
5. The par value of shares is $100.00 each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:The conduct and operation of a general hardware business, both wholesale and retail, including the purchase and sale of hardware, building material, oils, gasoline, and other commodities incident to a business of such character, and such purpose shall also include the ownership of all such land and buildings as may be necessary to the operation of such business fof stores, warehousesa, and all other requirements usual and necessary in and to such hardware business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

G.B.Ramsey,
W.R.Saunders,
F.L.Hogan,
Incorporators.

State of Mississippi,
County of Oktibbeha.

This day personally appeared before me, the undersigned authority, G.B.Ramsey, W.R.Saunders & F.L. Hogan, incorporators ofthe corporation known as the Starkville Hardware Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of June, 1925.

Walter Page,
Notary Public.

Received at the office of the Secretary of State, this the 7th day of July, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 15, 1925.

I have examined this charter of incorporation and am ofthe opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incopporation of Starkville 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 fifteenth day of July,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 15, 1925.

#2643

The Charter of Incorporation

of

THE FAIR RIVER GRAVEL COMPANY.

1. The corporate title of said company is The Fair River Gravel Company.
2. The names of the incorporators are: Eugene McCormick, Brookhaven, Mississippi, Dr. W.W.Weatherby, Brookhaven, Mississippi, P.Z.Jones, Brookhaven,Mississippi.
3. The domicile is at Wanilla, Lawrence County, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars($20,000.00)with the right to begin business when one fourth has been paid.
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate a sand and gravel plant, and own such real and personal property as may be necessary for the purpose of mining, extracting and selling and placing on the market, sand and gravel, and for the manufacture and sale of sand and gravel products, and do all things necessary in and about the proper and successful operation of a sand and gravel plant.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the laws amendatory thereof.

Eugene McCormick,
W.W.Weathersby,
P.Z.Jones,
Incorporators.

State of Mississippi,
County of Lincoln.

This day personally appeared before me, the undersigned authority Eugene McCormick, W.W.Weathersby, P.Z.Jones, incorporators of the corporation known as the Fair River Gravel Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of June, 1925.

Katherine Purser,
N

Received at the office of the Secretary of State, this the 15th day of July, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Exedutive Office,Jackson.

The within and foregoing charter of incorporation of The Fair River #### 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 fifteenth day of July,A.D.1925.

H.L.Whitfield.
By the Governor:
Jes. W. Power,
Secretary of State.

Recorded July 15, 1925.

#2634

The Charter of Incorporation

of

CONCRETE GRAVEL COMPANY of Columbus, Mississippi.

1. The corporate title of said company is Concrete Gravel Company.
2. The names of the incorporators are: T.W.Townsend, Columbus, Mississippi, Allen B. Puckett, Columbus, Mississippi, Ira L. Gaston, Columbus, Mississippi.
3. The domicile is at Columbus, Mississippi.
4. Amount of capital stock Thirty Thousand($30,000)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To lease, purchase, own and sell mineral lands, gravel lands, and lands containing gravel materials; to mine for minerals, gravel and gravel materials, and to own, dig and operate gravel pits and pits containing gravel materials. To buy and sell mineral, graven and gravel material of all kinds whatsoever. To lease, buy and sell real estate, but this excludes the right to deal in real estate for agricultural purposes. To buy and sell bonds of all kinds. To contract to build and to build railroads, public roads and private roads, streets, sidewalks, bridges and culverts and to manufacture every kind of concrete products. To own and operate stores and commissaries for the purchase and sale of goods, wares and merchandise of every nature and kind. To build, own and operate on lands owned or leased by it, such railroads and roads, streets and ways as may be necessary for the purpose of using and operating mines, gravel lands and gravel pits, and removing and hauling minerals, gravel and gravel materials therefrom, and also such connecting railroads, roads, streets, sidewalks and switches as may be necessary to connect its mins, gravel lands, gravel pits, stores and commissaries with railroads engaged in the business of common carriers, but nothing in this charter shall be ### so construed as to grant to said corporation the right to engage in the business of common carrier.
8. The right and powers that may be exercised by this corporation are those Conferred by the provisions of Chapter 24, Mississippi Code, 1906.

T.W.Townsend,
Allen B.Puckett,
I.I.Gaston,
Incorporators.

State of Mississippi,
County of Lowndes,

This day personally appeared before me, the undersigned authority, T.W.Townsend, Allen B. Puckett, and I.L.Gaston, incorporators of the corporation known as the Concrete Gravel Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as theiract and deed on this the 19th day of June, 1925.

V.B.Imes,
Notary Public.

Received at the office of the Secretary of State, this the 16th day of July, A.D.1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion. Fee Paid June 17, 1925. Receipt No.26346.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 16th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice, Jackson.

The within and foregoing charter of incorporation of Concrete 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 sixteenth day of July,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded July 16, 1925.

Dissolved out of existence. Jul 25/1930 State.

#26431

Amendment to the Charter of Incorporation

of the

MERIDIAN COTTON OIL COMPANY

At a meeting of the stockholders of the Meridian Cotton Oil Company, held in the City of Meridian, Mississippi, on May 23rd, 1925, at which meeting all the stockholders were present in person, the following resolution was adopted by a unanimous vote:

"Resolved that the charter of incorporation of the Meridian Cotton Oil Company be amended so that the corporate title of said company shall be changed from the Meridian Cotton Oil Company to the Farmers Oil & Fertilizer Company, and so as to have Article 1 of the original charter of incorporation read: The corporate title of such company is the Farmers Oil & Fertilizer Company."

Resolved further that the charter of the Meridian Cotton Oil Company be further changed so as to increase the capital stock from Twenty-five Thousand ($25,000.00) Dollars to Two Hundred Thousand ($200,000.00) Dollars, and so as to have Article Four of the original charter of incorporation read: The amount of capital stock Two Hundred Thousand ($200,000.00) Dollars.

Resolved further that the President and Secretary of such corporation be authorized and directed to execute such instruments as are necessary to carry out the terms of this resolution, and to do any and all other things necessary and proper for the amending of the charter of incorporation of the Meridian Cotton Oil Company, as provided in this resolution, and as required by the laws of the State of Mississippi relative to the amending of charters of incorporation".

In pursuance of the above resolution, the charter of incorporation of the Meridian Cotton Oil Company is hereby amended so as to change the name thereof from the Meridian Cotton Oil Company to the Farmers Oil & Fertilizer Company and so as to increase the capital stock from Twenty-five Thousand ($25,000.00) Dollars to Two Hundred Thousand ($200,000.00) Dollars, and from and after the approval of this instrument, the name of the corporate title of such corporation shall be the Farmers Oil & Fertilzer Company and the capital stock of such corporation shall be Two Hundred Thousand ($200,000.00) Dollars of the par value of Fifty ($50.00) Dollars each.###

J.A.McCain, President,
W. Meeds, Secretary.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, in and for the above named county and State, J.A.McCain, President, and W.Meeds, Secretary, of the Merician Cotton Oil Company, a corporation, who eack acknowledged that as such officers of said corporation they signed and executed the above and foregoing amendment to the charter of incorporation of the Meridian Cotton Oil Company as their act and deed on this the 23rd day of May, 1925.

C.R.Lewis, Notary Public.

Received the foregoing amendment to the charter of incorporation of the Meridian Cotton Oil Company at the office of the Secretary of State, this the 16th day of July, 1925, together with the sum of $350.00 recording fee, and referred to the Attorney General for his aptention.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 16, 1925.

I have examined the foregoing amendment to the charter of incorporation of the Meridian Cotton Oil Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General

By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Meridian 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 sixteenth day of July, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 16, 1925.

#26430

Amendment to the Charter of Incorporation

of

CABELL-IRBY COMPANY

At a duly, ~~xxx~~ regularly and legally called meeting of the stockholders of the Cabell-Irby Company of Jackson, Hinds County, Miss., held at its office and place of business in the City of Jackson, Hinds County, Mississippi, on the 15th day of June, 1925, when and where there was assembled a majority of the stockholders of said corporation owning a majority of the stock therein the following resolution was duly and legally acopted:

"Be it resolved by the stockholders of the Cabell-Irby Company that Section 1 of the Charter of Incorporation of the Cabell-Irby Co., be and the same is hereby amended so that Section 1 shall read as follows";

"Section 1. The corporate title of said company is Cabell Electric Company"

This the 15th day of June, A.D.1925.

T.B.Cabell, President,
F.L.Moak, Secretary.

State of Mississippi,
County of Hinds,
City of Jackson.

Personally appeared before me, the undersigned authority, in and for said county and state aforesaid, T.B.Cabell, and F.L.Moak, President, and Secretary, respectively, of the Cabell-Irby Co., who acknowledged that they signed and executed the foregoing resolution and amendment this the 17th day of June, A.D.1925.

Given under my hand and official seal of office this the 17th day of June, A.D.1925.

H.F.Crisler,
Notary Public.

Received at the office of the Secretary of State, this 16th day of July, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 16, 1925.

I have examined this amendment to the charter of incorporation of ~~xxxxxxxxxx~~ Cabell-Irby Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

RushH. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

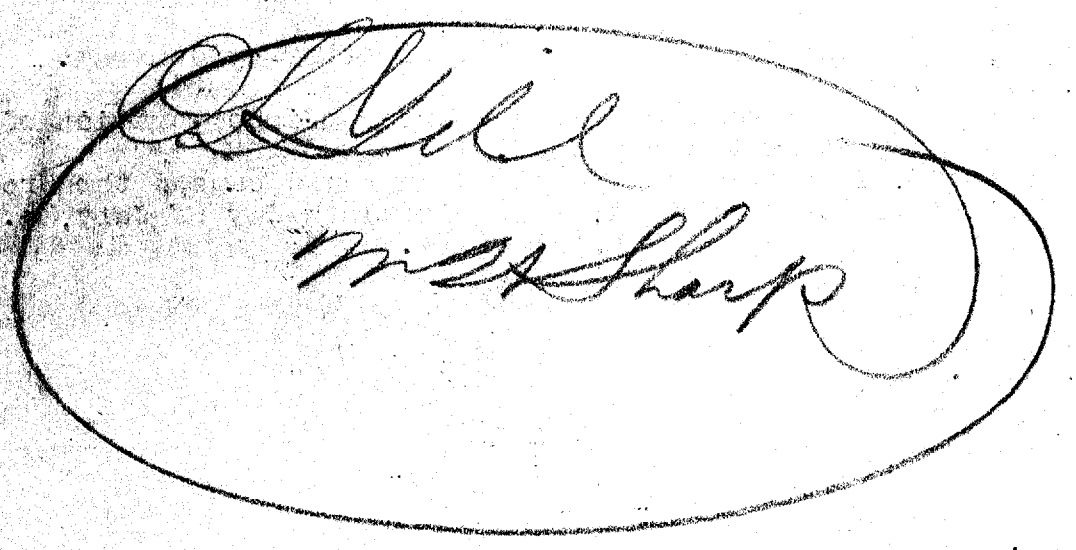
The within and foregoing amendment to the charter of incorporation of Cabell-Irby Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixteenth day of July, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 16, 1925.



Dissolved by decree of the Chancery Court of Lowndes County
#2633 April 9, 1928

Amendment to the

Charter of Incorporation

Of

NEW HOPE GRAVEL COMPANY.

Minutes of the stockholders meeting of the New Hope Gravel Company, on the 15th day of June 1925.

Pursuant to a resolution adopted at a meeting of the Board of Directors of the New Hope Gravel Company on the 15th day of June, 1925, a call meeting of the stockholders of said corporation was held at its office in the City of Columbus, County of Lowndes, and State of Mississippi, on the 15th day of June 1925. All stockholders were either present or represented by proxy, when the following resolution was adopted;

"Be it resolved that the New Hope Gravel Company change its name from the New Hope Gravel Company to Alabama Gravel Company, and that the president of said corporation be, and he is hereby, expressly authorized to make all such changes, to execute any and all agreements necessary to cause said change in name for and in behalf, and as the act of said corporation, and that all things done by the president in and about said premises or anywise connected therewith, be, and the same are hereby, in all things retified and confirmed, which resolution, having been duly seconded, was unanimously adopted."

T. L. Nelson,
President of New Hope Gravel Company.

The State of Mississippi.
Lowndes County,

Personally appeared before me, T. B. McCrary, Notary Public, in and for said county and state, the within named T. L. Nelson, President of the New Hope Gravel Company, who states and acknowledges that the above is a true, correct and exact copy of the minutes of the meeting of the stockholders of the said New Hope Gravel Company held at the time and place mentioned therein as shown by the records of said corporation, at which meeting the said T. L. Nelson was Chairman,.

Sworn to and subscribed before me this the 16thbday of June,1925.

T. B. McCrary,
Notary Public.
My commission expires Jan.3rd 1928.

Received at the office of the Secretary of State this the 18th day of July A. D. 1925, together with the sum of $10.00 recording fees and referred to the Attorney General for his opinion.

Jos. W. Power,
Secreary of State.

Jackson, Miss.
July 18th 1925.

I have examined the amendment to the Charter of Incorporation of New Hope Gravel Company and am of the opinion that same is not violative of the constitution and laws of thiss state or of the United States.

Rush H. Knox, Attorney General.
By J.L.Byrd, Asst. Atty. General.

State of Mississippi,
Executive office, Jackson,

The within and foregoing Amendment to the charter of Incororaion of New Hope 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 the 18th day of July, A.D.1925.

Dennis Murphree,
Lieutanant and Acting Governor.

By the Lieut.& Act Gov.
Jos. W. Power,
Secretary of State.

#2643

The Charter of Incorporation

Of

THE NEW HOPE GRAVEL COMPANY.

1. The Corporate title of said company is The New Hope Gravel Company.
2. The Names of the Incor orators are; J. A. Eddins, Rosedale Miss. W. J. Shackelford, Columbus, Miss. George McGee, Rosedale, Miss.
3. The domicile is at Rucker Switch, Miss.
4. Amount of Capital stock Fifty Five Thousand $55,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence is Fifty (50) years.
7. The purpose for which it is created is; To lease purchase, and sell meineral lands, and gravel lands, and lands contzining gravel minerals; to mine for minerals and gravel and gravel materials; to own, dig, and operate a gravel pits and pits containing gravel materials.

To buy and sell minerals, gravel and gravel materials of any and all kinds whatsoever.

To lease and buy and sell real estate.

to buy and sell bonds of all kinds.

To contract to build, and to build, railroads, public and private roads, streets, sidewalks, bridges and culverts.

To own and operate stores and commissaries for the purchase and sale of goods, wares merchandise of every nature and kind.

To build, own and aperate on lands leased or owned by it, such railroads, roads and ways as may be necessary for the purpose of using and operating mines, gravel lands and gravel pits, and removing and hauling minerals, gravel and gravel materials therefrom, and also such connecting railroads, roads sidetracks, and switches as may be necessary to connect its mines, gravel lands, gravel pits, stores, and comisssaries with railroads eggaged in the business of common carriers.

And to do all other things which may be fairly and reasonably incidental to the owning and operation of general mining, gravel and gravel pits business.

Nothing herein contained shall be constructed as giving to this corporation the right to own lands for farming purposes not the right to operate railroads as common carriers of either freight or passengers for hire.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Mississippi Code 1906.

W. J. Shackelford,
J. A. Eddins,
George McGee.
Incorporators.

State of Mississippi County of Lowndes,

This day personally appeared before me the undersigned authority W J. Shackelford, incorporator of the corporation known as The New Hope Gravel Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20th day of June, 1925.

T. B. McCrary,
Notary Public.

State of Mississippi
County of Bolivar.

This day personally appeared before me the undersigned authority J. A. Eddins, incorporator of the corporation known as The New Hope Gravel Company who acknowledged that he signed and execute the above and foregoing articles of incorporation as his act and deed on this the 22nd day of June 1925.

Walter Sillers Jr.
Notary Public.

State of Mississippi
County of Bolivar.

This day personally appeared before me, the undersigned authority, George McGee incorporator of the corporation known as The New Hope Gravel Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed this the 22nd day of June 1925.

Walter Sillers Jr.
Notary Public.

Received at the office of the Secretary of State this the 18th day of July A.D.1925, together with the sum of $120.00 recording fee, and referre tomthe Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

July 18th 1925.
Jackson, Miss.

I have examined this charter of Incorporatoon and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Rush H. Knox, Attorney General
By J. L. Byrd, Asst. Atty. Geberal.

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incopporation of New Hope 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 18th day of July 1925.

Dennis Murphree.

By the Lieutenant and Acting Gov.
Jos. W. Power, Secy. State.
Recorded July 18th 1925.

#26425

The Charter of Incorporation of

PURVIS PUBLIC SERVICE COMPANY

1. The corporate title of said company is PURVIS PUBLIC SERVICE COMPANY
2. The names of the incorporators are:
R. L. Bennett, Postoffice, Purvis, Mississippi
J. A. Bennett, Postoffice, Purvis, Mississippi
J. L. Thomas, Postoffice, Purvis, Mississippi
3. The domicile is at Purvis, Lamar County, State of Mississippi.
4. Amount of capital stock Five Thousand ($5,000.00) Dollars
5. The par value of shares is One Hundred ($100.00) Dollars
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: is to contract and be contracted with. To acquire, build, construct, erect, own, lease, sell, maintain and operate electric light plants and power houses, together with all necessary lands, buildings, machinery and equipment and appliances. To construct, erect, purchase, own, lease, sell and maintain poles, wires, cables, transformers, equipment and facilities necessary for the transportation of electric current and power, which which may be or become reasonably necessary or convenient for the purpose of ~~it~~ said business, and to manufacture electricity, electric power and current for its own use and for sale to the public and to sell same to the public, and to do generally and electric light and power business.

To acquire, build, construct, own, lease, sell, conduct and operate stores and store rooms in connection with its electric ~~plant~~ light and power business, and to keep therein goods, wares, merchandise and electrical ~~equipment~~ implements, supplies, equipment and accessories for its own use and for sale to the public, and to do a general electric supply, electric equipment and electric repair business.

To buy, acquire, construct, erect, own, lease, sell and maintain and operate plants for the manufacture of ice, including all lands, buildings, machinery, equipment and appliances that may be or become reasonably necessary or convenient for the purpose of said business, and to do any and all acts and things that may be or become reasonably necessary or convenient in the manufacture of artificial ice, and to manufacture, sell and deal in an ice business. To ~~buy~~ own, buy, construct, erect. lease, sell, maintain and operate and ice cream plant in connection with its said business and to manufacture, sell, and deal in an ice cream ~~business~~ and business. To construct, build, erect, own, lease, sell and operate store rooms and storage plants in connection with its business and to keep therein on storage for its own use and for its customers and patrons, goods, wares and merchandise, and to do generally a wholesale and retail ice business, ice cream business and cold storage business.

To buy, own, sell and mortgage lands, hereditaments and personal property when not prohibited by the laws of the state of Mississippi. To invest its funds or money in property or by making loans of same and to take and receive security therefor by way of mortgage or deed of trust on both real and personal property, and to receive pledges of such property by bill of sale or delivery, and to accept endorsements and guarantees of persons or corporations. To borrow money and or property and to execute and deliver notes, bonds or any other evidences of indebtedness and or any abligation, to pay any indebtedness incurred, and to secure the payment of any such indebtedness, either made or assumed by mortgaging, pledgling or hypothecating its property, real, personal or mixed.

To buy, own, sell and deal in all kinds of personal property on its own account and or as broker and agent for others.

To have any and all the powers given and granted to corporations by Chapter 24, Mississippi Code of 1906 and any subsequent amendments thereto made by the legislature of the state of Mississippi; provided, however, anything in this charter shall not authorize said corporation to engage in the business of farming as now prohibited by law.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code of 1906, and all amendments thereto and acts supplementary thereof made by the legislature of the state of Mississippi

R. L. Bennett,)
J. L. Thomas,) Incorporators
J. A. Bennett,)

ACKNOWLEDGMENT

STATE OF MISSISSIPPI,
County of Lamar.

This day personally appeared before me, the undersigned authority, R. L. Bennett, J. A. Bennett and J. L. Thomas, incorporators of the corporation known as the PURVIS PUBLIC SERVICE COMPANY who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of June, 1925. EUGENIA NOBLES, Notary Public

Received at the office of the secretary of state, this the 15th day of July, A. D., 1925, together with the sum of $20.00 recording fee and referred to the attorney general for his opinion. JOS. W. POWER, Secretary of State.

Jackson, Miss., July17, 1925

I have examined this charter of incorporation and am of the opinion it is not violative of the constitution and laws of this state or of the United State.

Rush H. Knox, Attorney General
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI,
Executive Office--Jackson

The within and foregoing charter of incorporation of PURVIS PUBLIC SERVICE COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this seventeenth day of July, A. D., 1925

By the Governor DENNIS MURPHREE
Lieutenant & Acting

JOS. W. POWER, Secretary of State

Recorded July 18, 1925

#26424

PURVIS WATER COMPANY

1. The corporate title of said company is PURVIS WATER COMPANY.
2. The names of the incorporators are:
   R.L.Bennett, Postoffice, Purvis, Mississippi
   J. A. Bennett, Postoffice, Purvis, Mississippi
   J. L. Thomas, Postoffice, Purvis, Mississippi
3. The domicile is at Purvis, Lamar County, Mississippi
4. Amount of capital stock Five Thousand ($5,000.00) Dollars
5. The par value of shares is One Hundred ($100.00) Dollars each.
6. The period of existence (not to exceed Fifty years) is fifty years.
7. The purpose for which it is created: is to ~~xxxxxxxxx~~ contract and be contracted with. To acquire, build, construct, erect, own, lease, sell, maintain and operate water works plants and water works systems and sewerage systems, together with all such lands, buildings, machinery, engines, pumps, reservoirs, water tanks, equipment and appliances necessary for the successful operation of the business. To construct, lay, purchase, own, lease, sell and maintain and operate water lines, water pipes, water mains, reservoirs, water tanks, sewerage mains, pipes and piping equipment and facilities necessary forthe transportation of water, and sewerage waste which may be or become necessary or convenient for the purpose of said business, and to supply water for its own use and for use to the public and to sell same to the public, and to do generally a water works and or sewerage business.

   To acquire, build, construct, own, lease, sell, conduct and operate stores and store rooms in connection with its business and to keep therein goods, wares, merchandise, supplies, accessories and equipment, for its own use, and for sale to the public, and to do a general water works supply,, equipment and repair business.

   To own, buy, sell, and mortgage lands, hereditaments and personal property when not prohibited by the laws of the state of Mississippi. To invest its funds or money in property or by making loans of same and to take and receive security therefor by way of mortgage or dood in trust on both real and personal property, and to receive pledges of such property by bill of sale or delivery, and to accept endorsements and guarantees or persons and corporations. To borrow moner and or property and to execute and deliver notes, bonds or any other evidences of indebtedness and or obligation, to pay any indebtedness incurred and to secure the payment of any such indebtedness, either made or assumed, by mortgaging, pledging or hypothecating its property, real, personal and mixed.

   To buy, own, sell, and deal in all kinds of personal property on its own account and or as broker and agent for others.

   To have any and all of the powers given and granted to corporations by Chapter 24 of the Mississippi Code of 1906 and any subsequent amendment made by the legislature of the state of Mississippi; provide, however, anything in this charter shall not authorize said corporation to engage in the business of farming as now prohibited by law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and all amendments thereto and acts supplementary thereof made by the legislature of the state of Mississippi.

Witness our signatures, this 18th day of June, 1925.

R.L.Bennett,)
J. L. Thomas,) Incorporators
J. A. Bennett,)

Received at the office of the Secretary of State this the 15th day of July, A. D., 1925, together with the sum of $20.00 recording fee and referred to the attorney general for his opinion. JOSEPG W. POWER, Secretary of State.

Jackson, Miss., July 17, 1925

I have examined this charter of incorporation and am of the opinion it is not violative of the constitution and laws of this state or of the United States.

RUSH H. KNOX, Attorney General
By J. L. Byrd, Assistant Attorney General.

STATE OF MISSISSIPPI,
Executive Office, Jackson.

The within and foregoing charter of incorporation of PURVIS WATER COMPANY, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of July, 1925.

By the Governor
Lieutenant & Acting DENNIS MURPHREE
JOSEPH W. POWER, Secretary of State

Recorded July 18, 1925.

#2649

The Charter of Incorporation

Of

SINGLEY PACKING COMPANY.

1. The corporate title of said company is Singley Packing Co.
2. The names of the incorporators are; W. C. Singley, Laurel, Miss.; Garnett Singley, Laurel, Miss.; J. E. Cook, Laurel, Miss. R.J.Barbour Jr, Laurel,Miss.
3. The domicile is at Laurel,Second District, Jones County, Miss.
4. Amount of capital stock $$75,000.00) SEVENTY FIVE THOUSAND AND NO/100 DOLLARS.
5. The par value of shares is ($100.00) One Hundred & no/100 Dollars.
6. The period of existence is Fifty Years.
7. The purpose for which it is created is; To build buy lease or otherwise acquire own and operate meat curing plant or plants, packing plant or plants, cold storage plant or plants, meat markets; to make or buy the products of the same, to buy all kinds of country produce, to hold or store the same, and to sell the same at wholesale or retail.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code 1906.

W. C. Singley,
Garnett Singley,
J. E. Cook,
R. J. Barbour Jr.
Incorporators.

State of Mississippi
County of Jones,

This day personally appeared before me the undersigned authority, W. C. Singley, Garnett Singley, J. E. Cook, R. J. Barbourn Jr, all of Laurel Miss., who acknowledged that they signed and exectted the above and foregoing articles of incorporation as their act and deed this the 26th day of June 1925.

A. B. Schauber,
Notary Public.

Received at the office of Secretary of State this the 14th day of July A. D. 1925 together with the sum of $160.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

July 17th 1925.
Jackson, Miss.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Rush H. Knox, Attorney General
By J. L. Byrd, Asst. Atty. General.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of Singley Packing company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 16th day of July A. D. 1925.

Dennis Murphree,

By the Lieutenant and Acting Governor.
Jos. W. Power, Secy. State.
Recoorded July 20m1925

#26427

The Charter of Incorporation

Of

THE FAILS BENEVOLENT BURIAL ASSOCIATION.

1. The corporate title of said corporation is; The Fails Benevolent Burial Assn.
2. The names of the incorporators are; H. A. Fails, Moss Point, Miss. L. P. Fails Moss Point, Miss. M. C. Fails, Moss Point, Miss.
3. Theddomicile of said corporation is; Moss Point, Jackson, County, Miss.
4. The amount of capital; None.
5. Par Value of Shares; None.
6. The period of existence of said corporation, is Fifty years.
7. The purposes for which said corporation is created are as follows;

(a) To aid and assist the widows and orphans, and other dependents of its deceased members.

(b) To obtain, created and accumulate a reserve fund, to be used for the benefit of its members. Said fund to be obtained from weekly or monthly subscriptions of its members.

(c) To encourage the practice of thrift by the members of the association, and to assist them in saving a part of their income and earnings.

(d) To encourage, and to aid and assist the members of the association to cooperate each with the other, for their mutual benefit.

(e) To issue certificates of membership to its members, the object therefor being to collect weekly or monthly dues and assessments from its members, said dues and assessments not to exceed the sum of ten cents per week, in accordance and in compliance with and conformity to the by-laws and constitution of the association, for the purpose of creating a fund to be used for the purpose of properly, and with respect and consideration to care for and bury the bodies of the members of the association who may die, however the amount to be expended by the association in such cases shall not exceed the sum of One Hundred Dollars, ($100.00) for each member.

The association, or the trustees thereof for the association, may buy, own mortgage and otherwise dispose of real and personal property not to exceed Ten Thousand Dollars in value, but no real estate shall be bought, held or owned except in conformity with the laws of the State of Mississippi; the association shall issue no shares of stock; no dividends shall be declared or paid to its members; expulsion from the association shall be the only remedy for non-payment of dues or assessment by its members; no profits shall be divided among the members of the association; each members of the association shall the right to vote in the elections for all the officers of the association; the loss of membership by death or otherwise shall terminate the interest of such members in the assets of the association,. The entire property of the association shall be liable for the debts the association and the claims of its creditors, and there shall be no individual liability against the individual members of the association for the debts of the association.

We, the undersigned incorporators and trustees of the above association, hereby respectfully petition that this certificate be received and filed as the certificate of a mutual benevolent, charitable association or corporation organized and carried on for the benefit of its members and incorporators in conformity with the laws of the state of Mississippi in reference to such organizations.

The following named persons have been designated and selected as trustees and officers of the corporation for the first year and until their successors are duly elected and qualified; L. P. Fails, Moss Point, Miss., President; M. C. Fails, Moss Point, Miss. Vice-President; H. A. Fails Moss Point, Miss., Secretary; and Treasurer.

We the undersigned trustees and officers elect, and incorporators of the Fails Benevolent Burial Association, do hereby subscribe our names to the certificate of incorporation of said association and do hereby petition that the members of this association their successors and associates may be incorporated by the name of Fails Benevolent Burial Association. L.P.Fails; M.C.Fails; H. A. Fails; .

State of Mississippi, Jackson, County.

Before me the undersigned authority in and for said county and state, this day personally appeared the above L.P.Fails, M.C.Fails, and H.A.Fails, incorporators of the corporation known as the Fails Benevolent Burial Association, who acknowledged that they signed and executed the the foregoing articles of incorporation as their act and deed, on this the 10th day of June, A.D.1925.

Witness my hand and official seal this 10th day of June 1925.

Frank. S. McInnis,
Notary Public.

Received at the office of Secretary of State this the 16th day of July A. D. 1925 together with the sum of $10.00 recording fee and referre to the Attorney General for opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss July 16th 1925.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Rush H. Knox, Attorney General
By Harry M. Bryan, Asst. Atty. Genl.

State of Mississippi
Executive Office, Jackson.

The within and foregoing Charter of Incorporation of The Fails Benevolent Burial 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 the 16th day of July 1925.

Dennis Murphree.

By the Lieutenant and Acting Governor;
Jos. W. Power,
Secretary of State.
Recorded July 20th 1925.
B

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

DEC 10 1934

#21406

The Charter of Incorppration

Of

MIDWAY GIN COMPANY

Th The corporate title of said company is Midway Gin Company.
2. The names of the incorporators are: C.C.Swayze, Route 2, Benton, Miss., Doyle Seward, Yazoo City, Mississippi, O.C.Rabb, Route 2, Benton, Miss., W.N.Heidel, Route 1, Vaughan, Miss.
3. The domicile is at Midway, in Yazoo County, Mississippi.
4. Amount of capital stock $17,000.00.
5. The par value of shares is $100.00 per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To operate a public cotton gin, and to engage in, transact, and conduct the business incident thereto; to buy and sell cotton seed; to purchase, acquire, and own real estate necessary for a gin site; and for other necessary purposes in the operation of a cotton gin and the business incident thereto; to do all lawful acts and things necessary in the operation of a public cotton gin and the business incident thereto.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemingway's Code and amendments thereto.

C.C.Swayze,
Doyle Seward,
W.N.Heidel,
O.C.Rabb,
Incorporators.

State ofMississippi,
County of Yazoo.

This day personally appeared before me, the undersigned authority,W.N.Heidel, one of the incorporators of the corporation known as the Midway Gin Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 13th day of June, 1925.

Carrie G. Murphy,Notary Public.

State of Mississippi,
County of Yazoo.

This day personally appeared before me, the undersigned authority,C.C.Swayze, one of the incorporators of the corporation known as the Midway Gin Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of June,m1925.

J.T.BLount, Justice of Peace & Ex-Officio Notary.

State of Mississippi
County of Yazoo.

This day personally appeared before me, the undersigned authority, Doyle Seward, one of the incorporators of the corporation known as the Midway Gin Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of June,1925.

Carrie G. Murphy,Notary Public.

State of Mississippi,
County of Yazoo.

This day personally appeared before me, the undersigned authority, O.C.Rabb, one of the incorporators of the corporation known as the Midway Gin Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of June, 1925.

S.E.Montgomery,Notary Public.

Received at the office of the Secretary of State, this the 9th day of July, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power ,
Secretary of State.

Jackson, Miss., July 22, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, affidavits of incorporators showing compliance with Ch. 112 Hem. Code, attached.

Rush H. Knox,Attorney General
By Harry M. Bryan,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Midway Gin Company is hereby approved.

In testimony whereof, I have hereunto setmy hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of July,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 22, 1925.

 FOR AMENDMENT SEE BOOK 28 PAGE 472

#8426

Suspended by State Tax Commission as Authorised by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation

of

NOLAN AND MARIS COMPANY

1. The corporate title of said company is Nolan and Maris Company.
2. The names of the incorporators are: R.L.Nolan, Canton, Mississippi, C.T.Maris, Canton, Mississippi, R.C.Jones, Canton, Mississippi.
3. The domicile is at Canton, Mississippi.
4. Amount of capital stock Thirty Thousand Dollars($30,000.00)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created is: To buy, hold, own, encumber, mortgage, sell, and convey real and personal property, not exceeding the maximum amount allowed by law; to manufacture, buy, sell, and deal in lumber, and all articles made of wood, both wholesale and retail; to own and operate saw mills, planing mills, and wood working factories of all kinds; to own and operate a commisary for the sale of goods and sup lies to its employees and the public; to build, maintain, and operate tramroads, railroads, and other roads for the carriage of logs, lumber, and their products, to and from its lands and other places, by steam or other motive power; to improve its lands, and to carry on any and all kinds of operations on same, not inconsistent with the law; to sell, rent, lease, convey, mortgage, or otherwise dispose of or encumber its property; to issue bonds, notes, debentures, or other evidences of indebtedness; to sue and be sued; to contract and be contracted with; to plead and be impleaded; to adopt, have, and use a common seal and the same to break, alter, or renew at pleasure; and to do and perform any and all other things authorized by law, which are essential or incidental to or consistent with the purchase,manufacture, and sale of timber, lumber, and their products.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and constitutional amendments thereto.

R.T.Nolan,
C.T.Maris,
R.C.Jones,
Incorporators.

State of Mississippi,
County of Madison.

This day personally appeared before me, the undersigned authority, R.L.Nolan, C.T.Maris, R.C.Jones, incorporators of the corporation known as the Nolan and Maris Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11 day of June, 1925.

R.E.Spivey,Jr.,
Notary Public, Dist. one.

Received at the office of the Secretary of State, this the 16th day of July, A.D.1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 18, 1925.

I have examinedthis charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Nolan & Maris Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of July,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded July 22, 1925.

#2637

The Charter of Incorporation

of

THE YOUNG BULLS SOCIAL CLUB

1. The corporate title of said company is The Young Bulls Social Club.
2. The names of the incorporators are: Geo. McKenzie, Bay St. Louis, Miss., Willie Harris, Bay St.Louis, Miss., Romain Vontoure, Bay St. Louis, Miss.
3. The domicile is at Bay St. Louis, Miss.
4. Amount of capital stock None.
5. The par value of shares is Nothing.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To take care of sick and bury dead. To have place of amusement for its members. To own and sell property of all kind that might be nedessary for use of said Club, that is for buildings to be used by club and all personal property necessary for said Club. To do charity and look after the poor and sick of the town.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

George McKenzie,
Romain Vontoure
Willie Harris,
Incorporators.

State of Mississippi,
County ofHancock,
City of Bay St. Louis.

This day personally appeared before me, the undersigned authority George McKenzie, Romain Vontoure and Willie Harris, incorporators of the corporation known as the Young Bulls Social Club who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of June, 1925.

L.A.Gex, Notary Public.

State of Mississippi,
County of Hancock
City of Bay St. Louis.

At a meeting of the Young Bulls' Social Club, the following was had and done:

The following resolution was unanimously adopted:

Whereas, This organization has never been incorporated and

Whereas, We deem it fit and proper that we do have said organization incorporated, therefore,

Be it resolved, That George McKenzie, Willie Harris, and Romain Vontoure be and are now directed to make application, they being three members of this organization, and that they are authorized by this organization to apply for the charter and that a charte be applied for in the name of The Young Bulls Social Club.

This order is a supplemental order and is past because the order passed by us before was not sufficient and we now hereby approve and ratify what has already been done by the said three members in the application for a charter and that we now adopt their acts in whatever has been done and direct them to proceed to thr matter of procuring our charter. We to stand back of these three men and pay expenses of incorporation.

I, Secretary of the Young Bulls Social Club, hereby certify that the above and foregoing is a true and correct copy of what appears on the minutes of the Young Bulls Social Club and that the foregoing is a true and correct copy of said minutes.

This the 18th day of July, A.D.1925.

George McKenzie,President,
Bernard Lizana,Secretary.

Received at the office of the Secretary of State, this the 27th day of June, A D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 23rd, 1925.

I have examinedthis charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Young Bulls' 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 twenty-third day of July,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 24, 1925.

#26 443

The Charter of Incorporation of the

MORGAN PLAN COMPANY OF VICKSBURG, MISSISSIPPI.

1. The corporate title of said company is the Morgan Plan Company of Vicksburg, Mississippi.
2. The names of the incorporators are: C.V.Bressler, New Orleans, La,, W.B.Klipstein, Vicksburg, Miss., P.M .Lohman, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. The amount of capital stock is $50,000.00.
5. The par value of shares is $20.00.
6. The period of existence(not to exceed fifty years) is fiftyyears.
7. The purpose for which it is created: To lend money of the corporation; to buy, own, hypothecate, and sell notes, bonds, accounts, mortgages, deeds of trust, and lieans of all kinds on real and personal property;to buy, sell, transfer, assign, hypotheeate, and pledge evidences of indebtedness of all kinds; to buy, own, transfer, assign, pledge, and sell such stock of other corporations as is not prohibited by law; to buy, own, and hold such real estate as may be necessary in the conduct of its business, and not in conflict with the laws of the State of Mississippi; to do any and all other things necessary, proper and incident to the conduct of its business.

The first meeting of persons in interest shall be held on five days' written notice of the time and place of such meeting by one of the incorporators to the others.

The corporation may be organized and business begun when twenty-five per cent of the authorized capital stock shall have been paid in.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mf the Code of Mississippi of 1906, as amended.

C.V.Bressler,
W.M.Klipstein,
P.M.Lohman,

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,C.V.Bressler, W.B.Klipstein, and P.M.Lohman, incorporators of the corporation known as the Morgan Plan Company of Vicksburg, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 27th day of June, 1925. B.J.Carter,Jr.,
Notary Public.

Received at the office of the Secretary of State, this the 24th day of July, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion. Jos. W. Power,
Secretary of State.

Jackson, Miss., July 24, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Morgan Plan Company, of Vicksburg, 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 twenty-fourth day of July,A.D.1925.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded July 24, 1925.

I hereby certify that the within and foregoing is a true and correct copy of the original charter of the Morgan Plan Company, as the same appears of record in my office.
Given under my hand and official seal, this the 28th day of November, A.D. 1938.
Jos. W. Power, Secretary of State.
By Walter S. Welty, Deputy.

#26444

Application to amend the Charter of

Incorporation of Citizens Bank of Hattiesburg,Mississippi.

To his Excellency,The Governor of the State of Mississippi:

We hereby certify that at a meeting of the stockholders of the Citizens Bank of Hattiesburg, Mississippi, duly and regularly held on the 15th day of January, 1924, a resolution was duly and regularly passed authorizing an increase in the capital stock of said Bank from One Hundred Thousand($100,000.00) Dollars to One Hundred Twenty-Five Thousand($125,000.00)Dollars, and directing the Board of Directors of said Bank to take the necessary steps to have the charter of said Bank so amended.

We further certify that at a meeting of the baard of directors of said Citizens Bank of Hattiesburg, Mississippi, duly and legally held on the 12th day of June, A.D.1925, the following resolution was passed by the said board of directors, to-wit:

"Whereas, the stockholders of the Citizens Bank at a regular meeting of said stockholders held on the 15th day of January, 1924, duly passed a resolution authorizing and empowering the board of directors to take appropriate action to have the charter of the Bank amended so as to authorize the increase of the capital stock of said Bank from One Hundred Thousand($100,000.00)Dollars to One Hundred Twenty Five Thousand($125,000.00)Dollars;

Therefore, be it resolved by the board of directors of the Citizens Bank of Hattiesburg, Mississippi, that the President and the Cashier of this bank be, and they are hereby authorized, empowered and directed to immediately take the necessary steps to have the charter of this bank amended so as to increase the capital stock of the bank from $100,000.00 to $125,000.00, as authorized by said resolution of the stockholders."

In accordance with said action of said stockholders and with the foregoing resolution and in thee exercise of the authority vested in us as President and Cashier, respectively, of said Bank by the terms of said resolution, we petition Your Excellency to approve the amendment tothe original charter of the said Citizens Bank of Hattiesburg,Mississippi, issued on the 31st day of May, 1902, and recorded on page 466 of Book No. lo of the Book of Incorporators in the office of the Secretary of State, as heretofore amended on the 13th day of March, 1907, recorded on Page 2 of Book No. 15 of the Book of Incorporators in the office of the Secretary of State, so as to increase the capital stock of said corporation from One Hundred Thousand($100,000.00)Dollars to One Hundred Twenty Five Thousand($125,000.00)Dollars, and in accordance with the law in such cases made and provided.

In witness whereof, we have executed the se presents on this the 12th day of June, A.D.1925.

West O. Tatum,President,
T.J.Walker, Cashier.

State of Mississippi,
County of Forrest,
City of Hattiesburg.

Personally appeared before me, the undersigned authority in and for said city, county and state, W.O.Tatum, President, and T.J.Walker, Cashier, respectively, of the Citizens Bank of Hattiesburg, Mississippi, who acknowledged that they executed tye above and foregoing application for an amendment to the charter of said Bank for and on behalf of said Bank,on the day and year above written.

Given under my hand and seal of office, on this the 12th day of June,A.D.1925.

D.W.Hutchins,
Notary Public.

State of Mississippi,
Office of Superintendent of Banks,Jackson.

I, J.S.Love, Superintendent of Banks, do hereby certify that I did on the 13th day of July, 1925, cause an examination to be made of the condition of the Citizens Bank of Hattiesburg, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and seal of the State Banking Department, this the 22nd day of July, 1925.

Neely M. Warden, Sec'y for
Superintendent of Banks.

Received at the office of the Secretary of State, this amendment to the charter of incorporation of Citizens Bank of Hattiesburg, this the 24th day of July, 1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson,Miss., July 24, 1925.

I have examined this amendment to the charter of incorporation of Citizens Bank of Hattiesburg, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,AttorneyGeneral
By J.L.Byrd, Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Citizens Bank of Hattiesburg is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of July,A.D.1925.

H?L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded July 24, 1925.

#26447

The Charter of Incorporation

of

STONE COUNTY FAIR ASSOCIATION

1. The corporate title of said company is Stone County Fair Association.
2. The names of the incorporators are: C.E.Pratt, Wiggins, Mississippi; E.M.Graham, Wiggins, Mississippi, W.C.Batson, Wiggins, Mississippi.
3. The domicile is at Wiggins, Stone County, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To promote an annual fair for Stone County, Mississippi; to buy, sell, or lease any real estate necessary for the successful conduct of said fair; to erect the necessary buildings for the holding of same; to own and prepare any exhibits, to offer and give prizes for exhibits; and to make exhibits at any State Fair in Mississippi; and to receive any prizes that may be offered at such fairs, also in the discretion of the Board of Directors or trustees to charge and collect admission fees from the general public; to receive gifts and donations; and to do any and all things necessary to promote and hold an annual fair in Stone County, Mississippi, but said corporation shall ~~not~~ at all times be governed by the provisions of sub-section (b) of Section 1 of Chapter 299 of the Laws of 1920 of the State of Mississippi, and any amendments that may be made thereto.

This application for a charter is made in pursuance of a resolution adopted and spread uponthe minutes at a meeting of those citizens of Stone County interested in promoting a County Fair, which resolution reads as follows:

"In order that this Association may further its purpose more successfully, Be it resolved, that C.E.Pratt, E.M.Graham, and W.C.Batson, members thereof, be and they are hereby directed to act for this Association in making application for a chartertand to secure such charter as is provided for by the laws of the State of Mississippi, and to report their actions to the next regular or called meeting of this Association, and either of them is authorized to call such meeting when said charter shall have been approved and granted by the duly authorized officers of the State ofMississippi".

8; The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mi sissippi Code, 1906.

E.M.Graham,
C.E.Pratt,
W.C.Batson,
Incorporators.

State of Mississippi,
County of Stone.

This day personally appeared before me, the undersigned authority,C.E.Pratt, E.M.Graham, and W.C.Batson, incorporato s of the corporation known as the Stone County Fair Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of July, 1925.

Mabel Davis,
Notary Public.

Received at the office of the Secretary of State, this the 25th day of July, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 25, 1925.

I have exained this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Stone 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 twenty-fifth day of July,A.d.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded July 25, 1925.

*21440

The Charter of Incorporation

of

FARMERS GIN COMPANY

1. The corporate title of said company is Farmers Gin Company.
2. The names of the incorporators are: A.B.Doggett, Sandersville, Miss., R.L.Hardee, Sandersville, Miss., H.H.Mitchell, Sandersville, Miss., D.R.Sanders, Sandersville, Miss., C.H.Jones, Sandersville, Miss., J.C.Caraway, Sandersville, Miss.
3. The domicile is at Sandersville, Mississippi.
4. Amount of capital stock Eight Thousand Dollars($8,000.00)
5. The par value of shares is Fifty Dollars($50.00)
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To own and operate gins and ginneries, buy and sell bagging and ties, cotton and cotton seed and all kinds of cotton seed products; buy, sell and distribute fertilizers, fertilizing materials and feeds, farm implements and farm supplies.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.C.Caraway,
C.H.Jones,
H.H.Mitchell,
R.L.Hardee,
A.B.Doggett,
D.R.Sanders,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, for Town of Sandersville, in said county a d state, D.R.Sanders, R.L.Hardee, H.H.Mitchell, A.B.Doggett, C.H.Jones and J.C.Caraway, incorporators of the corporation known as the Farmers Gin Company who acknowledged that they signed and executed the ######above and foregoing articles of incorporation as their act and deed on this the 15 day of June, 1925.

E.E.Perkins, Notary Public.

Received at the office of the Secretary of State, this the 22nd day of July, A.D.1925, together with the sum of $26.00 recording fee, and referred to the Attorney Generalfor his opinion.

Jos. W. Power,Secretary of State.

State of Mississippi,
County of Jones.

Personally appeared before the undersigned Notary Public for Sandersville, in said county and State, A.B. Doggett, R.L.Hardee, D.R.Sanders, J.C.Caraway, H.H.Mitchell, and C.H.Jones, incorporatorsof the Farmers Gin Company of Sandersville, Jones County, Mississippi, who, being first duly swown, depose and say upon their oaths, each for himself, that he is not an owner, stockholder, trustee, attorney in fact, nof otherwise interested as such in the pperation, ownership, management or control of any Company or concern producing cotton seed oil or any of its products or by-products, or in any company or concern manufacturing cotton-seed meal, hulls, or any other cotton-seed products or by-products, or in any compress business.

A.B.Doggett, R.L.Hardee, H.H.Mitchell, C.H.Jones, J.C.Caraway,D.R.Sanders, Incorporators.

SWpon to and subscribed before me, on this the 24th day of July,A.D.1925.

E.E.Perkins,Notary Public.

Jacksnn, Miss., July 27,m1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or ofthe United States. Affidavit of incorporators, showing compliance with Ch. 112, Hem. Code, attached hereto.

Rush H. Knox,
Attorney General
By Harrm M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Farmers' Gin Company is hereby approved.

In testimony whereof, I have heretunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of July, A.D.1925.

Dennis Murphree

By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded July 27, 1925.

This corporation suspended by order of the Franchise Tax Commission on July 31, 1961. Copy of said suspension filed this August 1, 1961.
Luba Ladna, Secretary of State

#2644

The Charter of Incorporation

Of

SIMON'S BOOTERY

1. The corpporate title of said company is Simon's Bootery.
2. The names of the incorporators are: Nathan Simon, Meridian, Lauderdale County, Missi,sRuby Simon, Meridian, Lauderdale County, Miss., Gabe Jacobson,Meridian, Lauderdale County, Miss.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock is Ten Thousand Dollars($10,000.00) provided, however, that the said corporation may begin to do business when so much as fifty per cent of the authorized capital stock shall have be n paid into the treasury thereof.
5. The par value of shares is One Hundred Dollars($100,00)Each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct store or stores for the carrying on of a retail shoe business; to buy and deal in generally, and to sell at retail, shoes, hosiery, and notions, and to otherwise deal in articles of merchandise connected and kindred thereto; to do any and all things which may be necessary and incidental to the conducting of said business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and acts amendatory thereto.

Nathan Simon,
Ruby Simon,
Gabe Jacobson,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,Nathan Simon, Ruby Simon, Gabe Jacobson, incorporators of the corporation known as the Simon's Bootery, who acknowledged that they signed and executed the ######### above and foregoing articles of incorporation as their act and deed on this the 3rd day of July, 1925.

Marguerite Fishel,
Notary Public, in and for the City of Meridian, Lauderdale County, Mississippi.

Received at the office of the Secretary of State, this the 27th day of July, A.D.1925,.together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 27, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Simon's Bootery is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of July,A.D.1925.

By the Lieutenant and Acting Governor: Dennis Murphree
Jos. W.Power,
Secretary of State.

Recorded July 27, 1925.

#2645

The Charter of Incirporation of

COMMERCIAL CREDIT COMPANY, INC.

1. The corporate title of said company is Commercial Credit Company, Inc.
2. The names ofthe incorporators are: H.B.Mathews, New Orleans, Louisiana, W.B.Wylie, New Orleans, Louisiana, Paul Chambers, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Five Thousand($5,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, borrow, trade for, orotherwise acquire, to use, own, hold, or otherwise possess, to sell, lend, exchange, pledge, hypothecate, collect, or otherwise dispose of, all kind of stocks, notes, bonds, accounts or other evidences of debt, secured or unsecured, and all kinds of property, of every character and description, real, personal or mixed, which might be the basis of or security for such bonds, notes, accounts or other evidences of debt; and to buy, own, hold, use, sell, mortgage or convey such real and personal property as might be necessary or expedient in the conduct of its business,(not including the ownership of land for agricultural purposes contrary to law), and generally to do and perform all acts usually incident to and arising out of the business for which it is created.
8. The right and powers that may be exercised by this corporation arethose conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H.B.Mathews,
W.B.Wylie,
Paul Chambers,
Incorporators

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, Paul Chambers incorporators of the corporation known as the _____who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on that is the 29th day of June, 1925.

Marion Parker, Notary Public.

State of Louisiana,
Parish of Orleans.

This day personally appeared before mt, the undersigned authority, H.B.Mathews and W.B.Wylie, incorporators of the corporation known as _____ who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of June, 1925.

F.W.Yandell, Notary Public.

Received at the office of the Secretary of State, this the 27th day of July, A.D.1925,together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 27, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The wit in and foregoing charter of incorporation of Commercial Credit Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty seventh day of July, A.D.1925.

Dennis Murphree.
By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded July 27, 1925.

#26403

THE CHARTER OF INCORPORATION OF

McVAY'S NOVELTY SHOP

1. The corporate title of said company is McVay's Novelty Shop.
2. The names of the incorporators are:
   G. B. McVay, Postoffice, Tupelo, Mississippi
   J. R. Jones, Postoffice, Tupelo, Mississippi
   R. C. Douglas, Postoffice, Tupelo, Mississippi.
3. The domicile is at Tupelo, Mississippi
4. Amount of capital stock $4,000.00, to begin business when $2,000.00 is paid in.
5. The par value of shares is $100.00
6. The period of existence (not to exceed fifty years) is 50 years.
7. The purpose for which it is created:
   To buy and sell merchandise and engage in a general mercantile business, and do any and all things necessary to conduct said business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code of 1906.

G. B. McVay)
R. C. Douglas,) Incorporators
J. R. Jones.)

STATE OF MISSISSIPPI,
County of Lee.

This day personally appeared before me, the undersigned authority G. B. McVay, J. R. Jones, R. C. Douglas, incorporators of the corporation known as the McVay&s Novelty Shop, who acknowledged that the signed and executed the above and foregoing articles on incorporation as their act and deed on this the 11th day of May, 1925.

J. O. Nanney, Notary Public

Received at the office of the secretary of state, this the 8th day of July, A. D., 1925, together with the sum of $20.00 recording fee and referred to the attorney general for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 8, 1925

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

RUSH H. KNOX, Attorney General
By Harry M. Bryan, Assistant Attorney General

STATE OF MISSISSIPPI,
Executive Office,
Jackson.

The within and foregoing charter of incorporation of McVAY'S NOVELTY SHOP is hereby 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 July, 1925.

By the Governor H. L. WHITFIELD
JOSEPH W. POWER, Secretary State

Recorded July 30, 1925.

Affidavit showing corporation out of existence
Filed July 1, 1942
Secretary of State

#2642

The Charter of Incorporation of

HYDE-LUDLOW PLUMBING & HEATING COMPANY

1. The corporate title of said company is HYDE-LUDLOW PLUMBING AND HEATING COMPANY
2. The names of the incorporators are:
   Robert M. Hyde, Postoffice, Laurel, Mississippi
   H. M. Ludlow, Postiffice, Mobile, Alabama
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock Five Thousand Dollars ($5,000.00)
5. The par value of shares is One Hundred Dollars ($100.00)
6. The period of existence (not to exceed fifty years) is Fifty Years.
7. The purpose for which it is created is:
   To conduct and engage in a plumbing and heating business, both wholesale and retail; to buy, own, sell, lease and install all kinds of plumbing and heating fixtures and appliances; to own and operate stores, warehouses and offices; to own, lease and sell real estate necessary for the successful operation and conduct of said business, and to deal generally in all articles of merchandise, and to do and carry out all acts and transactions convenient, necessary and requisite for the proper carrying on of said business in a lawful manner.
8. The rights and powers that may be exercise by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906

Robert M. Hyde,)
H. M. Ludlow.) Incorporators

STATE OF MISSISSIPPI
County of Jones

This day personally appeared before me, the undersigned authority, Robert M. Hyde and H. M. Ludlow, incorporators of the corporation known as the HYDE-LUDLOW PLUMBING AND HEATING COMPANY, who acknowledged that the signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 6th day of July, 1925.

D. B. COOLEY, Notary Public
(Cooley)

Received at the office of the secretary of state,, this 24th day of July, 1925, together with the sum of $20.00 recording fee and referred to the attorney general for his opinion.

JOSEPH W. POWER, Secretary of State.

Jackson, Miss., July 29, 1925

I have examined this charter of incorporation and am of the opinion it is not violative of the constitution and laws of this state or of the United States.

RUSH H. KNOX, Attorney General
By Harry M. Bryan, Assistant Attorney General.

STATE OF MISSISSIPPI,
Executive Office,
Jackson

The within and foregoing charter of incorporation of HYDE-LUDLOW PLUMBING AND HEATING COMPANY, is hereby 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, 1925.

DENNIS MURPHREE,
Lieutenant and Acting Governor

By the Governor

JOSEPH W. POWER,
Secretary of State.

Recorded July 30, 1925.

Suspense ... Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
OCT 12 1938

The charter of incorporation of

LAUREL REALTY COMPANY

1. The corporate title of said company is LAUREL REALTY COMPANY
2. The names of the incorporators are:
F. W. Sullivan, Postoffice, Laurel, Mississippi
Chas. R. Shannon, Postoffice, Laurel, Mississippi
W. S. Welch, Postoffice, Laurel, Mississippi
3. The domicile is at Laurel, Mississippi
4. Amount of capital stock $100,000.00, but may begin business when $25,000.00 of shares of stock have been subscribed and paid for.
5. The par value of shares is ~~$XXXXXXXXX$XXXXXX~~ One Hundred Dollars ($100.00)
6. The period of existence (not to exceed fifty years)is fifty years.
7. The purpose for which it is created:
To purchase, or otherwise acquire, own and Hold real estate, except for agricultural purposes, lease, mortgage, encumber, bargain, sell, convey and otherwise dispose of the same; to survey, ~~XXXXXXXXX~~ sub-divide, plat, improve and develpp the same; to do and perform all things useful and lawful for the development and improvement of the same for residence, trade or business; to purchase, construct, lease, operate and maintain apartment houses, residences, and business property; to transact a general real estate agency and brokerage business, including the management of estates; to act as agent, broker or attorney in fact for any person or corporation buying, selling and dealing and developing real estate, or interest therein, and to transact any and all other business which may be necessary or instrumental or proper to the exercise of any or all of the aforesaid purposes of the corporation, not in violation of, or contrary to, law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 28, Mississippi Code, 1906.

F. W. Sullivan)
Chas. R. Shannon) Incorporators.
W. S. Welch)

STATE OF MISSISSIPPI,
County of Jones.

This daye personally appeared before me, the undersigned authority, F. W. Sullivan, Chas. R. Shannon and W. S. Welch, incorporators of the corporation known as the LAUREL REALTY COMPANY, who acknowledged that they signed and executed the above and foregoing articles ~~in~~ of incorporation as their act and deed on this the 12th day of June, 1925.

Grave E. McChristy, Notary Public

Received at the office of the Secretary of State, this the 29th day of July, A. D., 1925, together with the sum of $210.00 recording fee and referred to the attorney general for his opinion. JOSEPH W. POWER, Secretary of State.

Jackson, Miss., July 29, 1925

I have examined this charter of incorporation and am of the opinion it is not violative of the constitution and laws of this state or of the United States.

RUSH H. KNOX, Attorney General
By J. L. Byrd, Assistant Attorney General

STATE OF MISSISSIPPI
Executive Office
Jackson.

The within and foregoing charter of incorporation of LAUREL 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 the 29th day of July, A. D., 1925

By the Governor DENNIS MURPHREE,
Lieutenant and Acting Governor

JOSEPH W. POWER, Secretary of State

Recorded July 30, 1924

This corporation dissolved by decree of the Chancery Court of Lauderdale County, Miss. rendered March 30, 1937, in cause therein pending concerning said corporation, the file of papers in said cause being in file No. 617/A4931 in the office of the Chancery Clerk of said Lauderdale County. Certified copy of said decree filed in office of Secty of State April 2nd 1937.

#26457

The Charter of Incorporation

Of

THE MERCHANTS CREDIT ASSOCIATION OF MERIDIAN.

1. The corporate title of said company is the Merchants Credit Association of Meridian.
2. The names of the incorporators are; E.B. Irwin, Birmingham, Ala.;W.V.Trammell, Birmingham, Ala.;E.A.Tayman, Birmingham, Ala. C. R. Gillespie, Meridian, Miss.
3. The domicile is at Meridian, Miss.
4. Amount of capitalstock $3,000.00
5. The par value of shares is $100.00
6. The period of existence is fifty years.
7. The purpose for which it is created; To inquire into and report upon the credit standing of individuals; to do and perform all things usually done and performed by retail credit and collection bureaus; to acquire and own shares of stock in other corporations, so far as is not prohibited by the laws of the State of Mississippi to borrow money and give such evidence of indebtedness as may be required; to execute and issue notes,bonds, mortgages and deeds of trust as security for such loans; to act as agent broker or trustee for any person, firm or corporation or associations for hire or reward; to have one or more offices to carry on all or any of its operations and business and to purchase or otherwise acquire, own mortgage sell, convey and otherwise dispose of real and personal property of every class and description, and not in violation of the laws of the state of Mississippi
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 Mississippi Code 1906.

E. B. Irwin,
E. A. Tayman,
W. V. Trammell,
C. R. Gillespie.
Incorporators.

State of Alabama,
County of _____.

This day personally appeared before me the undersigned authority E. B. Irwin, W.V.Trammell, and E. A. Tayman incorporators of the corporation known as the Merchants Credit Association of Meridian who acknowledged that they signed and executed the above and foregoing articles of Association as their act and deed this the ___ day of May 1925.

E. Schoel,
Notary Public.
(Jefferson Co. Ala.) (Seal)

State of Mississ ppi
County of Lauderdale.

This day personally appeared before me the undersigned authority C. R. Gillespie, one of the incorporators of the corporation known as the Merchants Credit Association of Meridian who acknowledged that he signed and executed the above and foregoing articles of association as his act and deed this the 10th day of June 1925.

Willis M. Taylor.
Notary Public.

Received at the office of Secretary of State this the 29th day of July A. D. 1925, together with the sum of $20.00 recording fee and referre to the Attor ey General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
July 29th 1925.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

RUsh H. Knox, Atty. Genl
By J. L. Byrd. Asst. Atty. Genl.

State of Mississippi.
Executive Office, Jackson,

The within and foregoing Charter of Incorporation of the Merchants Credit Association, of Meridian id hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 29th day of July,A.D.1925.

Dennis Murphree.

By the Lieutenant and Acting Governor.
Jos. W. Power,
Secretary of State.
Recorded July 30th 1 925.
B

Dissolved by Decree of Chancery Court of Prentiss County, June 30, 1928

The Charter of Incorporation

OF

HOUSTON COMPRESS COMPANY

1. The corporate title of said company Houston Compress Company.
2. The names of the incorporators are; F. L. Mathews, Hattiesburg, Miss. W. R. Eure, Hattiesburg, Miss.;J. E. Davis, Hattiesburg, Miss.
3. The domicile is at Houston, Chickasaw County, Miss.
4. Amount of capital stokk Fifty One Thousand Dollars.
5. The par value of shares of One Hundred Dollars each.
6. The period of existence is Fifty years.
7. The purpose for which it is created; Is to engage in compressing, Storing,Buying and selling cotton, cotton seed, and products thereof; of doing a general warehouse and compress business, and to engage in the manufacture of cotton seed products, and in the sale and disposition thereof; to engage in the purchase, sale and storage of any and all kinds of cotton goods and products, cotton seed and by-products, feed stuff, hay grain and o her like products, and for the aforesaid purposes, or any of them, it may lease, own or acquire such lands, houses mills compresses, cotton seed oil mills, warehouses storage rooms, and such other things, of like kind and character and may be needful or useful, in the operation,conduct or maintenance of such business, It may own and operate such,machinery, ways, means and appliances as may be necessary or useful in the conduct and operation of such business. It may also construct, maintain, equip or acquire all necessary side tracks or other means or conveyance to and from its warehouses, cotton seed oil plants, Compresses,Mills and storage rooms, and may lease, acquire, own and control land and other property, not exceeding the value authorized by law, for its use and convenience in operating, maintaining and acarrying on any of the businesses herein specified. It may sell or transfer any of its property; may create debts and secure same by deeds of trust, mortgage or otherwise.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W. R. Eure,)
J. E. Davis,) Incorporators
F. L. Mathews)

STATE OF MISSISSIPPI,
County of Forrest

This day personally appeared before me, the undersigned authority, F. L. Mathews, W. R. Eure and J. E. Davis, incorporators of the corporation known as the HOUSTON COMPRESS COMPANY, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of June, 1925.

R. J. BISHOP, Notary Public for Hattiesburg, Mississippi

Received at the office of the secretary of state, this the 30th day of July, 1925, together with the sum of $112.00 recording fee and referred to the attorney general for his opinion.

JOSEPH W. POWER, Secretary of State.

Jackson, Miss., June 30, 1925

I have examined this charter of incorporation and am of the opinion it is not violative of the constitution and laws of this state or of the United States.

RUSH H. KNOX, Attorney General
By Harry M. Bryan, Assistant Attorney General.

STATE OF MISSISSIPPI,
Executive Office
Jackson.

The within and foregoing charter of incorporation of the HOUSTON 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 thirtieth day of July, 1925

By the Governor

DENNIS MURPHREE,
Lieutenant and Acting Governor

JOSEPH W. POWER,
Secretary of State.

Recorded July 30, 1925

Affidavit showing publication out of Charter No. 12462 Filed June 25 1928 Secretary of State.

#26456 Dissolved by decree of the Chancery Court of Harrison County Sept. 18, 1929.

The Charter of Incorporation

of

EDGEWATER GULF DEVELOPMENT COMPANY

1. The corporate title of said company is Edgewater Gulf Development Company.
2. The names of the incorporators are: S.L.McGlathery, Pass Christian, Mississippi, R.L.Simpson, Gulfport, Mississippi, W.E.White, A.L.Jagoe, Gulfport, Mississippi, E.C.Tonsmeiere, Biloxi, Mississippi, Meyer Eiseman, Biloxi, Mississippi, O.G.Swetman, Biloxi, Miss.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock Five Hundred Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, deal in, hold and develop real estate, and to do any and all things incident to the carrying out of the purposes for which this corporation is created, but only such things and in such manner as authorized by law.

The management of said corporation shall be vested in a Board of Directors, the number thereof to be fixed by the by-laws; and the board of directors shall elect a President, one, or more, Vice Presidents, a Secretary and Treasurer, and the last two offices may be held by the same person.

The first meeting of the incorporators and parties at interest may be held in Gulfport, Mississippi, upon two days written notice, which notice may be waived in writing, or as provided by law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code, 1906, and laws amenddatory thereof.

S.L.McGlathery,
A.L.Jagoe,
R.L.Simpson,
W.E.White,
E.C.Tonsmeiere,
Meyer Eiseman,
O.G.Swetman,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, W.E.White, E.C.Tonsemeiere, and O.G.Swetman, incorporators of the corporation known as the Edgewater Gulf Development Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10 day of July, 1925.

A.S.Corenflo,
Notary Puhlic.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, S.L.McGlathery, R.L.Simpson, A.L.Jagoe, and Meyer Eiseman, incorporators of the corporation known as the Edgewater Gulf Development Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of July, 1925.

Searle Hewes,
Notary Public, City of Gulfport.

Received at the office of the Secretary of State, this the 29th day of July, A.D.1925, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 1st, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws ofthis State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Edgewater Gulf Development Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this first day of August, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 1, 1925.

Filed Jos. W. Power Secretary of State

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

NOV 5 - 1934

#26465

The Charter of Incorporation

of

NEVILLE BUILDING CORPORATION

1. The corporate title of said company is Neville Building Corporation.
2. The names of the incorporators are: S.A.Neville, Meridian, Miss.,Mrs.Cora, Meyer Neville, Meridian, Miss., Carolyn Meyer Neville, Meridian, Miss.
3. The domicile is at Meridian, Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars($15,000.00)
5. The par value of shares is One Hundred Dollars each($100.00)
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created: To buy, own, sell and lease real property located in the City of Meridian, auderdale County, Mississippi,for purposes not in violation of the laws of this State; and to construct buildings thereon and to repair and remodel buildings already located thereon; and to buy, own, sell and lease furniture and fixtures for said buildings.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of hapter 24, Mississippi Code, 1906.

S.A.Neville,
Cora Meyer Neville,
Caroline Meyer Neville,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,S.A.Neville, Mrs. Cora Meyer Neville, Carolyn Meyer Neville, incorporators of the corporation known as the Neville Building Corporation who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of July, 1925.

C.R.Lewis,
Notary Public.

Received at the office of the Secretary of State, this the 1st day of August, A.D.1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 3, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Neville Building Corporation is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mis issippi to be affixed, this third day of August,A.D. 1925.

H.L.Whitfield

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 3, 1925.

#2669

Amendment to the Charter of

W. T. NICHOLS & COMPANY, INC., of Jackson, Mississippi.

Resolution No. 1.

Be it resolved, That Section 4 of the Charter of the Company, as amended the 9th day of October, 1922, and as amended the 30th day of May, 1923, be amended to read as follows:

"(4) Amount of capital stock.

The charter of the corporation is amended so as to increase the capital stock of the company from $200,000.00 to $300,000.00."

And the President and Secretary of the Company be and are hereby authorized, empowered and instructed to do and perform such things as are necessary to secure such amendment.

Resolution No. 2.

Be it Resolved, That Section 7 of the Charter of Incorporation of this Company be amended to read as follows:

"(7) The purpose for which it is created:

To own, buy, sell, barter, exchange and deal in merchandise and all kinds of personal property, to engage in the mercantile business, either at wholesale or retail, to operate one or more stores for the sale of merchandise, either at wholesale or retail, to own stock in other non competing corporations."

That the President and Secretary of the Company be, and they are hereby authorized, instructed and empowered to do and perform the things necessary to secure such amendment to the charter.

State of Mississippi,
County of Hinds.

Personally came before me, the undersigned officer in and forthe aforesaid state and county the within named W.T.Nichols, President of W. T. Nichols & Company, Inc., and J.L.Droke, Secretary of said W T.Nichols & Company, Inc., who by me being duly sworn, make oath that the said W.T.Nichols is President of W.T.Nichols & Company, Inc., that J.L.DRoke is Secretary thereof; that at a meeting of the stockholders of said company, duly and regularly held in the City of Jackson, Mississippi, in the office of the company on the 8th day of July, 1925, the foregoing resolutions, and each of them, numbered Resolution No. 1 and Resolution No. 2, respectively, amending the charter of the company, were each unanimously passed at the meeting of the stockholders of said company, as aforesaid; that said resolutions, and each of them, have been duly entered upon the Minutes ofthe Company, have never been annulled, set aside or revoked, but are each in full force and effect.

W.T.Nich ols,President,
J.L.Droke,Secretary.

Sworn to and subscribed before me, this 10th day of July,1925.

Oscar H. Flowers,
J.P. & Ex-Officion Notary Public.

Received at the office of the Secretary of State, the foregoing amendment to the charter of incorporation of W. T. Nichols & Company, Inc., together with the sum of $90.00 recording fee,this August 3, 1925, and referred to the Attorney General for his opinion.

Jos. W. Power,Secretary of State.

Jackson, Miss., August 3rd, 1925.

I have examined this amendment to the charter of incorporation of W. T. Nichols & Company, Inc., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,Attorney General
By Harry M. Bryan,Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of W. T. Nichols & Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of August, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 4, 1925.

#26470

Amendment to the Charter of the

SUPERIOR OIL COMPANY

Resolved by the stockholders of the Superior Oil Company that Section Four (4) of the charter of incorporation of said company be amended so as to increase the capital stock of said company from $25,000.00 to $50,000.00 and that as so amended said section of said charter shall read as follows:

Section 4. Amount of capital stock Fifty Thousand Dollars($50,000.00).

State of Mississippi,
County of Harrison,
City of Biloxi.

We, John J. Kennedy and F. B. Royster, President and Secretary, Respectively, of the Superior Oil Company, a corporation, do hereby certify that the above and foregoing resolution of the stockholders of said Superior Oil Company is a true and correct copy of the resolution passed by the stockholders of said company at a regularly convened meeting of said stockholders held in the office of said corporation at Biloxi, Mississippi, on the 8th day of January, 1925, at which said meeting the entire stock of said company outstanding was represented and which said resolution was unanimously voted for and carried and which said resolution so amending the charter of said corporation by increasing its capital is to be found incorporated in the official minute book of said company containing the records of said stockholders meeting.

Witness our signatures, this the 3rd day of July, A.D.1925.

F.B.Royster, Secretary. John J. Kennedy, President.

State of Mississippi,
County of Harrison.

Before me, a Notary Public, in and for the City of Biloxi, Harrison County, Mississippi, personally appeared John J. Kennedy, and F.B.Royster, President and Secretary, respectively, of the Superior Oil Company, a corporation, who each acknowledged that they executed the above and foregoing certificate certifying to the correctness of the resolution hereinabove referred to on the part of the stockholders of the Superior Oil Company.

Witness my hand and official seal, this the 3rd day of July, A.D.1925.

A.S.Gorehflo,Notary Public.

Received at the office of the Secretary of State, this 4th day of August, 1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 4th, 1925.

I have examined this amendment to the charter of incorporation of Superior Oil Company and am of the opinion that it is not violative ofthe Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Superior Oil Company is hereby approved.

In testimony whereof, I have hereunto set my hand andcaused the Great Seal ofthe State of Mississippi to be affixed, this fourth day of August, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded August 4, 1925.

FOR AMENDMENT SEE BOOK 28 PAGE 517 FOR SUBSEQUENT SEE BOOK 27 PAGE 516

#26472

The Charter of Incorporation

of

THE VICKSBURG CHEVROLET COMPANY

1. The corporate title of said company is The Vicksburg Chevrolet Company.
2. The names of the incorporators are: William A. Kelly, Vicksburg, Miss., C.B.Hacket, Vicksburg, Miss., V.B.Bufkin, Vicksburg, Miss.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock $25,000. To begin business when $10,000 of capital stock is subscribed.
5. The par value of shares is $500.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy and sell authmobiles, automobile parts, tires and accessories. To operate a general garage business, automobile repair shop and gasoline filling station and to own and acquire real estate.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

William A. Kelly,
C.M.Hackett,
V.B.Bufkin,
Incorporators.

State of Mississippi,
County of _____.

This day personally appeared before me, the undersigned authority, William A. Kelly, C.B.Hacket and V.B.Bufkin, incorporators of the corporation known as the The Vicksburg Chevrolet Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of July, 1925.

P.C.Canizaro,
Notary Public.

Received at the office of the Secretary of State, this the 5th day of August, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 5, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Vicksburg Chevrolet Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of August,A.d.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 5, 1925.

#20473

Amendment to Charter of Incorporation of the

HEIDELBERG AUTO COMPANY

Be it resolved by the stockholders of the Heidelberg Auto Company, that, with the approval and consent of the Governor of Mississippi, article one, of the charter of incorporation of the Heidelberg Auto Company, which now readsas follows:

"Section 1. The corporate title of said company is the Heidelberg Auto Company"., Be andthe same is hereby amended so as to read as follows:

"Section 1. The corporate title of said company is McAtee-Brackett Motor Company.

The foregoing resolution was duly adopted by unanimous vote of all the stockholders of said Heidelberg Auto Company at a special meeting of said stockholders duly held at the office of Chas. W. Crisler, 414½ East Capital Street, Jackson, Mississippi, on the 18th day of June, 1925, pursuant to waiver of call signed by all the stockholders.

E.L.Boggan, President,
E.N.Martin,, Secretary.

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned authority, in and for the jurisdiction aforesaid, the within named E.L.Boggan, President, and E.N.Martin, Secretary, of the Heldelberg Auto Company, who acknowledged to me that they and each of them signed the foregoing amendment to the charter of said corporation as such president and secretary, respectively, as his own act and deed and as the act and deed of said corporation and by authority of the stockholders of said corporation.

Witness my hand and official seal, this 18th day of June, 1925.

Oscar H. Flowers,
J. P. & Ex-Officio Notary Public.

Received at the office of the Secretary of State, this 5th day of August, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 5, 1925.

I have examined this amendment to the charter of incorporation of the Heidelberg AutomCompany and am of the opinion that it is not violative of the Constitution and Laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the Charter of Incorporation of Heidelberg Auto Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifty day of August, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded August 5, 1925.

#2480

The Charter of Incorporation

Of

MYERS MOTOR COMPANY

1. The corporate title of said company is Myers Motor Company.
2. The names of the incorporators are: W.H.Myers, Morton, Mississippi, E.F.Ragan, Magee, Mississippi, A.F.Tittle, Magee, Mississippi.
3. The domicile is at Magee, Mississippi.
4. The amount of capital stock is $30,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose for which it is created is to buy and sell automobiles, accessories, parts, gas and oils, to do a general automobile dealer's business, to own and maintain and operate a general automobile repair business, to buy, own and sell real estate incident to said business, and such other business not inconsistent with the purposes herein before set.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of this Chapter.

W.H.Myers,
E.F.Ragan,
A.F.Tittle,

State of Mississippi,
Simpson County.

Personally appeared before the undersigned authority at law within and for the county and state aforesaid, W.H.Myers, E.F.Ragan, and A.F.Tittle, who each acknowledged that he executed incorporators of the Myers Motor Company, who each acknowledged that he executed the foregoing articles of incorporation for the purposes therein stated.

Given under my hand and official seal, this the 14 day of July, 1925.

E.J.Lockhart,
Notary Public.

Received at the office of the Secretary of State, this 7th day of August, 1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 7, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Myers Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventh day of August, A.D.1925.

H.L.Whitfield
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 7, 1925.

#2648

The Charter of Incorporation

of

RALEIGH FINANCE COMPANY.

First: The corporate title of said company is Raleigh Finance Company.
Second: The names of the incorporators are: W.H.Jones, Raleigh, Miss.,Jas.H.Moss, Raleigh, Miss., C.M.Steele, Raleigh, Miss., J. Ross Lawson, Raleigh, Miss., J.D.Martin, Raleigh, Miss., Homer Currie, Raleigh, Miss., Allen Caughman, Raleigh, Miss.
Third: The domicile is at Raleigh, Smith County, Mississippi.
Fourth: Amount of capital stock is $20,000.00, but said company may begin business when one-fourth of the authorized capital stock has been paid in.
Fifth: The par value of shares is $25.00.
Sixth: The period of existence(not to exceed fifty years) is fifty years.
Seventh: The purpose for which it is created is buying and selling and handling any and all kinds of desirable commercial paper and securities.
Eighth: The rights and powers that may be exercised by this corporation are those converred by the provisions of Chapter95, Hemingway's Mississippi Code.

W.H.Jones, C .M.Steele,
Jas. H. Moss,
J. Ross Lawson,
J.D.Martin,
Homer Currie,
AllenCaughman

Nineth: To acquire, own and sell real estate and personal property and to do any and all things necessary in carrying on the business of said company.
(Note-this not in publication-Sec.State)

State of Mississippi,
County of Smith.

This day personally appeared before me, the undersigned authority, in and for said county and State, the within named W.H.Jones, Joseph H. Moss, C.M.Steele J. Ross Lawson, J. D. Martin, Homer Currie, Allen Caughman, who acknowledged that they signed and delivered the above and foregoing instrument on the day and date therein named and for the purposes therein stated.

Given under my hand and official seal, this the 28th day of May, 1925.

E.C.Hord,
Chancery Clerk.

Received at the office of the Secretary of State, this 10th day of August, 1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 10, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.l.Byrd,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Raleigh Finance Company is hereby approved.

In testimony wherof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of August,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded August 10, 1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

NOV 5 - 1934

#2474

Amendment to the Charter of Incorporation

of

LAUCHLY FOUNDRY & MACHINE COMPANY

A resolution amending the charter of incorporation of the Lauchly Foundry & Machine Company, so as to change the name of the company from Lauchly Foundry & Machine Company to Southern Foundry & Machine Company.

Be it resolved by the stockholders of the Lauchly Foundry & Macine Company that Section One of the Charter of Incorporation of said Company be and the same is hereby amended to read as follows:

1. The corporate title of said company is Southern Foundry & Machine Company.

Be it further resolved that the President and Secretary of this Corporation be and they are hereby authorized and directed to take such steps as may be necessary and appropriate to have the foregoing amendment published and approved and recorded, so as to make said amendment effective.

Lauchly Foundry & Machine Company
By Geo. Butler President,
G.W.Simmons,Secretary.

State of Mississippi
County of Hinds.

Before me, the undersigned authority in and for said county and State personally came and appeared the above named Geo. Butler, and G.W.Simmons, who being by me duly sworn did depose and say: That Geo. Butler is President, and G.W.Simmons, is Secretary of the Lauchly Foundry & Machine Company, a corporation; that the foregoing is a true and correct copy of a resolution unanimously passed by the stockholders of the Lauchly Foundry & Machine Company at a meeting duly held in pursuance of the by-laws of said company on July 17, 1925; and who acknowledged that acting as President and Secretary of the Lauchly Foundry & Machine Company, in pursuahce ofthe above resolution, they have executed the above and foregoing amendment to the articles of incorporation of said company as their act and deed and as the act and deed of said corporation.

Witness my hand and seal of office, this the 20th day of July, 1925.

Lety K. Cox,
Notary Public.

Received at the office of the Secretary of State, this 5th day of August, 1925, together with the sum of $10.00 reco ding fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 11, 1925.

I have examined this amendment to the charter of incorporation of Lauchly Foundry and Macine Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mi sissippi,
Executive Office,Jackson.

The within and foregoing ~~55555~~ amendment to the charter of incorporation of Lauchly Foundry and Machine Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eleventh day of August,A.D.1925.

H.L. Whitfield .

By th Governor:
Jos. W. Power,
Secretary of State.

Recorded August 11, 1925.

 FOR AMENDMENT SEE BOOK 27 PAGE 501

#2487

The Charter of Incorporation

of

MORRIS ICE COMPANY

1. The corporate title of said company isMorris Ice Company.
2. The names of the incorporators are: J.H.Morris, Sr.,Jackson, Mississippi, J.H.Morris, Sr., Jackson, Mississippi, Webster M. Buie,Jackson,Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock $72,000.00.
5. The par value of shares is $500.00 per share.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is: To manufacture and sell ice, both wholesale and retail.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Jos.H.Morris,
Joseph H. Morris,Jr.,
Webster M. Buie,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority,Jos.H.Morris, Sr., Jos. H. Morris, Jr., W.m.Buie, incorporators of the corporation known as who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 8th day of July,1925.

Thos.A.Morgan,
Notary Public.

Received atthe office of the Secretary of State, this the 11th day of August, A.D.1925, together with the sum of $154.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Aug. 12, 1925.

I have examined this charter of i corporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Morris Ice Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the GreatSeal of the State of Mississippi to be affixed, this twelfth day of August,A.D.1925.

H.L.Whitfield.

By the GovernorL
Jos. W. Power,
Secretary of State.

Recorded August 12, 1925.

#2690

The Charter of Incorporation

of

NEW ALBANY INVESTMENT COMPANY

1. The corporate title of said company is: New Albany Investment Company.
2. The domicile of said corporation is at New Albany, Union County, Mississippi.
3. The names of incorporators are: W.A.Howard, New Albany, Mississippi, J.W.Howard, Louisville, Mississippi, W.T.Helms, Pontotoc, Mississippi.
4. The amount of the capital stock is $50,000.00.
5. The par value of the shares is $10.00 each.
6. The period of existence is fifty years.
7. The purpose for which same is created is to buy, sell and own first mortgage notes on real property; to buy, sell and own purchase money notes on automobiles, trucks, tractors and other likevehicles, and to buy, sell and own other like investment securities, bonds and debentures, either for its own account or as an investment broker, and to do any and all things necessary to the carrying on of a general investment business.
8. The rights and powers that may be exercised by this corporation are those conferred by Chapter 24, of the Code of 1906, and amendments thereto.

W.A.Howard,
J.W.Howard,
W.T.Helms,
Incorporators.

State of Mississippi,
Union County.

This day personally appeared before me, the undersigned authority, the within named W.A.Howard, one of the incorporators of the New Albany Investment Company, who acknowledged that he signed the foregoing articles of incorporation as his own act and deed, and for the purposes therein set forth.

Witness my signature, this July 8th, 1925.

N.C.Whitten,
Notary Public.

State of Mississippi,
Pontotoc County.

This day personally appeared before me, the undersigned authority, the within named W.T.Helms, who acknowledged that he signed the foregoing articles of incorporation of the New Albany Investment Company, as his act and deed, and for the purposes therein set forth.

Witness my signature this the 15 day of July, 1925.

R.H.Furr, Notary Public.

State of Mississippi,
Winston County.

This day personally appeared before me, the undersigned authority, the within named J.W.Howard, one ofthe incorporators of the New Albany Investment Company, who acknowledged that he signed the foregoing articles of incorporation as his act and deed and for the purposes therein set forth.

Witness my signature and seal of office, this July 11th, 1925.

Lena Langley,
Notary Public.

Received at the office ofthe Secretary of State, this 12th day of Augu t, 1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 12th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative ofthe constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of New Albany 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 twelfth day of August, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 12, 1925.

Dissolved by decree of Chancery Court of Hinds County, Sept 21, 1928.

#26486

Amendment to Charter

Jackson Laboratory, Incorporated.

At a stockholders' meeting, lawfully had, it was resolved that the name of this corporation be "The Jackson-Barrow Agee Laboratories, Incorporated", instead of the Jackson Laboratory, Incorporated.

The Jackson Laboratory, Incorporated.
By J.H.Turberville, President,
By H.E.Covington, Secretary.

State of Mississippi,
County of Hinds.

Personally appeared before me, the undersigned officer in and for the above and foregoing jurisdiction, the within named J.H.Turbeville, and H.E.Covington, who acknowledged that they signed and delivered the foregoing instrument on the day and year therein mentioned as the act and deed of saidcorporation, the Jackson Laboratory, Incorporated.

Sworn to and subscribed before me, this the 15 day of July, 1925.

Chalmers Potter,
Notary Public.

Received this amendment to the charter of incorporation of the Jackson Laboratory, Inc., at the office of the Secretary of State, this 11th day of August, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 12th, 1925.

I have examined this amendment to the charter of incorporation of the Jackson Laboratory, Inc., and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Jackson Laboratory, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississaippi to be affixed, this twelfth day of August, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 12, 1925.

#26488

This Corporation dissolved by decree of the Chancery Court for 1st Dist. of Pearl River, rendered May 14th, 1938, in cause pending styled In the Matter of the dissolution of Como Ice & Bottling Company & numbered 3803, on the General docket of said Court. Certified copy of said decree filed here May 19-1938

The Charter of Incorporation

of

POPLARVILLE GARAGE COMPANY

1. The corporate title of said company is Poplarville Garage Company.
2. The names ofthe incorporators are: Wilmon A. Stewart, Poplarville, Miss., J.A.Moody, Poplarville, Miss., G.W.Amacker, Poplarville, Miss.
3. The domicile is at Poplarville, Miss.
4. Amount of capital stock Fifty Thousand Dollars.
5. The par valoe uff shares is One Hundred Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to do a general garage business; to buy and sell all kinds of automobiles, parts, and accessories, and any other merchandise that its stockholders may desire to deal in, and to that end it shall have the right to do any and all things necessary for the successful carrying on of said business. It shall have the right to buy, sell, and deal in all kinds of commercial papers and securities, and the right to operate branches of its said business at such places as its stockholders may determine.

It shall have the right to buy, lease, own, and sell such property, both real and personal, as may be necessary or convenient for conducting its said business, provided that it shall not have the right to own agricultural lands in violation of the Laws of Mississippi.

It shall have the rifht to commence business when as much as $20,000.00 of its capitalstock has been paid in.

8. The fight and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

Wilmon A. Stewart,
J.A.Moody,
G.W.Amacker,
Incorporators.

State ofMississippi,
County ofPearl River.

This day personally appeared before me, the undersigned authority, Wilmon A. Stewart, J.A.Moody, and G.W.Amacker, incorporators ofthe corporation known as the Poplarville Garage Company who acknowledged that they signed and executed the above and foregoing articles of incorporation astheir act and deed on this the 30th day of June, 1925.

R.B.Jordan, Mayor, Town of Poplarville,
My commission expires Jan.1,1927.

Received at the office of the Secretary of State, this the 12th day of August, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Aug. 12, 1925.

I have exained this charter of incorporation and am ofthe opinion that it is not violative of the Constitution and laws ofthis State, or of theUnited States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter of incopporation of Poplarville Garage Company is hereby approved.

In testimony whereof, I have hereuntt set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of August,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State,

Recorded August 12, 1925.

FOR AMENDMENT SEE BOOK 29 PAGE 643

#2485

The Charter of Incorporation

of

UNITED BURIAL ASSOCIATION.

1. The corporate title of said company is United Burial Association.
2. The names of the incorporators are: Bert Smith, Rolling Fork, Mississippi, A.J.Baggett, Rolling Fork, Mississippi.
3. The domicile is at Rolling Fork, Mississippi.
4. Amount of capital stock One Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Forthe purpose of organizing, operating and maintaining a Burial Association, as indicated by the Corporate name aforesaid, and doing all things incident thereto.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and all laws amendatory thereof.

A.J.Baggett,
Bert Smith,
Incorporators.

State of Mississippi,
County of Sharkey.

This day personally appeared before me, the undersigned authority, in and for the county and state aforesaid, Bert Smith and A.J.Baggett, incorporators of the corporation known as the United Burial Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of July, 1925. M P.Moore, Clerk.

Received at the office of the Secretary of State, this the 11th day of August, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 12, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of United Burial Association is hereby approved.

In testimony whereof, I have hereunto sset my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of August, A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded August 13, 1925.

ARTICLES OF INCORPORATION

THE POCAHONTAS BANK.

Be it known, That the undersigned do hereby voluntarily associate ourselves together for the purpose of forming a banking corporation underthe laws of the State ofMississippi, and do hereby certify:
First: That the name of this corporation shall be"The Pocahontas Bank".
Second: That the place where its business is to be transacted is Pocahontas, Hinds County, In the State of Mississippi.
Third: That the purpose for which this corporation is formed is to transact a general commercial and savings banking business in accordance with the provisions of the laws ofthe State of Mississippi governing banks and banking.
Fourth: That the amount of the capital stock of this corporation shall be $10,000.00, divided into one hundred shares of the par value of $100.00 each
Fifth:That the names and places of residence of incorporators, and the number of shares subscribed by each are as follows:

NAME	RESIDENCE	NUMBER OF SHARES OWNED
W.H.Lane,	Pocahontas, Miss.,	13 shares
J.R.Lane,	Pocahontas, Miss.,	12 shares
E.K.Middleton	Pocahontas, Miss.,	13 shares
A.S.Middleton	Pocahontas, Miss.,	12 shares
J.A.Ashford	Pocahontas, Miss.,	12 shares
G.B.DeWees,	Pocahontas, Miss.,	13 shares
Chas. Ratliff	Clinton, Miss.,	13 shares
Dr. N.C.Womack	Jackson, Miss.,	12 shares

Sixth: That the term for which this corporation is to exist is fifty years.
In witness whereof, We have hereunto subscribed ournames this 18th day of June, A.D.1925.

W.H.Lane,	Pocahontas, Miss.,
G.B.DeWees	Pocahontas, Miss.,
A.S.Middleton,	Pocahontas, Miss.,
J.R.Lane	Pocahontas, Miss.,
Chas. Ratliff,	Clinton, Miss.,
E.K.Middleton	Pocahontas, Miss.,
J.A.Ashford	Pocahontas, Miss.,
N.C.Womack	Jackson, Miss.

State of Mississippi,
Hinds County.
Personally appeared beforeme, a Notary Public in and forthe said County, State above named, W.H.Lane, G.B.Dewees, A.S.Middleton, J.R.Lane, Chas.Ratliff, E.K.Middleton, J.A.Ashford, N.C.Womack, who are personally known to me to be the same persons who executed the foregoing instrument of writing and each for hilself duly acknowledged the execution thereof as his free and voluntary act and deed.
In testimony whereof, I have hereunto subscribed my name and affixed my Notorial Seal this the 18th day of June, A.D.1925.
My commission expires Febry.1st,1927. H.H.DeWees, Notary Public.

Received at the office of the Secretary of State, this the 13th day of August, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.
Jos. W. Power, Secretary of State.

Jackson, Miss., August 13th, 1925.
I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.
R.H.Knox, Attorney General
By Harry M. Bryan, Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.
The within and foregoing charter of incorporation of The Pocahontas 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 thirteenth day of August, A.D.1925.
H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 13, 1925.

#2648

The Charter of Incorporation

of

NOXUBEE COUNTY FAIR ASSOCIATION.

1. The corporate title of said company is Noxubee County Fair Association.
2. The names of the incorporators are: E.F.Hardin,Macon,Mississippi,E.T.George, Macon, Mississippi, T.S.Boggess, Macon, Mississippi,E.V.Yates, Macon,Mississippi, J.E.Boggess, Macon, Mississippi, W.E.Skinner, Macon,Mississippi, C.D.Featherston, Macon,Mississippi, Harrison Evans, Shuqualak,Mississippi, A.G.Wilkins, Brooksville, Mississippi.
3. The domicile is at Macon,Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct fairs and expositions for the exhibition of agricultura, horticultural and industrial products, implements, dairy and food products of all kinds, live stock, poultry, machinery, vehicles, merchandise, articles of use and products of art and education, to offer and pay premiums thereon; to conduct experiments, races, contests and amusements incident thereto; to promote conventions and assemblies for education, amusement and industrial development; and to do all such other things as usually pertain to a generan fair and exposition.

   The rights, powers, liabilties and exemptions aforded by paragraph(b) of Section 1, Chapter 299, Laws of 1920, may be exercised by this corporation.
8. The righrs and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendmentsthereof.

W.E.Skinner — E.F.Hardin,
A.G.Wilkins, — E.V.Yates,
Harrison Evans, — T.S.Boggess,
C.D.Featherston, — E.T.George,
J.E.Boggess

Incorporators.

State of Mississippi,
County of Noxubee.

This day personally appeared before me, the undersigned authority,C.D. Featherston, J.E.Boggess, E.F.Hardin, E.V.Yates, T.S.Boggess, E.T.George, W.E.Skinner, incorporators of the corporation known as the Noxubee Cojnty Fair Association who acknowledged that they signed and executed the above and foregoing articles of incorporation astheir act and deed on this the 29 day of July, 1925.

W.W.Martin,Notary Public.

State of Mississippi,
County of Noxubee.

This day personally appeared before me, the undeersigned authority,A.G.Wilkins, incorporators ofthe corporation known as the Noxubee County Fair Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4 day of August,1925.
My commission expires April 3rd,1929/

F.B.Adams,J.P.

State of Mississippi,
County of Noxubee.

This day personally appeared before me, the undersigned authority,Harrison ####Evans, incorporators ofthe corporation known as the Noxubee CountyFair Association who acknoeldged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of August, 1925.

W.L.Madison,Notary Public.

Received at the office of the Secretary of State, this the 7th day of August, A.D. 1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 13, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Noxubee 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 thirteenth day of August,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded August 13, 1925.

State ofMississippi,
Noxubee County.

I, C.G.Hardin, Secretary of Noxubee County Fair Association do hereby certify that at a meeting held in my office on the 23 day of July, 1925, the following named persons were authorized by this organization to apply for a charter for the Noxubee County Fair Association, viz: E.T.George, E.F.Hardin,T.S.Boggess, E.V.YAtes, J.E.Bogges, W.E. Skinner, C.D.Featherston, Harrison Evans, A.G.Wilkins.

Witness my signature this 10th day of August, 1925.

C.G.Hardin, Secretary.

[illegible] Attorney General had the incorporators [illegible] amend the charter making the CAPITAL STOCK [illegible] thereby reducing the fee to $10.00 [illegible] of $20.00 based on a capital stock of [illegible] Chapter 262, drawn by Secretary of [illegible] W.W.Martin, Macon, Mississippi, [illegible] paid. Leaving the fee at [illegible] JOS. W. POWER, Secretary State

Note: see page 85,

~~Dissolved by decree of Chancery Court of Fayette County, August 14, 1925.~~

EARLY-STRATTON COMPANY

#2649.

STATE OF TENNESSEE

CHARTER OF INCORPORATION

BE IT KNOWN, That Clarence Saunders, L.M.Stratton, A.C.Stratton, Phil M. Warren, and Jas. L. McRee, are hereby constituted a body politic and corporate by the name and style of Saunders, Stratton Grocery Company for the purpose of carrying on the trade of merchants, with power to buy and sell and deal in agricultural products, to buy and sell and deal in merchandise, and with the further power to manufacture any article or articles which they handle and sell as merchants.

Said corporation shall have an authorized capital stock of Five Hundred Thousand ###(5,000)shares of One Thousand Dollars($500,000.),divided into Five Hundred Dollars($100.)each.

The general powers of said corporation are:

To sue and be sued by the corporate name.

To have and use a common seal, which it may alter at pleasure. If no common seal, then the signatures of the name of the corporation, by any duly authorized officers, shall be legal and binding.

To purchase and hold, or receive by gift, in addition to the personal property owned by said corporation, any real estate necessary for the transaction of the corporate business, and also to punchase or accept any real estte in payment or part payment of any debt due to the corporation, and sell realty for corporation purposes.

To establish by-laws, and make all rules and regulations, not inconsistent with the laws and the constitution, deemed expedient for the management of corporate affairs.

To appoint such subordinate officers and agents, in addition to the President, Secretary or Treasurer, as the business of the corporation may require.

To designate the name of the office, and fix the compensation of the officers.

To borrow money, and issue notes or bonds upon the faith of the corporate property, and also to execute a mortgage or mortgages as further security for repayment of money thus borrowed.

The following provisions and restrictions are coupled with said grant of powers:

A failure to elect officers at the proper time does not dissolve the corporation, but those in office hold until the election or appointment and qualification of their successors.

The term of all officers may be fixed by the by-laws of the corporation, the same not, however, to exceed two years.

The corporation may, by by-laws, make regulations concerning the subscription for, ortransfer of, stock; fix upon the amount of capital to be invested in the enterprisse, the division of the same into shares, the time required for payment thereof by the subscribers for stock, the amount to be called at any one time, and in case of failure of any stockholder to pay the amount thus subscribed, by him at the time and in the amounts thus called, a right of action shall exist in the corporation to sue said defaulting stockholder for same.

The Board of Directors, which may consist of five or more members, at the option of the corporation, to be elected, either in person or by proxy, by a majority ofthe votes cast, each share representing one vote, shall keep a full and true record of all their proceedings; and an annual statement of receipts and disbursements shall be copied on the minutes, subject at all times to the inspection of any stockholder. A majority ofthe Board of Directors shall constitute a quorum, and shall fill all vacancies until the next election. The first Board of Directors shall consist of the five or more corporators who shall apply for and obtain the charter.

The books of the corporation shall show the original or subsequent stockholders; their respective interests; the amount which has been paid on the shares subscribed; the transfer of stock, by and to whom made; also other transactions in which it is presumed a stockholder or creditor may have an interest.

The amount of any unpaid due stock from a subscriber to the corporation shall be a fund for the payment of any debts due from the corporation. The transfer ofstock by any subscriber does not relieve him from payment,, unless his transferee has paid up all or any of the balance due on said original subscription.

By no implication or construction shall the corporation be deemed to possess any powers except those hereby expressly given or necessarily implied from the nature of the business forwwhich the charter is granted, and by no inference whatever whall said corporation possess the power to discount notes or bills, deal in gold or silver coin, issue any evidence of debts as currency, or engage in any business outside ## the purpose of this charter.

The right is reserved to repeal, annul, or modify all charters. If any charter is repealed, or if the amendmentss proposed, being not mearely auxiliary but fundamental, are rejected by a vote representing more than half of the stock, the corporation shall continue to exist for the purpose of winding up its affairs, but not to enter upon any new business. If the amendments or modifications, being fundamental, are accepted in a general meeting to be called for that purpose, any minor, married woman, or other person underdisability, or any stockholder not agreeing to the acceptance of the modification shall cease to be a stockholder and t###the corporation shall be liable to pay said withdrawing stockholders the par value of their stock, if it is worth so much; if not, then so much as may be its real value in the market on the day of withdrawal of said stockholders as aforesaid; provided, that the claims of all creditors are to be paid in preference to said withdrawing stockholders.

We, the undersigned, apply to the State ofTennessee by virtue of the laws of the land, for a Charter of Incorporation for the purposes and with the powers, etc., declared in the foregoing instrument.

Witness our hands, this the 11th day of June, 1918.

Clarence Saunders, L.M.Stratton, A.C.Stratton, Phil M. Warren, Jas.L.McRee.

Witness: Jas. L.McRee

State of Tennessee,

Shelby County.

Personally appeared before me, A.H.Johnson, Deputy Clerk of the County Court of Shelby County, Tennessee, aforesaid, J.L.McRee, the subscribing witness to the within application for charter, who, being first duly sworn, deposes and

#2649

says that he is acquainted with Clarence Saunders, L.M.Stratton, A.C.Stratton, and Phil M. Warren, the petitioners, and that they acknowledged the same in his presence to be their act and deed upon the day it bears date.

Witness my hand at office, this the 12th day of June, 1918.

(Seal) A.H.Johnson,Deputy Clerk.

State of Tennessee, Shelby County.

Personally appeared b fore me, A.H.Johnson, Deputy Clerk of the County Court of said county, J.L.McRee, the within named petitioner, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand at office, this the 12 day of June 1918.

(Seal) A.H.Johnson,Deputy Clerk.

State of Tennessee, Shelby County.

Filed forregistration June 12,1918, at 10:17 o'clock,A.M.and noted in Note Book No. 38, page 85, and was recorded June 12, 1918, in Record Book No. 25, Page 259, Fee $3.00 paid. Frank J. Rice, Register, By Ben Wasson,D.R.

I, Ike B. Stevens, Secretary of State, do certify that this charter, with certificates attached, the foregoing of which is a true copy, was this day registered and certified to by me. This 13 day of June, 1918. Ike B. Stevens, Secretary of State.

State of Tennessee, mAmendment to Charter of Incorporation.

Whereas, at a regular meeting of the stockholders of Saunders Stratton Grocery Company, properly called and held, at the office of said company, in the City ofMemphis, Tennessee, a resolution was passed, authorizing the directors ofthe said company to apply to the State of Tennessee for an amendment to the charter of their said company, changing the name of the same, which resolution has been duly entered upon the minutes of said company.

Now, Therefore, we, the undersigned, comprising the Board of Directors of Saunders Stratton Grocery Company, apply to the State of Tennessee, by virtue of the general laws of the land, for an amendment to the said charter of incorporation for the purpose of investing said corporation with the power to change the name of said corporation from, "Saunders Stratton Grocery Company" to "Stratton Grocery Company".

Witness our hands this the 21st day of January, 1919.

L.M.Stratton, S.M.Pepper, A.C.Stratton,T.A.Lamb, R.C. Elliott,Phil M.Warren,Jas.L.McRee.

Witness:mJas. L. McRee.

State of Tennessee, County of Shelby.

Personally appeared before me, A.H.Johnson, Deputy Clerk of the County Court of said county aforesaid, Jas.L.McRee, subscribing witness to the within application for amendment to charter, who, being duly sworn, deposes and says, that he is acquainted with L.M.Stratton S.M.Pepper, T.A.Lamb, R C.Elliott, and Phil M. Warren, the petitioners, and that they acknowledged the same in his presence to be their act and deed and to have been executed by them for the purposes therein contained upon the day it bears date.

Jas.L.McRee.

Subscribed and sworn to before me, this 22 day of January,1919.

(Seal) A.H.Johnson,Deputy Clerk of County Court, Shelby Co., Tenn.

State of Tennessee, County of Shelby.

Personally appeared before me, A.H.Jonnson, Deputy Clerk ofthe Cojnty Court, aforesaid, Jas. L. McRee, with whom I am personally acquainted, and who acknoeldged that he executed the within instrument for the purposes thereinconained.

Witness my hand at Memphis, this the 22 day of January,1919.

(Seal) A.H.Johnson,CDeputy Clerk of County Court, Shelby County,Tenn.

State of Tennessee, Shelby County.

Filed for registration Ja. 22, 1919, at 10:30 O'Clock, A.M. and noted in Note Book No. 38, Page 275, and was recorded Jan. 22, 1919, in Record Book No. 24, Page 347, Fee $3.00 paid. P.M.Stewart, Register.

I, Ike Be Stevens, Secretary of State, do hereby certify that the within and foregoing instrument with certificates attached,the foregoing of which is a true copy, was this day recorded and certified ## to by me, this the 24th day of Jan. 1919.

Ike B. Stevens, Secretary of State.

State of Tennessee, Amemdnent to Charter of Incorporation.

Whereas, at a regular meeting of the stockholders of Stratton Grocery Company, properly called and held at the offices of said company, in the town of Memphis, Tennessee, a resolution was passedauthorizing the directors of said company to apply for an amendment to the charter of their said company, changing the name of same, and increasing the capital stock thereof; which resolution has been duly entered upon the minutes of said company.

Now, therefore, We, the undersigned ,comprising the Board of Directors of stratton Grocery Company, apply to the State of Tennessee, by virtue of the general laws of the land, for an amendment to said charter of incorporation for the purpose of investing said corporation with the power to:

Change its name from Stratton Grocery Company to Early,Stratten Company, and also investing said company with the power to increase its capital stock from $500,000.00 to $1,000,000.00, divided into common and preferred sotock, of which 6,000 shares of a par value of $100.00 per share shall be common stock and 4000 shares of a parvalue of $100.00 per share shall be preferred stock, the holders of preferred stock to be entitled to an annual dividend of 7% thereon, and thiscompany to have the privilege of redeeming and retiring said preferred stock, or any part thereof, at any time afterJanuary 1st,1923, by payment of $105,00 for each $100.00 shares thereof.

Witness our hands , this the 10th day of December, 1919.

A.C.Stratton, R.C.Elliott, S.M.Pepper, L.M.Stratton, Phil M. Warren, M.G.White,Jas.L.McRee.

Subscribing Witness: A C.Stratton.

State of Tennessee, County of Shelby.

Personally appeared before me, A.H.Johnson, Deputy Clerk ofthe County Court of said county, A.C.Stratton, the within petitioner, with whom I am personallyacquainted, andwho acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand at office, this the 13 day of December, 1919.

(Seal) A.H.Johnson,Deputy Clerk.

State of Tennessee,County of Shelby.

Personally appeared before me, A.H.Johnson, Deputy Clerk of the County Court of said County, A.C.Stratton, subscribing witness to the withinapplication for amendment to charter, who,being duly sworn, deposes and says that he is acquainted with L.M.Stratton, R.C.Elliott, S.M.Pepper, Phil M. Warren, M.G.White, and James L. McRee, the petitioners and that they acknowledged same in his presence to be their act and deed upon the day it bears date.

Witness my hand at office this 13 day of December,1919.

(Seal) A.H.Johnson,Deputy Clerk.

#12492

State ofTennessee,

Shelby County.
Filed for registration December13, 1919, at 10:50 o'clock A.M. and noted in Note Book No. 40 , page 229, and was recorded Dec. 15, 1919, in Record Book No. 24, Page 607- Fee 3 paid.
P.M.Stewart, Register, By B.G.Wasson, D.R.

I, Ike B. Stevens, Secretary of State, do hereby certify that this Amendment to Charter w th certificates attached the foregoing of which is a true copy, was this day registered and certified to by me.
This 17th day of December, 1919.
Ike B.Stevens, Secretary of State.

State of Tennessee,
Department of State.
To all To Whom These Presents Shall Come: Greeting:
I, Ernest N. Haston, Secretary of State of the State of Tennessee, do hereby certify that the annexed instrument is a true #### and correct copy of the Charter of Incorporation of the Saunders,Stratton Grocery Company, as filed in this office June 13, 1918, and recorded in Book U-22, page 71.
Also amendment of January 24, 1919, changing the name to Stratton Grocery Company.
Also amendmnnt of December 17, 1919, changing name to Early,Stratton Company.
In witness whereof, I have hereunto affixed my signature and the Great Seal of the State, at Nashville, this tenth day of August, in the year of our Lord nineteen hundred twenty five. Ernest N. Haston,Secretary of State.

State of Mississippi,
Department of Justice,Jackson.
August 13, 1925.

Governor Henry L. Whitfield,
Jackson, Mississippi.
Dear Sir: In Re: Domesication-Early,Stratton Company, of Tennessee.
I am in receipt of your letter of August 13th in which you enclose certified copy of the charter of the Early-Stratton Company, of Tennessee, together with subsequent amendments.
In my opinion, there is nothing in said charter that is violative of the constituion or the laws of this State.
I return the papers herewith.
Yours very truly,
Rush H. Knox,Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State ofMississippi,
Executive Office,Jackson.
The within and foregoing charter of incorporation of Early-Stratton Company(of Tennessee) (For Domestication) is hereby approved.
In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippito be affixed this thirteenth day of August,A.D.1925.
H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary ofState.

Recorded August 13, 1925.

#26489

Amendment to the Charter of the

GULF COAST BUILDING AND LOAN ASSOCIATION,

of Bay St. Louis, Mississippi.

Be it remembered that on the 11th day of June, A.D.1925; at a special meeting of the stockholders of the Gulf Coast Building and Loan Association, held at its office in the City of Bay St. Louis, Mississippi, prior to which meeting proper notice thereof together with a true copy ofthe proposed amendment had been duly mailed postpaid to each and all of its stockholders, at which meeting a majority of the stock was represented, a resolution was adopted amending said charter, which resolution in full is as follows:-

"Be it resolved that Section Four(4) of the Charter of the Gulf Coast Building and Loan Association of Bay St. Louis, Mississippi, be and the same is hereby amended to read as follows,to-wit:

Section 4. The capital stock shall consist of full paid stock, to be paid for in full at the time of issuance, and installment stock. The amount of the full paid stock to be issued shall be determined from time to time by the board of directors. No dividend preference shall be given any form or kind of stock."

R.C.Engman,Secretary. H.S.Weston,President.

I, R.C.Engman, Secretary of the Gulf Coast Building and Loan Association, hereby certify that the above and foregoing is a true and correct copy of the resolution amending its charter, adopted at a special meeting of its stockholders held at its office in the City of Bay St. Louis on the 27th day of June, 1925, as the same appears on the minute book of said association. R.CEngman,Secretary.

Received at the office of the Secretary of State, this amendment to the charter of incorporation of the Gulf Coast Building and Loan Association, this 12th day of August, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 12, 1925.

I have examined this amendment to the charter of incorporation of the Gulf Coast Building and Loan Association and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Gulf Coast Building and Loan Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twelfth day of August, A.D.1925.

By the Governor: H.L/Whitfield.
Jos. W. Power,
Secretary of State.

Recorded August 14, 1925.

Dissolved by decree of the Chancery Court of Hinds County, Jan. 7, 1935
#26503

The Charter of Incorporation

of

SECURITY WAREHOUSE COMPANY

1. The corporate title of said company is Security Warehouse Company.
2. The names ofthe incorporators are: G.W.Covington, Hazlehurst,Mississippi,
J.C.Jones, Jackson, Mississippi, J.T.Thomas, Grenada, Mississippi.
3. The domicilie is at Jackson, Mississippi.
4. Amount of capital stock $100,000.00 but the corporation may begin business
when $25,000.00 of the capital is paid in.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose for which it is created: To establish and operate cold storage
plants or a cold storage plant and engage in the cold storage business;
to establish warehouses o r a warehouse for the storing and safekeeping of
goods, wares and agricultural products and commodities, and personal property
of any and all kinds; to issue receipts negotiable or non-negotiable for any
or all property in its hands for safekeeping or in storage; to make bond if it
deems proper and advertise itself as a bonded warehouse company; to own and
operate railroad cars, trucks, automobiles and other vehicles to be used in
or about its cold storage and warehouse business; to operate trucks and automobiles
for the public; and in general to do a cold storage and warehouse business
and a public freight and property hauling business. But nothing herein shall
authorize the corporation to engage in the business of common carrier.
8. The right and powers that may be exercised by this corporation are those conferred
by the provisions of Chapter24, Mississippi Code, 1906.

G.W.Covington,
J.T.Thomas,
J.C.Jones,
Incorporators.

State of Mississippi,
County of Copiah.

This day personally appeared before me, the undersigned authority,
G.W.Covington, incorporator of the corporation known as the Security Wareshouse
Co..who acknowledged that he signed and ex cuted the above and foregoing
articles of incorporation as his act and deed on this the 20 day of July, 1925.

W.E.Hester,
Notary Public.

State of Mississippi,
County of Grenada.

This day personally appeared before me, the undersigned authority,
J.T.Thomas, incorporator of the corporation knwn as the Se curity Warehouse Co.,
who ackhowledged that he signed and executed the above and foregoing articles
of incorporation as his act and deed on this the 22nd day of July, 1925.
My commis ion expires May 31,1928.

G.M.Lawrence,
Notary Public.

State of Mississippi,
Count of Hinds.

This day personally appeared before me, the undersigned authority,
J.C.Jones, incorporator of the corporation known as the Security Warehouse Company
who acknowledged that he signed and executed the above and foregoingarticles
of incorporation as his act and deed on this the 23rd day of July, 1925.

Marion Parker,
Notary Puglic.

Received at the office of the Secretary of State, this the 17 day of Aug.
A.D.1925, together with the sum of $210.00 recording fee, and referred to the
Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.,Aug. 17, 1925.

I have examined this charter of incorporation and am ofthe opinion th t
it is not villative of the constitution and laws ofthis St te, or of the
United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charterof incorporation of Security Warehouse
Company is hereby approved.

In testimony whereof, I have here nto set my hand and caused the Great Seal
ofthe State ofMississippi to b affixed, this seventeenth day of August,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 17, 1925.

#26505

The Charter of Incorporation

of

DELTA OIL MILL, INCORPORATED.

1. The corporate title of said company is Delta Oil Mill, Incorporated.
2. The names of the incorporators are: T.H.Baker, Memphis, Tennessee, W.K.Tigrett, Memphis, Tennessee, L.P.Brown, Jr., Memphis, Tennessee, A.L.McKee, Greenville, Mississippi, Joel Wilzin, Greenville, Mississippi, W.F.Carnahan, Greenville, Mississippi.
3. The domicile is at Greenville, Washington County, Mississippi.
4. Amount of capital stock $100,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is twenty years.
7. The purpose for which it is created: For the purpose of purchasing, owning, and operating an oil mill and gin in the Town of Greenville, County lf Washington, State of Mississippi. The property purchased is the oldDelta Cotton Oil Company property in Greenville, Mississippi; the oil mill and gin are both located in the same City and on the same lot. The gin will be operated as the only gin of the company and will have less than six hundred saws.

The company will engage in the purchase of cotton seed, the crushing of cotton seed, and the making of cotton seed oil and cotton seed meal, and will sell these products; will gin cotton, but will only engage in operating the one gin located on the same lot with its oil mill, which gin will not be operated for the purpose of destroying the gin business, but for the purpose of accommodating its own customers.

The corporation will engage in the general cotton seed oil business for the purpose of doing and performing all things necessary in operating a cotton seed oil mill and doing a cotton seed oil business.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Joel Wilzin,
W.F.Carhahan,
A.L.McKee,
T.H.Baker,
A.K.Tigrett,
L.P.Brown,Jr.,
Inco porators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority,W.F.Carhahan, Joel Wilzin, A.L.McKee, T.H.Baker, incorporators of the corporation known as the Delta Oil Mill,Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of July, 1925.. A.B.Nance,Notary Public.

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority,L.P.Brown, Jr., A.K.Tigrett, incorporators of the corporation knwwn as the Delta Oil Mill, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of July,1925.
E.M.Corbett, Notary Public.

Received at the office of the Secretary of State, this the 17th day of August, A.D.1925, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion. Jos. W. Power,
Secretary of State.

Jackson, Miss., August 17, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Delta Oil Mill, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed , this seventeenth day of August, A.D.1925.
By the Governor:
Jos. W. Power,
Secretary of State.
H.L.Whitfield.

Recorded Autust 17, 1925.

Certificate showing withdrawal from State.
Filed Nov 14, 1928.
Secretary of State.

#26428

The Charter of Incorporation

of

GULF CITIES INVESTMENT COMPANY

1. The corporate title of said company is Gulf Cities Investment Company.
2. The names of the incorporators are: W.C.Dunham, Biloxi, Mississippi, F.W.Dunham, Biloxi, Mississippi, T.J.Fisher, New Orleans, Louisiana.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock Twenty-Five Thousand Dollars($25,000.00)
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To acquire, purchase, own, sell and dispose of real estate of every kind and character, including timbered lands and cut over lands and to act generally as an agent for the sale, purchase, leasing and renting of real estate in the conduct of said corporation of a general real estate sales, purchase and rental business; provided, this shall not authorize the acquiring of title, in fee, or for a term of years, to, or own land for agricultural purposes in violation of Section 4117 of Hemingway Code of Mississippi, or amendments thereof.
8. The right and powers that may be exercised by this corporation arethose conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W.C.Dunham,
Theo.J.Fischer,
F.W.Dunham,
Incorporators.

State of Mississippi,
County of Harrison,
City of Gulfport.

This day personally appeared before me, the undersigned authority, in and for said city, county and state, W.C.Dunham, F.W.Dunham, and T.J.Fischer, incorporators of the corporation known as the Gulf Cities Investment Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of July,1925.

W.H.Jones,
Notary Public.

Received at the office of the Secretary of State, this the 17th day of August, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion. Paid July 15,1925; Receipt No.26428.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 17, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorn y General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Gulf Cities 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 seventeenth day of August, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 18, 1925.

#26501

The Charter of Incorporation

of

R E M C O

1. The corporate title of said company is REMCO.
2. The names of the incorporators are: G.M.Ahrons,Biloxi, Mississippi, Lyman Terry, Biloxi, Mississippi, Charles F. Tomes, 1531 Carrollton Ave.,New Orleans, La.
3. The domicile is at Biloxi, Mississippi.
4. The amout nf capital stock is Twenty five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purposes for which this corporation is created is to do a general real estate brokerage business, to act as agent for others in buying, selling and renting # real estate, managing the estates of others, and acting as agent in any and all respects with reference thereto; to represent its principals in placing insu ance and looking after the up-keep of property in its care; provided that this corporation shall not engage in any business or perform any act prohibited by law.
8. The rignts and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, of the Code of Mississippi of 1906.

Chas. F. Tomes,
G.M.Ahrons,
Lyman Terry.

State of Mississippi,
County of Harrison.

Personally appeared before ##,the undersignd authority in and forsaid county and State, G.M.Ahrons and Lyman Terry, who each acknowledged that they signed and executed the foregoing instrument on the day ofthe date thereof.

Given under my hand and seal of office this 30th day of June, 1925.

W.J.Grant,
Notary Public.

State of Louisiana,
Parish of Orleans.
City of New Orleans.

Personally appeared before the undersigned authority in and for said city, parish and state, Charles F. Tomes, who acknowledged that he executed ahd signed the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 3rd day of July, 1925.

A.C.Kammer,
Notary Public.

Received at the office of the Secretary of State, this 17th day of August 1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 17, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within andforegoing charter of incorporption of Remco is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this seventeenth day of August,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded August 18, 1925.

#26494

The Charter of Incorporation

of

MISSISSIPPI MOTORISTS ASSOCIATION.

1. The corporate title of said company is Mississippi Motorists Association.
2. The names of the incorporators are: Arthur W.Lang,Gulfport, Miss.,Munro Nichols, Jackson, Miss., Philip J.Martin,Chicago, Ill.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence is fifty years.
7. The purpose for which it is created:
a. To conduct a non-profit organization of motorists to cultivate goodwill by and between the motorists of this state and of the entire country.
B.To organize and establish service unites for the convenience and accommodation of its members.
c. To promote co-operation, reciprocity and harmony between the motorists of this state and all motorists throughout the nation. To devise and suggest plans for the promotion of harmony between those interested in automobiles.
d. To encourage and promote the establishment and maintenance of good roads throughout the entire state.
d.To encourage and promote the use and enjoyment of automobiles.
f. To encourage and aid in the procuring of proper legislation securingthe safety and general welfare of those using automobiles, and to assist in the enforcement and carrying out of proper legislation regulating the use of automobiles and vehicles of all kinds, and to in every proper way aid and assist its members in the enjoyment and use of automobiles.
g. To encourage, develop and maintain friendly and equitable relations between those interested in automobiles, either as owners, drivers or dealers.
h. To enter into, make and perform contracts of any kind with any person, association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof, and without limit as to amount.
i. To perpetually maintain affiliation and membership in the National Motoriests Association, and to support and promulgate its principles, objects and purposes.
j. To collect, compile and distribute touring and highway information.
k.To assist in the enactment, maintenance and enforcement of good and beneficial laws and a uniform system of laws affecting the rights, duties, privileges and obligations of owners and users of motor vehicles.
l. To eollect, compile and dissemminate information regarding existing and proposed laws and the enforcement of existing laws relating to the use and ownership of motor vehicles.
m. To promote an efficient, understandable and uniform system of road marking and guide-posting to facilitate traffic throughout the entire state.
n. To do any and all of the things herein set forth to the same extent as natural persons might or could do and in any part o f the world as principals, agents, trustees or otherwise, and either alone or in company with others.
o. In general to do any other thing in connection therewith and with all the powers conferred upon corporators by the laws of the Stateof Mississippi.
p. The Mississippi Motorists Association is organized not for pecuniary profit, directly or indirectly, nor shall it ever be.
q. The officers an persons by whom the affairs of the corporation are to be conducted are its Board of Governoss, the number of whom shall be fixed by the by-laws, and the by-laws may also provide for such assistants to them and such other officers, agents and employess as may be desired.
r. The board of governors shall be elected at the annual meeting of the corporation to be held on such date as the by-laws provide.
s. The power to make by-laws for the government of the corporation, and to alter change, amend, suspend or repeal the same, shall be vested in the members.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 34, Mississippi Code, 1906.

Arthur W. Lang,
Munro Nichols,
Philip J.Martin,
Incorporators.

State of Illinois.
County of Cook.

This day personally appeared before me, the undersigned authority, Philip J. Martin, incorporators of the corporation known as the Mississippi Motorists Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of June, 1925.

Helyn M.Murray,
Commission expires April-1927.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Arthur W.Lang & Munro Nichols incorporatoss of the corporation known as the Mississippi Motorists Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of June, 1925.

B. Havard,
Notary Public
My commission expires May 11,1926.

Received at the office of the Secretary of State, this the 17th day of August, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., July 17, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistnat Attotney General.

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Missi sippi Motorists 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 eighteenth day of August, A.D. 1925.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded August 18, 1925.

The Charter of Incorporation

of

ROGAN'S

#24508

1. The corporate title of said company is Rogan's.
2. The names of the incorporators are: Chas. L. Rogan, Clarksdale, Mississippi, A.B.Adams, Clarksdale, Mississippi, Robt. E. Bobo, Bobo, Mississippi, John W. Crisler, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Mississippi.
4. Amount of capital stock $10,000.00.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose for which it is created: To engage in and operate a general merchandise and mercantile business. To receive, buy, sell, exchange, and otherwise deal in, all character of merchandise, and all commodities incidental thereto, on commission and for sale.

   To receive, accept, discount and execute all forms of negotiable, assignable, and transferrable instruments, and other evidences of debt, and to receive, accept, and execute pledges, mortgages and deeds of trust for security of any indebtedness owing by or to said corporation. To borrow money, and pledge and mortgage the assets of said corporation for the security of the same.

   To own and mortgage real estate, according to the laws of the State of Mississippi, and this charter. To sue and be sued, to contract and be contracted with, and to do any and all things necessary and incidental to effectuate the purposes forwhich this corporation is created.

   The corporation shall be authorized to begin business when Five Thousand Dollars shall have been paid in.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter, 24, Mississippi Code, 1906, and amendments thereto.

Chas. L. Rogan,
A.B.Adams,
Robt. E. Bobo,
John W.Crisler, Incorporators.

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority, Chas.L.Rogan, A.B.Adams, Robt. E. Bobo and John W. Crisler, incorporators ofthe corporation known as Rogan's who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of July, 1925.

J.D.Crisler, Notary Public.

Received at the office of the Secretary of State, this the 18 day of August, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., Aug. 19, 1925.

I have exmined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Rogan's is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this nineteenth day of August, 1925.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded August 19, 1925.

#26507

The Charter of Incorporation

of

FARMERS' CO-OPERATIVE STORE.

1. The corporate title of said company is Farmers' Co-operative Store.
2. The names of the incorporators are: S.J.Hightower, Eupora, Mississippi, C.B.Pittman, Walthall, Mississippi, Mrs. C.B.Pittman, Walthall, Mississippi, Mrs. MaryB.Pittman, Eupora, Mississippi, J.E.Bailey, Eupora, Mississippi, G.W.Harrison, Lodi, Mississippi, W.L.McBride, Eupora, Mississippi, J.Y.Pogue, Eupora, Mississippi, L.B.Phillips, Eupora, Mississippi, Lorene Phillips, Eupora, Mississippi, C.Q.Watts, Eupora, Mississippi, D.Y.Vaughan, Eupora, Mississippi, J.J.Vaughan, Eupora, Mississippi, E.B.Emtry, Bellefontaine, Miss., T.B.Harrison, Sapa, Mississippi, R.D.Goins, Eupora, Mississippi, Mrs. L.B.McCain, Eupora, Mississippi, J.R.Phillips, Eupora, Mississippi, J.E.Pearce, Eupora, Mississippi, W.C.Love, Eupora, Mississippi, L.W.Harpole, Eupora, Mississippi, Mrs. J.E.Pearce, Eupora, Mississippi, A.J.Womack, Mantee, Mississippi,
3. The domicile is at Eupora, Mississippi.
4. Amount of capital stock: Fifteen Thousand($15,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct a general mercantile business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W.L.McBride
J.E.Pearce,
Mrs. J.E.Pearce,
G.W.Harrison,
J.R.Phillips,
R.D.Goins,
J.E.Bailey,
C.B.Pittman,
Mrs.C.B.Pittman,
S.J.Hightower
J.Y.Pogue
D.Y.Vaughan
J.J.Vaughan
Lorene Phillips,
L.B.Phillips,
Mrs. MaryB.Pittman,
E.B.Embry,
T.B.Harrison
Mrs.L.B.McCain,
W.C.Love,
A.J.Womack,
C.Q.Watts,
L.W.Harpole,

Incorporators.

State of Mississippi,
County of Tippah.

This day personally appeared before me, the undersigned authority, W.L.McBride, J.E.Pearce, Mrs. J. E. Pearce, incorporators of the corporation known as Farmers Cooperative Store, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of July, 1925. C.V.Wilbanks, Notary Public.
My commission expires July 17,1926.

State of Mississippi,
County of Webster,

This day personally appeared before me, the undersigned authority, G.W.Harrison, J.R.Phillips, R.D.Goins, J.E.Bailey, C.B.Pittman, Mrs.C.B.Pittman, S.J.Hightower, J.Y.Pogue, D.Y.Vaughan, J.J.Vaughan, Lorene Phillips, L.B.Phillips, incorporators of the corporation known as the Farmers Co-operative Store, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of July, 1925.
Mrs. C.H.Peery,N.P.

State of Mississippi,
County of Webster.

This day personally appeared before me, the undersigned authority, Mrs. Mary B. Pittman, E.B.Embry, W.C.Love, T.B.Harrison, Mrs.L.B.McCain, A.J.Womack, C.Q.Watts, L.W.Harpole, incorporators of the corporation known as the Farmers Co-operative Store who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of July, 1925. Mrs.C.H.Peery,N.P.

Received at the office of the Secretary of State, this the 18 day of August, A.D.1925, together with the sum of $40.00 recording fee, and referred to the Attorey General for his opinion.
Jos.W.Power,Secretary of State

Jackson, Miss., August 20, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.
Rush H. Knox,AttorneyGeneral
By Harry M. Bryan,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Farmers' Co-operative Store is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twentieth day of August,A.D.1925.
H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 20, 1925.

#2509

The Charter of Incorporation

of

ASHBURN PARK AMUSEMENT CO.

1. The corporate title of said company is Ashburn Park Amusement Co.
2. The names of the incorporators are: A.V.Davis, Natchez, Miss.,D.SMerrill, Natchez, Miss., S.V.Stratton,Natchez, Miss.
3. The domicile is atNatchez, Miss.
4. Amount of capital stock Twelve Hundred Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To conduct an amusement park and to operate therein swimming pools, dancing pavillions and any and all kinds of amusements, games, contests and devices, etc., allowed by the laws of the State of Mississippi, forthe entertainment, education, health and amusement of those admitted to said park, and to operate the same personally or to let or lease concessions to others for the conduct and operation of any of the same, and also to engage in any and all kindred, related or connected features. Also to charge fees foradmission to said park and for the enjoyment or use of the various and sundry features conducted therein and to make all such rules and regulations as may be desired for the use, conduct and operation of said several businesses and the same to change, alter, oramend at pleasure. Also to own, lease or acquire lands and property in connection w with above stated purposes.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.S.Merrill,
A.V.Davis,
S.V.Stratton,
Incorporators.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority,A.V.Davis, D.S.Merrill, and S.V.Stratton, incorporators of the corporation known as the Ashburn Park Amusement Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as theiract and deed on this the 27th day of July, 1925.

C.F.Byrnes,
Notary Public.

Received at the office of the Secretary of State, this the 18 day of August, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 20, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Ashburn Park Amusement Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twentieth day of August,A.D.1925.

By the Governor;
Jos. W. Power,
Secretary of State.

H.L.Whitfield

Recorded August 21, 1925.

#26513

Amendment to Charter of Incorporation

of

BUCHANAN-TURNER MOTOR CO.

Approved by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 OCT 1 1934

Notice of Amendment to Charter:

At a regular meeting held August 30, 1925, in the office of Buchanan-Turner Motor Co., the following resolution was adopted:

Resolved by the stockholders of Buchanan-Turner Motor Company at a meeting held in pursuance of a call made in conformity with the by-laws of the company, all of the stock of said company being represented, that the corporate name of Buchanan-Turner Motor Company be changed to Buchanan Motor Company.

N.B.Buchanan,President,
Shelby Topp, Jr.,Secretary.

State of Mississippi,
County of Lee.

Personally appeared before me, the undersigned Notary Public in and for said county and State, N.B.Buchanan, Pres., and Shelby Topp,Jr.,Sec., of the Buchanan-Turner Motor Co., who make oath that the above resolution is a true and correct copy of that part of the minutes referring to a change in the corporate name ofsaid company.

Subscribed and sworn to before me, this the 30th day of July,1925.

Marcella Brown,Notary Public.

Received at the office of the Secretary of State, this 19th day of August, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 21, 1925.

I have examined this amendment to the charter of incorporation of Buchanan-Turner Motor Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within andforegoing amendment to the charter of incorporation of Buvhanan-Turner Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twentieth day of August A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 21, 1925.

#2650

Amendment to the Charter of Incorporation of

WHITE CENTRAL LUMBER COMPANY, whereby its name is changed to White's Lumber Yard.

The amendment desired to be made to the original charter of incorporation of White Central Lumber Company, a corporation duly chartered and organized under the laws of the State of Mississippi, and domiciled at Jackson, Hinds County, Mississippi, is a change of the name of said corporation from White-Central Lumber Company to White's Lumber Yard, and it involves an amendment to the charter of incorporation of White-Central Lumber Company so that the following words appearing in said charter of incorporation, to-wit:

"The Charter of Incorporation of White-Central Lumber Company.
1. The corporate title of said company is White Central Lumber Company"
shall read as follows

"The Charter of Incorporation of White's Lumber Yard".
1. The corporate title of said Company is "White's Lumber Yard".

In witness whereof, the Directors of said company acting in pursuance of authority granted by the stockholders thereof, have hereunto set their hands on this the 30th day of June, 1925.

H.L.White,
L.B.Sedgwick,
R.D.Ford,
L.W.Johnson,
V.M.Scanlan,
Wm. H. Ellsworth,
J.J.White.

State of Mississippi,
County of Marion.

Before me, the undersigned authority, within and for said county and State, this day personally came and appeared the above named, H.L.White, L.B.Sedgwick and R.D. Ford, who eackn acknowledged that they signed and delivered the above and foregoing amendment to the charter of incorporation of the White-Central Lumber Company, on the day and year therein mentioned, as their voluntary act and deed.

Given under my hand and official seal, this the 30 day of June, 1925.

Bessie W. Davis,
Notary Public.

State of Mississippi,
County of Forrest.

Before me, the undersigned authority, within and for said county and State, this day personally came and appeared the above named L.W.Johnson and V.M.Scanlan, who eack acknowledged that they signed anddelivered the above and foregoing amendment to the charter of incorporation of the White-Central Lumber Company, on the day and year therein mentioned, as their voluntary act and deed.

Given under my hand and official seal, this the 7th day of July, 1925.

James Netz, Notary Public

State of Mississippi,
County of Pike.

Before me, the undersigned authority, within and for said county and State, this day personally came and appeared the above named J.J.White, who acknowledged that he signed and delivered the above andforegoing amendment to the charter of incorporation of White-Central Lumber Company on the day and year therein mentioned, as his voluntary act and deed.

Given under my hand and official seal, this the 17 day of July, 1925.

Justin J.Cassidy,
Notary Public.

State of Mississippi,
County of Jones.

Before me, the undersigned authority, within and for said county and State, this day personally came and appeared the above named, Wm. H. Ellsworth, who acknowledgdd that he signed and delivered the above and foregoing amendment to the charter of incorporation of White-Central Lumber Company, on the day and year therein mentioned, as his voluntary act and deed.

Given under my hand and official seal, this the 8 day of July, 1925.

J.F.Taylor, Notary Public.

Received at the office of the Secretary of State, this 18th day of August, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss., August 20th, 1925.

I have examined this amendment to theecharter of incorporation of White-Central Lumber company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of White-Central 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 twentieth day of August, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded August 21, 1925.

#26510

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation

of

RIVERSIDE OAKS, INC.

1. The corporate title of said company is Riverside Oaks, Inc.,
2. The names of the incorporators are: Harry W. Fitzpatrick, New Orleans, La.,
Lydia C. Wickliffe, New Orleans, La., Onezima DeBouchel, New Orleans, La.,
Martin H. Manion, New Orleans, La., C. Cotesworth Bancroft, New Orleans, La.,
E.J.Ford, Pascagoula, Miss., Mrs. Mary E. Ford, Pascagoula, Miss., J.I.Ford,
Pascagoula, Miss.
3. The domicile is at Pascagoula, Mississippi.
4. Amount of capital stock Sixty Thousand($60,000) Dollars.
5. The par value of shares is One Hundred($100.00) Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To acquire, own, develop and dispose of lands in Jackson County, Mississippi, suitable for hotel sites, golf links, yacht clubs, parks, docks, residential subdivisions, and other business uses; to contruct, own and operate hotels, golf courses, sporting clubs, and the like; to acquire, hold and develop a tract of land in Pascagoula, Mississippi, lately a part of the Communy Tract situated on the East bank of the Pascagoula River to be known as "Riverside Oaks"; to acquire, hold, and dispose of such real and personal property as may be necessary or proper for the corporate purposes.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.J.Ford,
C. Cotesworth Bancroft,
Martin H. Manion,
Lydia C.Wickliffe,
Onezima deBouchel,
Harry W. Fitzpatrick,
Mary E. Ford,
J.I.Ford,
Incorporators.

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority, Harry W. Fitzpatrick, Lydia C. Wickliffe, Onezima deBouchel, Martin H. Manion, C. Cotesworth Bancroft, E.J.Ford, Mrs. Mary E. Ford., J.I.Ford, incorporators of the corporation known as the Riverside Oaks, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of July, A.D.1925.

R.A.Bowers,
Notary Public.

Received at the office of the Secretary of State, this the 18 day of August, A.D.1925, together with the sum of $130.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 21, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson/

The within and foregoing charter of incorporation of Riverside Oaks, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty first day of August A.D.1925.

H. L. Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 21, 1925.

#26522

The Charter of Incorporation

Of

HOLLY SPRINGS SWIMMING POOL.

1. The corporate title of said company is Holly Springs Swimming Pool.
2. The names of the incorporators are:E. R. McGowan, Holly Springs, Miss. ,H. Gatewood, HollySprings, Miss., Chas. A. Sigman, Holly Springs, Miss., L. A. Rather,Jr., Holly Springs, Miss. R. D. Baird, Holly Springs, Miss.
3. The domicile is at Holly Springs, Mississippi.
4. Amount of capital stock Five Thousand and no/100($5000.00)Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period ofvexistence is fifty years.
7. The purpose for which it is created: To engage in and transact all necessary matters incident to the business of owning, operating and conducting a swimming pool or natatorium; also to conduct a recreation and amusement park and engage in such business in connection therewith as is usually conducted in recreation and amusement parks.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.R.McGowan,
L.A.Rather,Jr.,
Chas.A.Sigman,
H. Gatewood,
R.D.Baird,
Incorporators.

State of Mississippi,
County of Marshall.

This day personally appeared before me, the undersigned authority, E.R.McGowan, L.A.Rather, Jr., Chas. A. Sigman, H. Gatewood, R.D.Baird, incorporators of the corporation known as the Holly Springs Swimming Pool, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of July, 1925.

E.C.Wright,
Notary Public.

Received at the office of the Secretary of State, this the 21 day of August, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 21, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Holly Springs Swimming Pool is hereby approved.

In testimony whereof, I have here unto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty-first day of August, A.D. 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 21, 1925.

Affixt showing corporation out of existence.
Filed Dec 2 1930
Secretary of State.

This corporation dissolved and Charter surrendered by decree of Chancery Court of Pearl River County, Mississippi dated December 21, 1938. A certified copy of said decree filed in this office December 22, 1938. This December 22, 1938.
Walter Wood, Secretary of State

#26521

The Charter of Incorporation

of

C. & R. HOTEL COMPANY.

1. The corporate title of said company is C. & R. Hotel Company.
2. Thenames of the incorporators are: L.O.Crosby,Picayune, Miss.,R.H Crosby,
Picayune, Miss., Lamont Rowlands,Picayune, Miss.
3. The domicile is atbPicayune, Pearl River County, Mississippi.
4. Amount of capital stock Forth Five Thousand($45,000.00)
5. The par value of shares is $100 per share.
6. The period of existence is fifty years.
7. Thepurpose for which it is created is: To own, lease, maintain and operate a Hotel, with restaurants,dining room, barber shop and any and all other conveniences for the entertainment of guests and the traveling public usually connected with the hotel business; to buy, lease, own and /or hold and use real and personal property deemed necessary for the proper and profitable operation of the business aforesaid not inconsistent with the laws of the State.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

L.O.Crosby,
Lamont Rowlands
R.H.Crosby,
Incorporators.

State of Mississippi,
County of Pearl River.

This day personally appeared before me, the undersigned authority, inand for the city of Picayune, the within named L.O.Crosby, R.H.Crosby and Lamont Rowlands, incorporators of the corporation known as the C. & R. Hotel Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of July, 1925.

Gertrude E. Treat,
Notary Public

Received at the office of the Secretary of State, this the 21 day of August, AD. 1925, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Aug. 21, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox, Atty. Genl.
By Harry M. Bryan, Asst. Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incopporation of C. & R. 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 twenty-first day of August, A.D.1925.

H.L.Whitfield

By the Governor:
Jos. W. Power,
Secretary ofState.

Recorded August 21, 1925.

#26528

The Charter of Incorporation

of

HARVEY & COX

1. Thecorporate title of said company is Harvey & Cox.
2. The names of the incorporators are: J.N.Harvey,Jr.,Jackson, Mississippi, A.C.Harvey, Jackson, Mississippi, H.L.Cox,Jackson, Mississippi.
3. The domicile is Jackson, Mississippi.
4. The amount of capital stock is Two Thousand Five Hundred Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years is fifty years.
7. The purpose for which it is created is: To engage in the mercantile business, wholesale and retail, and to do and perform all lawful things incident to or connected with the said mercantilebusiness.
8. The rights and powers to be exercised by this corporation are those conferred by the provisions of Chapter 84, Mississippi Code, 1906, and all amendments thereto; and Acts governing, controlling and regulating the operations of corporations under the laws of the State ofMississippi.
9. The publication of notice of first meeting of persons in interest forthe purpose of organization is hereby dispensed with.

J.N.Harvey,Jr.,
H.L.Cox,
Annie C.Harvey.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority, J.N.Harvey, Jr., A.C.Harvey, and H.L.Cox, incorporators of the corporation known as Harvey & Cox who acknowledged that they signed and executed the above andforegoing articles of incorporation as their act and deed on this the 23rd day of July, 1925.

J.A.Teat,
Notary Public.

Received at the office of the Secretary of State, this 22nd day of August, 1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 22nd, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry N.Bryan,
Asst. Atty. Genl.

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Harvey & Cox is hereb approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of August A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August22, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934 SEP 14 1936

#26529

The Charter of Incorporation

of

NEW HEBRON MOTOR COMPANY.

1. The corporate title of said company is: New Hebron Motor Company.
2. The names of the incorporators are:Leon Tyrone, Silver Creek, Miss., L.H.Hartzog, New Hebron, Miss., N.R.Tyrone, New Hebron, Miss.,B.S.Waller, Silver Creek, Miss.
3. The domicile is at New Hebron, Mississippi.
4. The amount of capital stock $10000.00(Ten Thousand Dollars(.
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence is fifty years.
7. The purpose for which it is created: Buy and sell automobiles-both new and old- buy and sell automobile parts and accessories, deal in gasses, oils, and do a general repair shop for automobiles and other repairs, buy, own and sell real estate, and deal in all other merchandise ### that might be forthebest interest of the corporation.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

L.H.Hartzog,
N.R.Tyrone,
Leon Tyrone,
B.S.Waller,
Incorporators.

State of Mississippi,
County of Lawrence.

This day personally appeared before me, the undersigned authority, L.H.Hartzog, N.R.Tyrone, Leon Tyrone and B.S.Waller, incorporators ofthe corporation known as the New Hebron Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of June, 1925.

J.F.Sells,
Notary Public

State of Mississippi,
County of Lawrence.

This day personally appeared before me, the undersigned authority, Leon Tyrone and B.S.Waller, incorporators of the corporation known as the ____ who acknowledged that they signed and execute d the above andforegoing articles ofincorporation as theiract and deed on this the3rd day of July, 1925.

B.W.O'Mara,
Justice of Peace, Beat 5, Lawrence County, Miss.

Received at the office o the Secretary of State this the22nd day of August, A.d.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 22, 1925.

I have exa inedthis charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. We advise that there be added to the charter language removing any power to own land for agriculturap purposes or for any purpose prohibited by law.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of New Hebron Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of August, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 22, 1925.

#2652

The Charter of Incorporation

of

SUNSHINECREAMERY.

1. The corporate title of said company is Sunshine Creamery.
2. The names of the incorporators are: H.L.Gary, Swan Lake, Mississippi, B.F.Saunders, Swan Lake, Mississippi, J.W.Saunders, Charleston, Mississippi, Fred P. Gary, Charleston, Mississippi.
3. The domicile is at Charleston, Tallahatchie County, Mississippi.
4. Amount of capital stock Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To manufacture butter, cheese, ice cream and all other products from milk and to manufacture ice; to buy and sell butter, cream, cheese, milkand ice; to own, buy and sell dairy cows, and deal in dairy products of all kinds; to operate a cold storage plant, and to do any and all things connected with creamery and dairy business and to buy and sell all kinds of feed stuff; to purchase, lease or otherwise acquire lands and buildings for the erection and establishment of a creamery plant, and to carry on said business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.W.Saunders,
F.P.Gary,
B.F.Saunders,
H.L.Gary,
Incorporators.

State of Mississippi,
County of Tallahatchie

This day personally appeared before me, the undersigned authority, J.W.Saunders, F.P.Gary, B.F.Saunders and H L.Gary, incorporators of the corporation known as the Sunshie Creamery who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of July, 1925.

Jas. A. Blount,
Notary Public.

Received at the offiod of the Secretary of State, this the 19 day of August, 1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 24, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Sunshine Creamery is hereby approved.

In testimony whereof, I have here nto set my hand and caused the Gre t Seal of the State of Mississippi to be affixed, this twenty fourth da y of August, A.D.1925.

H.L Whitfield.

By the Governor:
Jos. W. Power,
Secretary of St te.

Recorded August 24, 1925.

#26531

The Charter of Incorporation

of

H.B.CHEEK LUMBER COMPANY.

1. Thecorporate title of said company is H.B.Cheek Lumber Company.
2. The names of the incorporators are: H.B.Cheek, Grenada, Mississippi, D.K.Winson, New Orleans, Louisiana, R.N.Day, New Orleans, Louisiana, Garner W. Green, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars($50,000.00), but business may be begun when Twelve Thousand Five Hundred($12,500.00) is paid in.
5. The par valuee of shares is One Hundred Dollars($100.00)
6. The period of existence is fifty years.
7. The purpose for which it is created: To carry on the lumber business, both as principal and as agent, and in any other lawful manner.
   It may also operate a commissary and do and perform under this authority all acts reasonably requisite for the conduct of its business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H.B.Cheek,
R.N.Day,
D.K.Winton,
Garner W.Green,
Incorporators.

State of Mississippi,
County of Grenada.

This day personally appeared before me, the undersigned authority, H.B.CHeek, incorporators of the corporation known as the H.B.Cheek Lumber Company who acknowledged that they signed and executed the above and foregoing articles of incorporation astheir act and deed on this the 20th day of July, 1925.

P.W.Paschall,
Notary Public.

My commission expires March 141928.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, Garnde W. Green, incorporators of the corporation known as the H.B.Cheek Lumber Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of July, 1925.

Chalmers Potter,
Notary Public.

State of Louisiana,
Parish of Orleans.

This day personally appeared before me, the undersigned authority, R.N.Day, and D.K.Winton, incorporators of the corporation known as the H.B.Cheek Lumber Company who acknowledged that they signed and executed th e above and foregoing articles of incorporation as their act and deed on this the 16th day of July, 1925.

Ernest R.Perez,
Notary Public.

Received at the office of the Secretary of State, this the 22nd day of August, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 22, 1925.

I have examined this charter o incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of H.B.Cheek 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 twenty-fourth day of August, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 24, 1925.

470

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 9 1935

Notice of setting aside of this 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

OCT 12 1936

Amended by Amendment Journal Page 1 Chapter 121 Laws of Miss. 1934 Filed in Office of Secretary of State December 21, 1934. Walter Wood, Sec. of State.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

#26533

The Charter of Incorporation

of

RATHELL DRY GOODS COMPANY

1. The corporate title of said company is Rathell Dry Goods Company.
2. The names of the incorporators are: Susie Rathell, Lexington, Mississippi, Lillian Rathell, Lexington, Mississippi, Grace Ashley, Lexington, Mississippi.
3. The domicile is at Lexington, Mississippi.
4. Amount of capital stock Four Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To do a general mercantile business, to buy and sell dry goods, goods, wares and merchandise for cash and credit, to take and give securities and other evidences of indebtedness in the general course of thee operation of said business and to purchase, lease and otherwise acquire all necessary real and personal property for the operation of said mercantile business and to sell, lease and otherwise dispose of all such real and personal property.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

Susie Rathell,
Lillian Rathell,
Grace Ashley,
Incorporators.

State of Mississippi,
County of Holmes.

This day personally appeared before me, the undersigned authority, in and for said county and State, Susie Rathell, Lillian Rathell and Grace Ashley, incorporators of the corporation known as the Rathell Dry Goods Company, who acknowledged that they signed and execued the above and foregoing articles of incorporation as their act and deed on this the 27th day of July, 1925.

E.F.Rathell,
Notary Public.

My commission expires March 26,1926.

Received at the office of the Secretary of State, this the 24 day of August, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Aug. 24th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, orof the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Rathell Dry Goods Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of August, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 24, 1925.

#26519 Dissolved by Decree of the Chancery Court of Forrest County Oct. 21, 1926.

Proposed Amendment to the Charter of Incorporation

of

HATTIESBURG TRASTION COMPANY.

1st. It is proposed to amend Section 2 of the charter of such corporation so that when amended Section 2 shall read as follows:

"Section 2. The object for which this corporation is formed is forthe purpose of constructing, maintaining, operating, and extending street, suburban and interurban railways, the building, operating, extending and maintaining electric light plant or plants, a gas plant,or plants, a heating plant orplants, and a power plant or plants, separately or together, within the present or future corporate limits of the City of Hattiesburg and in the county of Forrest, or in said county and counties adjacent thereto in the State of Mississippi; and for the purpose of running, using and operating cars on said line of railway, propelled by electric orsteam power, or by such other motive power as may be determined upon by the Company, from time to time, and to purchase, construct, lease, maintain, extend and operate an electric plant, a gas plant, a heating plant, and a power plant, either separately or together in said city or county, oradjacent counties, for the purpose of furnishing power to operate such street railway or railways and of furnishing lights, heat or power to the said city orcounty, or counties, and to the inhabitants thereof; and forthe purpose of engaging in any and all kinds of interurban and city lines for the transportation by motor bus of passengers and or/ freight.

2nd. It is proposed to amend Sub-division 8 of Section 3 of the charter so that when amended it shall read as follows:

"8th. To lease, purchase or contract for in so far as itlegally may under the constitution and laws of the State of Mississippi, the joint use of the whole, or any part of the rights of way, lines, poles, wires, tracks and other property franchises and rights ofany other street or street railway or dummy line, company or companies, or of any light, power, heat, telegraph or telephone companies authorized to do business in the City of Hattiesburg orelsewhere in the county of Forrest and adjacent counties, and shall have, own, use and enjoy all the rights, privileges and franchises so obtained by it, belonging to or used orenjoyed as incidental or appurtenant to the property or rights so leased, purchased or contracted for or belonging or appurtenent to any part thereof, as fully as if such rights, privileges and franchises had been originally vested in or conferred upon Hattiexburg Traction Company, and to engage in any and all kinds of interurban and city lines for the transportation by motor bus of passengers and/or freight.

The effect of the proposed amendment is to increase the corporate powers of the company by authorizing the company to engage in any and all kind of interurban and city lines for the transportation by motor bus of passengers and/or freight.

In witness whereof all the stockholders of Hattiesburg Trastion Company have subscribed their names hereto, this the 15th day of June, 1925.

B.E.Eaton,J.M.Barry,Stephen A. Dawley, L.P.Sweatt,Jr.,E.E.Armstrong,
R.M.Shearer,H. M'David, R.W.Heidelberg.

State of New York,
County of New York.

I, Jennie C. Dale, a notary public in and for said county in said State, do hereby certify that Stephen A. Dawley, whose name as as stockholder of Hattiesburg Trastion Company, a corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he as such stockholder and with full authority, executed the same voluntarily.

Given under my hand and seal of office, on this the 15th day of June,1925.

Jennie C.Dale,Notary Public, New York County.
Notary Public,Westchester County,
Certifiedte filed in New York
County, Clerk's No.181, Register's
No.7179. Commission expires March
30,1927.

State of Alabama,
Jefferson County.

Personally appeared before Eula S. Starbuck, the undersigned authority in and for the City of Birmingham, in said county and State, the within named J.m.Barry, who acknowledges that he signed, sealed and delivered the foregoing instrument on the day and year therein written.

Given under my hand and seal at my office, in the City of Birmingham, Alabama, this the 17 day of June, 1925.

Eula S.Starbuck.

State of Mississippi,
Harrison County.

Personally appeared before , L.H.Ewin, the undersigned authority in and for the City of Gulfport, in said county and State, the within named B.E.Eaton, who acknowledges that he signed, sealed and deliwered the foregoing instrument on the day and year therein written.

Given under my hand and seal at my office in the City of Gulfport,Mississippi, this the 22nd day of June, 1925.

L.H.Ewin,
Notary Public.

State of Mississippi,
Harrison County.

Personally appeared before L.H.Ewin, the undersigned authority, in and for the City of Gulfport, in said county and State, the within named L.P.Sweatt, Jr. , who acknowledges that he signed, sealed and delivered tho foregoing instrument on the day and year therein written.

Given under my hand and seal at my office in the City of Gulfport, Mississippi, this the 22d day of June, 1925.

L.H.Ewin,
Notary Public.

State of Mississippi,
County of Forrest,
City of Hattiesburg.

Personally appeared before me, the undersigned Notary Public, in and for said city, county and State, the within named E.E.Armstrong, H. McDavid, R.M.Shearer and R.W.Heidelberg, who acknowledged that they signed, sealed and delivered the foregoing instrument on the day and year therein written.

Given under my hand and seal at my office in the City of Hattiesburg, Forrest County, Mississippi, on this the 30 day of June,A.D.1925.

My commission expires Jan.21-1928. D.W.Hutchins,Notary Public.

Received at the office of the Secretary of State, this 19th day of August,1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion. Jos.W.Power,Secretary of State.

Jackson, Miss., August 24,1925.

I have examined this amendment to the charter of incorporation of Hattiesburg Traction Company and am of the opinion that it is not violative ofthe Constitution and laws of this State, or of the United States.

Rush H. Knox,Attorney General
By Harry M.Bryan,Asst.Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Hattiesburg Traction Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty fifth day of August, A.D.1925. H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 25, 1925.

#26535

The Charter of Incorporation

of

THE PINE HILL LAND COMPANY.

1. The corporate title of said company is The Pine Hill Land Company.
2. The names of the incorporators are: H.S.Hagerty,Hattiesburg, Mississippi, B.D .Moore, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Forrest County,Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars; but said corporation may begin business when twenty five per cent. of said amount is paid in.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: Is to acquire, own, use and dispose of land in its improved or unimproved state. The corporation shall have the right to clear, fence and improve ##the said lands and put the same in a state of cultivation and to cultivate and use the same; provided, however, that said lands may not be acquired, owned orused in violation of the laws of the State of Mississippi. The said corporation shall have the right, in and about the clearing and developmeng of the said lands, to acquire, own, use and dispose of any and all personal or mixed property that it may find necessary or useful to it in its said business.The said corporation may also establish, maintain and operate a mercantile establishment or establishments, and, in so doing, shall have the right to acquire, own, use and dispose of any and all pwopwrty of any kind that it may find necessary or convenient in said business. The said corporation may also build or acquire and own or operate saw mills, and any and all property of any kind that may be necessary in connection therewith, for the purpose of manufacturing lumber of any kind. The said corporation shall have the right to borrow money and issue its bills, notes, bonds or mortgages and sell and/or hypothecate the same. The said corporation shall hav the right to loan money or credit to any person, firm or corporation, whenever the same may be necessary or advisable in the proper conduct of its business; and it may also acquire and dispose of notes, mortgages, bonds and other securities, provided the same may not be bought or sold in violation of the laws ofthe State of Mississippi. And the said corporation shall have the right to do and perform all other acts and things that may b necessary or convenient to it in the furtherance of the business for which it is created; provided, however, that it may not engage in any business nor acquire any property in violation of the laws of the State of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H.S.Hagerty
B.D.Moore,
Incorporators.

State of Mississippi,
County of Forrest.
City of Hattiesburg.

This day personally appeared before me, the undersigned authority, in and for said state, county and city, H.S.Hagerty and B.D.Moore, incorporators of the corporation known as the Pine Hill Land Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as therir act and deed on this the 1st day of August, 1925.

M.D.King,
Notary Public.

Received at the office of the Secretary of State, this the 25 day of August, A.D.1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 25, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing chart r of incorporation of The Pine Hill Land Company is hereby approved.

In testimony whereof, I have herennto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tw enty-fifth day of August, A.D.1925.

H.LWhitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 25, 1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 NOV 19 1936

The Charter of Incorporation

of

McLEOD FURNITURE COMPANY.

1. The corporate title of said company is McLeod Furniture Company.
2. The names o f the incorporators are: Raymond H.McLeod,Laurel, Mississippi, P.A.Rogers, Laurel, Mississippi, J.F.Calhoun,Laurel,Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock One Hundred Thousand Dollars($100,000.00)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy, build and otherwise acquire and operate a woodworking plant or plants, for the manufacture of furniture, household utensils, sashes, doors, frames, cornices, columns, balustrades and office equipment and office supplies; to buy and sell and deal generally in furniture, office supplies and kindred atricles; to import and otherwise acquire hardwood logs and manufacture the same into lumber and veneer, and dispose of products so manufactured; to acquire real estate, other than agricultural lands, necessary and convenient for the operation of the foregoing business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Raymond H. McLeod,
P.A.Rogers,
J.F.Calhoun,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, Raymond H. McLeod, P.A.Rogers, and J.F.Calhoun, incorporators of the corporation known as the McLeod Furniture Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of August, 1925.

W.S.Welch,
Notary Public.

Received at the office of the Secretary of State, this the 22 day of August, A.D.1925, together with the sum of $210;00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 26, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of McLeod 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 twenty-sixth day of August, A D 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 26, 1925.

#26540

The Charter of Incorporation

of

JACKSON ASSOCIATION OF FIRE UNDERWRITERS.

1. The corporate title of said company is Jackson Association of Fire Underwriters.
2. The names of the incorporators are: Edward Yerger, F.M.Nelson, Jno.W.Robinson, J.C.Hood, Mitchell Robinson, Isidore Dreyfus, H.C.Roberts, S.F.Hart, R.W.Roberts, W.H.Pullen, Jr., W.R.Butler, Louis N.Julienne, J.H.Wells, E.H.Bradshaw, and the postoffice address of all of whom is Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence is fifty(50)years.
7. The purpose for which it is created: To form and maintain an organization to be composed of all the fire insurance local agents in the City of Jackson, Mississippi, who shall be elected to membership as provided by the by-laws to be adopted; and for the further purpose of inculcating into the membership of said association high ideals and worthy principles of business dealings among its members and with the public.

Said association shall have no capital stock and shall be purely non-profit organization.

W.R.Butler,
F.L.Nelson,
Jno.W.Robinson,
H.C.Roberts,
R.W.Roberts,
W.H.Pullen, Jr.,
Mitchell Robinson,
S.F.Hart,
J.H.Wells,
E.H.Bradshaw
Louis N.Julienne
Edward Yerger
J.C.Hood,
Isidore Dreyfus
Incorporators.

State of Mississippi,
County of Hinds
City of Jackson.

This day personally appeared before me, the undersigned authority, W.R.Butler, F.L.Nelson, Jno. W.Robinson, H.C.Roberts, R.W.Roberts, W.H.Pullen, Jr., Mitchell Robinson, incorporators of the corporation known as the Jackson Association of Fire Underwriters who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of July, 1925.

H.O.B Land,
Notary Public.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority, S.F.HArt, J.H.Wells, E.H.Bradshaw, Louis N. Julienne, Edward Yerger, J.C.Hood, Isidore Dreyfus, incorporators of the corporation known as the Jackson Association of Fire Underwriters who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30th day of July, 1925.

H.O.Bland,
Notary Public.

Received at the office of the Secretary of State, this the 25 day of August, A.D.1925, together with the sum of $10.00 recording fee, and referred to the AttorneyGeneral for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 26, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Jackson Association of Fire Underwriters is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of August, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 26, 1925.

476 Photo-Stat

FOR AMENDMENT SEE BOOK 22 PAGE 555-558

#26543

The Charter of Incorporation

of

WAGGENER AUTO PARTS COMPANY

1. The corporate title of said company is "Waggener Auto Parts Company"
2. The names of the incorporators are: Charles G.Waggener, Allen M."aggener, and J.E.Gartrell, whose postoffice addresses are: Vicksburg, Mississippi.
3. The domicile is at Vicksburg, Mississippi.
4. Amount of capital stock is Fifteen Thousand ($15000.00) Dollars.
5. The par value of shares is One Hundred($100.00) Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy and sell motor vehicles, motor vehicle parts and accessories, new and old, gasoline, oils and all other articles used in and about the repair, replacement and operation of motor vehicles.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and all amendments and additions thereto.

Charles G.Waggener,
Allen M.Waggener,
J.E.Gartrell,
Incorporators.

State of Mississippi,
City of Vicksburg.

This day appeared before me, the undersigned, Notary Public, in and for said City, Charles G. Waggener, Allen M. Waggener, and J.E.Gartrell, incorporators of the corporation known as the "Waggener Auto Parts Company" who acknowledged that they signed and executed the foregoing article of incorporation as their act and deed on this the 3rd day of August, 1925.

Rundle Smith,
Notary Public.

Received at the office of the Secretary of State, this the 26 day of August, A.D.1925., together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Mississippi, August 26th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Waggener Auto Parts Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty-sixth day of August, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 26, 1925.

#2642

Affidavit showing corporation out of existence filed May 6 1930.
Secretary of State.

The Charter of Incorporation

of

MISSISSIPPI COAST INSURANCE AGENCY.

1. The corporate title of said company is Mississippi Coast Insurance Agency.
2. The names ofthe incorporators are: W.Coke Collins, Hattiesburg,Mississippi, M.D.King, Hattiesburg, Mississippi, R.W.Washington, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock Five Thousand Dollars, but the corporation may commence business when twenty-five per cent of the said amount is paid in.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To conduct a general insurance agency and insurance brokerage business for the writing and selling of policies of insurance issued by incorporated insurance companies, domestic and foreign, for the insurance of property against loss or damage from fire, water, wind or any other cause, liability insurance, casualty insurance and fidelity and guaranty insurance, and any other kind or class of insurance in all its branches, except life insurance. The corporation shall have the right to establish one or more branch offices either within or without the State of Mississippi at such places and at such times as the Board of Directors of the said corporation may from time to time elect. The corporation shall also have the right to borrow money and to issue its bills, notes, bonds or mortgages and sell and/or hypothecate the same. The corporation shall also have the right to loan money and buy and deal in notes, bonds or other securities whenever the same may be necessary or advisable in the conduct and carrying on of the business for which it is incorporated; provided, however, that it may not buy and deal in any of said things in violation of the laws of any state in which it may do business. The corporation shall also have the right to lease,rent, buy, sell and own real estate; provided, however, that it may not acquire or own any real estate for farming purposes orotherwise in violation of the laws of any state in which it may do business. The corporation may also own and acquire and dispose of in any manner any and all personal property that it may find to be necessary or useful to it in the conduct and carrying on of the business for which it is incorporated.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisinns of Chapter 24, Mississippi Code, 1906.

M.C.King,
W.Coke Collins,
R.W.Washington,
Incorporators.

State of Mississippi,
County of Forrest,
City ofHattiesburg.

This day personally appeared before me, the undersigned authority, W. Coke Collins, and M.D.King, incorporators of the corporation known as the Mississippi Coast Insurance Agency who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of July, 1925.

Esther Renot,Notary Public.

State of Mississippi,
County of Harrison,
City of Gulfport.

This day personally appeared before me, the undersigned authority, R.W.Washington, incorporators of the corporation known as the Mississippi Coast Insurance Agency who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of August, 1925.

R.H.Washington,Jr.,Notary Public.
City of Gulfport,Harrison County,Mississippi
My commission expires June 17th,1929.

Received at the office of the Secretary of State, this the 26th day of August, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 26,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States

Rush H. Knox,Attorney General
By Harry M. Bryan,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Mississippi Coast Insurance Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of August,1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 27, 1925.

#2525

The Charter of Incorporation of

HOME GAS & SERVICE COMPANY

1. The corporate title of said company is Home Gas & Service Company.
2. The names of the incorporators are:

E.B.Strickland,	Hernando,	Miss.	J.D.Nail,	Hernando,	Miss.R-1
P.J.Scott,	"	"	W.L.Browning,	"	"
J.L.Ricks	"	"	Mrs. A.R.Carter	"	
A.R.Carter	"	"	Miss Evie Sutton	"	
J.F.Barbee	"	"	R.A.Dalehite	"	
S.W.Eason,	"	"	M.E.Barbee,	"	
W.W.Lambeth,	"	"	H. Strickland	"	
E.L.Rawls,	"	"	C.M.Johnson,	Love	Miss.R-2
A.J.Weissinger,	"	"	R.E.Leigh,	Hernando,	Miss.
C.H.Wilkinson,	"	"	E.S.Nichols	"	"
W.G.Gaines,	"	"	R.L.Redding	"	"
H.G.Johnston	"	"	G.T.Thomas,	"	"
P.A.Mitchell,	"	"	Miss Luvia Thomas	"	"
G.W.Smith,	"	"	C.E.Emerson	"	"
W.H.Harris,	"	"	Miss Inez C.Emerson		"
Z.H.Nail	"	"R-1	Miss A.L.Emerson	"	"
Mrs. Lucy Wilbourn	"	W	Miss Ethel Emerson		"
J.W.Barbee, M.W.Jones		"	A.S.Campbell,		"

3. The domicile is at Hernando, Mississippi.
4. Amount of capital stock $25,000.00.
5. The par value of shares is ####### $50
6. The period of existence is fifty years.
7. The purpose for which it is created: 1. To buy, sell and deal in gasoline and oil, and all other goods, wares, merchandise and accessories necessary or incidental to the operation, repair or equipment of automobiles, motorcycles, or motor vehicles of any and all kinds, manufactures and descriptions, including all motor and electrically driven machinery, and electrical appliances, as well as the general repair of same.

2. To operate a lunch counter or restaurant, buying and selling all kinds of merchandise incident thereto, including cigars, cigarettes, tobacco, fruits, and soft drinks of all kinds.

3. To buy and sell all kinds of motor or electrically driven machinery, including automobiles, motorcycles, and other motor vehicles.

4. To carry on the business aforesaid, to buy, lease, sell and convey property, both real and personal, as the same may be necessary, and generally to do all things that may be necessary to the conducting of said business. But nothing herein shall be construed as granting to the corporation the power to own lands for agricultural purposes, or for any purpose contrary to law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.L.Ricks, R.L.Redding, M.W.Jones, E.L.Rawls, E.S.Nichols, E.B.Strickland, H.G.Jonnston, C. H. Wilkinson, P.J.Scott, Z.H.NAil, R.E.Leigh, S.W.Eason, Miss EvieSutton, Miss Luvia Thomas, W.L.Browning, J.D.Nail, A.R.Carter, Mrs. A.R.Carter, H. Strickland, G.W.Smith, A.L.Emerson, R.A.Dalehite, W.H.Harris, J.F.Barbee, C.M.Johnson, W.G.Gaines, G.T.Thomas, A.S.Campbell, P.A.Mitchell, W.W.Lambeth, C.E.Emerson, A.J.Weissinger, Miss Ethel Emerson, Miss Inez C.Emerson, Mrs. Lucy Wilbourn, incorporators.

State of Mississippi,
Desoto County.

Personally appeared before me, the undersigned authority in and for said county and State, J.L.Ricks, R.L.Redding, C.H.Wilkinson, Miss Evie Sutton, Miss Luvia Thomas, M.W.Jones, P.J.Scott, W.L.Browning, E.L.Rawls, Z.H.Nail, J.D.Nail, E.S.Nichols, R.E.Leigh, A.R.Carter, E.B.Strickland, S.W.Eason, Mrs. A.R.Carter, H. Strickland, G.W.Smith, R.A. Dalehite, J.F.Barbee, W.W.Lambeth, A.L.Emerson, W.H.Harris, A.S.Campbell, C.E.Emerson, A.J.Weisinger, Miss Ethel Emerson, Miss Inez C.Emerson, and Mrs. Lucy Wilbourn, incorporators of the corporation known as the Home Gas & Service Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of August, A.D.1925 .

Given under my hand and official signature, this the date above written.

My commission expires Feb. 14,1928. H.G.Johnston, Notary Public.

State of Mississippi,
DeSoto County.

Personally appeared before me, the undersigned authority in and for said state and county, H.G.Johnston, one of the incorporators of the corporation known as the Home Gas & Service Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of August, A.D.1925.

Given under my hand and official seal, this the date above written.

My commission expires First Monday, 1928. W.L.Browning, Chancery Court Clerk.

Received at the office of the Secretary of State, this the 22 day of August, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion. Jos.W.Power, Secretary of State.

Jackson, Miss., August 27, 1925. I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States. Rush H. Knox, Attorney General, By Harry M. Bryan, Assistant Attorney General.

State of Mississippi, Executive Office, Jackson.

The within and foregoing charter of incorporation of Home Gas & Service Company is hereby approved. PP. In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of August, A.D.1925.

By the Governor; H.L.Whitfield.

Jos. W. Power, Secretary of State.

Recorded August 27, 1925.

Affidavit showing corporation out of existence.
Filed May 21 1930
Secretary of State.

#26546

The Charter of Incorporation

of

McWHORTER MOTOR COMPANY

1. The corporate title of said company is McWhorter Motor Company.
2. The names of the incorporators are: W.E.McWhorter, Quitman, Mississippi, Paul Dees, Philadelphia, Mississippi, J.F.McCauley, Philadelphia, Mississippi.
3. The domicile of saidcorporation is at Quitman, Mississippi.
4. The amount of the capital stock is $25,000.00(but may begin business when $15,000.00 of same is paid in).
5. The par value of each share of stock is $100.00.
6. The period of existance is fifty years.
7. The purpose for which said corporation is created is to buy and sell automobiles, accessories, gasoline, oil, operate a garage, borrow money to operate said business, discount notes, and to any and all things that are legal for the operation of a regular automobile and garage business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of law authorizing corporations.

W.E.McWhorter,
Paul Dees,
J.F.McCauley.

State of Mississippi,
Neshoba County.

Personally appeared before me, the undersigned authority in and for said county and State, Paul Dees and J.F.McCauley, both of Philadelphia, Mississippi, who each acknowledged to me that they signed the above instrument on this the _____day of July, 1925, as their own act and deed.

E.N.Henson, Notary Public.

State of Mississippi,
Clarke County.

Personally appeared before me, the undersigned authorityk in and for the above named county and state, W.E.McWhorter, who acknowledged to me that he signed the above and foregoing instrument on the day and date mentioned therein as his own act and deed.

Witness my hand and seal this 30th day of July, 1925.

Ida Stainback, Notary Public.

Received at the office of the Secretary of State, this 27th day of August, 1925, together with the sum of $60.00 recording fee, andreferred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., August 27, 1925.

I have examined this charter of incorporation and am of the opinion that it is not viola tive of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of McWhorter Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of August, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 28, 1925.

#26550

The Charter of Incorporation

of

GULF CITIES BUILDING AND LOAN ASSOCIATION.

1. The corporate title of said company is Gulf Cities Building and Loan Association.
2. The names of the incorporators are: Lee M. Russell, Gulfport, Mississippi, J.C.Walker, Gulfport, Mississippi, W.C.Dunham, Gulfport, Mississippi, Benjamin Harrison, Pass Christian, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock One Million($1,000,000.00) Dollars.
5. The par value of sharesis One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: The purpose for which this corporation is created is to conduct a purely mutual building and loan association and to accumulate funds which may be loaned on real estate or stock of this association and on other approved collateral to members of this association in order to aid them to own and improve homes and other property upon reasonable terms and to effectuate and carry out the purposes for which this association is incorporated. This Association shall have the power to build, buy, sell, improve and repair buildings and houses of every kind and description and may buy and sell real estate as authorized by law; itis empowered to buy, sell and deal in stocks, bonds, securities and commercial paper of all kinds and to promote savings among its members and to do generally any and all things incident to, necessary, and usually done by a building and loan association.
8. The stock in this association shall be issued, sold and paid for upon such terms and conditions as may be legally provided by the rules and laws of this corporation, and the first meeting of the stockholders and interested parties in this corporation for the purpose of organization under this charter may be held in the City of Gulfport at such time and place as may be designated in a call therefor signed by any two of the incorporators hereof and mailed three days prior to the day fixed for the meeting to each party in interest in this corporation.
9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906; and amendments thereto and all acts of the Legislature of the State of Mississippi governing the subject matter of this charter.

Lee M. Russell,
J.C.Walker,
W.C.Dunham,
Benjahmm Harrison,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Lee M. Russell, J.C.Walker, W.C.Dunham, and Benjamin Harrison, incorporators of the corporation known as the Gulf Cities Building and Loan Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 4th day of August, 1924.

R.H.Washington, Jr.,
Notary Public, City of Gulfport,
Harrison County, Mississippi.

My commission expires June 17th, 1929.

Received at the office of the Secretary of State, this the 28 day of August, A.D.1925, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 28, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Gulf Cities Building and Loan 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 twenty-eighth day of August, A.D. 1925.

H.L.Whitfield.

By the Governor:
Jos.W. Power,
Secretary of State.

Recorded August 28, 1925.

Affidavit showing corporation out of existence
Filed Aug 31 1927
Secretary of State

#26541

The Charter of Incorporation

of

CENTRAL BATTERY COMPANY

1. The corporate title of said company is Central Battery Company.
2. The names of the incorporators are: J.W.Askew, Hattiesburg, Mississippi, J.C.Herrod, Hattiesburg, Mississippi, E. G. Skinner, Hattiesburg, Mississippi,
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock Thirty Thousand Dollars($30,000.00)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: It is created to conduct a gasoline and oil station or stations, to deal in gasoline, lubricating oils and automobile parts and accessories of all kinds, to deal in electric batteries, to conduct a repair shop orshops for the repair of electric batteries, motor vehicles and machinery of all kinds, and to engage in a general mercantile business. And the said corporation may at its discretion do any one or more off the said things mentioned as within its purpose.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the amendments thereof. This corporation may organize at any time and place after the approval of this charter without notice to the stockholders, provided all the stockholders are present at such meeting. Organization may be effected when fifty per cent of the capital stock shall have been subscribed and paid in. Subscriptions may be paid in cash or property at its cash value.

J.W.Askew,
J.C.Herrod,
E.G.Skinner,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, J.W.Askew, J.C.Herrod, and E.G.Skinner, incorporators of the corporation known as the Central Batter Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8 day of August, 1925.

J.A.Myer,J.P.

Received at the office of the Secretary of State, this the 26th day of August, A.D.1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., August 31, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Central Battery Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirty-first day of August, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.,

Recorded August 31, 1925.

This corporation dissolved and its Charter surrendered to the State of Mississippi by a decree of the Chancery Court of Forrest County, Mississippi, dated 11/9/1957. Certified Copy of said decree filed for record in this office this 13, 1957. Keller Brabner, Secy. of State

26555

Charter Amendment

THE REFUGE COTTON OIL COMPANY.

In pursuance of the directions of the stockholders, it was unanimously resolved:
"That there be added to Section 2 of Charter of The Refuge Cotton Oil Company a provision in these words: 'This company may manufacture and sell ice, in addition to its other corporate powers'."

Attest: F.L.Palmer,Secretary.

The Refuge Cotton Oi l Company
By T.O.Asbury,President.

State of New York,
City of New York.

Personally appeared before me, the undersigned Notary Public, having a seal of office, the within named T.O.Asbury, President, to me personally known to be such, and F.L.Palmer, Secretary, to me personally known to be such, of The Refuge Cotton Oil Company, who thereupon each acknowledged that they signed and delivered for and on behalf of The Refuge Cotton Oil Company the foregoing instrument on the day and year mentioned above.

Given under my hand and seal of office, this the 10th day of July, 1925.

Harry C. Browning, Jr.,Notary Public
Bronx Co.,No.82,Reg.No.2626.
Cert. Filed in N.Y.Co.No.394,Reg.No.6364.

Commission expires March 30,1926.

Received at the office of the Secretary of State, this August 31, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., August 31, 1925.

I have examined this amendment to the charter of incorporation of The Refuge Cotton Oil Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Refuge 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 thirty first day of August,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded August 31, 1925.

#26551

The Charter of Incorporation of

HOME OIL AND GAS CO.

1. The corporate title of said company is Home Oil and Gas Co.
2. The names of the incorporators are: H.T.Rogers,Grenada, Miss.,B.D.Newsom, Grenada, Miss.,R.T.McElrath,Grenada, Miss.,Mrs.Mamie M.Rogers,Grenada,Miss.
3. The domicile is at Grenada, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: (a) To buy and sell at either wholesale or retail or both, automobile tires, parts, accessories, and supplies and other articles used in the construction or operation of motor vehicles; and (b) To buy and sell either at wholesale or retail or both, gasoline, oils, greases, and all other petroleum products, and to operate one or more filling stations and or service stations.
(c)To operate one or more garages or warehouses or bulk storage tanks forthe storing of automobiles, gasoline, oils, greases and all other petroleum products; to operate one or more machine and repair shops for the repairing of automobiles and other motor vehicles; and to operate one or more vulcanizing and repair plants forthe repairing of automobiles tires, tubes, and other rubber goods.
(d) To buy and sell at either wholesale or retail or both, radios and other electrical goods, accessories, supplies and equipment and to operate one or more electrical repair shops, and a batter service station or stations for the sale, repair, and recharging and general upkeep of any and all kinds of storage batteries.
(e) To acquire by purchase, subscription, donation, lease orotherwise, to own and or hold for investment or otherwise and or to use, sell, convey,assign, transfer, mortgage, pledge, exchange, lease or otherwise dispose of personal property of every kind and description, including the stocks, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts and or obligations of any corporation or corporations or associations, domestic or foreign, and of any firm or individual or of the United States or any foreign country or any municipality or local authority within or without the United States; to issue in exchange therefor the stocks, bonds and or othersecurities or evidences of indebtedness of this corporation; while the owner or holder of any such property to receive, collect, utilize and or dispose of interest, dividend and or incomes on or from such property; and to possess and exercise in respect to such property all rights, powers, and privileges of ownership, including all voting powers thereof and thereon, provided however, that nothing herein contained shall ever be constructed or interpreted so as to authorize or permit the corporation to acquire, own or hold any stock or other capital interest in any corporation now or hereafter engaged in any business which shall be directly or indirectly in competition with that of the corporation.
(f) To acquire, by purchase, subscription, donation, lease orotherwise, own and or hold for investment or otherwise, and or to use, sell, convey, assigns, transfer, mortgage, pledge, exchange, or otherwise dispose of real property of every kind and description; provided, however, that nothing herein contained shall be construed or interpreted to confer upon the corporation the power, right or privilege to acquire, own orhold real estate for any agricultural purposes.
(6) To borrow money, execute and or issue for money borrowed orin payment of property purchased or property acquired, or for any otherlawful object, bonds, promissory notes, bills of exchange, debentures, and or other obligations and orevidenses of indebtedness, whether secured by mortgage, deed oftrust, pledge, orotherwise, or unsecured; to mortgage, pledge, hypothecate or otherwise conditionally convey or assign all or any part of its property, real or personal, rights, interests, franchises, shares of stock, bonds, debentures, notes,scrip, obligations, and orevidences of indebtedness at any time owned by it; provided, however, that nothing herein contained shall ever be interpreted or construed so as to confer upon the corporation any right, power or privilege to mortgage, pledge, hypothecate or otherwise conditionally convey or assign any shares of stock which may be at any time or have been issued by it.
(h)To doall and everything necessary and or proper for the accomplishment of the objects hereinabove enumerated and or necessary or incidental to the protection and or benefit of the corporation.
(i) To do any and all things herein set forth to the same extent as fully as natural persons might or could do, and in any part of the world as principal, agent, contractor, or otherwise, and whether alone or in conjunction with any other person, firm, association or corporation.
(j) Nothing herein shall be deemed to limit or exclude any power right, or privilege given to this corporation by law nor shall anything herein be construed to give this corporation any rights, powers, or privileges not permitted by the laws of the State of Mississippi to corporations organized under its statutes.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississ ppi code of 1906.

H.T.Rogers, B.D.Newsom, A.T.McElwrath, Mrs. Mamie M.Rogers,Incorporators.

State of Mississippi, County of Grenada.

This day personally appeared before me, the undersigned authority, H.T.Ross, B.D.Newsom, A.T.McElwrath, and Mrs. Mamie M.Rogers, incorporators of the corporation known as the Home Oil & Gas. Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of July, 1925. G.M.Lawrence,Notary Public. My Commission expires May 31,1928.

Received at the office of the Secretary of State, this the 29 day of August,A.D. 1925, tog ther with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,Secretary of State

Jackson, Miss., September 2, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitition and laws of this State, or of the United States

Rush H. Knox,Attorney General. By Harry M. Bryan,Assistant Attorney General.

State of Mississippi, Executive Office,Jackson.

The within and foregoing charter of incorporation of Home Oil & Gas Co., is hereby approved. In testimony whereof, I have hereunto set my hand and caused ghe Great Seal of the State of Mississippi to be affixed, this second day of September,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,Secretary of State.
Recorded September 2, 1925.

#21558

The Charter of Incorporation

of

LAUREL DAILY LEADER, INC.

1. The corporate title of said company is Laurel Daily Leader, Inc.
2. The names of the incorporators are: Jas.H.Skewes,Meridian, Mississippi, J.F.Calhoun, Laurel, Mississippi, T.W.Yates, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock $40,000.00.
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence is fifty years.
7. The purpose for which it is created: To engage in business as proprietors and publishers of a newspaper or of newspapers to be printed at the City of Laurel, in the State of Mississippi to be known as Laurel Daily Leader; and in connection therewith to carry on the business of job printing, engravers, publishers, lithographers and electrotypers.
8. The right and powers that may be exercised by this corporation arethose conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Jas.H.Skewes,
J.F.Calhoun,
T.W.Yates,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, the above named Jas.H.Skewes, and J.F.Calhoun and T.W.Yates, incorporators of the corporation known as the Laurel Daily Leader, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of August, 1925.

Lilly Grady,
Notary Public, City of Laurel,
Mississippi.

Received at the office of the Secretary of State, this the 1st day of September, A.D.1925, together with the sum of $90.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 3, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Laurel Daily Leader, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of theState of Mississippi to affixed, this third day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 3, 1925.

FOR AMENDMENT SEE BOOK 29 PAGE 523

#26561

The Charter of Incorporation

of

THE NUGRAPE BOTTLING WORKS.

1. The corporate title of said company is The Nugrape Bottling Works.
2. The names of the incorporators are: G.W.Blacklege, Norfield,Miss.,E.J.Riley, Sumrall, Miss., T.V.Lott, Sumrall, Miss., A.H.Terry, Foxworth, Miss., Q.L.Patterson, Hubn Miss., G.B.Hall, Columbia, Miss.
3. The domicile is at Columbia, Mississippi.
4. Amount of capital stock is four thousand dollars.
5. The par value of shares is One Hundred Dollars Each.
6. The period of existence is fifty years.
7. The purpose for which it is created: is to bottle and sell for profit all kinds of soft drinks, not prohibited by law, and to buy, own and dispose of any and all property necessary to be used in connection with the operation of such business, either real or personal or both; also to manufacture and sell for profit all such soft drinks as are not prohibited by law, and which it may sell and dispose of without the unlawful infringement upon the legal rights of others. And to handle and dispose of for profit all such other refreshments as are not prohibited by law; and shall have the power to sue and be sued and plead and be empleaded.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

G.B.Hall,
Q.L.Patterson,
G.W.Blacklege,
W.H.Terry,
E.J.Riley,
T.V.Lott,
Incorporators.

State of Mississippi,
County of _____.

This day personally appeared before me, the undersigned authority, G.B.Hall, Q.L.Patterson, G.W.Bladklege, A.H.Terry, E.J.Riley, T.V.Lott, incorporators of the corporation known as the Nugrape Botting Works who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of June, 1925.

Irene Speights,
NotaryPublic.

Received at the office of the Secretary of State, this the 2nd day of September, A.D.1925, together with the sum of $20.00 recording fee, and referred to the AttorneyGeneral for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 3, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Nugrape Bottling 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 third day of September,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 3, 1925.

#2654

The Charter of Incorporation

of

BILOXI CHEVROLET COMPANY.

1. The corporate title of said company is Biloxi Chevrolet Company.
2. The names of the incorporators are: E.L.Martin, Biloxi, Mississippi, W.G.Gerard, Biloxi, Mississippi, J.A.Martiniere, Shubuta, Miss.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock: Six Thousand Dollars($6,000.00)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence is Fifty Years.
7. The purpose for which it is created: To buy, sell, rent and exchange new and used automobiles, trucks and tractors, to deal in automobile parts and accessories; to repair, rebuild and assemble automobiles and trucks; to own and operate a general garage business, and to do all things usually done in a first-class garage and automobile sales agency. To buy and sell gasoline. oils,greases and all by-products of crude oil. To own by purchase or lease or trade buildings and land necessary for the business enumerated herein.

To mortgage, hypothecate or otherwise encumber its property, both real and personal, or any part thereof, for the purpose of acquiring funds for the use and benefit of its business.

To do and perform any and all things necessary and incident to the operation of said business above mentioned.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E .L.Martin,
W.G.Gerard,
J.A.Martiniere,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, E.L.Martin, and W.G.Gerard, incorporators of the corporation known as the Biloxi Chevrolet Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of July, 1925.

GJ Wiltz,
Notary Public.

State of Mississippi,
County of Clarke.

This day personally appeared before me, the undersigned authority, J.A.Martiniere one of the incorporators of the corporation known as the Biloxi Chevrolet Company who acknowledged that he signed and executed the above and foregoing artivles of incorporation as his act and deed on this the 29th day of July, 1925.

C.W.Leggett,
Notary Public.

Received at the office of the Secretary of State, this 3rd day of September, 1925, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., September 3, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Biloxi Chevrolet Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this third day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recordded September 3, 1925.

This corporation dissolved by decree of Chancery Court of Oktibbeha County, Miss. dated May 7, 1936, in cause numbered 3955 on general docket of said Court. Order filed May 13, 1936. Copy filed in this office May 13, 1936.

#2655

FOR AMENDMENT SEE BOOK 31 PAGE 326 FOR AMENDMENT SEE BOOK 29-30 PAGE 454

FOR AMENDMENT SEE BOOK 28 PAGE 488

The Charter of Incorporation

of

THE BORDEN SOUTHERN COMPANY

1. The corporate title of said company is:
2. The names of the incorporators are: G.A.Page, Starkville, Mississippi, M.J.Smith, Starkville, Mississippi, F.L.Hogan, Starkville, Mississippi, W.H.Suddoth, Starkville, Mississippi, H.A.Beattie, Starkville, Mississippi, B.F.Hilbun, Starkville, Mississippi, W.W.MaGruder, Starkville, Mississippi.
3. The domicile is at Starkville, Mississippi.
4. Amount of capital stock Three Hundred Thousand Dollars($300,000.00).
5. The par value of shares is $100.00 each all of one class.
6. The period of existence is fifty(50) years.
7. The purpose for which it is created:

A. To manufacture, purchase, sell and otherwise deal in condensed, preserved, evaporated, malted, desiccated, vaporized and all other manufactured forms of milk; to produce, purchase, sell and otherwise deal in fresh milk and all products of milk; to manufacture, purchase, sell and otherwise deal in ice cream and ices in any and all forms, confectionery and all food products; to raise, purchase, sell and otherwise deal in all garden, farm and dairy products; to raise, purchase, sell and otherwise deal in cattle and other live stocks; to manufacture, lease, purchase and sell all machinery, tools, implements and other articles and appliances used in connection with any of the aforesaid purposes, or with selling and transporting the manufactured and other products of the Company, or of any other corporation; to export, import, and deal in, at wholesale or retail, all, either or any of the aforesaid articles; and to carry on a general manufacturing and mercantile business.

B. To act as agent for any individual, firm, association or corporation, to carry on a general commission and selling agent's business, and in furtherance thereof to advance money to or obtain credit, either on its own endorsement or otherwise, for any manufacturer or producer, the product of which is dealt in by the Company.

C. In furtherance and not in limitation of the purposes aforesaid, and of the general powers conferred by the laws of the State of Mississippi, it is hereby expressly provided that the company shall have the following further and additional powers:

(a) To do any and all other acts or things which may be necessary or incidental to the exercise of any or all of the foregoing powers, or to the proper transaction of the business of the company; to carry on any other lawful trade or business which may be incidental to or in furtherance of the said business or any part thereof.

(b) As principal, agent, commission merchant orconsignee, to buy, sell, hold, own, improve, operate, lease, convey, exchange, mortgage, pledge, transfer or otherwise use or dispose of land, water rights, mills, factories, warehouses, offices, shops, sales rooms, apparatus, materials, supplies, and all other property, both real and personal, rights and privileges, of every kind and nature and wheresoever situated; to construct, equip, lease, rent, hire and manage buildings and structures of every kind and description; to conduct its business within the state of Mississippi, the District of Columbia, the several states and territorial possessions of the United States, and any and all foreign countries.

(c) To apply for, acquire, register, use and hold, sell, assign or otherwise dispose of, either absolutely or by way of lease, mortgage, pledge or license, to grant licenses in respect to and otherwise turn to account, any letters patent of the United States or of any foreign country, or pending applications therefor, and any inventions, improvements, devices, trade secrets, formulae, processes, trade marks, copyrights, and privileges, and any right, title or interest therein that may relate to or be useful in connection with any business which the Company is authorixed to carry on.

(d) To acquire, hold or dispose of, either absolutely or by way of lease, mortgage or pledge, and to sell, assign and transfer the shares or share of capital stock, and the bonds and other evidences of indebtedness of any individual, firm, association of corporation, domestic or foreign, except as may be prohibited by statute, and while the owner thereof to exercise all rights, powers, and privileges of ownership, including the right to vote thereon, with power to designate some person or persons for that purpose from time to time, to the same extent as a natural person might or could do; to acquire, by purchase, lease or otherwise, the property, assets, rights, franchises, business and good will, or any part thereof, of any individual, firm, association or corporation, domestic or foreign, engaged in any business in which the company is authorixed to engage, except insofar as may be prohibited by statute; to pay for, in cash or other property, or to issue in exchange for any such shares, shares of stock, bonds and other evidences of indebtedness, and for any such property, assets, rights, franchises, business and good will, or any part thereof, so acquired, to pay for the same in, and to issue for any of the other purposes for which the company is formed, the shares of its capital stock, except insofar as may be prohibited by statute, and its bonds or other obligations, and to secure such bonds and obligations by mortgage, pledge, deed of trust or otherwise.

(e) To assume, undertake, guarantee, and pay the debts and liabilities of any individual, firm, association or corporation for any purpose in or about the business of the Company, insofar as the same is permissable in a corporation formed under the laws of the State of Mississippi.

(f) To lend money and extend financial assistance to, accept the bills of exchange, endorse the notes, guarantee the payment of bonds and other obligations, of any individual, firm, association or corporation, and also to guarantee the payment of the dividends on the shares of the capital stock of any corporation in which the company may at any time have any financial or business interests, insofar as the same is permissable in a corporation formed under the laws of the State of Mississippi, and except insofar as may be prohibited by statute.

(g) To borrow money and to contract debts and to issue and dispose of its obligations for any amount so borrowed, and to mortgage and pledge its property and franchises to secure the payment of such obligations and of any debt so contracted.

(h) To purchase and otherwise acquire, retire, redeem, reissue, and otherwise dispose of the shares of the capital stock, bonds or other obligations of the Company in wuch amounts and in subh manner and upon such terms as the Board of

FOR AMENDMENT SEE BOOK 27 PAGE 547 FOR AMENDMENT SEE BOOK 35-36 PAGE 562

Directors may deem expedient and insofar as may be permitted by law.

(i) To make and perform contracts, to acquire and dispose of any property, and to do any and all other acts and things and exercise any and all other powers, which a natural person could do or exercise and which now or hereafter may be lawfully done or exercised by a corporation formed under the laws of the State of Mississippi.

The powers and purposes specified in any clause contained in this article shall, except where otherwise expressed in said article, be in nowise limited orrestricted by reference to or inference from the terms of any other clause of this or any other article of this charter of incorporation, but the purposes and powers specified in each of the clauses of this article shall be regarded as independent purposes and powers.

8. That the number of directors shall be nine, who may or may not be stock-holders of said company. The number of directors may be increased or decreased by a vote of the holders of the majority of the capital stock of said company issued and outstanding. The first directors shall be selected and appointed at a meeting of the incorporators of said company and shall serve until the first annual meeting of the stock-holders or until the election and qualification of their respective successors.

9. The domicile and principal office of the company shall be in the City of Starkville, County of Oktibbeha, and State of Mississippi. The Company may also have one or more offices outside of the State of Mississippi in the City of New York, State ofNew York, or elsewhere, as may from time to time be advisable, and all meetings of stockholders, directors and committees may be held either within or without the State ofMississippi, at such place or places as may be specified in the by-laws of said company.

10. Nothing in this charter contained shall be so construed as granting to this corporation the power to engage in either the business of banking or of insurance, nor of owning or dealing in lands for agricultural purposes, contrary to the constitution and laws of Mississippi.

11. Theright and powers vhat may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

G.A.Page, M.J.Smith, F.L.Hogan, W.H.Sudduth, H.A.Beattie,B.F.Hilbun,W.W.Magruder
Incorporators.

State of Mississippi,
County ofOktibbeha.

This day personally appeared before me, the undersigned authority,G.A.Page, M.J.Smith, F.L.Hogan, W.H.Sudduth, H.A.Beattie, B.F.Hilbun, W.W.Magruder, incorporators of the corporation known as the Borden Southern Company, who acknowledged that they signed and executed the above and foregoing artivles of incorporation as their act and deed on this the 11th day of August, 1925. Wirt Carpenter, Notary Public.

Received at the office of the Secretary of State, this the 29 day of August,A.D. 1925, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., September, 4th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Borden Southern Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused theGreat Seal of the State of Mississippi to be affixed, this fourth day of September, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield

Recorded September4, 1925.

#26569

The Charter of Incorporation

of

RIDGEWAY REALTY COMPANY

1. The corporate title of said company is Ridgeway Realty Company.
2. The names of the incorporators are: R.L.Simpson, M.P.Bouslong, T.E.Harris.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, deal in, hold and develop real estate, and to do any and all things incident to the carrying out of the purposes forwhich this corporation is created, but only such things and in such manner as authorized by law.

The management of said corporation shall be vested in a board of directors, the number thereof to be fixed by the by-laws; and the board of directors shall elect a president, one or more vice presidents, a secretary and treasurer, and the last two offices may be held by the same person.

The first meeting of the incorporators and parties at interest may be held in Gulfport, Mississippi, upon two days written notice, which notice may be waived in writing, or as provided by law.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and laws amendatory thereof.

R.L.Simpson,
M.P.Bouslog,
T.E.Harris,
Incorporators.

The State of Mississippi,
Harrison County.

This day personally appeared before me, the undersigned Notary Public, R.L.Simpson, T.E.Harris and M.P.Bouslog, incorporators of the corporation known as the Ridgeway Realty Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the _____ day of July, 1925.

W.R.Barber, Notary Public in and for City of Gulfport, Harrison County, Mississippi.

Received at the office of the Secretary of State, this 4th day of September, 1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 5, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Ridgeway 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 fifth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recordded September 5, 1925.

#26566

Amendment to Charter of Incorporation

of

THE MERCHANTS BANK & TRUST COMPANY.

A resolution amending the Charter of Incorporation of The Merchants Bank & Trust Company, of Jackson, Mississippi, so as to provide forthe number of directors of the corporation, and to provide for any executive board to discharge the duties of the directors when not in session:

Be itresolved, by the stockholders of The Merchants Bank & Trust Company, of Jackson, Mississippi, that Section Four of the Charter of Incorporation of the said company be, and the same is hereby amended so as to read as follows:

Section 4. The management of the corporation shall be confided to a Board of Directors, to consist of nine or more members, of whom a majority shall be a quorum, to transact business, but during the recess ofthe Board its powers may be exercised by an Executive Committee, to be composed of not fewer than three members. Members off the Board of Directors shall all be stockholders, and shall be elected annually by the stockholders. Vacancies may be filled by the remaining Directors.

Be it further resolved, that the President, or Active Vice President, and Cashier, or Assistant Cashier, of the corporation, and the other officers ofthe corporation, be, and they are hereby authorized and directed to take such steps as may be necessary and appropriate to have the foregoing amendmenet published and approved and recorded, so as to make said amendment effective.

THE MERCHANTS BANK & TRUST COMPANY
By O.B.Taylor,Active Vice President,
By J.E.Heidelberg,Ass't Cashier, and Sec'y
Board of Diredctors.

State of Mississippi,
County of Hinds,
City of Jackson.

Before me, the undersigned authority in and for said City, county and State, personally came and appeared the above named O.B.Taylor and J.E.Heidelberg, who being by me duly sworn, did depose and say: That O.B.Taylor is the Active Vice-President, and J.E.Heidelberg is Assistant Cashier and Secretary of the Board of Directors, of The Merchants Bank & Trust Company,of Jackson, Mississippi, a corporation; that the foregoing is a true and correct copy of a resolution unanimously passed by the stockholders ofThe Merchants Bakk & Trust Company, ofJackson, Mississippi, at a meeting duly held in pursuance of the by-laws of said company, on August 11, 1925, and who acknowledged that, acting as Active Vice President, and as Assistant Cashier and Secretary of theBoard of Directors of The Merchants Bank & Trust Company, in pursuance of the above resolution,they have executed the above and foregoing amendment to thee Articles ofIncorporation of said corporation, as their act and deed, and as the act and deed ofsaid corporation.

Witness my hand and seal of office, this 12 day of August , 1925.
W.L.Fail,Notary Public.

State of Mississippi,
Office of Superintendent of Banks, Jackson.

I, J.S.Love, Superinten ent of Banks, do hereby certify that I did on the 27th day of July, 1925, cause an examination to be made of the condition of the Merchants Bank & Trust Company, of Jackson, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charter is hereby approved.

Given under my hand and seal of the State Banking Department, this the 5th day of September, 1925.
J.S.Love,Superintendent of Banks.

Received at the office of the Secret ry of State, this 3rd day of September,1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.
Jos. W. Power, Secretary of State.

Jackson, Miss.., Sept. 5, 1925.

I have examined this amendment to the charter of incorporation of The Merchants Bank and Trust Company and am of the opinion that it is not violative of the Constitution and laws of this state, or of the United States.
Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State o Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Merchants Bank & 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 fifth day of September,A.D.1925.
By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded September5, 1925.

Dissolved by decree of Chancery Court of Lee County, 12/26/34
#26570 Certified Copy Rec'd: 12/28/34

Amendment to the Charter of Incorporation

of

INDEPENDENT OIL COMPANY.

Pursuant to a duly and legally called meeting of the stockholders of the Independent Oil Company held at the office of the Mississippi Automobile Company at Tupelo, Mississippi, on the 16th day of July, 1925, when and where there were present either in person or by proxy all of the stockholders of the said Independent Oil Company by resolution duly and legally adopted the charter of incorporation and amendment thereto of said Independent Oil Company was amended as follows:

"Section 4. The amount of the capital stock is $60,000.00; $20,000.00 of which is common stock and $40,000.00 preferred stock.

"Section 5. The par value of the shares of said common stock is fifty cents (50¢) per share; the par value of the shares of said preferred stock is one dollar ($1.00) per share; said preferred stock to bear 8% interest per annum from date of issuance and be redeemable on any interest paying date at $1.10 per share.

"Section 7. The purpose for which it is created is to engage in the wholesale and retail oil, gas, grease, and petrolium products business; engage in the purchase and sale of automobile parts and accessories; engage in the purchase and sale of aeroplane parts and accessories; and own and lease real estate and fixtures sufficient to carry on said business."

Witness my signature, this the 16th day of July, 1925.

State of Mississippi,
Lee County.

Personally appeared before me, J.P.Manney, a Notary Public in and for the City of Tupelo, Lee County, Mississippi, Richard DaLee, who makes affidavit that he is Secretary and Treasurer of the Independent Oil Company of Tupelo, Lee County, Mississippi, and he is duly authorized to make this affidavit; and that the foregoing amendment to the charter of incor;poration of said corporation and amendment thereto was unanimously adopted at the meeting of the stockholders of said independent Oil Company at which meeting a majority of the stockholders as well as a majority of said stock were present, which meeting was duly and legally held at the office of the Mississippi Automobile Company, in the City of Tupelo, Lee County, Mississippi, on the 16th day of July, 1925, in pursuance of due notice of said meeting given to all of the stockholders of said company as provided by law and the by-laws of said company.

Given under my hand and seal of office, on this the 20th day of July, 1925.

J.P.Manney, Notary Public,
Tupelo, Lee Co., Miss.

Received at the office of the Secretary of State, this the 5th day of September, 1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power, Secretary of State.

Jackson, Miss., Sept. 5, 1925.

I have examined this amendment to the charter of incorporation of the Independent Oil Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox, Attorney General
By Harry M. Bryan,
Assistant Atty. General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Independent 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 the fifth day of September, A D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 5, 1925.

#2654

The Charter of Incorporation

of

JOYNER, HEARD AND JOYNER, INCORPORATED.

1. The corporate title of said corporation is Joyner, Heard and Joyner, Incorporated.
2. The names of the incorporators are: Emmet E.Joyner, Memphis, Tennessee, Robert G. Heard, Memphis, Tennessee, Guy E.Joyner, Gulfport, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. The amount of capital stock is Five Thousand Dollars($5,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence is fifty years.
7. The purposes for which this corporation is created is to buy and sell real estate and to act as real estate agents and brokers and to do a general real estate business. This corporation shall not own land for agricultural purposes or otherwise acquire land in violation of law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, of the Laws of Mississippi of 1906.

Robert G. Heard,
Emmet E.Joyner,
Guy E.Joyner,
Incorporators.

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority, in and for said county and State, Guy E. Joyner, who acknowledged that he executed the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office this 5th day of June, 1925.

W.R.Barber,
Notary Public.

State of Tennessee,
County of Shelby.

Personally appeared before the undersigned authority in and for said county and State, Emmet E.Joyner and Robert G.Heard who acknowledged that they executed the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office, this 15th day of June, 1925.

My commission expires on Jam.21th, 1929.

Dan Carruthers,Notary Public.

Received at the office of the Secretary of State, this the 5th day of September, 1925., together with the sum of $20.00 recording fee and referred to the Attorney General for his opinion

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 5, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Joyner, Heard and Joyner, Incorporated is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of September, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

Recorded September 5, 1925.

Suspended by State Tax Commission as authorized by Section 15, Chapter XII, Laws of Mississippi 1934
OCT 12 1938

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#26534

Suspension declared by State Tax Commission, date June 28, 1939 under provisions of Section 16 Chapter 12, Laws of 1934. Copy of said order filed in this office July 28 1939. Drafted under authority of date.

The Charter ofIncorporation of

THE FARMERS GIN, INCORPORATED.

1. The corporate name of said company is The Farmers Gin, Incorporated.
2. The names of the incorporators are: A.B.Jones, Belzoni, Mississippi, J.M.Powell, Belzoni, Mississippi, O.J.Turner, Belzoni, Mississippi, J.W.McClintockJr., Belzoni, Mississippi.
3. The domicile is at Belzoni, Humphreys County, Mississippi.
4. Amount of capital stock Eight Thousand Dollars($8,000.00).
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, own and operate public cotton gins; to buy, sell, deal in and handle cotton seed and cotton seed products; to operate grist and feed mills, and buy, sell, handle and deal in feed stuffs; to own and operate wood and coal yards; to buy, sell, deal in, handle and manufacture ice; to buy, sell and deal in such real estate as may be deemed advisable in operating thebusiness of the corporation, but not to own land for agricultural purposes; to borrow ### and lend money in the operation of said business; and to buy, sell, distribute and deal in merchandise and provisions of every kind and character; which may seem capable and profitably dealt with inconnection with any of the above business.
8. The right and powers that may bee exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A.M.Jones,
J.M.Powell,
O.J.Turner,
J.W.McClintock, Jr.,
Incorporators.

State ofMississippi,
County of Humphreys.

This day personally appeared before me, the undersigned authority, J.M.Powell, A.B.Jones, O.J.Turner, J.W.McClintock,Jr., incorporators of the corporation known as the Farmers Gin, Incorporated, who acknowledged that they ### signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of July, 1925.

J.W.McClintock, Notary Public.

Received at the office of the Secretary of State, this the 24 day of August, A.D.1925, together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power, Secretary of State.

State of Mississippi,
Humphreys County.

Personally appeared before the undersigned, a Notary Public in and for said county and State, A.B.Jones, J.M.Powell, O.J.Turner, and J.W.McClintock,Jr., who each being by me duly sworn, depose and say on oath thatthey are incorporators of the Farmers Gin, Incorporated, of Belzoni, Mississippi.

Affiants further say that they are not interested in the operation, ownership, management or control of any other company producing cotton seed oil, or any of its products or by-products, or in the manufacture of cotton seed meal, hulls, or any other cotton seed products orby-products, or in any compress business orcorporation, orany other firm orcorporation doing a ginning business.

Affiants further say that they are not engaged in any business whatever that is in conflict with Chapter 112, of Hemingway's Code, pertaining to th operation of gins, oil mills, and compresses.

Witness oursignatures this 31st day ofAugust, 1925.

A.B.Jones, O.J.Turner, J.M.Powell,
J.W.McClintock,Jr.

Sworn to and subscribed before me, this 31st day of August, 1925.

J.W.McClintock, Notary Public.

Jackson, Miss., Sept. 5, 1925.

I have examined this charter of incorporation and am of the opinionthat it is not violative of the Constitution and laws of this State, or of the United States., Chapter 112 of Hem. Code complied with by affidavit of incorporators hereto attached.

Rush H. Knox, Atty. Gen.
By Harry M. Bryan, Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Farmers Gin, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 5, 1925.

#26580

The Charter of Incorporation

of

HINDS COUNTY OIL COMPANY.

1. The corporate title of said company is Hinds County Oil Company.
2. The names of the incorporators are: H.M.Reed, Utica, Mississippi, H.L.Currie, Utica, Mississippi, S.D.Currie, Utica, Mississippi, Z.T.Bragg, Marion, Arkansas.
3. The domicile is at Utica, Hinds County, State of Mississippi.
4. Amount of capital stock Four Thousand($4,000.00)Dollars.
5. The par value of shares is Twenty Five($25.00)Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy, own, sell, and deal in gasoline, oil, and grease of all kinds used by automobiles, to buy, own and sell automobiles, tractors, and garage accessories, partsand equipment, own, operate and conduct a general repair shop for repairing and assembling motors and motor vehicles of every kind and description; to buy, own, lease, and operate a garage forstoring motor vehicles and automobiles; to acquire, own, and sell all lawful securities, personal property, and choses in action. To own, lease, and occupy such land and premises as may be required and necessary for conducting the business hereby authorized, and to operate, or rent motor vehicles for public service or for private hire, and do and perform all other acts and things proper and necessary inthe proper and lawful conduct of the business of this corporation not prohibited by the constitution and laws of the State of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H.M.Reed,
H.L.Currie,
S.D.Currie,
Z.T.Bragg,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority in and for said county and State, H.M.Reed, H.L.Currie, S.D.Currie, and Z.T.Bragg, incorporators of the corporation known as the Hinds County Oil Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of August, 1925.
My commission expires Feb.9th,1929.

J.B.Dudley,Notary Public.

Received at the office of the Secretary of State, this the 8th day of September, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 8,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant AttorneyGeneral.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Hinds County 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 eighth day of September, A.D.1925.

By the Governor:
Jos.W. Power,
Secretary of State.

H.L.Whitfield.

Recorded September 8, 1925.

#26583

The Charter of Incorporation

of

MISSISSIPPI HOMEFOR INCURABLES.

1. The corporate title of said company is Mississippi Home for Incurables.
2. The names of the incorporators are: Mrs. Sarah Eggleston Setser,Manager, Treasurer Columbus, Miss.,Box 16, Eggleston Setser,Sec.,Columbus, Miss., Clyde Ottis Jones, Kansas City, Mo., Mrs.Bessie Rose,Matron,Kansas City, Mo.
3. The domicile is at Columbus, Miss.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence is fiftyyears.
7. The purpose for which it is created: To assist worthy, homeless and incurable men,women and children of Mississippi byproviding shelter,food and clothing, endeavoring thereby to assist and benefit society in general. Said Assistance to be without any compensation or charge whatever to those benefited. There is to be no discrimination in said assistance as to the race, color or creed, but this association or institution is to be absolutely non-denominational. Funds to care for said incurables are to be derived from the sale of a monthly publication to be known as "The Victory Cries" and further by cash contributions by the public upon solicitation.

We, the undersigned, desiring to form a corporation pursuant to the provisions of the membership corporations law, all being citizens of U.S.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

(Manager)Mrs.Sarah Eggleston Setser,
(Assistant Manager)Eggleston Setser
(Matron)Mrs.Bessie Rose,
Incorporators.

State of Mississippi,
County of Lowndes.

This day personally appeared before me, the undersigned authority,Mrs.Sarah Eggleston Setser,(Man.) Eggleston Setser(Sec.), incorporators of the corporation known as the Mississippi Home for Incurables, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24 day of June, 1925.

E.E.Grout, J. P. & Ex-officio Notary Public.

State of Mississippi,
County of _____.

This day personally appeared before me, the undersigned authority,Mrs. Bessie Ross(Matron) incorporators of the corporation known as the Mississippi Home forIncurables who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of August, 1925.

Joe C.Windham,Notary Public.

Certificate.

At a meeting of the incorporators held at 1726 College St. , on Aug.17,1925, the following resolution was adopted:

"Whereas, This organization has never been incorporated; and

Whereas, We deem it fit and proper that we do have said organization incorporated; therefore,

Be it resolved, that the said Mississippi Home for Incurables be incorporated, and that Mrs. Bessie Ross, E. Setser, and Mrs.Sarah Eggleston Setser, they being three members of this organization, be and are now empowered and directed to appy for a charter of incorporation in the name of Mississippi Home for Incurables and do and perform any and all things necessary to secure said charter of incorporation."

Mrs.Sarah Eggleston Setser,President.
Eggleston Setser,Secretary.

I, Eggleston Setser, Secretary of the Miss. Home for Incurables, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the incorporators on the date therein named, and that the same is duly recorded on the minutes of said organization.

Eggleston Setser,Secretary.

This the 3 day of Sept.1925.

Subscribed and sworn to before me, Joe C.Windham, a Notary Public, in and for the City of Columbus, County of Lowndes, State of Mississippi, this the 4th day of September,1925.

Joe C.Windham,Notary Public.

Received at the office of the Secretary of State, this the 8th day of Sept., A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion. Receipt No.26523. Paid Aug.21,1925.

Jos.W.Power,Secretary of State.

Jackson, Miss., Sept. 8th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,AttorneyGeneral, By Harry M.Bryan,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Mississippi Home for Incurables is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this eighth day of September,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 9, 1925.

 Dissolved by Decree of Chancery Court of Harrison County Oct. 2, 1926.

#26557

Amendment to the Charter of Incorporation

of

BILOXI ICE COMPANY

"Resolved, That the Charter of the Biloxi Ice Company be amended so as to read with reference to the preferred shares as follows: Provided, that in order for the preferred stock holders to take advantage of the last preceding paragraph the said judgement or decree rendered by such court of competent jurisdiction is rendered upon a vote and petition of not less than 80% of the preferred stock authorized, asking for the special relief provided by said paragraph. But no defaults in the payment of dividends on the preferred stock shall affect the exclusive voting power of the common stockholders unless the same shall directly result from wilful mismanagement on the part of the common stockholders. Provided further that the payment of a dividend on the preferred stock shall preculde th e preferred stockholders from taking advantage of the special relief herein allowed."

BILOXI ICE COMPANY
By E.P.Guice, Secretary.

State of Mississippi,
County of Harrison,
City of Biloxi.

Personally appeared before me, the undersigned authority, the within named E.P.Guice, who acknowledged that he signed and delivered theforegoing charter amendment of the Biloxi Ice Company as Secretary thereof and that he was lawfully authorised so to do.

Given under my hand and seal of office, this 29th day of July, 1925.

A.S.Gorenflo, Notary Public.

Received at the office of the Secretary of State, this the 31st day of August, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State..

Jackson, Miss., September 8, 1925.

I have examined this amendment to the charter of incorporation of the Biloxi Ice Company, and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush.H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl..

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Biloxi Ice Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 9, 1925.

#26574

Charter of Incorporation

of

LADIES UNION AID SOCIETY.

1. The corporate title of said companation is Ladies Union AidSociety.
2. The names of the incorporators are Malissa Wilson,WestPoint, Mississippi, Annie Shelton, West Point, Miss., Clansie Phillpis, West Point,Mississippi; and Louberta Wells, West Point, Mississippi.
3. Domicile is at West Point, Mississippi.
4. Amount of capital stock is None.
5. The par value of the shares is None.
6. The period of existence is fifty years.
7. The purposes for which it is created is to administer to the sick and distressed and to bury the dead and to do such other acts of charity, as may come to our attention, such as buying medicine, food and clothing and other necessities for the sick and people otherwise incapacitated to care for themselves, and who are poor and destitute and physically unable to care for themselves.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, of the Mississippi Code, Of1906.

Witness our signatures this the 25th day of July, 1925.

Malissa Wilson,
Annie Shelton,
Clansie Phillpps,
Louberta Wells,

State of Mississippi,
County of Clay.

Personallyappeared before me, the undersigned authority of law in and for said county and state, Malissa Wilson, Annie Shelton, Clansie Phillips, and Louberta Wells, who being by me duly sworn, say on oath that they executed the above and foregoing instrument on the day and year therein mentioned,as their act and deed.

Given under my hand and official seal, this the 25th day of July, 1925.

My commission expires 9/7/1928. Bessie G. Hundley,Notary Public.

Received at the office of the Secretary of State, this the 8th day of September, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,Secretary of State.

Jackson, Miss., Sept. 8, 1925.

I have examined this charter or incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harvy M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Ladies Union Aid Society is hereby approved.

In testimony whereof, I have hereunto set myhand and caused the Great Seal of the State of Mississippi to be affixed,this eighth day of September,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 9, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
OCT 12 1938

#26576

The Charter of Incorporation

of

THE BUCKATUNNA CO-OPERATIVE COMPANY

1. The corporate title of said company is The Buckatunna Co-operative Company.
2. The names of the incorporators are: L.R.Newsom, Buckatunna, Miss.,W.W.Rigney, Buckatunna, Miss.,J.H.Lipps,. Buckatunna, Miss.,E.W.Douglas, Buckatunna,Miss., E.W.Gordon, Buckatunna, Miss., Chas. B. Dail, Buckatunna, Miss.,H.H.Hess, Buckatunna, Miss., W.A.Wells,Jr., Buckatunna, Miss.,W.P.Lee, Buckatunna, Miss.
3. The domicile is at Buckatunna, Wayne County, Miss.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: is to conduct a mercantile business at Buckatunna, Wayne County, Miss., both wholesale and retail; and to that end may buy and sell personal property of every kind; and ## to hold and own such real estate as may be necessary to conduct and manage the said business, including security taken for debts due the corporation; business to commence when fifty per centum of capital stock is subscribed and paid for.
8. The right and powers that may be exercised bythis corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

L.R.Newsom,
W.W.Rigney,
J.H.Lipps,
E.W.DOUGLAS
Chas.B.Dail,
E.W.Gordon,
H.H.Hess,
W.A.Wells,Jr.,
W.P.Lee,
Incorporators.

State of Mississippi,
County of Wayne.

This day personally appeared before me, the undersigned authority,L.R.Newsom, W.W.Rigney, J.M.Lipps, E.W.Douglas, Chas. B. Dail, E.W.Gordon, incorporators of the corporation known as The Buckatunna Co-Operative Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of August, 1925.

G.P.Powe,Jr.,Notary Public.

State of Mississippi,
County of Wayne.

This day personally appeared before me, the undersigned authority H.H.Hess, W.A.Wells, Jr., W.P.Lee, incorporators of the corporation known as the Buckatunna Co-operative Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 5th day of August, 1925.

G.P .Powe,Jr.,Notary Public.

Received at the office ofthe Secretary of State, this the 8 day of Sept., A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney Gener l for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 8, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

RushH. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Buckatunna Co-operative Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 9, 1925.

Dissolved by decree of Chancery Court of Hinds County, Oct 19, 1928.

#26581

The Charter of Incorporation

of

ADDKISON HARDWARE COMPANY.

1. The corporate title of said company is Addkison Hardware Company, Incorporated.
2. The names of the incorporators are: R.E.Addkison, Jackson, Mississippi, H.M.Addkison, Starkville, Mississippi, E.C.Addkison, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock Ten Thousand Dollars($10,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence is fifty(50) years.
7. The purpose for which it is created: To carry on the business of buying, selling and dealing in hardware, hardware supplies, tools, cutlery, china and glass-ware, farming implements and building materials and supplies.
   To acquire, lease, own and sell such real estate as may be necessary or required in the carrying on of the business above described , and to do any and all things necessary or required or germane to the business above described, but not in conflict with Chapter 162 of the Laws of 1912, as amended.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R.E.Addkison,
E.C.Addkison,
H.M.Addkison,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersign d authority, R.E.Addkison, and E.C.Addkison, incorporators of the corporation known as the Addkison Hardware Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of August, 1925.

J.C.Battaile, Notary Public.

State of Mississippi,
County of Oktibbeha.

This day personally appeared before me, the undersigned authority, H.M.Addkison, incorporator of the corporation known as the Addkison Hardware Company, Incorporated, who acknowledged that he signed and executed the above andforegoing articles of incorporation as his act anddeed on this the 14 day of Au gust, 1925.

Wirt Carpenter,
Notary Public.

Received at the office of the Secretary of State, this the 9 day of Sept., A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 9th , 1925.

I have examined this charter of incorporation and am of the opinion that it is not violativeoof the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Addkison 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 ninth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 9, 1925.

#26587

Amendmet to the Charter of Incorporation

of

ASSOCIATED AGENCIES COMPANY

Be it resolved that Section One of the Application for, and the charter of, incorporation of the Associated Agencies Company be and the same is hereby amended so as to change the name of said corporation by striking out the words "Associated Agencies Company" and inserting in lieu thereof the words "Amos Tims,Inc.".

(2) Be it further resolved that Section Seven(7) of said application and charter be and the same is hereby amended so as to add between subdivisions (1) and (2) thereof under the subdivision 1-½,the following words, to-wit:

"(1-1/2)"To act as agent and/or dealer, district, local, special, general or otherwise, for all characters, kinds and makes of automobiles, automobile accessories and parts upon such terms and conditions as may be agreed upon, and likewise to represent and act for, in any capacity, any person, firm, corporation, or association, or anyone, doing any kind of character of automobile or automobile accessory or parts business; and"

(3) Be it further resolved that A.N.Tims,Jr.,Secretary of the Company be, and is hereby authorized and requested to have this amendment to the charter of incorporation of the Associated Agencies Company published and submitted to the Secretary of State for approval by the Governor and Attorney General of the State as required by law.

I, A.N.Tims,Jr., Secretary of the Associated Agencies Company, of Belzoni, Mississippi, do hereby certify that the foregoing is a true and correct copy of the resolutions passed by the stockholders of said company on the 4th day of August,1925.

Given under my hand ### this the 4th day of August,1925.

A.N.Tims,Jr.,Secretary.

State of Mississippi,
County of Humphreys.

Perschally appeared before me, the undersigned Circuit Clerk, in and for the City of Belzoni, the County and State, aforesaid, at my office in said city the within named A.N.Tims,Jr., who acknowled that he signed and delivered the above and foregoing instrument for and onbehalf of said company, on the day and year and forthe purposes therein named.

Given under my hand and seal of office, this the 5th day of August, 1925.

Lola G.Sevier,
Circuit Clerk.

Received at the office of the Secretary of State, this the 10th day of September, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 10, 1925.

I have examined this amendment to the charter of incorporation of Associated Agencies Company and am of the opinion that it is not violative of the Constitution and laws ofthis State, or of the United States.

Rush H. Knox,
Attorney General
ByHarry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of Associated Agencies Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the GreatSeal of the State of Mississippi to be affixed, this tenth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 10, 1925.

#2582

The Charter of Incorporation of

LUCEDALE PUBLIS SERVICE COMPANY.

1. The corporate title of said company is Lucedale Public Service Company.
2. The names of the incorporators are: G.S.Helveston,Lucedale, Mississippi, L.E.Sellers, Lucedale, Mississippi, O.F.Moss, Lucedale, Mississippi.
3. The domicile is at Lucedale, George County,State of Mississippi.
4. Amount of capital stock Five Thousand($5,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars each.
6. The period of existence is fifty(50)years.
7. The purpose for which it is created is to contract and be contracted with. To acquire, build, construct, erect, own, lease, sell, maintain and operate electric light plants and powers houses , together with all necessary lands, buildings,machinery and equipment and appliances. To construct, erect, purchase, own, lease, sell and maintain poles, wires, cables,transformers, equipment and facilities necessary for the transportation of electric current and power, which may be or become reasonably necessary or convenient for the purpose of said business, and to manufacture electricity, electric power and current for its own use and for sale to the public and to sell same to the public, and to do generally an electric light and power business.

To acquire, build, construct, own, lease, sell, conduct and operate stores and store rooms in connection with its electric light and powers business, and to keep therein goods,wares, merchandise and electrical implements, supplies, equipment and accessories for its own use and for sale to the public, and to doa general electric supply, electric equipment and electric repair business.

To buy, acquire, construct, erect, own, lease, sell and maintain and operate plants for the manufacture of ice, including all lands, buildings, machinery,equipment and appliances that may be or become reasonably necessary or convenient for the purpose of said business, and to do any and all acts and things that may be or become reasonably necessary or convenient in the manufacture of artificial ice, and to manufacture, sell and deal in an ice business. To own, buy, construct, erect, lease, sell, maintain and operate an ice cream plant in connection with its said business, and to manufacture, sell, and deal in an ice cream business. To construct, build, erect, own, lease, sell and operate store rooms and storage plants in connection with its business, and to keep therein on storage for its own use and for its customers and patrons, goods,wares and merchandise, and to do generally a wholesale and retail ice business, ice cream business and cold storage business.

To buy, own, sell and mortgage lands, hereditaments and personal property when not prohibited by the laws of the State of Mississippi. To invest its funds or money in property or by makin loans of same and to take and receive security therefor by way of mortgage or deed of trust on both real and personal property, and to receive pledges of such property by bill of sale or delivery, and to accept endorsements and guarantees of persons and corporations. To borrow money on property and to execute and deliver notes, bonds, or any other evidences of indebtedness and any obligation, to pay any indebtedness incurred, and to secure the payment of any such indebtedness, either made or assumed by mortgaging, pledging or hypothecaging its property, real, personal or mixed. To buy, own, sell and deal in all kinds of personal property on its own account or as broker and agent for others .

To have any and all of the powers given and granted to corporations by Chapter 24 of the State of Mississippi; provided, however, anythingin this charter shall not authorize said corporation to engage in the business of farming as now prohibited by law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code of 1906, and all amendments thereto and acts supplementary therof made by the Legislature of the State of Mississippi.

Witness oursignatures, thie the 1st day of August, 1925.

L.E.Sellers, G.S.Helveston, O.F.Moss, Incorporators.

State of Mississippi, County of George.

This day personally appeare d before me, the undersigned authority,G.SS.Helveston, L.E.Sellers, and O.F.Moss, incorporators ofthe corporation known as the Lucedale Public Service Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 1st day of August,1925.

T.H.Byrd,Notary Public.

Received at the office of the Secretary of State,this the 9th day of September, 1925, together with the sum of $20.00 recording fee, and referred to the AttorneyGeneral for his opinion.

Jos.W.Power,Secretary of State.

Jackson, Miss., Sept. 9th, 1925.

I have examined this charter of incorporation of Lucedale Public Service Company and am of the opinion that it is notviolative ofthe Constitution and laws of this State, or of the United States.

Rush H. Knox,Attorney General

By Harry M. Bryan,Assistant Atty. Genl.

State of Mississippi,Executive Office,Jackson.

The withinand foregoingcharter of incorporation of Lucedale Public Service Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 10, 1925.

Suspended by State Tax Commission as authorized by Section 15, Chapter 121, Laws of 1934, as amended, dated 2/25/1952. Filed 2/25/52.
Heber Ladner, Secy. of State.

#7658

The Charter of Incorporation of

LUCEDALE WATER COMPANY.

1. The corporate title of said company is Lucedale Water Company.
2. The names of the incorpo ators are: G.S.Helveston, Lucedale, Mississippi, L.E.Sellers, Lucedale, Mississippi, O.F.Moss, Lucedale, Mississippi.
3. The domicile is at Lucedale, George County, Mississippi.
4. Amount of capital stock Five Thousand($5,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars each.
6. The period of existence is fifty(50) years.
7. The purpose for which it is created is to contract and be contracted with. To acquire, build, construct, erect, own, lease, sell, maintain and operate water-works plants and water works systems and sewerage systems, together with all such lands,buildings, machinery, engines, pumps, reservoirs, water tanks,equipment and appliances necessary for the successful operation of the business. To construct, lay, purchase, own, lease, sell and maintain and operate water lines, water pipes, water mains, reservoirs, water tanks, sewerage mains, pipes and piping equipment and facilities necessafy for the transportation of water, and sewerage wastewwhich may be orbecome reasonably necessary or convenient for the purpose of said business, and to supply water for its own use and for sale to the public and to sell same to the public, and to do generally a water-works and sewerage business.

To acquire, build, construct, own, lease, sell, conduct and operate stores and store rooms in connection with its business and to keep therein goods, wares, merchandise, supplies, accessories and equipment, for its own use, and for sale to the public and to do a general water-works supply, equipment and repair business.

To own, buy, sell and mortgage lands, hereditaments and personal property when not prohibited by the laws of the State of Mississippi. To invest its funds or money in property or by making loans of same and to take and receive security therefor by way of mortgage or deed of trust on both real and personal property, and to receive pledges of such property by bill of sale or delivery, and to accept endorsements and guarantees of persons and corporations. To borrow money on property and to execute and deliver notes, bonds or any other evidences of indebtedness or obligation, to pay any indebtedness, either made orassumed, by mortgaging, pledging or hypothecating its property, real, personal and mixed. To buy, own, sell and deal in all kinds of personal property on its own account or as broker and agent for others.

To have any and all of the powers given and granted to corporations by Chapter 24, of Mississ ppi Code of 1906, and any subsequent amendment thereto made by the Legislature of the State of Mississippi; provided, however, anything in this charter shall not authorize said corporation to engage in the business of farming as now prohibited by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisinns of Chapter 24, Mississippi Code of 1906, and all amendments thereto, and acts supplemental thereof made by the Legislature of the State ofMississippi.

Witness oursignatures, this the 1st day of August, 1925.

L.E.Sellers, G.S.Helveston, O.F.Moss, Incorporators.

State of Mississippi,
County of George.

This day personally appeared before me, the undersigned authority,G.S.Helveston, L.E.Sellers and O.F. Moss, incorporators of th corporation known as the Lucedale Water Company, who acknowledged that they signed and executed the above and foregoing articles of incorpora ion as their act and deed on this the 1st day of August, 1925.

T.H.BYRd,Notary Public.

Received at the office of the Secretary of State, this the 9th day of September, 1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 9th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,Attorney General
By Harry M. Bryan,Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Lucedale WaterCompany is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this tenth day of September, A.D.1925.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded September 10, 1925.

#26588

The Charter of Incorporation

of

M.S.HICKS COTTON COMPANY

1. The corporate title of said company is M.S.Hicks Cotton Company.
2. The names of the incorporators are: M.S.Hicks, Belzoni, Miss.,John Daniels, Belzoni, M.G.Blackwell, Belzoni, Miss.
3. The domicile is at Belzoni, Mississippi.
4. Amount of capital stock Five Thousand Dollars($5,000.00)
5. The par value of shares is One Hundred Dollars.($100.00)
6. The period of existence is fifty(50) years.
7. The purpose for which it is created: To do a general selling agent's and cotton broker's business; to buy, sell, deal in and with, and otherwise dispose of, hold, own, manufacture, export and import, and deal in either as principal or agent, and upon commission or otherwise, cotton, and cotton seed, and all by products derived from cotton and cotton seed, and in the course of such business to draw, accept, indorse, acquire and sell all or any negotiable ortransferable instruments and securities; to acquire and hold, sell or otherwise dispose of such real estate or other property as the business of this company may require; and to perform all the acts incident to such business.
   Provided, however, that no land shall be acquired or owned by said corporation for agricultural purposes in violation of Chapter 162 of the Laws of 1912 and the amendments thereto.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

M.S.Hicks,
Jno. Daniels,
M.G.Blackwell,
Incorporators.

State of Mississippi,
County of Humphreys.

This day personally appeared before me, the undersigned authority MS Hicks, John Daniels, M.G.Blackwell, incorporators of the corporation known as the M.S.Hicks Cotton Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of August, 1925.

R.Parker, Ellis,
Notary Public.

My commission expires January 23rd,1928.

Received at the office of the Secretary of State, this the 10th day of September, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 10, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

RushH. Knox,
Attorney General

By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of M.S.Hicks 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 tenth day of September,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 11, 1925.

#26591

Amendment to Charter of

MADISON COUNTY TELEPHONE COMPANY

We, W.L.Roberts, President, and Fred Rawls, Secretary, do hereby certify that at a special meeting of the stockholders of Madison County Telephone Company, legally called pursuant to due notice of the purpose of said meeting, held at the laws offices of A.K.Foot, in the City of Canton, County of Madison, State of Mississippi, on the 11th day of August, 1925, the majority of the stock being represented and voting, the following resolution was unanimously adopted:

RESOLVED: First, That Article 4 of the Charter of Incorporation of Madison County Telephone Company, approved March 24th, 1925, be and the same is hereby amended to read as follows:

"Amount of capital stock Ten Thousand($10,000.00)Dollars"

Second, That the Secretary immediately effect such amendment.

In witness whereof, we have hereunto set our names and the seal of the corporation, this 11th day of August, 1925.

B.L.Roberts,President,
Fred Rawls,Secretary.

State of Mississippi,
County of Madison.

Personally appeared before me, the undersigned Clerk of the Chancery Court of said county and State, B.L.Roberts and Fred Rawls, who as the President and Secretary, respectively, of said Madison County Telephone Company, acknowledged that they executed the aforegoing certificate relative to the amendment of the charter of said company, on the day and year therein mentioned.

Witness my hand and seal of office on this the 15 day of August, 1925.

W.B.Jones,Clerk,
H.D.Lane, D C.

Received at the office of the Secretary of State, this the 5th day of September, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 11th, 1925.

I have examined this amendment to the charter of incorporation of the Madison County Telephone Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing ##########amendment to the charter of incorporation of Madison 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 twelfth day of September,A.d.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded September 12, 1925.

#26592

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

The Charter of Incorporation of

GRAHAM-MCCLURE HARDWARE COMPANY

1. The corporate title of said company is Graham-McClure Hardware Company.
2. The names of the incorporators are: A.E.Graham, Shaw, Mississippi, W.E.McClure, Shaw, Mississippi, A.M.Mitchell, Jr., Cleveland, Mississippi.
3. The domicile is at Cleveland, Bolivar County, Mississippi.
4. Amount of capital stock is Four Thousand Eight Hundred Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is: For the purpose of conducting a wholesale and retail hardware business, undertakers' supplies, furniture, and for keeping for sale and selling all articles of merchandise usually kept in an hardware-furniture store, building materials, undertaking supplies, and such other merchandise as is usually kept in an hardware-furniture store, and undertakers establishments and for the purpose of purchasing, establishing and conducting business of similar nature and kind in such other towns and cities in the State of Mississippi as they may desire.

This corporation shall have full power to make such contracts as shall be necessary in the conduct of its business; to buy, sell, lease and own all real estate and personal property necessary in the conduct and transaction of its business; to execute and take deeds, bills of sale, promissory notes, deeds of trust, and any and all writings and contracts necessary for the proper conduct and transaction of its business; to sell merchandise, furniture, etc., on the installment plan or otherwise; to purchase and sell all kinds of hardware, building material and undertaking supplies, both at wholesale and at retail, and to purchase and sell for profit.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Annotated Code of Mississippi for 1906, and the amendments thereto.

G.E.Graham,
W.E.McClure,
A.M.Mitchell,Jr.,

State of Mississippi,
Bolivar County.

Personally appeared before me, the undersigned Notary Public in and for the town of Shaw, State and County aforesaid, the within named A.E.Graham, W.E.McClure, and A.M.Mitchell,Jr., incorporators of the Graham-McClure Hardware Company of Cleveland, Mississippi, who each severally and individually acknowledged that as such incorporators they signed and delivered the foregoing instrument on the day and year therein mentioned.

Witness my hand and official seal this the 11th day of August,A.D.1925.

T.J.Burke,
Notary Public.

My commission expires Jany 9,1926.

Received at the office of the Secretary of State, this the 11th day of September, 1925, together with the sum of $20.00 recording fee, and referred to the AttorneyGeneral for his opinion.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Graham-McClure 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 twelfth day of September,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 12, 1925.

#2693

The Charter of Incorporation of

THE MAGNOLIA FURNITURE COMPANY

1. The corporate title of said company is The Magnolia Furniture Company.
2. The names of the incorporators are: C.E.Davis, Magnolia, Mississippi, T.J.Vaught, Magnolia, Mississippi, G.M.Rogers, Magnolia, Mississippi.
3. The domicile is at Magnolia, Mississippi.
4. The capital stock is Six Thousand & No/100 Dollars($6000.)
5. The par value of shares is One Hundred & No/100($100.00)Dollars each.
6. The period of existence is fifty (50) years.
7. The purpose for which it is created is, to establish, carry on and operate a general furniture and hardware business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter#95 of Hemingway's Annotated Mississippi Code, and the amendments thereto.

C.E.Davis,
T.J.Vaught,
G.M.Rogers,
Incorporators.

State of Mississippi,
County of Pike.

This day personally appeared before me, the undersign d authority, C.E.Davis, T.J.Vaught, and G.M.Rogers, incorporators of the corporation known as The Magnolia Furniture Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of Aug. A.D.1925.

Witness my hand and official seal this the 17 day of Aug. A.D.1925.

W.L.Brock,
Notary Public.

My commission expires September 13,1926.

Received at the office of the Secretary of State, this the 11th day of September, 1925, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 11th, 1925.

I have examined this charter of incorporation and am ofthe opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Magnolia Furniture Company is herebyapproved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of September, A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded September 12, 1925.

Suspended by State Tax Commission as Authorised by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

#7 595

The Charter of Incorporation

of

THE MISSISSIPPI-WASKOM GAS COMPANY

1. The corporate title of said company is The Mississippi-Waskom Gas Company.
2. The names of the incorporators are: Geo. H.Carter, Hattiesburg, Miss.,William Murphy, Hattiesburg, Miss., R.B.McLeod, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Miss.
4. Amount of capital stock is Thirty-two thousand dollars($32,000.00), with privilege of beginning business when fifty per cent of said amount has been subscribed and paid for.
5. The par value of said stock shall be twenty five dollars($25,00) pershare.
6. The period of existence(not to exceed fifty years) is fifty years .
7. The purpose for which it is created is to acquire by purchase orotherwise, and to own, hold, and operate upon, and deal in oil, gas, and mineral bearing lands, and leasehold interests in land for such purposes; to drill, exploit, and mine for oil, gas and other minerals; to construct, purchase, and maintain, and operate pipe lines, tramways, and other facilities forthetransportation of oil, gas, and other minerals; to produce by drilling or mining and otherwise acquire oil, gas, and other minerals, and to sell and otherwise dispose of same for profit; to erect, construct, maintain, and operate oil refineries, ore smelters, and other means forrefining oil and other minerals, and the absorption of gasoline from gas; and to do generally alll things incident to the business of mining for, producing, refining, transporting, marketing, and dealing in oil, gas, and other minerals, both with and outside the limits of the State of Mississippi,. And said corporation shall have the right to acquire and own any and all necessary or convenient personal property in and about the conduct and carrying on of its business, but shall not acquire or use orown any property in violation of the laws of the State ofMississippi.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code of 1906, and amendments thereto.

Geo. H. Carter,
Wm. Murphy,
R.B.McLeod,

State ofMississippi,
County of Forrest,
City of Hattiesburg.

This day personally appeared before me, the undersigned authority, Geo. H. Carter, William Murphy and R.B.McLeod, each of whom acknowledged that they executed theforegoing articles of incorporation as their act and deed as incorporators of The Mississippi-Waskom Gas Company on this date.

Given under my hand and official seal this, the 16th day of July,1925.

Luther A. Smith,
Notary Public.

Received at the office of the Secretary of State, this the 12th day of September, 1925, together with the sum of $74.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 12, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative ofthe constitution and laws of this State, or ofthe United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. General.

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Mississippi-Waskom Gas Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of September,A.D.1925

H?L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 12, 1925.

508

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 10 1934

This Corporation dissolved by decree of the Chancery Court of Jackson County, Miss. rendered June 16, 1937, in cause therein pending Styled Ex Parte Gulf Coast Motor Company, and numbered 5894 on the General Docket of said Court. Certified copy of said decree filed in this office July 18, 1937.

#26597

The Charter of Incorporation

OF

GULF COAST MOTOR COMPANY.

1. The corporate title of said company is Gulf Coast Motor Company.
2. The names of the incorporators are; F. A. Maddox, New Orleans, La. D. J. Maddox, New Orleans, La. E. W. Waller, Pascagoula, Miss.
3. The domicile is at Pascagoula, Miss.
4. Amount of capital stock Fifteen Thousand ($15,000.00) Dollars.
5. The par value of shares is One hundred dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created; To conduct and operate at Pascagoula, Mississippi an agency for the handling and the sale of the products of the Ford Motor Company; To buy and sell new and second hand automobiles; to buy and sell automobile parts, tires, and accessories; to conduct a general garage business for the repair and storage of automobiles and other motor vehicles; to own and operate in the City of Pascagoula a generalmautomobile business to own such real and personal property as may be necessary and proper for corporate purposes.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E. W. Waller,
D. J. Maddox,
F. A. Maddox.
Incorporators.

State of Louisiana
Parish of Orleans,
City of New Orleans.

This day personally appeared before me the undersigned authority F. A. Maddox and D.J. Maddox, incorporators of the corporation known as the Gulf Coast Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed this the 18th day of July A.D. 1925.

J. Kenton Bailey.
Notory Public.

State of Mississippi,
County of Jackson.

This day personally appeared before me the undersigned authority E. W. Waller incorporator of the corporation known asx the Gulf Coast Motor Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of July 1925.

Bessie Ladiner,
Notary Public.

Received at the office of the Secretary of State this the 12th day of September A. D. 1925, together with the sum of $40.00 recording fee and referre to the attorney general for his opinion.

Jos. W. Power,
Secretary of State

Jackson, Miss.
Sept 12th 1925.

I have examined this charger of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Rush H. Knox, Atty. Genl.
By Harry M. Bryan, Asst. Atty. Genl.

State of Mississippi
Executive Department, Jackson.

The within and foregoing Charter of Incorporation of Gulf Coast Motor Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixedd this the 14th day of September 1925.

H. L. Whitfield,

By the Governor,
Jos. W. Power,
Sedretary of State.
Recorded 9/14/25
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Photo-stat
FOR AMENDMENT SEE BOOK 15 PAGE 399-402
FOR AMENDMENT SEE BOOK 26 PAGE 498
Photo-stat
FOR AMENDMENT SEE BOOK 26 PAGE 52-57
Photo-stat
FOR AMENDMENT SEE BOOK 26 PAGE 462-465

#8598

The Charter of Incorporation

OF

CAPITAL CHEVROLET COMPANY.

1. The corporate title of said company is Capital Chevrolet Company.
2. The names of the incorporators are; Niles mosley, Jackson, Miss. T.H.Cotten, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock Twenty Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created; (a) To buy, sell, own, operate and otherwise deal in at wholesale and retail, motor vehicles, motor vehicle parts, motor vehicle accessories and supplies of every kind and description, petroleum products of every kind and description, and to own and operate facilities for the operation, storing and repairing of same.
(b) To buy, own, sell, lease or otherwise acquire and sell or otherwise dispose of real and personal property of every kind and description, but not to use and of said real property for any agricultural purposes or for any purpose not authorized bt law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Missi sippi Code 1906 and amendments.

Niles Mosley,
T. H. Cotten

Incorporators.

State of Mississippi
County of Hinds,

This day personally appeared before me the undersigned authority Niles Mosley and T. H. Cotten incorporators of the corporation known as the Capital Chevrolet Company who acknowledged that they signed and executed the above amd foregoing arficles of incorporation as their act and deed on this the 19th day of August, 1925.

W. C. Davis,
Notary Public.

Received at the office of the Secretary of State this the 14th day of September A. D. 1925 together with the sum of $60.00 recording fee and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State

Jackson, Miss.
September 14th 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state orof the United States.

Rush H. Knox, Atty. Genl.
By Harry. M. Bryan, Asst. Atty. Genl.

State of Mississippi
Executive Office, Jackson,

The within and foregoing Charter of Incorporation of the Capital Chevrolet Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of September 1925.

H. L. Whitfield.

By the Governor,
Jos. W. Power,
Secretary of State.
Recorded 9/15/25
B

FOR AMENDMENT SEE BOOK 41-42 PAGE 289

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery of Hinds County, Mississippi, dated 3/27/1951. Certified copy of said decree filed in the office this the 30th day of March, 1951. Heber Ladner, Secretary of State.

#26467

The Charter of Incorporation

OF

GILLIAM'S INCORPORATED.

1. The corporate title of said company is Gilliams Incorporated
2. The names of the incorporatrs are; L. A. Gilliam, Clarksdale, Miss. I. B. Gilliam, Clarksdale, Miss. J. C. Turley, Clarksdale, Miss.
3. The domicile is at Clarksdale, Miss.
4. The amount of capital stock is Twenty Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The perfof of existence is Fifty Years.
7. The purpose for which it is created is; To transact and conduct a general mercantile and commission business. To buy, sell, exchange and otherwise deal inall character of merchandise and all commodities of all kinds. To receive on commission and for sale, all character of merchandise.

To lend money on security of mortgages, deeds of trust, judgements and other liens on real estate, leaseholds and personal property, and on the security of leases or bailments of personal property, bills of lading, warehouse receipts, bonds, debentures, credit certificates, certificates, notes, commercial paper, choses in action, booksaccounts and open accounts and other evidences of indebtedness and obligations for the paymeny of money.

To borrow money and to endorse ~~the same~~ and guarantee the obligations to other persons, and to pledge its property and assets to secure the payment of indebtedness owing by it either as principal or as surety.

To draw,make, accept, discount, execute and issue promissory notes, bills of exchange, warrants and other negotiable or transferable instruments.

To accept and pay for in cash, stock or bonds of corporations or individuals, the good, rights, assets and property, and to undertake or assume payment in whole or in part of any of the obligations or liabilities of any person, firm, association or corporation. To exercise all rights, powers, privileges and franchises exercisable by law by corporations created under the general laws of the state of Mississippi, and all amendments thereto.

The corporation shall be authorized to begin business when Fifteen Thousand Dollars shall have been paid in.

The Board of Directors shall be fixed by the stockholders at each annual meeting.

L. A. Gilliam,
I. B. Gilliam,
J. C. Turley.
Incorporators,

State of Mississippi
Coahoma County.

This day personally appeared before me the undersigned Notary Public for the City of Clarksdale,in the county and state aforesaid, L.A. Gilliam,I. B. Gilliam, and J. C. Turley, Incorporators of the corporation known as Gilliam's Incorporated who severally acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 9th day of July, A.D. 1925.

E. F. Whittington.
Notary Public.

Received at the office of the Secretary of State ~~together~~ with the sum of $60.00 recording fee and referre to the Attorney General for his opinion, this the 3rd day of August A.D. 1925.

Jos. W. Power,
Secretary of State.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States. However in my opinion express language denying the right to engage in the business of insurance should be written into this charter.

Witness my signature at Jackson, Mississippi, on this the 14th day of September 1925.

Rush H. Knox, Atty. Genl.
By Harry M. Bryan, Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Incorporation of the GILLIAM'S INCORPORATED is hereby approved, but nothing in this charter contained shall be construed as granting to the corporation power to engage in the business of insurance.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this 14th day of September 1925.

H. L. Whitfield.

By the Governor,
Jos. W. Power,
Secretary of State.
Recorded 9/15/25
B

#26601

Suspended by State Tax Commission as Authorized by Section 15, Ch. 21, Laws of Mississippi 1934

MAR 17-1939

Amendment to the

CHARTER OF INCORPORATION THE

OF

VICKSBURG GAS COMPANY.

OF VICKSBURG MISSISSIPPI.

SECTION THREE of the original charter be, and it hereby is amendmdm so as to read as follows:

"Section 3. Said corporation shall have the power to acquire by purchase, gift or otherwise, and shall have the right to own, hold and occupy all such real estate and personal property that will be necessary and proper for the construction management and operation of its works."

VICKSBURG GAS COMPANY.
By Neil Callahan
President.

Attest;
J. F. Jones,
Secretary.

State of Mississippi,
City of Vicksburg.

Personally appeared before me, the undersigned, a notary public in and for said city, the foregoing named Neil Callahan and J. F. Jones, who acknowledged that they signed and delivered the foregoing instrument of writing on the day and year therein mentioned and by and under the direction of the stockholders and directors of the Vicksburg Gas Company, as duly entered upon its minutes.

Given under my hand and official seal on this the 20th day of August, 1925.

Rundle Smith,
Notary Public.

Received at the office of the Secretary of State, this the 15th day of September A. D. 1925 together with the sum of $10.00 recording fee and referred to the attorney general for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
Sept 15th 1925.

I have examined this amendment to the Charter of Incorporation of the Vicksburg Gas Company and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Rush H. Knox, Atty. Genl
By Harry M. Bryan, Asst. Atty. Genl.

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 the Great Seal of the State of Mississippi to be affixed this 16th day of September A.D. 1925.

H. L. Whitfield.

By the Governor.
Jos. W. Power,
Secretary of State.
Recorded 9/16/25.

This Corporation dissolved and its charter surrendered to the State of Mississippi by decree of Chancery Court of Warren County, Mississippi, dated November 18, 1939. Certified copy of said decree filed in this office, this November 30, 1939. Walter Wood, Secretary of State.

Amendment to the

CHARTER OF INCORPORATION
OF THE

GOBERS GREAT "8" MILLING COMPANY.
Of Jackson, Mississippi.

Amend Section 4 by striking out the words and figures "One Hundred Thousand ($100,000.00) Dollars" and by inserting in lieu thereof, the words and figures "Two Hundred and Fifty Thousand ($250,000.00) Dollars", so that Section 4 shall read as follows; "Amount of capital stock Two Hundred and Fifty Thousand ($250,000.00) Dollars".

GOBERS GREAT "8"MLG.COMPANY.
By W. T. Gober,
Its Secetary-Treasurer.

State of Mississippi,
County of Hinds
City of Jackson.

Before me the undersigned Notary Public in and for said city, county and state personally came and appeared W. T. Gober, who being by me first duly sworn deposes and says that he is the Secretary-Treasurer of Gobers Great 8 Milling Co. a corporation chartered by the state of Mississippi and domiciled at Jackson, Hinds County, said State, and that the foregoing amendment to the charter of said corporation is sought by said corporation, and affiant has signed said amendment for and on behalf of said corporation, in pursuance and by virtue of a resolution passed at a meeting of the stockholders of said corporation held on the 22nd day of July 1925, said meeting being a special meeting of the said stockholders of said corporation and which meeting was called by notice served upon all of the stockholders of said corporation according to the provisions and requirements of the by-laws of said corporation, at which meeting all of the stockholders were present and voting, and which resolution was passed by unanimous vote, the same being in the following words and figures;

"Be it resolved by the stockholders of the Gobers Great 8 Milling Company that the capital stock of the Company be increased to the sum of Two Hundred and Fifty Thousand ($250,000.00) Dollars and that the Secretary-Treasurer of the Company be and he is hereby directed and empowered to take the necessary lagal steps for and on behalf of the company to secure th e amendment to the charter of the Company increasing its capital stock to the sum of Two Hundred Fifty Thousand ($250,000.00) Dollars".

W. T. Gober.

Sworn to and subscribed before me this the 22nd day of August 1925.
Fulton Thompson,
Notary Public.

Received at the office of the Secretary of State this the 15th day of Sept. A.D.1925 together with the sum of $300,00 recording fee and referre to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
September 15th 1925.

I have examined the foregoing amendment to charter of incorporation of the Gobers Great 8 Milling Co and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Rush H. Knox, Atty. Genl.
By Harry M. Bryan, Asst. Atty. Genl.

State of Mississippi
Executive Office Jackson,

The within and foregoing amendment to the Charter of Incorporation of Gobers Great 8 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 the 16th day of Sept. 1925.

H. L. Whitfield,

By the Governor,
Jos. W. Power,
Secretary of State.
Recorded 9/16/25
B

#26600

The Charter of Incorporation

OF

BARNETT TRANSMISSION COMPANY.

1.The corporate title of said company is Barnett Transmission Company.
2. The names of the incorporatrs are; H. E. Barnett,Summit, Miss.J.T.Hutchison Summit, Miss.M. L. McCormick, Summit, Miss. J. L. Schluter, Summit Miss. W. F. Cunningham, Summit, Miss. H.L.Whitworth, Summit, Miss. H. C. Felder Summit, Miss.
3. The domicile is at Summit, Pike County, Miss,
4. Amount of capital stock Thirty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The perio of existence is Fifty Years.
7. The purpose for which it is created; To manufacture and sell Barnett Transmissions and to manufacture and sell any and all automobile accessories, and to carry on a general sales business of automobile accessories and parts.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906

H. E. Barnett,
J. T. Hutchison,
M. L. McCormick,
J. F. Schluter
W. F. Cunningham,
H. L. Whitworth,
H. C. Felder.
Incorporatoss.

State of Mississippi
County of Pike,

This day personally appeared before me the undersigned authority,a Notary Public, H. E. Barnett, J. T. Hutchison, M. L. McCormick, J. F. Schluter,W. F. Cunningham, H. L. Whitworth,H. C. Felder, incorporators of the corporation known as the Barnett Transmission Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of July 1925.

P. E. Brent,
Notary Public.

Received at the office of the Secretary of State this the 15th day of Sept. together with the sum of $70.00 recording fee and referred to the Attorney Genral for his opinion.

Jos. W. Power
Secretary of State.

Sept 15th 1925.
Jackson, Miss.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Rush H. Knox, Atty. Genl.
By Harry M. Bryan, Asst. Atty. Genl.

State of Mississippi
Executive Office, Jackson.

The within and foregoing charter of Incorporation of the Barnett Transmission Company id hereby approved.

In testimony whereof I have hereumto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 16th day of Sept 1925.

H. L. Whitfield.

By the Governor,
Jos. W. Power,
Secretary of State.
Recorded 9/16/25/
B

514

Suspended by State Tax Commission as Authorized by Section 15, Chapter 21, Laws of Mississippi 1934

OCT 12 1938

26599

Amendment to the

CHARTER OF INCORPORATION

Of

MISSISSIPPI FIRE INSURANCE COMPANY.

RESOLVED BY THE STOCKHOLDERS of the Mississippi Fire Insurance Company that the capital stock of this company be and the same is hereby reduced from $350,000.00 to $175,000.00 and that the amount of the reduction be and the same is hereby passed to the surplus of the company.

RESOLVED further that the officers and directors of the company are hereby authorized to certify to the Insurance Commissioner all proceedings in reference tom the calling of this special meeting of the stockholders, the reduction of the stock, and a statement as to the assets and liabilities of the company in accordance with Section 5050, Hemmingway's Code (Section 2586, Code of 1906) and obtain an endorsement of the Commissioner's approval of the action now taken by the stockholders in reducing said stock.

RESOLVED further that the directors are hereby authorized, should they deem it necessary or proper, tom acquire the return of the original certificate of stock held by each stockholder in exchange for new certificates, and that the Board of Directors and officers of this company are hereby authorized to execute and deliver new certificates for such number of shares that each stockholder is entitled to in the proportion that the reduced capital bears to the original, as provided by said section of theCode.

We the undersigned officers and a majority of the Directors of the Mississippi Fire Insurance Company do hereby certify that the above and foregoing proceedings of the stockholders meeting of the Mississippi Fire Insurance Company duly and legally at a meeting called for the purpose of reducing the capital stock and passing the amount of the reduction to the surplus, are in all things correct and that the statements of assets and liabilities of the company is as hereinabove set forth are correct.

Witness our signatures, this the 4th daybof September, 1925.

G. A. Wilson, President & Director
E. O. Spencer, Secretary & Director
J. W. Fox
N. L. Carpenter
W. C. Wells
J. Morgan Stevens,
G. M. Baggett
J. C. McGee
A Majority of the Board of Directors.

Sworn to and subscribed to before me this the 4th day of September, 1925.

W. Calvin Wells, 3rd.
Notary Public

State of Mississippi,
Department of Insurance,
Jackson, Sept 12th 1925.

I, the undersigned T. M. Henry, Insurance Commissioner of the State of Mississippi do hereby approve the above and foregoing certificate of the Mississippi Fire Insurance Company of Jackson, Miss. as therein fully set forth, in accordance with the provisions of Section 5050, Hemmingway's Code of 1917, (Section 2586, Code of Mississippi of 1906)

Witness my signature the day and date first above named

T. M. Henry,
Insurance Commissioner
State of Mississippi.

(SEAL)

Received at the office of Secretary of State this the 14th day of September A. D. 1925 together with the sum of $5.00 recording fee.

Jos. W. Power,
Secretary of State.

Recorded Sept 16th 1925.

#26606

Amendment to Charter of Incorporation

of

BUCKLEY-TERRY COMPANY

Whereas, the stockholders of the Buckley-Terry Company, a corporation chartered under the laws of the State of Mississippi and domiciled at Laurel, Mississippi, have resolved to change the name of the said corporation from the said Buckley-TerryCompany to Laurel Wholesale Grocery Company;now,therefore, be it resolved by the stockholders of Buckley-Terry Company, in stockholders' meeting duly assembled that the President and Secretary of this Corporation be, and they are hereby directed to make application for amendment to the charter of incorporation of Buckley-Terry Company so that the name of the said corporation shall be Laurel Wholesale Grocery Company.

Be it further resolved, that the said officers be, and they are hereby directed to give notice by publivation of the application to the Governor of the State of Mississippi for the amendment of the said charter."

We, J.H.Walker and G.S.Harden, President and Secretary, respectiv ly, of Buckley-Terry, Company, a corporation chartered under the laws of the State of Mississippi and domiciled at Laurel, Mississippi, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by thestockholders of the said Buckley-Terry Company in meeting duly and lawfully assembled at which meeting all stockholders were present in person or by proxy, and after due notice to all stockholders, as required by the by-laws, as will more fully appear by reference to the minutes thereof. We do further certify that at the said meeting at which said resolution was adopted all the stock of said corporation was represented by proxy or in person.

In witness whereof, we have caused the Seal of the said corporation to be hereunto affixed, and have signed the same in the City of Laurel, Jones County, Mississippi, on this the 25 day of August,A.D.1925.

J.H.Walker,
President,of Buckley-Terry Company
G.S.Harden,
Secretary of Buckley-Terry Company.

The State ofMississippi,
Jones County,City of Laurel.

Personallyappeared before the undersigned Notary Public in and for the City of Laurel, Jones County, Mississippi, J.H.Walker,President af Buckley-Terry Company and G.S.Harden, Secretary of Buckley-Terry Company, who acknowledged that they signed and executed the above and foregoing amendment to articles of incorporation of the said Buckley-Terry Company as their act and deed, this the 25 day of August,A.D.1925.

C.H.Ferrill,
Notary Public.

Received at the office of the Secretary of State, this the 16th day of September, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., September 16, 1925.

I have examined this amendment to the charter of incorporation of Buckley-Terry Company and am of the opinion it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to charter of incorporation of Buckley-Terry Company ishereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 18, 1925.

Dissolved by decree of the Chancery Court Jones County Apr 30 - 1937. A. B. Smith Jr. Chancellor -

#22605

The Charter of Incorporation

of

CLARKSDALE UNDERTAKING COMPANY

1. The corporate title of said company is Clarksdale Undertaking Company.
2. The names of the incorporators are: G.T.Thomas, Clarksdale, Mississippi, A.P.Perkins, Clarksdale, Mississippi, Carter Mitchell, Clarksdale, Mississippi, Will Boozer, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, Coahoma County, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is Ten Dollars.
6. The period of existence not to exceed fifty years is fifty years.
7. The purpose for which it is created:
(a) To manufacture, buy, sell and trade in, either for cash or on credit, coffins, caskets and undertakers supplies and burial goods of all kinds and descriptions whatsoever.
(b) To do a general undertaking and funeral directing business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and by the laws of Mississippi amendatory or supplementary thereto.

G.T.Thomas,
Albert Perkins,
Carter Mitchell,
Will Boozer,
Incorporators.

State of Mississippi,
County of Coahoma.

This day personally appeared before me, the undersigned authority, G.T.Thomas, Albert Perkins, Carter Mitchell, Will Boozer, incorporators of the corporation known as the Clarksdale Undertaking Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of February, 1924. E.B.Taylor,
Justice of the Peace.

Received at the office of the Secretary of State, this the 16th day of September, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 16, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
AttorneyGeneral
By Harry M. Bryan,
Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Clarksdale Undertaking Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 18, 1925.

#2612

The Charter of Incorporation of

HOME OIL COMPANY

1. The corporate title of said company is HOME OIL COMPANY.
2. The names of the incorporators are: W.K.Ritchey,Jackson,Miss.,W.M.Ashley, Jackson, Miss.
3. The domicile is at Jackson, Mississippi.
4. Anount of capital stock is $25,000.00.
5. The par value of shares is $100.00 per share.
6. The period of existence is fifty years.
7. The purpose for which it is created: (a) To buy, own, sell and deal, both wholesale and retail, in all petroleum products, such as lubricating oil, greases, gasoline, coal oil, and all by-prdducts of petroleum such as paints, varnish and parafine,aad any and all other kind of kinds of products made directly or indirectly from petroleum products, either as agents, principal or dealer. (b) To acquire, own, control, operate one or more filling stations, stores, warehouse, sergice-station for motor vehicles and to do apy and all things customary and necessary for the conduct of such business not contrary to law. (c) To buy, own, sell and deal both wholesale and retail in all accessories to aubomobiles and all motor vehicles either as agent, principal or dealer. (d) To buy, own, sell and deal both at wholesale andretail in all kinds of merchandise, wares, goods, notions and novelties such as is necessary to engage in a wholesald or retail mercantile business. (e) To acquire by purchase, subscription, donation, lease or otherwise; to own, hold and possess for investment or otherwise, and to sell, convey and dispose of by lease, deed, gift, mortgage or pledge as security any and all kinds of real, personal or mixed property, provided, however, that no real property shall be owned, possessed or controlled for agricultural purposes.
8. To engage in a general brokerage business.
9. The rights and powers that may be exercised by this corporation are those conferred by the profisions of Chapter 24, Mississippi Code, 1906, and all amendments thereto.

W.K.Ritchey,
W.M.Ashley,

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority in and for the said City in the said county and state, the within named W.K.Ritchey and W.M.Ashley, the incorporators of the corporation known as the Home Oil Company, who each acknowledged that they signed, executed and delivered the above and foregoing instrument on the date herein mentioadd.

Given under my hand and seal of office this 25th day of August,A.D.1925.

W.T.Horton,
Notary Public.

Received at the office of the Secretary of State, thisthe 17th day of September, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opimion.

Jos.W.Power,
Secretary of State.

I have examined this charter of incorporat on and am of the opinion that it does not conflict with the constituion and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Home 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 seventeenth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 18, 1925.

#26613

The Charter of Incorporation

of

DENNIS-PRENSHAW ADVERSITING CO.

1. The corporate title of said company is Dennis-Prenshaw Adversiting Co.
2. The names of the incorporators are: J. Roscoe Dennis, Greenville, Mississippi, E.R.Prenshaw, Greenville, Mississippi, C.J.Kinsella, Greenville, Mississippi, R.M.Wilson, Greenville, Mississippi, W.E.Dennis, Greenville, Mississippi.
3. The domicile is at Greenville, Mississippi.
4. Amount of capital stock Twn Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: is to transact a general adversiising business, including bill board adversiising, panel sign advertising and specialty adversiting. In the conduct of its business said corporation willbuild and own bill boards and lease land adjacent to the streets and public highways for the display of advertisements and panel signs; said corporation will purchase and sell articles for its specialty advertising.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J. Roscoe Dennis,
E.R. Prenshaw,
C.J.Kinsella,
R.M.Wilson,
W.E.Dennis,
Incorporators.

State of Mississippi,
[redacted].
County of Washington.

This day personally appeared before me, the undersigned authority, J.Roscoe Dennis, E.R.Prenshaw, C.J.Kinsella, R.M.Wilson, W.E.Dennis, all of Greenville, Mississippi, incorporators of the corporation known as the Dennis-Prenshaw Advertising Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of August, 1925.

L.M.Nicholson, Chancery Clerk,
M.C.Strong, D.C.

Received at the office of the Secretary of State, this the 17th day of September, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 18th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Dennis-Prenshaw Advertising Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this nineteenth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 21, 1925.

#36614

Articles of Association and Incorporation
THE SUNFLOWER CREDIT UNION ASSOCIATION,

1. The name of this association shall be "The Sunflower Credit Union Association", with principal office located in Moorhead, Sunflower County, Mississippi.
2. The name and address of subscribers to the articles, and number of shares subscribed by each are:

R.M.Donald	Moorhead, Miss.	5 shares
L.P.Brown,	Moorhead, Miss	10 shares
F.M.Featherstone,	Moorhead, Miss.,	3 shares
S.K.Davis,	Moorhead, Miss.,	10 shares
E.E.Henry,	Moorhead, Miss.,	5 shares
C.M.Davis	Moorhead, Miss.,	10 shares
J.H.Jones,	Moorhead, Miss.,	5 shares
J.R.Hervey,	Moorhead, Miss.,	10 shares

3. That this incorporation is desired under Chapter 177, Laws, 1924, State of Mississippi, and the par value of each share shall be Ten Dollars.
4. Thtat the association and its members will comply with all the laws, rules and regulations applicable to credit unions.

R.M.Donald, L.P.Brown, F.M.Featherstone, S.K.Davis,
E.E.Henry, C.M.Davis, J.H.Jones, J.R.Hervey

State of Mississippi,
County of Sunflower,
Town of Moorhead.

This day personally appeared before me, the undersigned authority, in and r for the aforesaid state, county and town, F.M.Featherstone, one of the incorporators ofthe Sunflower Credit Union Association, who being first duly sworn, says that the foregoing articles of association and incorporation have been signed and executed by all of the signers above.

Given under my hand and seal of office, this the 16 day of September, 1925 A.D.

J.J.Henry,Mayor,
Ex-Officion J.P.
Moorhead, Miss.,
Sept. 16th,1925.

Received at the office of the Secretary of State, this the 17th day of September, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Sept. 18, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Sunflower Credit Union 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 nineteenth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 21, 1925.

#26616

The Charter of Incorporation

of

HATTIESBURG MILK PRODUCTS COMPANY

1. The corporate title of said company is Hattiesburg Milk Products Company.
2. The names of the incorporators are: F.B.Hale, Baton Rouge, La.,L.S.Venable, Hattiesburg, Miss., G.D.Anderson, Hattiesburg, Miss.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock Fifty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years)is fifty years.
7. The purpose for which it is created: Is to purchase farm products of all kinds and sell same, and to purchase all kinds of dairy products and manufacture and sell same, together with all by-products. To deal in cattle and handle real estate and do a general milk products business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of chapter 24, Mississippi Code, 1906.

F.B.Hale,
L.S.Venable,
G.D.Anderson
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority,F.B.Hale, L.S.Venable, G.D.Anderson, Baton Rouge La.,Hattiesburg, Miss., Hattiesburg, Miss., incorporators of the corporation known as the Hattiesburg Milk Products Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31 day of August, 1925.

J.S.Garraway,
Circuit Clerk.

Received at the office of the Secretary of State, this the 18th day of September, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 18th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Hattiesburg Milk Products Company is hereby approved.

In testimony whereof, I havehereunto setmy hand and caused the Great Seal of the State of Mississippi to be affixed, this nineteenth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W.Power,
Secretary of State.

Recorded September 21, 1925.

#2623

The Charter of Incorporation of

CLEVELAND COTTON EXCHANGE.

1. The corporate title of said company is Cleveland Cotton Exchange.
2. The names of the incorporators are: V.W.Thomas, Cleveland, Mississippi, A.B.Wiggins, Cleveland, Mississippi, S.C.Bedwell, Cleveland, Mississippi.
3. The domicile is at Cleveland, Mississippi.
4. Amount of capital stock Two Thousand and Five Hundred Dollars($2,500)
5. The par value of shares is ##########Twenty-five(25) each.
6. The period of existence is fifty years.
7. The purpose for which it is created: To have, hold, own and possess real estate and personal property of all kinds necessary or proper to be acquired or held by it in the conduct of its business affairs; to provide for the sale and issuance of stock to such person or persons as it may desire, and to provide who may be stockholders, and to make and enforce rules and regulations forthe election of stockholders and the transfer of stock; to make and enforce rules and regulations for the surrender, forfeiture and cancellation of stock certificates and of stockholders rights and privileges, forviolation or non-observance of the rules and regulations of the said Exchange and for other causes;

To keep and maintain a place of business to secure and where information relative to the cotton industry and cotton trade may be gathered and secured and communicated and made available to members, and to provide forthe enforcement of suitable rules and regulations whereby the buyers and sellers of cotton may, by the instrumentality of said exchange, secure fair and equitable treatment in their dealings with ### and treatment of each other; To do all things proper for the promotion and welfare of the cotton industry, and to ensure the sale and handling of cotton on terms most advantageous to the producers and consumers of cotton;

To provide for the assessment and collection of all dues, fines, penalties and forefeitures, and to fix the amount and extent thereof; To provide for the bestowing of benefits upon members of the Exchange and their families; To provide for the election of a Board of Directors of such number as the stockholders may fix, from time to time, and to authorize the said board of directors to make such rules, regulations and by-laws as may be necessary or proper for the conduct of the business of said exchange, and as the stockholders may otherwise empower them to make, and enforce the same, as fully in all things, as the said stockholders could do;

The incorporators are empowered to meet and organize under this charter at such place in the City of Cleveland as they may agree upon, and at such time as they may fix between themselves, without the necessity of any formal notice of the time or place of the holding of said meeting, and when so organized, the said corporation shall be authorixed to begin business under this charter.

m But this corporation is not to acquire or own, farming lands for agricultural purposes in violation of Chapter 162, Laws of 1912; This corporation is not to buy or sell or deal in, directly or indirectly, contracts commonly called "Futures", or allow the same to be dealt in in contravention of the laws of this State; Nothing in the foregoing charter shall be construed to authorize the above corporation to run or conduct an insurance business in violation of the laws of this state nor to authorize said corporation to engage in or conduct a banking and trust business of any kind whatsoever.

Nothing in this charter shall authorize or be construed to authorize said corporation to impose any restriction whatsoever upon the trade of buying and selling of cotton; or to authorize said corporation to impose any fine, forfeiture or penalty on any member or person for violating any rule or regulation fixing or attempting to fix the price of cotton, or to restrict the sale thereof in any manner whatsoever; no power to be exercised by said corporation in contravention of the laws of this State.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

V.W.Thomas,
A.B.Wiggins,
S.C.Bedwell,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned atuthority in and for the county and State aforesaid, V.W.Thomas, A.B.Wiggins, S.C.Bedwell, incorporators of the corporation known as the _____who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15 day of August, 1925.

Chas. Clark.

Received at the office of the Secretary of State, this the 17th day of September, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion. Jos.W.Power,Secretary of State.

Jackson, Miss., Sept. 18, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,Attorney General
By Harry M. Bryan,Assistant Attorney General.

State of Mississippi,
Executive Offiice,Jackson.

The within and foregoing charter of incorporation of Cleveland 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 nineteenth day of September, A .D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,Secretary of State.

Recorded September 22, 1925.

#26585

The Charter of Incorporation

of

DYESSpMAYNARD CONSTRUCTION COMPANY.

1. The corporate title of said company is Dyess-Maynard Construction Company.
2. The names of the incorporators are:J.W.Dyess, Hattiesburg, Mississippi, A.B.Maynard, Hattiesburg, Mississippi.
3. The domicile is at Hattiesburg, Mississippi.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is OneHundred Dollars per share.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy and sell any and all kinds of real estate; to manufacture, buy and sell all kinds of building materials; to construct any and all kinds of buildings, structures and bridges; to do any and all things necessary to carry out the purpose of the formation of this corporation, including any and all kinds of contracts necessary to carry out the ends of the organization of said corporation.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.W.DYess,
A.B.Maynard,
Incorporators.

State of Mississippi,
County of Farrest.

This day personally appeared before me, the undersigned authority,J.W.Dyess, and A.B.Maynard, incorporators of the corporation known as the Dyess-Mayhard Construction Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of August, 1925.

J.A.Myer, J.P.

Received at the office of the Secretary of State, this the 10 day of September, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 21st, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, but advist that there be added to the face of the charterlanguage prohibiting the corporation from owning orusing lands for agricultursl purposes, orany purpose, not authorized by law.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Dyess-Maynard 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 twenty-second day of September, A.D.1925.

m But nothing in this charter contained shall authorize the corporation to own or use lands for agricultursl purposes, or for any purpose not authorized by law.

By the Governor:
Jos. W. Power,
Secretary of State.

H L.Whitfield.

Recorded September22, 1925.

#26621

The Charter of Incorporation

of

BEST SERVICE COMPANY

1. The corporate title of said company is Best Service Company.
2. The names of the incorporators are: H.W.Elder, Biloxi, Mississippi, Lee Elder, Biloxi, Mississippi, Geo. C. Quint, Biloxi, Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capitalstock Five Thousand Dollars($5000.00)
5. The par value of shares is Fifty Dollars($50.00)
6. The period of existence is fifty years.
7. The purpose for which it is created: To engage in the general ice, coal, wood and dray business in the City of Biloxi, Mississippi, operating such ice, wood and coal yards as is necessary to carry out the above purposes, and to sell ice, coal and wood both at retail and wholesale, buying, selling or mortgaging such real and personal property that may be necessary to properly operate the above business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions Chapter 24, Mississippi Code, 1906.

H.W.Elder,
Lee Elder,
Geo. C.Quint,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, H.W.Elder, Lee Elder, and Geo. C. Quint, incorporators of the corporation known as the Best Service Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of July, 1925.

W.L.Guice, Notary Public,
District No. 1, Harrison County, Mississippi.

Received at the office of the Secretary of State, this the 17th day of September, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 21st, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Best Service Company is hereby approved.

In testimony whereof, I have hereaunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 22, 1925.

#25361

Amendment to the Charter of the

BUENA VISTA HOTEL COMPANY.

Resolved by the stockholders of the Baena Vista Hotel Company, that Section 4 of the Charter of Incorporation of said company be amended so as to increase the amount of capital stock from Twh Hundred Fifty Thousand($250,000.00)Dollars to Three Hundred Fifty Thousand($350,000.00)Dollars, and that as so amended said section of said charter shall read as follows:
Section 4. Amount ff capital stock Three Hundred Fifty Thousand($350,000.00)Dollars.

State of Mississippi,
County of Harrison,
City of Biloxi.

We, J.W.Epperson and Robt. H. Holmes, President and Secretary, Respectively, of the Buena Vista Hotel Company, a corporation, do hereby certify that the above and foregoing resolution of the stockholders of the Baena Vista Hotel Company, is a true and corret copy of the resolution passed at a stockholders meeting of said company at a regularly convened meeting of the stockholders of said company held in the office of said corporation on the 15th day of August, 1925, at which said meeting twenty-two hundred and three(2203)shares out of twenty-four hundred and ninety(2490)whares of the said company outstanding was represented and voting in favor of said resolution and which said resolution so amending the charter of said company by increasing its capital stock is to be found incorporated in the offdcial minute book containing the records of said stockholders meeting.

Witness our signatures, this the 17th day of August, A.D.1925.

J.W.Apperson,President,
R. H.Holmes, Secretary.

State of Mississippi,
County of Harrison.

Before me, a Notary Public, in and for the City of Biloxi, Harrison County, Mississippi, personally appeared J.W.Apperson and RobertH. Holmes, President and Secretary, respectively, of the Buena Vista Hotel Company, a corporation who each acknowledged that they executed the above and foregoing certificate certifying to the correctness of the resolution hereinabove referred to onthe part of the stockholders of the Buena Vista Hotel Company.

Witness my hand and official seal, this the 18th day of August, A.D.1925.

A.S.Gorehflo,
Notary Public.

My commission expires 3-14-1926.

This amendment was received on September 17, 1925. On May 20, 1924, an amendment was sent which increased the capital from $150,000.00 to $250,000.00 and we collected $200.00 as shown by Receipt No. 25,361, which was $10.00 over and above the amount which should have been collected. Am using the excess sum to cover this amendment.

Original charter book 24,Page 247-Capital $150,000.00	Collected $310.00	
Amendment Book 24,Page 537-Increase $100,000.00	Collected 200.00	
Total ----------		$510.00

Jos.W.Power,
Secretary of State.

September 21st, 1925.

I have examined the amendment to the charter of incorporation of Buena Vista Hotel Company and am of the Opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within andforegoing amendment to the charter of incorporation of Buena Vista 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 twenty-second day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 22, 1925.

25622

The Charter of Incorporation

of

THE BAY-WAVELAND COUNTRY CLUB.

1. The corporate title of said company is The Bay Waveland Country Club.
2. The names of the incorporators are: H.S.Weston,Logtown, Miss.,Emile J.Gex, Bay St. Louis, Miss., C.G.Moreau, Bay St. Louis, Miss., Leo. W. Seal,Bay St. Louis , Miss., J.O.Mauffray, Bah St. Louis, Robt. C.Engman,Bay St.Louis, Miss.
3. The domicile is at Bay St. Louis, Miss.
4. Amount of capital stock Fifty Thousand($50,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence is fiftyyears.
7. The purpose for which it is created: To buy and sell land, own necessary machinery for the purpose of maintaining a golf club, place of amusement and to do all things necessary for the purpose of running and maintaining and building a golf club. To own, buy and sell any and all live stock to build and maintain said Golf Course. To maintain and all legitimate amusement necessary in the operating of said golf course. To operate and maintain a golf course. To build all necessary building operating said course.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

H.S.Weston,
C.G.Moreau,
E.J.Gex,
LEO. W. SEal
Jas. O. Mauffray,
Robt C.Engman,
Incorporators.

State of Mississippi,
~~Executive Office, Jackson.~~
County of Hancock,
City of Bay St. Louis.

This day personally appeared before me, the undersigned authority H.S.Weston, C.G.Moreau, Leo. W. Seal, Emile J. Gex, Jos.O.Mauffray, R.C.Engman, incorporators of the corporation known as the Bay-Waveland Country Club who acknowledged that they signed and executed the above and foregging articles of incorporation as their act and deed on this the 27th day of July, 1925.

S.L.Engman,
Notary Public.

Received at the office of the Secretary of State, this the 21st day of September, A.D.1925, together with the sum of $110.00nrecording fee, and referred to the Attor ey General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 21, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Exec tive Office, Jackson.

The within and foregoing charter of incorporation of the Bay-Waveland Country Club is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of September, A.D.1925.

H L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 22, 1925.

#26180

Amendment to the Charter of Incorporation

of the

BANK OF GULFPORT, Gulfport, Mississippi,

increasing its capital stock to one hundred andtwenty-five thousand dollars.

WHEREAS at a meeting of the stockholders ofthe Bank of Gulfport, of Gulfport, Mississippi, duly called and held at the Bankin g House thereof, on the 26th day of August, 1925, the following resolution was unanimously adopted, viz:

"On motion, duly seconded, it was ordered that the Board of Directors be authorized to increase the capital stock of the Bank of Gulfport, of Gulfport, Mississippi, at any time within one year from this date, not to exceed fifty thousand dollars and that the Directors fix the price of the new stock at not less than one hundred and fifty dollars per share;"

And,whereas, the board of directors of said Bank of Gulfport, at a duly convened meeting thereof, held at the Banking House of said bank on the 26th day of August, 1925, adopted the following resolution:

"Resolved that, on account of the constantly growing deposits of the Bank of Gulfport, it is necessary in order to comply with the legal ratio required as between capital stock and deposits to increase the capital stock of said Bank to the amount of Fifty Thousand Dollars additional, as authorized by the stockholders, and that the executive officers of this bank make application for an amendment to the charter of said bank so that Article Five of said charter shall read as follows:

FIVE. That the amount of the capital stock of this corporation shall be One Hundred and Twenty-five Thousand Dollars, divided into shares of One Hundred Dollarseach, par value.

THEREFORE, in pursuance of the foregoing resolutions the said corporation hereby makes publication thatbit will apply to the authorities ofthe State of Mississippi for the amendment to its charter, as set forth in said Resolutions.

IN WITNESS WHEREOF? we have hereunto subscribed our names this the 26th day of August, 1925, with the corporate seal of said Bank of Gulfport affixed.

L.N.Dantzler,
President of Bank of Gulfport, Miss.
Jas.L.Berry,Vc
Vice-President of Bank of Gulfport, Miss.,
E.S.Taylor,
Cashier of Bank of Gulfport, Miss.

State of Mississippi,
County of Harrison.

Personally appeared before me, the undersigned Notary Public, L.N.Dantzler, James L. Berry, and E.S.Taylor, President, Vice-President and Cashier, respectively of the Bank of Gulfport, of Gulfport, Mississippi, who acknowledged that, as such officers, they signed, sealed and published the foregoing notice on the day and date therein mentioned for the purposes therein set forth.

Given under my hand and official seal this the 26th day of August, 1925.

R.H.WashingtonJr.,
Notary Public,City of Gulfport,
Harrison County, Mississippi.

My commission expires June 17th,1929.

State of Mississippi,
Office of Superintendent of Banks,Jackson.

I, J.S.Love,Superintendent of Banks, do hereby certify that Ihdid on the 5th day of September, 1925, cause an examination to be made of the condition of the Bank of Gulfport, of Gulfport, Mississippi.

This examination shows the said bank to be in a solvent condition and its affairs and records are being conducted and kept in a satisfactory manner. The attached application for an amendment to its charteris hereby approved.

Given under my hand and the seal of the State Banking Department, this the 22nd day of September, 1925.

J.S.Love,Spperintendent of Banks.

Received at the office of the Secretary of State, this 21st day of September, 1925, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,Secretary of State.

Jackson, Miss., Sept. 23, 1925.

I have examined this amendment to the charter of incorporation of the Bank of Gulfport, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,Attorney General
By Harry M. Bryan,Asst. Atty. General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing amendment to the charter of incorporation of the Bank of Gulfport is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-third day of September,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded September 23, 1925.

25

#26625

The Charter of incorporation of

the

MORGAN BLAN COMPANY, of Laurel, Mississippi.

Filed in the office of the Chancery Clerk of Jones County, Miss. this the 28 day of April 1930 by Miss Ruth Bell

1. The corporate title of said company is the Morgan Plan Company, of Laurel, Mississippi.
2. The names of the incorporators are: C.V.Bressler, New Orleans, La., John M.Faulk, Laurel, Miss., D.W.Zehnder, Laurel, Miss.
3. The domicile is at Laurel, Mississippi.
4. The amount of capital stock is $50,000.00.
5. The par value of shares is $20.00.
6. The period of existence is fifty years.
7. The purpose for which it is created: To lend money on the corporation; to buy, own, hypothecate and sell notes, bonds, accounts, mortgages, deeds of trust and liens of all kinds on real and personal property; to buy, sell, trasnfer, assign, hypothecate, and pledge evidences of indebtedness of all kinds; to buy own, transfer, assign, pledge, and sell such stock of other corporations as is not prohibited by law; to buy, own, and hold such real estate as may be necessary in the conduct of its business, and not in conflict with the laws of the State of Mississippi; to do any and all other things necessary, proper and incident to the conduct of its business.

   The first meeting of persons in interest shall be held on five days' written notice of the time and place of such meeting by one of the incorporators to the others. The corporation may be organized and basiness begun when twenty-five per cent of the authorized capital stock shall have been paid in.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, of the Code of Mississippi, as amended.

C.V.Bressler,
John M.Faulk,
D.W.Zehnder

State of Mississippi,
County of Warren.

   This day personally appeared before me, the undersigned authority, C.V.Bressler John M. Faulk, and D.W.Zehnder, incorporators of the corporation known as the Morgan Plan Company of Laurel, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 2nd day of Sept., 1925.

Netyell W. Stevens,
Notary Public.

My com. expires 4/21/27.

   Received at the office of the Secretary of State, this the 22nd day of Sept., A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 24th, 1925.

   I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of the State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

   The within and foregoing charter of incorporation of The Morgan Plan Company, of Laurel, 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 twenty-fourth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 25, 1925.

26831

Amendment to Charter of Incorporation of

NATCHEZ CITY CEMETARY PRESERVATION and IMPROVEMENT ASSOCIATION

Amendment to Article 1 of the Charter of Incorporation of the Natchez City Cemetary Preservation and Improvement Association, adopted by the members thereof at a regular meeting held on Thursday, June 25, 1925.

Be it resolved by the members of the Natchez City Cemetary Preservation and Improvement Association, Thaat, with the approval and consent of the Governor of Mississippi, Article 1 of the Charter of Incorporation of the Natchez City Cemetary Preservation and Improvement Association, be and the same is hereby amended so as to read as follows, to-wit:

1. The corporate title of said company is "The Natchez Cemetary Association".

Mrs.L.H.Lamkin,President,
Attest: Mrs.W.C.Martin,Secretary. Mrs.S.W.Dix,Treasurer.

State of Mississippi,
Adams County.

Before me, the undersigned Notary Public in and for the City of Natchez, in said county and State, personally appeared the within named Mrs. L.S.Lamkin,President, Mrs. W.C.Martin,Secretary, and Mrs. S.W.Dix, Treasurer, of said Association, who acknowledged that they, as such officers, signed, sealed and delivered the foregoing instrument of writing, being an amendment of Article ## 1 of the Charter of Incorporation of said Association, as their voluntary act and deed, and as the act and deed of said Natchez City Cemetary Preservation and Improvement Association.

Given under my hand and notarial seal at Natchez, Mississippi, on this the 26 day of June, A.D.1925.

C.F.Byrnes,
Notary Public.

State of Mississippi,
County of Adams.

We, the undersigned Mrs. L.S.Lamkin,President, Mrs.W.C.Martin.Secretary and Mrs. D.M.Dix, Treasurer, respectively, of the Natchez City Cemetary Preservation and Improvement Association, hereby certify; That, at a regular meeting of the members of said association, held on Thursday the 25gh day of June, 1925, at the regular meeting place for said members at the home in Natchez, Mississippi, of the Secretary,Mrs.WC.Martin, there being a quorum forthe transaction of all business, to-wit: five members present the resolutionadopting and approving the proposed amendment to Article 1 of the Charter hereto attached, was unanimously adopted;that said resolution was ordered spread and is spread upon the minutes of said meeting; that thereupon, by resolution of said members also unanimously adopted and spread upon said minutes, the President,Secretary and Treasurer of the Association were authorized and directed to sign, seal and acknowledge said proposed amendment, in manner and form provided by law and to have the same published as provided by statute in the Natchez Daily Democrat, and acting under the advice of the attorney for the Association, to submit the same in due course to the Governor of Mississippi, for his approval; that all the foregoing will fully appear by reference to the minutes of said meeting; That said amendment has been published as directed and in pursuance of the statute, as will fully appear by reference to the proof of publication thereof, attached hereto as Exhibit A; that in pursuance of instructions said Charter Amendment is now presented to the Governor of Mississippi for his approval.

Mrs.L.H.Lamkin,President,
Mrs.W.C.Martin,Secretary
Swotn to and subscribed before me, this Mrs.S.W.Dix,Treasurer.
the 15 day of Sept., 1925.
C.F.Byrnes, Notary Public.

Received at the office of the Secretary of State, this the 24th day of September, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 24, 1925.

I have examined this amendment to the charter of incorporation of Natchez City Cemetary Preservation and Improvement Association and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendmen t to the charter of incorporation of Natchez City Cemetary Preservation and Improvement Association is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty-fourth day of September,A.D.1925.

By the Governor:
H.L.Whitfield.
Jos.W.Power,
Secretary of State.

Recorded September 25, 1925.

#26633

The Charter of Incorporation of

THE NATIONAL RURAL INDUSTRIAL ASSOCIATION

1. The corporate title of said company is The National Rural Industrial Association.
2. The names of the incorporators are: J.M.Williamson, Picayune, Miss., A.E.Williamson, Picayune, Miss., A.L.Washington, Picayune, Miss., C.H.Booker, Greenville, Miss., J.F.Minor, Picayune, Miss., H.M.Williamson, Picayune, Miss.
3. The domicile is at Picayune, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence is fifty years.
7. The purpose for which it is created is: To teach and promote industrial work among the negroes; to establish and cause to be established schools for the purpose of teaching the negro youth hygiene, sanitation, agriculture, horticulture, mechanical and electrical engineering work and other like studies pertaining to the betterment of the colored race.

To establish centers in various points and places from which to work out into rural communities and schools; to employ such assistance as may be necessary from time to time to aid, promote and establish educational and industrial training among the colored people, both youth and adults.

To solicit funds by subscription, and to receive funds by and through solicitation and donation for the advancement of the purposes of this organization.

For carrying out the purposes of this organization, it may own such real estate as may be necessary andrequired to maintain a school, or schools, and offices of the corporation, and may own, control and sell when desired, homes for the colored teachers at such schools established as herein provided.

The corporation is authorized to hold community institutes, associations, or conventions for the purpose of teaching and training the negro community development and to impart religious and educational training to them.

To provide, or to assist in providing funds for the negro yough to obtain instructions in schools provided for them, where they are deserving but unable to eduate themselves. To aid, assist and encourage the development of the negro into a home maker and character builder. To publish books, papers, pamphlets and other literature that will rightfully promote the interest and welfare of the negro race.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.M.Williamson,
A.E.Williamson,
A.L.Washington,
C.H.Booker,
J.F.Minor,
H.M.Williamson,
Incorporators.

State of Mississippi,
County of Pearl River.

This day personally appeared before me, the undersigned authority, J.M.Williamson, A.E.Williamson, A.L.WAshington, J.F.Minor, H.M.Williamson, incorporators of the corporation known as the National Rural Industrial Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 22 day ofJune, 1925.

R.E.Laird,
Notary Public.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, C.H.Booker, incorporators of the corporation known as The National Rural Industrial Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of June, 1925.

H.H.Hirsch,
Notary Public.

Received at the office of the Secretary of State, this the 24 day of September, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W.Power,
Secretary of State.

Jackson, Miss., Sept. 24, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State ofMississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The National Rural Industrial Association is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 25, 1925.

#26632

Charter of Incorporation

of

THE CHAMPION DRUG COMPANY, Incorporated.

1. The corporate title of said company is the Champion Drug Company, Incorporated.
2. The names of the incorporators are: W.P.Sample, Belzoni, Mississippi; H.K.Champion, Belzoni, Mississippi; D.D.Richards, Belzoni, Mississippi.
3. The domicile is at Belzoni, Humphreys County, Mississippi.
4. The amount of capital stock is Two Thousand Dollars($2,000.00)
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purposes for which it is created are: To operate and conduct a general Drug Store andto do a wholesale and retail business therein, buying and selling all kind of drugs and medicines and buying and selling all kind of articles of merchandise that are usually carried in stock and sold by drug stores; to make, manufacture and compound all kind of drugs and medicines to be used in the filling and preparation of prescriptions and to be sold generally by said corporation; to operate a lunch stand or restaurant in connection with said business; to buy, sell and ########## dispense all kind of drinks, both fountain and other drinks; to buy, sell and deal in any and all articles of merchandise and commodities and to maintain and operate a general mercantile business; to own, buy, sell and deal in such real estate as may be deemed advisable in operating the business of the corporation but not to own land for agricultural purposes.
8. The rights and powers that may be exercised by the corporation are those conferred by the provisions of Chapter 24 of the Mississippi Code of 1906, and such amendments as have been made thereto by the Mississippi Legislature.

W.P.Sample,
H.K.Champion,
D.A.Richards

State of Mississippi,
County of Humphreys.

This day personally appeared before me, the undersigned authority, the within and foregoing named W.P.Sample, H.K.Champion and D.D.Richards, incorporators of the corporation known as the Champion Drug Company, Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of August, A.D.1925.

Witness my signature and official seal of office this the 21st day of August, A.D.1925.

T.C.Outlaw,
Notary Public.

Received at the office of the Secretary of State, this the 24th day of September, 1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 24, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
ByHarry M. Bryan,
Asst. Atty. Gen.

State of Mississippi,
Executive Office,Jackson.

The Within and foregoing charter of incorporation of The Champion Drug Company, Incorporated.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded September 25, 1925.

#2630

The Charter of Incorporation

of

HUDSON-ESSEX SALES COMPANY.

1. The corporate title of said company is Hudson-Essex Sales Company.
2. The names of the incorporators are: B.G.Frisby, Picayune, Miss., J.E.Jackson, Picayune, Miss., L.W.Stubbe, Picayune, Miss.
3. The domicile is at Picayune, Miss.
4. Amount of capital stock $10,000 with authority to begin business when $2,500 is paid in in cash.
5. The parvalue of shares is $100 per share.
6. The period of existence is fifty years.
7. The purpose for which it is created: To acquire, own, sell, trade and deal in Automobiles, motor cars and trucks, and all kinds of automobile motor car and truck parts and accessories, parts, and/or supplies, including gasoline, oils and grease and the like; to maintain and operate a general repair shop and garage, and to do any and all kinds of repair work; and, to acquire, own, use, trade, deal in and hold such property as may be necessary and incident to the business hereinabove mentioned and described.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

B.G.Frisby,
J.E.Jackson,
L.W.Stubbe,
Incorporators.

State of Mississippi,
County of Pearl River.

This day personally appeared before me, the undersigned authority B.G.Frisby, J.E.Jackson and L.W.Stubbe, incorporators of the corporation known as the Hudson-Essex Sales Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 28th day of August, 1925.

R.E.Laird,
Notary Public.

Received at the office of the Secretary of State, this the 23rd day of September, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., September 25, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Hudson-Essex Sales Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of September, 1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 28, 1925.

#2634

The Charter of Incorporation

of

THE NORTH MISSISSIPPI HOSPITAL.

1. The corporate title of said company is The North Mississippi Hospital.
2. The names of the incorporators are: B.H.Pasley,Como, Mississippi,A.P.Alexander, Como, Mississippi, Edwin Wright, Sardis, Mississippi,G.H.Wood, Batesville,Mississippi.
3. The domicile is at Como, Mississippi.
4. Amount of capital stock is $25,000.00.
5. The par value of shares is $100.each.
6. The period of existence is fifty years.
7. The purpose for which it is created is to carry on the business of a general hospital for sick persons or persons diseased in body or mind ordisabled; and to doctor and to treat persons sick or diseased in body or mind or disabled; to buy and own all equipment necessary for carrying on the business of a general hospital and all instruments and all drugs necessary to the scientific treatment of sick, diseased or disabled persons; to buy, own and lease lands and to erect suitable buildings thereon for the purpose of carrying on said business and to do all things generally necessary to be done to operate and conduct thebusiness of a general hospital established for the treatment of the sick or persons diseased in mind or body or disabled.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,of the Mississippi Code, 1906, and all acts amendatory thereof.

G.H.Wood,
B.H.Pasley,
A.P.Alexander,
Edwin Wright,
Incorporators.

State of Mississippi,
County of Panola,

This day personally appeared before me, the undersigned authority in and for said State and County the within named, Edwin Wright and B.H.Pasley, & G.H.Wood, incorporators o the corporation known as the North Mississippi Hospital, who each acknowledged to me that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 27 day of Aug. 1925.

J.Q.West,
Notary Public.

State of Mississippi,
County of Panola.

This day personally appeared before me, the undersigned authority, in and for said State and County, the within named, A.P.Alexander, incorporator of the corporation known as the North Mississippi Hospital, who acknowledged th me that he signed and executed the above and foregoing articles of incorporation as his act and deed, on this the 27th day of August, 1925.

F.O.Davis,
Notary Public.

Received in the office of the Secret ry of State, this the 25 day of September, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 25, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of North Mississippi Hospital is hereby approved.

In testimony whereof, I have hereunto set my han and caused the Great Seal ofthe State of Mississippi to be affixed, this twenty-sixth day of September,1925.

By the Governor:
Jos.W.Power,
Secretary of State.

H.L.Whitfield.

Recorded September 28, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934

DEC 9 1925

#26635

Charter of Incorporation

of

CHICAGO INVESTMENT COMPANY OF MISSISSIPPI.

1. The corporate title of said corporation is Chicago Investment Company of Mississippi.
2. The names of the incorporators are: Samuel Cooper,328 S.Wabash Ave.,Chicago, Illinois, Abraham Loebe, 140 S.Dearborn St., Chicago, Illinois,Jacob E.Ehrenhalt, 140 S. Dearborn St.,Chicago, Illinois, Leonard H.Wolf, 925 Fair Oaks St., Chicago, Illinois.
3. The domicile is at Gulfport,Mississippi.
4. The amount of capital stock is Thirty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purposes for which this corporation is created is to buy, sell, and lease real estate; to buy, sell and enter into long or short term lease contracts on lands and to make improvements on such leased lands, and to do any and all things incident to the purposes for which this corporation is organized; provided, that this corporation shall not engage in any business or perform any act prohibited by law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,###### of the Code of Mississippi of 1906.

Samuel Cooper,
Abraham Loebe,
Jacob E.Ehrenhalt,
Leonard H.Wolf

State of Mississippi,
County of Harrison.

Personally appeared before the undersigned authority in and for said county and State, Samuel Cooper, Abraham Loebe, Jacob E.Ehrenhalt, and Leonard H. Wolf, who each acknowledged that he signed and executed the foregoing instrument on theday ### of the date thereof.

Given under my hand and seal of office, this 3rd day of September, 1925.

W.R.Barber,
Notary Public, in and for City of Gulfport,Harrison County,Mississippi.

Received at the office of the Secretary of State, this the 25th day of September, 1925, together with the sum of $70.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 25th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Chicago Investment Company of Mississippi is hereby approved.

In testimony whereof, I have heretunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of September,1925.

H.L. Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 28, 1925.

#7619

The Charter of Incorporation

of

COLORED METHODIST SAINTS & BAPTIST UNION.

1. The corporate title of said company is Colored Methodist Saints & Baptist Union.
2. The names of the incorporators are: D.M.Demyers, Columbia, Mississippi, Mose Johnson, Columbia, Mississippi, C.W.Wells, Columbia, Mississippi, James Bell, Columbia, Mississippi, Joe Odon, Columbia, Mississippi, Pear Baylis, Columbia, Mississippi.
3. The domicile is at Columbia, Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
Religious and benevolent.
The declaration of purpose of this corporation is to teach the colored people to be more dutiful to their neighbor, and to love their country and to be more dutiful to their church and that the Holy Bible shall be their guide.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

D.M.Demyers,
Mose Johnson,
C.W.Wells,
James Bell,
Joe Oden,
Pear Baylis,
Incorporators.

State of Mississippi,
County of Marion.

This day personally appeared before me, the undersigned authority, D.M.Demyers, Mose Johnson, C.W.Wells, James Bell, Joe Odon, Pear Baylis, incorporators of the corporation known as the Colored Methodist Saints & Baptist Union, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on thisvthe 2nd day of September, 1925.

C.E.Conner,
Notary Public.

Received at the office of the Secretary of State, this the 21 day of Sept., A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 28, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Colored Methodist Saints and Baptist 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 twenty-eighth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 29, 1925.

#26643

The Charter of Incorporation

of

THE SUNFLOWER COUNTY COOPERATIVE HATCHERY.

1. The corporate title of said company is The Sunflower County Cooperative Hatchery.
2. The names of the incorporators are: P.F.P.Herring, Indianola, Mississippi, W.R.French, Indianola, Mississippi, Arthur B.Clark, Indianola, Mississippi.
3. The domicile is at Indianola, Mississippi.
4. Amount of capital stock $2500.00.
5. The par value of shares is $25,00.
6. The period of existence is 50 years.
7. The purpose for which it is created:
To own and operate a hatchery plant, and all necessary accessories, thereto, for the incubation and hatching of eggs; to incubate and hatch eggs for profit, rent or hire; to buy and sell eggs; to buy and sell fowls; to own, rent, purchase, enjoy and sell such real estate and personal property as may be necessary to properly carry into effect its said purpose.
Said corporation is further authorized and empowered to do and perform all acts, necessary or advisable in the judgment of its officers and directors, which are to the business interest of said corporation and which are not inconflict with the laws of the State of Mississippi and the United States of America.
The first meeting of persons in interest may be called by a notice of said meeting mailed to each of such persons at his regular postoffice address, postage prepaid, not less than five days before the date of said meeting, which notice shall state the time, place and purpose of said meeting and may be signed by one or more of the persons named in the charter of incorporation.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

P.F.P.Herring,
W.R.French,
Arthur B.Clark,
Incorporators.

State ofMississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority of law in and for the county and state aforesaid, the within named .P.F.P.Herring, W.R.French and Arthur B.Clark, incorporators of the corporation known as the Sunflower County Hooperative Hatchery, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of August, 1925.

John W.Johnson,
Chancery Clerk.

Received at the office of the Secretary of State, this the 28th day of September, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Sept. 28th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive ffice,Jackson.

The within and foregoing charter of incorporation of The Sunflower County Cooperative Hatchery is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this twenty eighth day of September, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded September 29, 1925.

#216

The Charter of Incorporation

of

CLAY COUNTY HATCHERY.

1. The corporate title of said company is Clay County Hatchery.
2. The names of the incorporators are: T.K.Chandler, West Point, Miss.,J.A.Gaskill, West Point, Miss., W.A.Robinson, West Point, Miss.,Thos.E.Douglas,West Point,Miss.
3. The domicile is at West Point, Miss.
4. Amount of capital stock $2,500.00.
5. The par value of shares is $10.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To promote, foster, and encourage poultry production inthis territory and to engage in a general hatchery business and in any other activities arising in connection with incubating eggs, brooding and growing chicks and marketing same.

   The corporation may act as agent or dealer, and may bargain, lease, buy, store or trade in all commodities and may own such property and make such contracts and do and perform all things lawful as may be necessary or incident to carrying on such a business.

   To have the power to sue and be sued, to contract and be contracted, make debts and borrow money and to secure the same by mortgage or otherwise.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

T.K.Chandler,
W.A.Robinson,
J.A.Gaskill,
Thos.E.Douglas,
Incorporators.

State of Mississippi,
County of Clay.

This day personally appeared before me, the undersigned authority,T.K.Chandler, W.A.Robinson, J.A.Gaskill and Thos. E. Douglas, incorporators of the corporation known as the Clay County Hatchery, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of September, 1925.

L.J.Howard,Chancery Clerk and
Ex-officio Notary Public.

Received at the office of the Secretary of State, this the 3rd day of October, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., October 3rd, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Clay County Hatchery is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this third day of October, 1925.

H.L.Whitfield.

By the Governor;
Jos.W.Power,
Secretary of State.

Recorded October 3, 1925.

$ 26.50

The Charter of Incorporation

of

NATCHEZ ASSOCIATION OF COMMERCE

1. The corporate title of said company is Natchez Association of Commerce.
2. The names of the incorporators are: E.S.Enochs,Natchez, Mississippi,R.L.Millette, Natchez, Mississippi, E.W.Blankenstein, Natchez, Mississippi, J.C.Rice,Natchez, Mississippi, C.C.Goetz, Natchez, Mississippi.
3. The domicile is at Natchez, Adams County,Mississippi.
4. Amount of capital stock None.
5.
6. The period of existence is fifty(50)years.
7. The purpose for which it is created:
(a) To advance the trade and promote the prosperity and general welfare ofthe City of Natchez and the surrounding territory;
(b) To maintain a commercial exchange;
(c) To establish rules and regulations governing business methods and to enforce the same;
(d) To promote uniformity of custom and usage among merchants;
(e) To preserve harmoney and good feeling among its members;
(f) To inculcate principles of justice and equity in trade;
(g) To acquire and disemminate commercial and valuable information forthe use of its members;
(h) To ###facility the speedy adjustment of business disputes;
(i) To take active measures in promoting the establishment of new industries, and fostering those already established;
(j) To encourage the patronage of home industries and trade;
(k)To provide a cosmopolitan place of entertainment for visitors and a suitable meeting place for all citizens and comfortable rooms for its members where business may be discussed;
(l) To advertise the advantages of the City of Natchez and the surrounding territory, to promote immigration, to aid in the development of the agricultural resources of the Natchez Trade Territory, and to invite and encourage the investment of capital therein,and to promote the civic improvement of said city and surrounding territory.
8. This corporation is authorized to organize and transact business under this charter from and after the date of the approval of this charter of incorporation by the Governor of the State of Mississippi.
9. The first meeting for organization under this charter may be held without newspaper publication of notice whenever and wherever a majority of the incorporators named shall come together for that purpose.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Eugene S.Enochs, R .L.Millette, E.W.Blankenstein,J.C.Rice,C.C.Goetz
Incorporators.

State of Mississippi,)
County of Adams,) s.s.
City of Natchez.)

This day personally appeared before me, the undersigned authority,E.S.Enochs, R.L.Millette, E.W.Blankenstein,J.C.Rice, and C.C.Goetz, incorporators of the corporation known as the Natchez Association of Commerce, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of September, A.D.1925.

Elizabeth O. Reed,Notary Public, City of Natchez, Adams,Co., Mississippi.

State of Mississippi,
County of Adams.

On this the 18th day of September, A.D.1925, personally came and appeared before me, Elizabeth O. Reed, a Notary Public, in and for the City of Natchez, in said county and state, the undersigned J.B.Myrick, who being by me duly sworn on oath states:

That on September 15th, 1925, at a meeting of the membership of the Association of Commerce, then and now an unincorporated association of persons for the betterment and the civic improvement of the City of Natchex and surrounding territory, a resolution of which the following is,a full, true and correct copy was offered and on motion duly seconded was adopted and ordered spread upon the minutes of the meeting, to-wit:

"Whereas, The "Natchex Association of Commerce", is now an unincorporated association of persons for the bettermeng and divic improvement of the City of Natchez and surrounding territory, and it is the sense and desire of the Association and its members that it should be incorporated;

Now, Therefore, be it Resolved : That Messrs. E.S.Enochs,R.L.Millette, E.W. Blankenstein, Dr.J.C.Rice, C.C.Goetz, all being active members of said Association be and they are hereby authorized and directed to apply for a charter of incorporation for the "Natchez Association of Commerce", under the laws of the State of Mississippi, and to do all things necessary to obtain such charter."

And the said affiant further deposed and said that he is the Secretary of said Association and is the custodian of the records of minutes of proceedings of said association and that said resolution is duly enrolled upon the minutes of the membership meetings.

J.B.Myrick,Secretary of the Association of Commerce(at this date unincorporated) of the City of Natchez.

Sworn to and subscribed before me, this the 18th day of September,A.D.1925.
Elizabeth O. Reed, Notary Public.

Received at the office of the Secretary of State, this the 1st day of October, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Oct. 1st, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Natchez Association of Commerce is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this first day of October, 1925.

By the Governor:
Jos.W.Power,
Secretary of State.

H.L.Whitfield.

Recorded September 1, 1925.

#26644

The Charter of Incorporation of

SUNFLOWER COTTON OIL CO.

1. The corporate title of said company is Sunflower Cotton Oil Co.
2. The names of the incorporators are: G.W.Covington, Hazlehurst, Miss.,J.B.:Perry, Grenada, Miss., Gid Montjoy, Greenwood, Miss., J.H.Pettey,Greenwood, Miss.
3. The domicile is at Indianola,Sunflower County,Miss.
4. Amount of capital stock is $50,000.00 but company may begin business with $25,000.00 paid capital.
5. The par value of shares is $100.00 each.
6. The period of existence is fifty years.
7. The purpose for which it is created: To own and operate a cotton seed Oil Mill and cotton gin at Indianola, Miss.Manufacturing and dealing in cotton seed and cotton seed products. Manufacturing and dealing in ice, and operating cold storage plant. Operating a bottling plant.
   The company may begin business with $25,000.00 paid in capital, but shall have right to increase same to $50,000.00 if considered advisable to do so by the stockholders.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

G.W.Covington,
J.B.Perry,
Gid Montjoy,
J.H.Pettey,
Incorporators.

State of Mississippi,
County of Copiah.

This day personally appeared before me, the undersigned authority,G.W.Covington an incorporator of the corporation known as the Sunflower Cotton Oil Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27 day of Aug. 1925.

W.E.Hester,
Notary Public.

State of Mississippi,
County of Grenada.

This day personally appeared before me, the undersigned authority,J.B.Perry, one of the incorporator of the corporationknown as the Sunflower Cotton Oil Co., who acknowledged that they signed andexecuted the above and foregoing articles of incorporation as their act and deed, on this the 28 day of August, 1925.

A.N.Rayburn,
Notary Public.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority, in and for the City of Greenwood, in the county and State aforesaid, Gid Mongjoy, Jr., & J.H.Petty, incorporators of the corporation known as the Sunflower Cotton Oil Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 29th day of August, 1925.

J. B.Franklin,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of September, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

We, the undersigned G.W.Covington, of Hazlehurst, Mississippi,J.B.Perry, of Grenada, Mississippi, Gid Montjoy, Jr., and J.H.Pettey, of Greenwood, Mississippi, being all of the incorporators of the Sunflower Cotton Oil Co., domiciled at Indianola, in Sunflower County, Mississippi, the charter of incorporation was received at the office of the Secretary of State of Mississippi and referred to the Attorney General of Mississippi for his opinion, on September 28th,1925, being each duly sworn, severally depose as follows:

The only cotton gin, which it is contemplated by said incorporators, or by said corporation, to be owned or operated by said corporation, is located in the Town of Indianola, Mississippi, adjacent to, and forming a part of, the site or premises of that certain cotton seed oil mill, now owned by the said incorporators, or some of them, in the said Town of Indianola, Mississippi, and which it is contemplated will be owned and operated by said corporation when organized; that said cotton seed oil mill is intended to be the principal business of said corporation, and the operation of said cotton gin, if it should be operated at all, the same having been dormant for several years, will be merely an incident to the operation of, and the gin operated in connection with, said cotton seed oil mill; that said cotton gin contains 2-80 saw gin stands, making a total capacity of 160 saws; and that said corporation, if organized, will not own or operate a cotton gin other than one located in the same city or town of the location of its cotton seed oil mill, nor of more than 600 saws; nor for the purpose of destroying the gin business

G.W.Covington,J.B.Perry, Sid Mongjoy,J.L.Pettey.

Sworn to and subscribed before me, by the above named G.W.Covington,this 30th day of Sept.1925.

W.E.Hester, Notary Public.

Sworn to and subscribed before me, by the above named J.B.Perry.,this the 30 day of Sept. 1925.

T.E.Moody,Notary Public.

Sworn to and subscribed before me by the abovenamed Gid Montjoy,Jr.,this the 29th day of Sep ember, 1925.

Martha Barber,Notary Public.

Sworn to and subscribed before me, by th e above named J.H.Pettey,this the 1st day of October, 1925.

J.B.Franklin,Notary Public.

Jackson, Miss., Oct. 2nd, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Sunflower 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 third day of October, 1925. H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded October 3, 1925.

#2652

The Charter of Incorporation

of

WEST POINT PETROLEUM COMPANY.

1. The corporate title of said company is West Point Petroleum Company.
2. The names of the incorporators are:L.L.Simmons, West Point, Miss.,A.B.Norris, West Point, Miss., A.E.Leggett, Frenwood, Miss., L.Z.Dickey,McComb, Miss.
3. The domicile is at West Point, Clay County, Miss.
4. Amount of capital stock $20,000.
5. The par value of shares is $100.00.
6. The period of existence is fifty years.
7. The purpose for which it is created:To engage in the general oil, grease, gasoline, kerosene, lubricants, petroleum products, fuel, automobile parts, tires, accessories, and equipment business or businesses, both wholesale and /or retail.

The company may act as agent or dealer, and may bargain, lease, buy, store, and/or trade in any and all merchandise, products, and commodities, and may own such property and make such contracts and do and perform all things lawful as may be necessary or incident to the carrying on of such business orbusinesses. It may begin business when 25% of its capital stock is paid.

To have the power to sue and be sued, to contract and be contracted with, within the limits of its corporate powers, and to do all things necessary for the making of said contracts and the performance of the same,which are not prohibited by law.

To have the power to make debts, to borrow money and to securethe same by mortgage orotherwise, to issue bonds and to secure them in the same way, to hypothecate its franchise, and to do all things else in the securing of credit or borrowing of money, within the limits prescribed by law.

To have the power to buy, trade, sell and own personal property, to extend credit and accept evidence of debt and security for the same, which is not forbidden by law.

To have the power to establish branch agencies and offices at any point or points within the State of Mississippi.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and addition s and amendments thereto.

And subject to Chapter 95 of Hemingway's Mississippi Code, as amended by Chapter 245 of Acts of the Legislature of 1922. And subject to all the restrictions and limitations of any Acts of the Mississippi State Legislature either now in force orhereafter enacted.

A.B.Norris,
L.Z.Dickey,
A.E.Leggett,
L.L.Simmons,
Incorporatoss.

State of Mississippi,
County of Clay.

This day personally appeared before me, the undersigned authority, L.L.Simmons and A.B.Norris, incorporators of the corporation known as the West Point Petroleum Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of August, 1925.

L.J.Howard,Chancery Clerk.

State of Mississippi,
County of Pike.

This day personally appeared before me, the undersigned authority,L.Z.Dickey, incorporators of the corporation known as the West Point Petroleum Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of July, 1925.

Mrs. C.M.Fortenberry,
Notary Public.

State of Mississippi,
County of Pike.

This day personally appeared before me, the undersigned authority,A.E.Leggett, incorporators ofthe corporation kn own as the WestPoint Petroleum Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this thee 30 day of July, 1925.

Mrs.C.M.Fortenberry,
XXXXXX

Received at the office of the Secretary of State, this the 5th day of October, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., October 5, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jacison.

The within and foregoing charter of incorporation of West Point Petroleum Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fifth day of October,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 6, 1925.

Affidavit showing corporation out of existence.
Filed December 30, 1931

Secretary of State.

#2656

The Charter of Incorporation

of

THE ISLE OF CAPRICE AMUSEMENT AND DEVELOPMENT COMPANY.

1. The corporate title of said company is The Isle Of Caprice Amusement and Development Company.
2. The names of the incorporators are: Walter H. Hunt, Biloxi,Mississippi,Lewis E.Curtis, Biloxi, Mississippi, J.W.Apperson, Biloxi, Mississippi.
3. The domicile is at City of Biloxi, Harrison County,State of Mississippi.
4. Amountbof capital stock Ten Thousand Dollars($10,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence is Fifty years.
7. The purpose for which it is created: is to develope islands in the Gulf of Mexico; to purchase, own, lease and operate amusement enterprises of every kind and description; to buy, own, lease and sell real estate and personal property in connection therewith,including the purchase, ownership and operation of boats; and in general to do any and all things incidental to the purposes for which it is organized.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

J.W.Apperson,
Walter H. Hunt,
Lewis E.Curtis,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,Walter H. Hunt, Lewis E.Curtis and J.W.Apperson, incorporators of the corporation known as the Isle of Caprice Amusement and Development Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29 day of May, 1925. W.J.Grant,
Notary Public.

Received at the office of the Secretary of State this the 6th day of October, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion. Jos.W.Power,
Secretary of State.

Jackson, Miss., October 7, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States. I would advise that there be added to this charter language prohibiting the corporation from owning or using lands for agricultural purposes or any other purpose not authorized by law.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Isle of Caprice Amusement and Development Company is hereby approved, provided that there be added to the charter the provision that the corporation is prhibited from owning or using lands for agricultural purposes, or any other purpose not authorized by law.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventh day of October, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded October 8, 1925.

#2663

Charter of Incorporation

of

MISSISSIPPI COACHES, INCORPORATED.

1. The corporate title of said company is Mississippi Coaches, Inc.
2. The names of the incorporators are W.W.Garth, Jackson, Mississippi, J.C.Patterson, Birmingham, Alabama, J.W.Cottrell, Birmingham, Alabama, C.G.Garth, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock $25,000.00.
5. The par value of shares is $100.00.
6. The period of existence is 50 years.
7. The purpose for which it is created is to own and operate lines of omnibuses, taxicabs and automobiles for hire for the purpose of conveying, carrying and transporting passengers, baggage and goods and the public generally in urban and interurban transportation; to build, maintain and operate buildings for garage and storage purposes for the storing, caring for and keeping automobiles and buses forsale and hire; generally to buy, sell and deal in automobiles and motor cars of all kinds and in gasoline, lubricating oils, accessories, equipment and all goods, wares and merchandise necessary or incidental to the operation, repair and equipment of automobiles and the operation of buses and automobiles for transportation and /or hire; and for the purpose of carrying on the business aforesaid, to buy, sell and convey property, both real and personal, as the same shall be necessary, and generally to do all things that may be necessary to the conducting of said business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemingway's Code of Mississippi, as amended.

Witness our signatures thist the 9th day of September, 1925.

W.W.Garth,
C.G.Garth,
J.C.Patterson,
J.W.Cottrell,
Incorporators.

State of Alabama,
County of Jefferson,
City of Birmingham.

Personally appeared before me, the undersigned authority, Maude E.Lightholder, in and for the said city, county and state, J.C.:Patterson, W.W.Garth, J.W.COttrell, and C.G.Garth, incorporators of the corporation known as the Mississippi Coashes, Incorporated, who acknowledged to me that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of September, 1925.

Maude E. Lightholder,
Notary Public.

Received at the office of the Secretary of State, this the 7th day of October, 1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Oct. 7th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of Mississippi Coashes, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this seventh day of October, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded October 8, 1925.

#26563

The Charter of Incorporation of

THE VICTORIA GIN COMPANY

1. The corporate title of said company is The Victoria Gin Company.
2. The names of the incorporators are: W.H.Hurdle, Holly Springs, Miss.,Geo.Buchanan,Jr., Holly Springs, Miss., L.H.Dancy, Holly Springs, Miss., Lester G. Fant,Holly Springs, Miss., Claude Carrington, Victoria, Miss., Heath Loftin, Victoria, Miss.
3. The domicile is at Victoria, Miss.
4. Amount of capital stock $25,000.00.
5. The par value of shares is $50.00.
6. The period of existence Is fifty years.
7. The purpose for which it is created: Is to own and operate a cotton gin for hire, for the public, buy and sell cotton seed, cotton and other agricultural products, and do a general manufacturing business such as manufacturing lumber, shingles, ice., etc., and to buy and sell fuel of all kinds.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W.H.Hurdle, Geo.M.Buchanan,Jr.
L.H.Dancy Lester G.Fant,
Claud Carrington Heath Loftin
Incorporators.

State ofMississippi,
County of Marshall.

This day personally appeared before me, the undersigned authority,W.H.Hurdle,Geo. Buchanan, Lester G. Fant, and L.H.Dancy, incorporators of the corporation known as the Victoria Gin Company,who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of July, 1925.

Minnie White, Notary Public.

State of Mississippi,
County of Marshall.

This day personally appeared before me, the undersigned authority, ##########Claud Carrington and ~~Geo.Buchanan, Lester G. Fant~~, incorporators of the corporation known as the Victoria Gin Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7th day of July, 1925.

J.T.Wade,Chancery Clerk,
M.S.McKie,Deputy Clerk.

State of Mississippi,
County of Marshall.

This day personally appeared before me, the undersigned authority,Heath Loftin, incorporator of the corporation known as the Victoria Gin Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 6th day of July, 1925.

L.D.Myers,Notary Public.

Received at the office of the Secretary of State, this the 3rd day of September,A.D. 1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,Secretary of State.

State of Mississippi,
County of Marshall.

Personally appeared before me, a notary public in and for said county and state duly commissioned and acting:Heath Loftin and Claud Carrington, who being by me first duly sworn on their oath state that they are not, or any of them, interested in the operation, ownership, management or control of any company producing cotton seed oil or any of its products orby-products, or in the manufacture of cotton seed products.

They further make oath that they are not interested in any compress business; and that they are not owners, or stockholders, or trustees, or attorneys-in-fact for any cotton oil company or any other concern manufacturing cotton seed products.

Claud Carrington, Heath Loftin.

Sworn to and subscribed before me, this the 30 day of Sept., 1925.
My commission expires the 30 day of July,1929.W.M.Nichols,Notary Public.

State of Mississippi,
County of Marshall.

Personally appeared before me, J.T.Wade, a Chancery Clerk in and for said county and state duly commissioned and acting: W.H.H rdle, Geo. M. Buchanan,Jr.,L.H.Dancy, and Lester G. Fant, who being by me first duly sworn on their oath state that they are not,or any ofthem, interested in the operation, ownership, management or control of any company producing cotton seed oil or any of its products or by-products, or in the manufacture of cotton seed meal, hulls, or any other cotton seed products.

They further make oath that they are not interested in any compress business; andthat they are not owners, or stockholders, or trustees, or attorneys-in-fact for any cotton oil company or any other concern manufacturing cotton seed products.

W.H.Hurdle, L.H.Dancy, Geo. M. Buchanan, Jr.,Lester G.Fant.

Sworn to and subscribed before me, this the 26th day of Sept. 1925.
My commission expires on the ___day of J.T.Wade,Chancery Clerk.
Jany.,1928.

Jackson, Miss., Oct. 8th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, affidavits showing compliance with Chapter 112, Hemingway's Code attached hereto.

Rush H. Knox,Attorney General
By Harry M. Bryan,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorpo ation of The Victoria Gin Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this eighth day of October, A.D.1925.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded October 8, 1925.

#2460

The Charter of Incorporation

of

COMO CHERO COLA BOTTLING COMPANY.

1. The corporate title of said company is Como Chero Cola Bottling Company.
2. The names of the incorporators are: E.F.Little, Como, Mississippi, J.G.Johnston, Birmingham, Alabama, S.J.Johnston, Jr., Newport, Arkansas.
3. The domicile is at Como, Mississippi.
4. Amount of capital stock $6,000.00.
5. The par value of shares is $100.00 each.
6. The period of existence is fifty years.
7. The purpose for which it is created: The making, manufacturing, producing, mixing or preparing, buying, selling, marketing and otherwise dealing in any and all kinds of non-intoxicating beverages, syrups, liquids and other ingredients, by-products or derivitives;

To carry on the business of bottling and otherwise preparing for the market and selling any and all kinds of non-intoxicating beverages, drinks, liquids, syrups, flavorings; and in connection therewith, to make, manufacture and produce any and all kinds of bottles, retainers, caps and stoppers, and to make, print, or otherwise prepare labels and any and all accessories necessary or requisite in and to said business.

To manufacture, produce, prepare, concoct, treat, buy, sell and otherwise deal in medical, pharmaceutical and medical preparations, compounds, mixtures and compositions of every nature and description;

To buy, own and lease all real estate and to erect all necessary buildings thereon for the purpose of carrying on said business and to do everything necessary in and about manufacture and sale of a non-intoxicating beverages, drinks, liquids, syrups and flavorings either alone or in connection or in association with or as agent for any other corporation, firm or individual.

Nothing in this charter contained shall be construed as granting to the corporation the power to deal in any pharmaceutical or medical preparations prohibited by law, nor to buy, lease or own real estate for agricultural purposes.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.F.Little,
J.G.Johnston,
S.J.Johnston,Jr.,
Incorporators.

State of Alabama.
County of Jefferson.

This day personally appeared before me, the undersigned authority, J.G.Johnston, incorporators of the corporation known as the Como Chero Cola Bottling Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 26th day of August, 1925.

D.I.Dodson,
Notary Public.

State of Arkansas.
County of Jackson.

This day personally appeared before me, the undersigned authority, S.J.Johnston, Jr., incorporators of the corporation known as the Como Chero Cola Bottling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of August, 1925.

My commission expires Sept.7, 1927.

Guy G. May,

State of Mississippi,
County of Panola.

This day personally appeared before me, the undersign d authority, E.F.Little, incorporators of the corporation known as the Como Chero Cola Bottling Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 25th day of August, 1925.

H.E.Wells, Circuit Clerk,
By N. Lavender, D.C.

Received at the office of the Secretary of State, this the 6th day of October, A.D.1925, together with the sum of $22.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., October 9, 1925.

I have examined this charter of incorporation and am ofthe opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Como Chero 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 ninth day of October, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded October 9, 1925.

#2671

The Charter of Incorporation

of

HENRY H. GRAVES POST # 1, of the DEPARTMENT OF MISSISSIPPI OF THE AMERICAN LEGION.

1. The corporate title of said company is Henry H. Graves Post #1, Inc.
2. The names of the incorporators are: W.T.Pate, Jackson, Miss., A.C.Short, Jackson, Miss., A.Y.Harper, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock None.
5. The par value of shares is No stock.
6. The period of existence is fifty years.
7. The purpose for which it is created:

For God and Country, we associate ourselves together for the following purposes: To uphold and defend the constitution of the United States of America; to maintain law and order; to fosterand perpetuate a one hundred per cent. Americanism; to preserve the memories and incidents of ourassociation in the Great War;; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradship by our devotion to mutual helpfulness.

To buy, own, hold and sell all kinds of property, real, personal and mixed, including stock in other non-competing corporations.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code, 1906, and all amendments thereto, particularly Sub-section "B", of Sec. 1 of Chapter 299 of the laws of 1920.

A.Y.Harper,
Arthur C.Short,
W.T.Pate,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority in and for said county and State, W.T.Pate, A.C.Short and A.Y.Harper, incorporators of the corporation known as the Henry H.Graves Post #1, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 9th day of October, 1925.

R.L.Stainton,
Notary Public.

At a regular monthly meeting of the Henry H.Graves Post #1, of the Department of Mississippi of the American, Held at Jackson, Mississippi, on the 8th day of October, 1925,the following resolution was introduced and duly passed in accordance with the Constitution and By-laws of said organization.

RESOLUTION, "Whereas the Henry H.Graves Post #1 of the Department of Mississippi of the American Legion has been in existence for a number of years and whereas it is the sense of this meeting that said organization shhnd become incorporated under the laws of the State of Mississippi.

And whereas a prospective charter has been read over at this meeting, now therefore, be it resolvdd by the Henry Graves Post #1, that said Post should become incorporated under the laws of the State of Mississippi under the name of the Henry H.Graves Post #1, Inc., and that W.T.Pate, A.C.Short and A.Y.Harper,be and are hereby authorized and empowered to apply for a charter from the State of Mississippi for said Post and that the Post Finance Officer is hereby authorized and directed to pay all expenses incident to the incorporating of said post."

We hereby certify that the above and foregoing resolution was duly passed at the aforesid meeting of said organization and that same has been incorporated and now appears on the minutes of said meeting of this Post.

Witness our signatures this the 8th day of October,1925.

Arthur C.Short,Post Adjutant. W.T.Pate,Post Commander.

Received at the office of the Secretary of State, this the 9th day of October, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., October 9th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,Attorney General
ByHarry M.Bryan,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within andforegoing charter of incorporation of Henry H.Graves Post No.1, of the Department of Mississippi of the American Legion is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninth day of October, A.D.1925.

By the Governor: H.L.Whitfield.
Jos.W.Power,
Secretary of State.

Recorded October 10, 1925.

Cancelled by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 4/2/42.

#2676

The Charter of Incorporation

of

THE HAWKINS LUMBER COMPANY.

1. The corporate title of said company is The Hawkins Lumber Company.
2. The names of the incorporators are: L.F.Garrett, Corinth, Miss., M.E.Leake, Tupelo, Miss., E.M.C.Hawkins, New Albany, Miss.
3. The domicile is at Corinth, Miss.
4. Amount of capital stock $50,000. to begin business when $25,000 is paid in.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy and sell lumber at wholesale and retail, and to deal generally, both at wholesale and retail, in all kinds of building material and builders supplies; to own and operate sawmills,planing mills, and any and all other kinds of wood working machinery; to acquire, own and build houses of any and all kinds, and to lease, sell and otherwise dispose of same; to acquire, own, use, sell or otherwise dispose of timberand timber lands, and any other lands necessary or convenient to acquire, use, own or sell or otherwise dispose of in connection with the business of this corporation; and generally to do any and all other things necessary or convenient to be done incidental to the main purposes of this corporation, as herein set out.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code, 1906.

L.F.Garrett,
E.M.C.Hawkins,
M.E.Leake,
Incorporators.

State of Mississippi,
County of Alcorn.

This day personally appeared before me, the undersigned authority,L.F.Garrett, one of the incorporators of the corporation known as the Hawkins Lumber Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 15th day of Sept.1925.

Jeff Dora Reynolds,
Notary Public.

State of Mississippi,
County of Union.

This day personally appeared before me, the undersigned authority,E.M.C. Hawkins, one of the incorporators of the corporation known as the Hawkins Lumber Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 16th day of Sept. 1925.

Guy M.Houston,
Notary Public.

State of Mississippi,
County of Lee.

This day personally appeared before me, the undersigned authority, one ofthe incorporators ofthe corporation known as the Hawkins Lumber Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 17th day of Sept. 1925.

P.S.Weaver,
Notary Public.

Received at the office of the Secretary of State, this the 12th day of October, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., October 12, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Hawkins 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 twelfth day of October, A.D.1925.

H.L.Whitfield.

By the Governor:
Jas.W.Power,
Secretary of State.

Recorded October 12, 1925.

FOR AMENDMENT SEE BOOK 27 PAGE 503 FOR AMENDMENT SEE BOOK 30 PAGE 630 FOR AMENDMENT SEE BOOK 38-39 PAGE 267
Photo-Stat
FOR AMENDMENT SEE BOOK No. 4 PAGE 438-441

#2678

The Charter of Incorporation

of

THE GULF CITIES COMPANY

1. The corporate title of said company is The Gulf Cities Company.
2. The names of the incorporators are: Elmer Northrop, Pass Christian, Mississippi, Edw.W. Edwards, Gulfport, Mississippi, J.C.Clower, Biloxi, Mississippi.
3. The domicile is at Gulfport, Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To act as agents in the writing of insurance of all kinds for companies authorized to do business in the State of Mississippi; to act as brokers in the sale and leasing of real estate; to buy and sell real estate in the manner only as authorized by law; to act as brokers in the sale of personal property; to deal in securities and investments in the manner only as authorized by law; and to do any and all things incident to and necessary for the carrying out of the purposes for which this corporation is created.

   The management of said Corporation shall be vested in a Board of Directors, the number thereof to be fixed by the by-laws.

   The officers shall be a President, Vice-President, Secretary and Treasurer, the last two offices may be held by the same person, and such other officers as may be designated by the Board of Directors.

   The first meeting of the incorporators and parties at interest may be held in the City of Gulfport, after giving the notice provided by law, which notice may be waived in writing.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and laws amendatory thereof.

Elmer Northrop,
Edwin M.Edwards,
J.C.Clower,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Elmer Northrop, Edw. Edwards and J.C.Clower, incorporators of the corporation known as the The Gulf Cities Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19 day of September, 1925.

O.F.Cassibry,
Notary Public, Supervisors Dist. No. 2,
Harrison County, Mississippi.

Received at the office of the Secretary of State, this the 13th day of October, A.D.1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., October 13, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or ofthe United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Gulf Cities Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this thirteenth day of October, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded October 14, 1925.

#2681

The Charter of Incorporation

of

TRINETY TELEPHONE COMPANY

1. The corporate title of said company is the Trinety Telephone Company.
2. The names of the corporators are: H.M.Pratt, Columbus, Mississippi, Carl Freeman, Columbus, Mississippi, R.F.D., L.G.Bridgforth, Crawford, Mississippi, R.F.D.
3. The domicile is Columbus, Mississippi, R.F.D.No.___.
4. The amount of capital stock os One Thousnad($1,000.00) Dollars.
5. The par value of the shares is Twenty-Five($25.00) Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is to erect and own rural lines, rights of way and equipment, being the rural lines of the rural subscribers to the Cumberland Telephone and Telegraph Company, and such rural lines to connect with any other telephone companies that may have been or may hereafter become established in Mississip i. This corporation is not for profit, but is cooperative for the purpose of securing rural telephone service.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of this Chapter.
9. The telephone line which it is expected to build is to begin outside the limits of the corporation of Columbus, Mississippi, and extend into the Western and South Western part of the County of Lowndes, and beyond.

H.M.Pratt,
Carl Freeman,
L.G.Bridgforth,
Incorporators.

State of Mississippi,
Lowndes County,
City of Columbus.

Personally appeared before me, J.S.Marx, a Notary Public in and for the City of Columbus, in said county and St te, the above named H.M.Pratt, one of the above incorporators, who being by me first duly sworn, says on oath that the allegations and statements made in the foregoing application for a charterare true and correct as therein stated.

Witness my signature and seal of office this 13 day of August, A.D.1925.

J.S.Marx,
Notary Public.

Received at the office of the Secretary of State, this the 15th day of October, 1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Oct. 16, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing Charter of Incorporation Trinety 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 seventeenth day of October, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded October 17, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of 1934, as amended.
this the 11th day of January, 1951.
Heber Ladner
Secretary of State
State of Mississippi

#9687

The Charter of Incorporation

of

The Tallahatchie Oil Mill

1. The corporate title of said company is Tallahatchie Oil Mill.
2. The names of the incorporators are: JAA.May, Sumner, Mississippi, W.M.Simpson, Sumner, Mississippi, W.L.May, Sumner, Mississippi.
3. The domicile is at Sumner, Mississippi.
4. The amount of capital stock One Hundred and Fifty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To engage in the business of the operation of a cotton seed oil mill generally, and to buy, lease, or in any manner own or acquire all grounds, buildings, machinery, or equipment necessary and prpper to said business;

To buy and sell cotton-seed or any of its products, or any other goods, wares, or merchandise;

To own and operate an ice plant and coal yard;

To engage in the business of general or special warehouseman, and to do any and all things pertaining to the complete enjoyment of the privileges granted by this charter.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and all laws supplemental and amendatory thereto.

J.A.May,
W.L.May,
W.M.Simpson,
Incorporators.

State of Mississippi,
County of Tallahatchie.

This day personally appeared before me, the undersigned authority, J.A.May, W.M.Simpson and W.L.May, incorporators of the corporation known as the Tallahatchie Oil Mill, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 6th day of July, 1925.

W.A.McMullen,
Notary Public.

Received at the office of the Secretary of State, this the 17th day of October, A.D.1925, together with the sum of $310.00 recording fee, and referred to the AttorneyGeneral for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., October 17, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative ofthe constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State ofMississippi,
ExecutiveOffice, Jackson.

The within and foregoing charter of incorporation of Tallahatchie Oil Mill is hereby approved.

In testimony whereof, I have herennto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of October, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 17, 1925.

#26691

The Charter of Incorporation

pf

FIRST BAPTIST CHURCH OF ABERDEEN MISSISSIPPI.

1. The corporate title of said company is First Baptist Church of Aberdeen Mississippi.
2. The names of the incorporators are; W.G.Peugh,Aberdeen,Mississippi,Frank Johnson, Aberdeen, Mississippi,Mrs.W.B.Watkins,Aberdeen,Mississippi,J.B.Dalton,Aberdeen, Mississippi,W.E.Eikner, Aberdeen, Mississippi, A.E.Scott,Aberdeen,Mississippi, B.L.Martin,Aberdeen,Mississippi.
3. The domicile is at Aberdeen,Monroe County,Mississippi.
4. Amount of capital stock No capital stock.
5. The par value ofshares is No shares of stock.
6. The period ofexistence is fifty years.
7. The purpose for which it is created: (1) To acquire, own, hold, possess, control and manage property, real and personal, for the use and benefit of the congregation of the First Baptist Church of Aberdeen,Mississippi; all in accordance with the rules, regulations, orders and directions heretofore and hereafter adopted and promulgated by the congregation of said church for thegovernment, control, use and disposition of its property; and subject also to the limitations and restrictions hereinafter set out, and as provided by the laws of the State of Mississippi.

(2) The executive management and control of this corporation shall be vested in a board of not less than five(5) and not more than nine(9) trustees, who shall be members in good standing of the congregation, who shall hold office for the term of one year and who shall be elected at the regularannual meeting ofthe congregation; but a vacancy in said board may be filled at any regular monthly meeting of the congregation.

(3) The beneficial interest in all property acquired and owned by this corporation shall be vested in the members in good standing of the congregation of said church, and each such member shall have one vote in the election of the Trustees and other officers of the corporation, if any.

(4) The corporation shall issue no shares of stock, shall divide no profits or dividends among its members; the loss of membership by death or otherwise shall terminate all interest of such member in the corporate assets. Expulsion shall be the only remedy for the non-payment of dues.

(5) All other necessary by-laws and regulations shall be enacted and promulgated by the congregation at its regularannual meeting.

Mrs. W.B.Watkins,
W.G.Peugh,
B.L.Martin,
A.E.Scott,
W.E.Eikner,
J.B.Dalton,
Frank Johnson
Incorporators.

State of Mississippi,
County of Monroe.

This day personally appeared before me, the undersigned authority,Mrs.W.B. Watkins, W.G.Peugh, B.L.Martin, A.E.Scott, W.E.Eikner, J.B.Dalton and Frank Johnson, incorporators of the corporation known as the First Baptist Church of Aberdeen,Mississippi, who acknowledged that they signed and executed the above andforegoing articles of incorporation as their act and deed on this the 17th day of October, 1925.

C.L.Tubb,
Notary Public.

Received at the office of the Secretary of State, this the 19th day of October, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., October 19,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of First Baptist Church, of Aberdeen, 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 twentieth day of October,A.D.1925

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded October 20, 1925.

#26692 Dissolved by decree of the chancery court of Hinds County. Dec. 21, 1929

The Charter of Incorporation

of

MUTUAL LUMBER COMPANY.

1. The corporate title of said company is Mutual Lumber Company, Inc.
2. The names of the incorporators are: J.T.Allen, Jackson, Mississippi, Fred C.Parsons, Jackson, Mississippi, J.D.Williams, Pelahatchie, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. The amount of capital stock Ten Thousand Dollars($10,000.00)
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence is fifty years.
7. The purpose for which it is created: To buy, manufacture, sell and deal in lumber and timber and timber lands, but not in conflict with Chapter 162, of the laws of 1912, as amended.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.T.Allen,
J.D.Williams,
Fred C.Parsons,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, J.T.Allen, Fred C. Parsons, and J.D.Williams, incorporators of the corporation known as the Mutual Lumber Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as theiract and deed on this the 23rd day of September, 1925.

P.J.Fife,
Notary Public.

Received at the office of the Secretary of State, this the 19th day of October, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion. Jos.W.Power,
Secretary of State.

Jackson, Miss. , October 19, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or ofthe United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

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

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twentieth day of October, A.D 1925.

By the Governor:
Jos.W Power,
Secretary of State.

H.L.Whitfield.

Recorded October 20, 1925.

#12695

The Charter of Incorporation

of

PEOPLES CASH GROCERY

1. The corporate title of said company is Peoples Cash Grocery.
2. The names of the incorporators are: M. Aaronson,Rosedale, Mississippi,A.R.Shattuck, Rosedale, Mississippi,Annie Bachman,Rosdeale,Mississippi,R.C.Farrar, Rosedale, Mississippi.
3. The domicile is at Rosedale, Mississippi.
4. Amount of capital stock Eight Thousand.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created: To conduct and carry on a mercantile and commission business; to buy and sell commodities of every sort and kind; may purchase and own real estate except for agricultural purposes; own personal property and do and perform all things incident to and necessary in conducting said mercantile and commissionbusiness.
8. The right and powers that may beexercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code, 1906.

M. Aaronson,
A.R.Shattuck,
Annie Bachman,
R.C.Farrar,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority, M. Aaronson, A.R.Shattuck, Annie Bachman, R.C.Farrar, incorporators of the corporation known as the Peoples Cash Grocery, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23rd day of September, 1925.

C.B.Black,
Notary Public.

Received at the office of the Secretary of State, this the 20 day of October, A.D.1925, together with the sum of $26.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Oct. 20th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Peoples' Cash Grocery is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twentieth day of October,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded October 21, 1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 9 1935

#26679

Articles of Association and Incorporation

of

LOWNDES COUNTY CO-OPERATIVE DAIRY ASSOCIATION!

We, the undersigned, all of whom are residents of the State of Mississippi, engaged in the production of dairy products, said products being agricultural products as defined by Chapter 179 of the Laws of Mississippi of 1922, do hereby voluntarily associate ourselves together for the purpose of forming a cooperative marketing association, without capital stock under the provisions of the "Co-operative Marketing Act" of the State of Mississippi.

Article 1. The names of this association shall be Lowndes County Co-operative Dairy Association.

Article 11. The purposes for which this association is formed are: a. To promote, foster, and encourage the intelligent and orderly marketing of dairy products through co-operation and to eliminate speculation and waste and to make the distribution of said agricultural products as direct as can be efficiently done between producer and consumer and to stabilize the marketing of said agricultural products.

b. To engage in any activity in connection with the marketing or selling of the said agricultural products of its members or with the harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling, shipping or utilization thereof or the manufacturing or marketing of the by-products thereof; to manufacture, sell or supply machinery, equipment or supplies to its members; to finance the above enumerated activities and to engage in any or all of the activities.specified.

c. To exercise and enjoy any and all of the powers given by Section 5 of Chapter 179 of the Laws of Mississippi of 1922,and to exercise and enjoy any and all other rights, powers, privileges, benefits and immunities given under the general laws and statutes of the State of Mississippi and the United States of America, now in force orhereafter made effective.

d. To buy, own, sell andencumber the said agricultural products and by-products of its members, and of non-members to the extent permitted by law to a co-operative marketing association,

e. To borrow mongy and secure the payment of same, and to make advances to its members, and to such non-members as it may handle agricultural products for under the law, and to make loans to members and to take security for the same in any manner permitted by law.

f. To issue, sell, discount or borrow money on, any commercial paper or negotiable instruments, or promissory notes, or certificates of indebtedness, or bonds, or warehouse receipts, bills of lading or other like instruments and documents and to secure the payment of any of the same by mortgage, deed of trust, pledge or other incumbrance of the property, real or personal,of the association.

g. To buy, own, sell, lease and encumber any and all property real and personal, necessary and proper for its uses and purposes or incidental thereto.

h. To execute co-operative marketing agreements with its members and to handle the agricultural products and by-products in pools or otherwise, as may be provided by the marketing agreements or by-laws of the association.

i. To act as agent, representative or broker of its members in instances where the by-laws or Board of Directors shall provide for such representation in transactions, other than those in which the corporation is handling products and by-products to which it has taken the title or is otherwise acting for itself as an incorporated association.

j. To organize and operate an incorporated co-operative marketing association under Chapter 179 of the Laws of Mississippi of 1922 and to exercise and enjoy any and all of the rights, powers, privileges and immunities given to such associations thereunder and under any and all amendments thereof and additions thereto and under general laws; whether such exercise and enjoyment be specially mentioned in the by-laws of this association or not.

k. To do each and every thing necessary, suitable or proper in the judgment of the directors of this association, for the accomplishment of the purposes or the attainment of any one or more of the objects herein enumerated or which shall at any time appear conducive to or expedient for the interest or benefit of the association and the members thereof, and to contract and operate accordingly.

l. To make no profits for itself from its activities, but its operations shall be for the mutual benefit of its members only, as producers of said agricultural products and shall be co-operative in character.

Article 111. The place where the principal busiess of Lowndes County Co-operative Dairy Association will be transacted is Columbus, Lowndes County, Mississippi.

Article IV. The term for which Lowndes County Co-operative Dairy Association is to exist is fifty(50) years from and after the date of incorporation.

Article V. Lowndes County Co-operative Dairy Association shall be managed by a board of nine directors, whose term of office shall be for one year or until their successors shall have been elected and qualified; except that the by-laws may provide for the election of directors to serve until their successors are elected at the first annual meeting of the association or as soon thereafter as possible. Unless other directors are elected under the by-laws at the first annual meeting of the members or before that time or at the ogganization meeting, the following named members shall serve as directors, with all powers of directors of this association, until their successors are elected and qualify, that is to say: C.H.Cocke, of Crawford, Miss., R.#2, Miss., W.C.Banks of Columbus, Miss., Rt. 6,Miss., Carl F reeman, Crawford, R. 1, Miss., W.G.Evans, of Columbus, R.1, Miss., L.R.Stevens, of Artesia, Miss. Rt. 1, Miss., Geo. Herriott,of Columbus, Rt. 6, Miss.

Article VI. Lowndes County Co-operative Dairy Association shall have no capital stock, and shall admit members into the association upon uniform conditions, all members old and new to be upon the same basis, qualifications and general rules for membership to be fixed by the by-laws. The voting power of the members shall be equal and each member shall have one vote only. The property rights and interests of the members shall be equal and any member holding obligations or securities of the association, as to such, shall be a creditor and shall have the same rights as any like creditor not a member of the association, and his status and relations as a member having equal rights with other members shall in no way be changed or affected.

Article VII. Except for debts lawfully contracted between him and the association, no member shall be liable for the debts of the association to an amount exceeding the sum remaining unpaid on his membership fee.

Recorded October 22, 1925.

In Testimony whereof, we have hereunto subscribed our names this the 6 day of October, 1925.
F.C.Fleming, Columbus, Rout 6, Banks & Franks, Columbus, Miss., Rt. 6, G.o. Herriott, Columbus, Miss., Rt. 6, C.H.Cocke, Crawford, Miss. R.#2,L.F.Swoope,Jr., Columbus, Miss. Rt. 6, J.F.Colin, Columbus, Miss., Rt. 4, C.P.Nash,Columbus, Miss., Rt. 5,W.M.Swoope, Columbus, R.6, F.N.Gerhart, Columbus,Miss., Rt.6, G.C.Franks, Columbus, Miss., Rt. 3, W.B.Windham, Columbus, Miss.,Rt. 4, W.R. Phillips, Columbus, Miss., Rt. 2, J.Y.Brooks, Columbus, Miss., Rt. 6, Carl Freeman, Crawford, Miss., Rt. 1, J.A.Hardy, Columbus, Miss., W.G.Evans, Columbus, Miss., Rt. 1,L.R.Stevens, Artesia, Miss., Rt. 1,J.L.Pratt, Crawford, Miss. Rt. 1,C.E.Creager, Columbus, Miss., Rt. 2, J.E.Gilliam,Columbus, Miss., Rt. 6,R.W.Reeves, Columbus, Miss., Rt. 2.

State of Miss.,
County of Lowndes,
City of Columbus.

Before me, the undersigned Notary Public, personally came and appeared the above named C.H.Cocke, to me personally known to be one of the signers of the foregoing articles of incorporation and association, who then and there acknowledged that he and the other signers, subscribed and executed the same on the day and year therein mentioned as his and their voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal this the 6th day of Oct., 1925.

Parker Reeves,
Notary Public.

Filed October 22, 1925,
Jos. W. Power,
Secretary of State.

Recorded October 22, 1925.

#2692

The Charter of Incorporation

of

MISSISSIPPI WHOLESALE COMPANY

1. The corporate title of said company is Mississippi Wholesale Company.
2. The names of the incorporators are: A. Hosen, Laurel, Mississippi, Sol L. Wisenberg, Laurel, Mississippi.
3. The domicile is at Laurel, Mississippi.
4. Amount of capital stock is at Thirty Thousand Dollars ($30,000.00)
5. The par value of shares is One Hundred Dollars. ($100.00)
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in the general wholesale mercantile business; buy and sell merchandise at wholesale and retail; do a jobbing business in articles of merchandise; buy and sell accounts and notes receivable; finance mercantile establishments; own and operate buildings for mercantile establishments; own and deal in real estate except agricultural lands; do any lawful thing necessary or convenient to the operation of the said business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

A. Hosen,
Sol L. Wisenberg,
Incorporators.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, A. Hosen, and Sol L. Wisenberg, incorporators of the corporation known as the Mississippi Wholesale Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 18th day of September, 1925.

W. S. Welch,
Notary Public.

Received at the office of the Secretary of State, this the 21st day of October, A.D. 1925, together with the sum of $70100 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., October 21st, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Mississippi Wholesale Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of October, A.D. 1925.

Dennis Murphree

By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded October 22, 1925.

#26697.

The Charter of Incorporation

of

THE KIMBALL HARDWOOD COMPANY.

1. The corporate title of said company is THE KIMBALL HARDWOOD COMPANY.
2. The names of the incorporators are: Carl V.Kimball,Meridian,Mississippi, Mrs. M H.Kimball, Meridian, Mississippi.
3. The domicile is at Meridian, Lauderdale County,Mississippi.
4. Amount of capital stock Twenty Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is to purchase, construct, equip, own, maintain, lease and operate sawmills, planing mills, veneer mills, dry kilns, lumber yards, and mills and manufactories of any and all kinds working in or manufacturing lumber, wood, lumber products, wood products and forest products; also to buy, sell, and deal in lumber, logs, timber, timber lands, wood, lumber products, timber products, wood products and forest products generally, both for its own account and as broker or agent for others; also to purchase, construct, equip, own, maintain and operate all such logging railroads, tram roads, and commissaries as may be necessary or proper in connection with any of the mills and manufactories aforesaid; also to conduct and carry on the business aforesaid and to do and perform any and all things whatsoever necessary or proper to be done in carrying on and conducting the businesses aforesaid; also to purchase, own, hold, hypothecate and dispose of all such real estate , not exceeding in value the amount allowed by law, and personal property as may be necessary or proper in the conduct of the business aforesaid.
8. The rights and powers that may be exercised by this corporation are those conferred by ### Chapter 24 of the Annotated Code of 1906, Chapter244 of the Laws of Mississippi of 1920, and all laws amendatory thereof.
9. The corporation may begin business upon twenty five per cent of the authorized capital stock having been subscrived and paid in.

Carl V. Kimball,
Mrs. M.H.Kimball,

State of Mississippi,
County Of Lauderdale.

Personally appeared before me, the undersigned Notary Public in and for said county and State, Carl V. Kimball, and Mrs. M.H.Kimball, who acknowledged that they signed and executed the above and foregoing charter of incorporation of the Kimball Hardwood Company on the day and year therein mentioned as and for their act and deed.

Given under my hand and official seal, this the 25th day of September,1925.

Madge Hearn,
Notary Public,Supervisors District #1,
Lauderdale County, Mississippi.

Received at the office of the Secretary of State, this the 21st day of October, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Oct. 21st, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutivevOffice,Jackson.

The within and foregoing charter of incorporation of The Kimball Hardwood Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of October, A.D.1925.

Dennis Murphree.

By the Lieutenant and Acting Governor:
Jos. W. Power,
Secretary of State.

Recorded October 22, 1925.

Statement of incorporators that Company never organized and began business filed April 13, 1926
#2692

The Charter of Incorporation

of

THOMPSON GROCERY COMPANY

1. The corporate title of said company is Thompson Grocery Company.
2. The names of the incorporato s are: J.A.Thompson, Jackson, Tennessee, C.M.Thompson, Jackson, Tennessee, Lawrence Taylor, Jackson, Tennessee, J.H.Lide, Corinth, Mississippi.
3. The domicile is at Corinth, Mississippi.
4. Amount of capital stock Five Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate retail grocery store or stores in Corinth, Mississippi, and surrounding territory or elsewhere in Mississippi; to buy, sell and deal generally in food products, groceries, produce of all kinds and character, and to deal generally in any and all other kinds of merchandise; to acquire and own or lease real estate and other property necessary for the convenience and operation of said stores in or near Corinth, or elsewhere, and to sell and dispose of same when deemed necessary and advisable. And to do and perform any and all other acts and things not contrary to the laws of the State of Mississippi.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Missi sippi Code, 1906.

J.A.Thompson,
C.M.Thompson,
C.L.Nichols,
Lawrence Taylor,
J.H.Lide,
Incorporators.

State of Mississippi,
County of Alcorn.

This day personally appeared before me, the undersigned authority, J.H.Lide, one of the incorporators of the corporation known as the Thompson Grocery Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28 day of September, 1925.

Pearl Reynolds,
Notary Public.

State of Tennessee,
County of Madison.

This day personally appeared before me, the undersigned authority, J.A.Thompson, C.M.Thompson, C.L.Nichols, Lawrence Taylor, incorporators of the corporation known as the Thompson Grocery Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of September, 1925.

A.V.Patton,
Notary Public.

My commission expires July 3rd, 1928.

Received at the office of the Secretary of State, this the 23rd day of October, A.D.1925, together with the sum of $$20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., Oct. 26, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant AttorneyGeneral.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Thompson Grocery Company is hereby approved.

In testimony whereof, I have hereuntoset my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-sixth day of October, A.D.1925.

By the Governor:
H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded October 27, 1925.

#26562

The Charter of Incorporation

of

THE ELITE SOCIAL CLUB

1. The corporate title of said company is Elite Social Club.
2. The names of the incorporators are: T.L.Jones,Ocean Springs,Miss.,Gus Hovelmeier, Ocean Springs, Miss., A.R.Michael,Ocean Springs, Miss.
3. The domicile is at Ocean Springs,Jackson County,Mississippi.
4. Amount of capital stock None.
5. The par value of shares is None
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To form and establish a club in the Town of Ocean Springs,Jackson County, Mississippi, for the Mutual benefit, pastime and entertainment of business men during leisure hours; to charge dues or fees for membership in said club; to give entertainments in order to raise further moneys for club purposes and to aid worthy charities out of surplus funds of said club.
(8) To build, maintain and rent buildings for club purposes.
(9) To allow one vote to each member, either in person or by proxy, for the election of officers or members.
(10) To expel members for non-payment of dues or violation of club rules or by-laws.
8. The right and powers that may be exercised by this corporation arethose conferred by the provisions of Chapter 24, Mississippi Code, 1906.

T.L.Jones,
Gus. Hovelmeier,
A.R.Michael,
Incorporators.

State of Mississippi,
Countyof Jackson.

This day personally appeared before me, the undersigned authority,T.L.Jones, Gus Hovelmeier, and A.R.Michaell, all of Ocean Springs,Jackson County,Mississippi, ###incorporators of the corporation known as theElite Social Club of Ocean Springs, Miss., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25 day of September, 1925.

H. Minor Russell,
Notary Public.

Received at the office ofthe Secretary of State, this the 26 day of October, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Oct. 26,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws ofthis State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Elite 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 twenty-sixth day of October, AD.1925.

H.L.Whitfield

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 27,1925.

#26708

The Charter of Incorporation

of

NASH GULF CITIES MOTOR COMPANY

1. The corporate title of said company is Nash Gulf Cities Motor Company.
2. The names ofthe incorporators are: Frank E.W.Huttenlocher,Gulfport,Mississippi, E.G.Huttenlohher,Fayette,Mississippi, T.B.Stone, Gulfport,Mississippi,Jno.A.Lewis, New Orleans, Louisiana.
3. The domicile is at Gulfport,Mississippi.
4. Amount of capital stock Twenty Thousand Dollars($20,000.00),but the corporation may begin business when as much as ###25% of same is paid into the treasury.
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
(a) To own and operate an automobile sales agency, or agencies, and to transact a general automobile business; to that end, to buy, own, sell, transfer, trade, mortgage, and otherwise deal in automobiles, trucks, tractors, etc.;
(b) To own, buy,sell, mortgage, and otherwise deal in automobile fuels, lubricants, parts, and accessories of every natu e.
(c) To own, buy, sell, lease, mortgage and operate an automobile repair shop, or shops, garages or garages.
(d) To purchase, hold, own, rent, lease, sell, exchange, mortgage, improve, develop, and otherwise deal in and dispose of any and all property, real and personal, of every description, indidental to or capable of being used in connection with the aforesaid business. But nothing in this chatter contained shall be construed as granting to the corporation any power to purchase, hold, or use lands for agricultural purposes, or any other purposes prohibited by law.
(e) To apply for, purchase, or otherwise acquire, hold, own, use, operate, assign, or conduct the sale of any invention, or inventions, or improvements secured under letters patent of the United States, or otherwise; and to acquire and undertake all, or any part of, the business assets and liabilities of any person, firm, associati on, pr corporation in connection therewith.
(f) To do and perform all things reasonably necessary, or incidental to the prosecution of said corporate business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

Frank E.W. Huttenlocher,
E.G.Huttenlocher,
T.B.Stone,
Jno.A.Lewis,
Incorporators.

State of Mississippi,
County of Jefferson.

This day personally appeared before me, the undersigned authority, E.G.Huttenlocher, one of the incorporators of the corporation known as the Nash Gulf Cities Motor Company, who acknowledged that she signed and executed the above and foregoing articles of incorporation as their act and deed on this the 21st day of September,1925.

O.S.Gillis, Chancery Clerk.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority, Frank Huttenlocher, and T.B.Stone, Jno.A.Lewis, incorporators of the corporation known as the Nash Gulf Cities Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of September, 1925.

R.H.Washington,Jr.,
Notary Public,City of Gulfport,
Harrison County,Mississippi.

My commission expires June 17th,1929.

Received at the office of the Secretary of State, this the 26th day of October, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Oct. 26,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws ofthis State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Nash Gulf Cities Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the GreatSeal of the State of Mississippi tobe affixed, this twenty-sixth day of October,A.D.1925.

By the Governor:
Jos.W.Power,
Secretary of State.

H.L.Whitfield.

Recorded October 27,1925.

#2670

The Charter of Incorporation

of

THE POPULAR SPRINGS WATER COMPANY

1. The corporate title of said company is The Popular Springs Water Company.
2. The names of the incorporators are: Clint Vinson, Meridian,Mississippi,G H.Wynne, Meridian, Mississippi, W.A.Price, Meridian, Mississippi, J.H.Currie,Meridian, Mississippi, J.D.Crymes,Meridian,Mississippi, C.C.Alexander,Meridian,Mississippi, Henry Loeb,Meridian, Mississippi, W.W.Willis,Meridian, Mississippi,Nate S. Williamson,Meridian,Mississippi, Arthur S.Rosenbaum,Meridian,Mississippi.
3. The domicile is at Bailey,Mississippi.
4. Amount of capital stock Twelve Thousand($12,000.00)dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: The objects and purposes of this company shall be to lease, buy, own and to lay and operate water mains and pipe lines, and to conduct water through same and to buy and sell said water, and to enter into and carry out contracts of every kind per taining to its said purposes.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments to same.

H.T.Loeb
G.H.Wynne,
W.A.Price,
C.C.Alexander
A.S.Rosenbaum

W.W.Willis,
C. Vinson,
Nate S.Williamson,
J.H.Currie,
J.D.Crymes,
Incorporators

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,Clint Vinson, G.H.Wynne, W.A.Price, J.H.Currie, J.D.Crymes, C.C.Alexander,Henry Loeb, W.W.Willis, Nate S.Williams, and Arthur S. Rosenbaum, incorporators of the corporation known as The Popular Springs Water Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 30 day of October, 1925.

J.V.Gipson,
Notary Public.

Received in the office of the Secretary of State, this the 23rd day of October, A.D.1925, together with the sum of $34.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Oct. 27,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Popular Springs Water Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of October, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded October 27, 1925.

#26712

The Charter of Incorporation

of

ADDKISON REALTY COMPANY

1. The corporate title of said company is Addkison Realty Company.
2. The names of the incorporators are: Harry H. Addkison, Jackson, Mississippi, S.A. Robinson, Jackson, Mississippi, F.E. Fyke, Jackson, Mississippi.
3. The domicile is at Sam Fryant Place, Eureka Road, R.F.D. No. 2, in 5th Supervisors District of Hinds County, Mississippi.
4. The amount of capital stock Forty-Thousand-Dollars ($40,000.00)
5. The par value of shares is One-Hundred-Dollars ($100.00)
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, own, sell, lease, mortgage, rent and improve real-estate for itself to the full extent permitted to a corporation by the laws of the State of Mississippi, and to issue, buy, own, sell, pledge, otherwise encumber, secure and gnarantee notes, obligations, bonds and other choses in action, for itself or others, and to buy, sell, option, lease, rent, improve and handle real-estate and chattels-real for others on commission or otherwise; in all of which it shall have all rights and powers necessary or proper for the carrying out of its purposes.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and all amendments thereof and additions thereto.

Harry H. Addkison,
S.A. Robinson,
F.E. Fyke,
Incorporators.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority, Harry H. Addkison, S.A. Robinson and F.E. Fyke, incorporators of the corporation known as the Addkison Realty Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 15th day of September, 1925.

Logan H. McLean,
Notary Public.

Received at the office of the Secretary of State, this the 28 day of October, A.D. 1925, together with the sum of $90.00 recording fee, and referred to the Attorney General for his opinion.
Jackson, Miss. Oct. 28, 1925.

Jos. W. Power,
Secretary of State.

I have examined this charter of Incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Addkison 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 twenty-eighth day of October, A.D. 1925.
By the Lieutenant and Acting Governor: Dennis Murphree
Jos. W. Power,
Secretary of State.

Recorded October 28, 1925.

#26693

The Charter of Incorporation

of

THE CHURCH OF GOD

1. The corporate title of said company is The Church of God.
2. The names of the incorporators are: W.W.Bradley,Meridian, Miss.L.W.Evans, Edinburg,Miss.,R.H .Gilmer,Walnut Grove,Miss.,H.C.Wilkison,Dixon,Miss., W.L.Milling, Union,Miss.
3. The domicile is atMeridian,Miss.
4. Amount of capital stock-None
5. The par value of shares is None.
6. The period of existence is fiftyyears.
7. The purpose for which it is created: To maintain the unity of the faith of Jesus Christ, the fellowship of His Saints and to exhonerate the majesty of the Heavenly Father, Son and Holy Ghost.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code, 1906.

W.W.Bradley,
L.W.Evans,
R.H.Gilmer,
H.C.Wilkison,
W.L.Milling,
S.F.Demis,
Incorporators.

State of Mississippi,
County of Newton.

This day personally appeared before me, the undersigned authority,W.W.Bradley, H.C.Wilkison, W.L.Milling,incorporators of the corporation known as The Church of God, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 16th day of March,1925.

F.C.Bradley,
Notary Public.

State ofMississippi,
County of Newton.

This day personally appeared before me, the undersigned authority,R.H.Gilmer, incorporators of the corporation known as the Church of God, who acknowledged that he signed and executed the above and foregoingarticles of incorporation as his act and deed on this the 11th day of April,1925.

F.C.Bradley,
Notary Public.

State of Mississippi,
County of Newton,

This day personally appeared before me, the undersigned authority,S:F.Demis, L.W.Evans,incorporators of the corporation known as the Church of God, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 18th day of April,1925.

F.C.Bradley,
Notary Public.

Received at the office of the Secretary of State, this the 19th day of October, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Oct.29,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State ofMississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Church of God is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to beaffixed,this thirtieth day of October,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos/W.Power,
Secretary of State.

Recorded October 30,1925.

Dissolved by decree of the Chancery Court
#2709 of Lafayette County, May 29, 1928

The Articles of Incorporation of

LAFAYETTE COUNTY OIL CO.,INC.

1. The corporate title ofsaid company is Lafayette County Oil Company,Inc.
2. The names of the incorporators are: R.L.Holley,Oxford,Mississippi,T.H.Yates, Oxford, Mississippi,Wilfred Golladay,Oxford, Mississippi,W.W.Elliott,Oxford, Mississippi.
3. The domicile is at Oxford,Lafayette County, Mississippi.
4. The amount of capital stock is Ten Thousand Dollars($10,000.00), but business may be begum when Five Thousand Dollars($5,000.00), of capital stock is subscribed and paid for.
5. The par value of shares is Twenty Five Dollars($25,00)each.
6. The period of existence is fifty(50)Years.
7. The purpose for which it is created is to engage in the business off dealing in gasoline, kerosene, lubricating oils, grease and otheraccessories, both at wholesale and retail and either on its own account oras agents or brokers or otherwise; and to engage in the refining and manufacture of oils, grease, gasoline, kerosene and all other products manufactured from oil; and to engage in the business of general merchandising both at wholesale and retail; and in carrying out any of the purposes for which it is created it may purchase and hold or sell or encumber such real estate as may be necessary in the proper conduct of its business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, of the Code of 1906, and all acts amendatory thereof.

R.LLHolley
Wilfred Golladay,
T.H.Yates,
W.W.Elliott,
Incorporators.

State of Mississippi,
County of Lafayette.

Personally appeared before me, the undersigned, a Notary Public, in and for said county and State, R.L.Holley, Wilfred Golladay, T.H.Yates, and W.W.Elliott, who each acknowledged that they signed and delivered the foregoing Articles of Incorporation of Lafayette County Oil Company,Inc., on this the 1st day of October,A.D.1925.

Given under my official signature and seal this the 1st day of October,A.D.1925.

Lydia Moore,
Notary Public.

Received at the office of the Secretary of State, this the 27th day of October, 1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., October 29,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of LaFayette County Oil Company,Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirtieth day of October,A.D.1925.

By the Governor:
H.L.Whitfield.
Jos.W.Power,
Secretary of State.

Recorded October 30,1925.

#26710

The Charter of Incorporation

of the

DURANT TRUCK GROWERS ASSOCIATION.

1. The corporate title ofsaid company is Durant Truck Growers Association.
2. The names of the incorporators are: N.F.Guess,Durant,Miss.,P.M.Elmore,Durant, Misspi.J.M.Howard,Durant,Miss.,B.W.Moore,Durant,Miss.
3. The domicile is at Durant,Mississippi.
4. Amount ofcapital stock $5,000.00.
5. The par value of shares is $50.00.
6. The period ofexistence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To grow, encourage and promote the growing of strawberries, beans, cantaloupes, tomatoes, peaches, and all other kinds,sorts and varieties of fruits,vegetables, and truck generally, in the Durant Territoryl and to render financial assistance to those in need of aid in purchasing plants, seeds, fertilizer and containers, and the like,under such arrangements, and on such terms and conditions, and for such compensation, charges and commissions as ever shall be prescribed or agreed upon by the Board of Directors of said corporation, and to endeavor to procure the best prices and terms for the members of the Association, and of all others who may ship or market their products through the Association; which corporation is empowered and authorized also to own, conduct and operate canning factories or establishments,and the like ; to make and to adoptby-laws, rules and regulations for the government of said association in its dealings and transactions with its members, patrons, and with all others who may market their truck, fruits, vegetables, and products with or through said Association, and for the government of said association generally, and to repeal, modify or alter the same at pleasure by resolution of the Board of Directors; and to do and perform all things generally which may be necessary or proper for the purpose of carrying on said business, and carrying out the object and purpose of said corporation.

The first meeting of the stockholders may be held upon a call of any three of said incorporators by publishing a notice thereof in a newspaper published in said town of Durant, at which meeting there shall be elected a Board of Directors consisting of seven stockholders. Said directors shall elect from their number a President, Vice-President, and Secretary-Treasurer, and they may elect or appoint a Finance Committee and prescribe its duties, and said Board of Directors may employ such persons and such help in the conduct of said business as ever they shall deem advisable and meet and fix the salaries of all such persons and employes, and prescribe their duties. Said corporation may organize and commence business whenever sixty five or more shares of said capital stock are subscribed for.

No stockholder shall be in any manner liable individually for the debts of said corporation for more than the amount of stock subscribed by him or her, or for more than the amount of any balance that may remain uppaid thereon.

The Directors above provided for shall hold their office for one year, or until the next annual meeting of the stockholders, when their successors shall be elected; such election to be held annually. They shall have the management and control of all the business and affairs of said association.

8. The right and powers that may be exercised by this corporation arethose conferred bythe provisions of Chapter 24, Mississippi Code, 1906.

N.F.Guess,
P.M.Elmore,
J.M.Howard,
B.W.Moore,
Incorporators.

State of Mississippi,
Countyof Holmes.

This day personally appeared before me, the undersigned authority,N.F.Guess, P.M.Elmore, J.M.Howard, B.W.Moore,incorporators of the corporation known as the Durant Truck Growers Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of Oct. 1925.

C.G.Mansfield.
Notary Public.

Received at the office of the Secretary of State, this the 27th day of October, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Oct. 31st,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The Within and foregoing charter of incorporation of Durant Truck Growers 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 thirty-first day of October, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded October 31,1925.

#26718

The Charter of Incorporation

of

COWAN COTTON COMPANY

1. The corporate title of said company is Cowan Cotton Company.
2. The names of the incorporators are: J.B.Cowan,Vicksburg, Mississippi,P.A.Cowan, Vicksburg, Mississippi, J .B.Cowan,Jr.,Vicksburg,Mississippi.
3. The domicile is at Vicksburg,Mississippi.
4. Amount of capital stock $10,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: Is to have the power to buy and sell cotton, cotton linters, cotton seed, and all raw and finished products growing out of the same or connected therewith, and to make loans oradvances upon the same.

To purchase and acquife such real estate as it may desire to use in connection with its business.

To make and hold such mortgages or liens of any sort whatsoever, as it may find convenient or advisable in or about the transaction of its business, and if such mortgages or liens should be foreclosed, to exercise the right to purchase and acquire the property included in such mortgages and liens, and to hold the same until it can conveniently make sale or dispose of such property.

To execute such promissory notes, bills of exchange, or such securities as it may deem advisable in and about the transaction of its business.

And to commence business whenever twenty-five hundred dollars($2,500.00)of its capital stock has been subscribed and paid for.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

J B.Cowan,
P.A.Cowan,
J.B.Cowan,Jr.,
Incorporators.

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority,a Notary Public in and for the City of Vicksburg, in said County and State, J.B.Cowan, P.A.Cowan, J.B.Cowan,Jr., incorporators of the corporation known as the Cowan Cotton Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of July,1925.

M.Hope Smith,
Notary Public.

Received at the office of the Secretary of State, this the 31st day of October, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

JashW.Power,
Secretary of State.

Jackson, Miss., Oct. 31st,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

RushH. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Cowan 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 thirty first day of October,A.D.1925.

H L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

October 31,1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
DEC 10 1934

26727

The Charter of Incorporation

Of

SOUTHERN OUTDOOR ADVERTISING COMPANY

1. The corporate tiitle of said company is Southern Outdoor Advertising Company.
2. The names of the incorporators are: W.H.Maddox, Jackson, Mississippi, T.F.Campbell, Jackson, Mississippi, H.F.Collister, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. Amount of capital stock: $150,000.00, of which $50,000.00 is preferred stock and $100,000.00 common stock.
5. The par value of the preferred stock is $10.00 per share . Common Stock has no par value.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:To sell advertising matter and advertising space on bill-boards to advertisers; to own and maintain a paint shop for the purpose of painting advertising matter for advertisers; to acquire by lease or otherwise space on which to erect bill-boards for advertising, and to sell advertising space on said bill-boards to advertisers and to do a general advertising business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter24, Mississippi Code, 1906.

W. H.Maddox,
T.F.Campbell
H.F.Collister,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority in and for the above jurisdiction, W.H.Maddox, T.F.Campbell, and H.F.Collister, incorporators ofthe corporation known as the Southern Outdoor AdvertisingCompany, who acknowledged that they signed and executed the above and foregoing articles od incorporation as their act and deed on this the 4th day of September, 1925.

E.D.Fondren,Cir.Clerk
J.P.Cadwallader, D.C.

To meet the objections of the Attorney General and the Incorporators consenting and agreeing thereto, Item 4 and 5 are amended to read as follows:

Item 4. Amount of capital stock Fifty Thousand Dollars($50,000.00)

Item 5. Thr par value of shares is Ten Dollars($10.00)per share.

Received at the office of the Secretary of State, this the 2nd day of November, A.D.1925, together with the sum of $110.00recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., November 2, 1925.

I have examined this charter of incorporation and am of the opinion that it is violative of the Constitution and laws of this state, or ofthe United States. Charter disapproved because of capital stock provisions.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Southern Outdoor Advertising Company is hereby approved, with the amendment,

Item 4. Amount of capital stock fifty thousand dollars($50,000)

Item 5. The par value of shares is Ten Dollars($10.00)Per share.

In testimony whereof, I have hereunto set my hand and cassed the Great Seal of the State of Mississippi to be affixed, this third day of November,A.D.1925.

H.L.Whitfiel.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 3, 1925.

#2672

Charter of Incorporation

of

YAZOO DELTA LOCAL AGENTS' ASSOCIATION.

1. The corporate title of said company is Yazoo Delta Local Agents' Association.
2. The names of the incorporators are: M.A.Bergman,Greenville,Mississippi,J.H.Jonnson, Clarksdale, Mississippi, John Ashcraft, Greenwood, Mississippi,R.P.Parish,Greenwood, Mississippi.
3. The domicile is at Greenville, Mississippi, Washington County.
4. Amount of capital stock None.
5. The par value of shares is None.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To support right principles and oppose bad practices in fire, casualty, life and surety underwriting, and all other forms of insurance and underwriting in which its members engage; to advance the business interestsoof as well as promote a closer fraternal relationship between the members; to safeguard, promote and work for the best means of fire and accident prevention.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments.

M.A.Bergman,
J.H.Johnson,
John Ashcraft,
R.P.Parish,
Incorporators.

State of Mississippi,
County of Washington.
City of Greenville.

This day personally appeared before me, the undersigned authority in and for the City of Greenville, in said county and State, M.A.Bergman, incorporators of the corporation known as the Yazoo Delta Local Agents' Association, who acknowledged that he executed the above and foregoing articles of incorporation as his act and deed on this the 16th day of September, 1925.

Clarence Witt,
Notary Public.

State of Mississippi,
County of Coahoma,
City of Clarksdale.

This day personally appeared before me, the undersigned authority in and for the City of Clarksdale, in said county and state, J.H.Johnson, incorporator of the Corporation known as the Yazoo Delta Local Agent's Association, who acknowledged that he executed the above and foregoing artivles of incorporation as his act and deed on this the 18 day of September, 1925.

L.B.P.Jenkins,
Notary Public.

State of Mississippi,
County of Leflore,
City of Greenwood.

This day personally appeared before me, the undersigned authority in and for the City of Greenwood, in said county and State, John Ashcroft and R.P.Parish incorporators of the corporation known as the Yazoo Delta Local Agents' Association, who acknowledged that they executed the above and foregoing articles of incorporation as their act and deed on this the 26 day of September, 1925.
My commission expires March 24,1927.

Mrs.Bessie Sanders,
Notary Public.

Received at the office of the Secretary of State, this the 2nd day of November, 1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Nov. 2nd, 1925.

I have examined this charter of incorporation and am ofthe opinion that it not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
ByHarry M. Bryan,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of/Yazoo Delta Local Agents' 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 third day of November,A.D.1925.

By the Governor:
Jos.W. Power,
Secretary of State.

H.L.Whitfield.

Recordad November 3, 1925.

#26727

The Charter of Incorporation

of

HAMASA BUILDING ASSOCIATION.

1. The corporate title of said company is Hamasa Building Association.
2. The names of the incorporators are: J.E.Wright,Meridian,Mississippi,B.J.Carter,Jr., Meridian,Mississippi, A.D.Simpson,Meridian,Mississippi.
3. The above named members duly authorized to make application for this charter, as shown by certified copy of the minutes of said organization hereto attached marked "Exhibit A" and made a part hereof.
4. The domicile is at Meridian,Lauderdale County,Mississippi.
5. Amount of capital stock.-Said corporation is not for pecuniary profit, and shall have no stock issue, nor divide any dividends or profits among its members, and its members shall not be individually liable for any of its debts; but the entire corporate property shall be liable for the claim of creditors.
6. There shall be no stock issue of said corporation, but the same shall be known as a non stock corporation.
7. The period of existence(not to exceed fifty years) is fifty years.
8. The purpose for which it is created: is to provide, own, and maintain a suitable building, furnishings and grounds in the City of Meridian,Lauderdale County, Mississippi,for the use and occupancy of Hamasa Temple of Meridian,Mississippi, of the Ancient Arabic Order of the Nobles of the Mystic Shrine for North America, and for lodges, chapters, and other bidies of the Masonic Fraternity/
9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and all acts and laws amendatory thereof.

J.E.Wright,
B.J.Carter,Jr.,
A.D.Simpson,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,J.E.Wright, B.J.Carter, Jr., and A.D.Simpson, incorporators of the corporation known as the Hamasa Building Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 31st day of October, 1925.

Marguerite Fishel,
Notary Publis, in and for the City of Meridian, Mississippi.

Received at the office of the Secretary of State, this the 3rd day of November, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General.

Jos.W.Power,
Secretary of State.

Jackson, Miss., November 3,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, of of the United States.

Rush H. Knox,
Attorney General
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Hamasa 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 third day of November,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 3,1925.

#26725

The Charter of Incorporation

of

THOS. E. QUIN INVESTMENT COMPANY

1. The corporate title of said company is Thos. E. Quin Investment Company.
2. The names of the incorporato s are: Thos. E. Quin,Calhoun City,Mississippi, E.W.Freeman, Jackson, Mississippi, J.T.Brown, Jackson, Mississippi.
3. The domicile is at Van Winkle,Hinds County, Mississippi.
4. Amount of capital stock Twenty Thousand Dollars($20,000.00)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To borrow and lend money, negotiate loans, accept, endorse, discount, buy, sell and delivery promissory notes, stocks,bonds, debentures, coupons and other negotiable instruments and security.

   To acquire, own, improve, manage and develop, lease, mortgage, sell, dispose of and otherwise deal with property of all kinds, except,that it shall not own real estate for agricultural purposes.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code, 1906, and amendments thereto.

Thos.E.Quin,
J T.Brown,
E.W.Freeman,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, the within named Thos. E. Quin, E.W.Freeman, J.T.Brown, incorporators of the corpporation known as the Thos. E. Quin Investment Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 13th day of October, 1925.

Clyde L.Hester,
Notary Public.

Received at the office of the Secretary of State, this the 2n d day of November, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Nov.5th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H.Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Thos. E. Quin 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 sixth day of November,A.D.1925.

By the Governor:
Jos.W.Power,
Secretary of State.

H.L.Whitfield.

Recorded November 6,1925.

Affidavit showing corporation out of existence.
Filed May 2 1930.
Secretary of State.

#26721

The Charter of Incorporation

of

EAST MISSISSIPPI MOTOR COMPANY

1. The corporate title of said company is East Mississippi Motor Company.
2. The names of the incorporators ar : W.D.Rankin,Starkville,Mississippi;D.C.Castles, Starkville, Mississippi; O. Churchwell,Starkville, Mississippi.
3. The domicile is at Starkville, Misssissippi.
4. Amount of capital stock is Fifteen Thousand Dollars.
5. The par value of shares is $100.00 each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, buy, sell, manufacture and deal in automobiles, tractors, and all motor vehicles of every kind and description and all parts and accessories thereof, and to carry on any trade business incidental thereto or connected therewith; to own, operate, and conduct garages, filling stations, and oil depots; to buy and sell oils of every kind and description and gasoline; to buy, repair, rent, and sell batteries; to take, acquire, purchase, hold, own, rent, lease, sell, exchange, mortgage, improve, develop, an otherwise deal in and dispose of any and all property, real and personal, of every description, incidental to or capable of being used in connection with the aforesaid business or any of them within the limitations prescribed by law; to operate and let for hire automobiles, motorcycles, and motor vehicles of every kind, nature, and description; to build, maintain, and operate buildings, storage houses, and garages for the storing,caring forand keeping for hire therein automobiles,motorcyclew, and motor vehicles of every kind , nature and description; and generally to buy, sell, and deal in all goods, wares and merchandise necessary or incidental to the operation, repair, or equipment of automobiles, motorcycles, or other motor vehicles of any and all kinds, manufactures and descriptions; and do all things within the limitations prescribed by law that may be incidental and necessary to the conducting of the aforsaid business or any of them.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and amendments thereto.

W.D.Rankin,
D.C.Castles,
O. Churchwell,
Incorporators.

State of Mississippi,
County of Oktibbeha.

This day personally appeared before me, the undersigned authority, W.D.Rankin, D.C.Castles, O. Churchwell, incorporators of the corporation known as the East Mississippi Motor Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as theiract and deed on this the 28th day of July, 1925.

Walter Page,
Notary Public.

My commission expires
September 25,1927.

State of Mississippi,
Oktibbeha County.

This day personally appeared before me, the undersigned authority of law in and forsaid county, Walter Page, Notary Public, who took the acknowledgment of the incorporators of the within and foregoing charter of incorporation, who, being duly sworn, says thatthe within and foregoing is a true and correct copy of the original charter of incorporation of the East Mississippi Motor Company and that the same was acknowledged as appears by his certificate on said Charter of Incorporation,that the original of said charter of incorporation was handed the East Mississippi Times forpublication and was lost by said East Mississippi Times and can not be found.

Walter Page.

Sworn to and subscribed before me, this the 27th day of October, 1925.

Wirt Carpenter,
Notary Public.

Received at the office of the Secretary of State, this the 2nd day of November, 1925, together with the sum of ###### $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., November 6th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or ofthe United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of East Mississippi Motor Company is hereby approved.

In testimony whereof, I havehereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixth day of November, A.D.1925

H. L. Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 6, 1925.

The Corporation's original and Amendments thereto, Charter and Articles of Incorporation, filed August 3, 1943. Certified Copy of Certificate of Dissolution, dated August 31, 1943, Certified Copy of Letters of Dissolution, dated August 31, 1943, filed August 31, 1943.

572

#26733

The Charter of Incorporation

of

LAMB-GARY MANUFACTURING COMPANY

1. The corporate title of said company is Lamb-Gary Manufacturing Company.
2. The names of the incorporators are:Galvin Hudson,255 N.Bellvue,Memphis,Tenn., J.A.Lamb,P.O.Box 675, Vicksburg, Miss.,C.H.Ricketts,P.O.Box 675,Vicksburg,Miss.
3. The domicile is at Signal,Warren County,Mississippi.
4. The amount of the capital stock is Two Hundred Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created is to manufacture and sell, or manufacture or sell, hardwood and other kinds of flooring, lumberand lumber products. To buy, sell and cut timber and lumber incidental to the manufacture or sale of such flooring, lumber and lumber products.

   To own, lease and operate a manufacturing plant or manufacturing plants for such purposes with land for the construction of such plants. To operate a commissary or commissaries in connection therewith. To construct, lease and sell houses for occupancy of men engaged in the operation of such plants and any and all work incidental thereto, and to do all things essential to the execution of the plans and purposes herein embodied, and all and everything usually done by others similarly engaged.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of chapter 24,Mississippi Code of 1906, together with amendments thereto.

Galvin Hudson,
J.A.Lamb,
C.H.Ricketts,

State of Mississippi,
County of Warren.

This day personally appeared before me, the undersigned authority,Galvin Hudson, J.A.Lamb and C.H.Ricketts, incorporators of the corporation known as Lamb-Gary Manufacturing Company, who acknowledged that they signed and executed the above and foregoing articles of incopporation as their act and deed on this 30th day of September, A.D.1925.

Wm.A.Stanton,Jr.,
Notary Public.

My commission expires 5th day of Aug.1929.

Received at the office of Secretary of State, this 7th day of Nov.1925, together with the sum of Four Hundred Ten Dollars recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Nov.7,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution of this state, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Gen.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Lamb-Gary Manufacturing Company is hereby approved.

In testimony whereof, I have hereunto set myhand and caused the Great Seal of the State of Mississippi to be affixed, this seventh day of November,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded November 9,1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 21 1934

#26738

The Charter of Incorporation

of

GULF HILLS

1. The corporate title of said corporation is Gulf Hills.
2. The names of the incorporators are: Allan B.Crowder,Pass Christian,Mississippi, William E.Applegate, Ocean Springs,Mississippi,Clarence W.Gormly,Ocean Springs, Mississippi, Ralph R. Root, #5 North Michigan Ave., Chicago, Illinois,Harvey W. Branigar,160 North LaSalle St.,Chicago,Illinois.
3. The domicile is at Ocean Springs,Mississippi.
4. The amount of capital stock is One Million Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purposes for which this corporation is created,are: To buy,sell and rent real estate, improved and unimproved, for residential, commercial and public purposes; to build residences, hotels, commercial buildings, pavilions,theaters, parks, club houses, golf courses, play grounds, and any and all other places of amusement incident to resort development, and to operate the same; to build and dedicate school and church sites; to plat and subdivide real estate; to buy and sell long and short time leases on lands and buildings, and to do any and all things incident to the carrying out of the purposes for which this corporation is created; provided, that this corporation shall not engage in any business or perform any act prohibited by law.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24 of the Code of Mississippi of 1906.

Ralph R.Root,
Allan B.Crowder,
Clarence W.Gormly,
Harvey W.Brannigar,
William E.Applegate,

State of Mississippi,
County of Jackson.

Personally appeared before the undersigned authority in and for said county and State, Allan B. Crowder, William E. Applegate, Clarence W.Gormly, Ralph R. Root and Harvey W. Branigar, who each acknowledged that he signed and executed the foregoing instrument on the day of the date thereof.

Given under my hand and seal of office, this 15th day of September,1925.

F.M.Weed,
Notary Public.

My commission expires
Dec.26,1928.

Received at the office of the Secretary of State, this the 7th day of November, 1925, together with the sum of $500.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Nov.7,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty.Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of GULF HILLS is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninth day of November,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W. Power,
Secretary of State.

Recorded November 9,1925.

574 Dissolved by Decree of Chancery Court of Forrest County March 17, 1931.

#26728

The Charter of Incorporation

of the

MORGAN PLAN COMPANY, of Hattiesburg,Mississippi.

1. The corporate title of said company is the Morgan Plan Company of Hattiesburg, Mississippi.
2. The names of the incorporators are: C.V.Bressler,New Orleans, La.,Wm.B.Klipstein, Hattiesburg, Miss., D.W.ZEhnder,Hattiesburg, Miss.
3. The domicile is at Hattiesburg,Mississippi.
4. The amount of capital stock is $50,000.00.
5. The par value of shares is $20.00.
6. The period of existence(not to exceed fifty years)is fifty years.
7. The purpose for which it is created: To lend money of the corporation; to buy, own, hypothecate, and sell notes, bonds, accounts, mortgages, deeds of trust, and liens of all kinds on real and personal property; to buy,sell,transfer, assign, hypothecate, and pledge evidences of indebtedness of all kinds; to buy, own, transfer, assign, pledge, and sell such stock of other corporations as is not prohibited by law; to buy,own, and hold such real estate as may be necessary in the conduct of its business, and not in conflict with the laws of the State of Mississippi; to do any and all other things necessary,proper and incident to the conduct of its business.

   The first meeting of persons in interest shall be held on five days' written notice of the time and place of such meeting by one of the incorporators to the others. The corporation may be organized and business begun when twenty-five per cent of the authorized capital stock shall have been paid in.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,of the Code of Mississippi of 1906, as amended.

C.V.Bressler,
W.B.Klipstein,
D.W.Zehnder,

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority,C.V.Bressler, Wm. B. Klipstein and D.W.Zehnder, incorporators of the corporation known as the Morgan Plan Company of Hattiesburg,Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 16 day of October,1925.

J.J.Mundell,
Notary Public.

Received at the office of the Secretary of State, this the 5th day of November, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Nov. 9,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of the State, or of the United States.

RushH. Knox,
Attorney General
By Harry M.Bryan,
Assistant Attorney Gen.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Morgan Plan Company of Hattiesburg ,Mississippi is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the Stateof Mississippi to be affixed, this ninth day of November,A.D.1925.

By the Governor:
Jos.W.Power,
Secretary of State.

H.L.Whitfield.

Recorded November 10,1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 1 1934

#26749

The Charter of Incorporation

of

BELLEMEADE DEVELOPMENT COMPANY.

1. The corporate title of said company is Bellemead Development Company.
2. The names of the incorporators are: Paul Chambers, Jackson, Mississippi, John W. Robinson, Jackson, Mississippi, E.L.Trenholm, Jackson, Mississippi.
3. The domicile is at the Country Club of Jackson in the First District of Hinds County, Mississippi.
4. Amount of capital stock $50,000.00.
5. The par value of shares is $100.00.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, and otherwise to acquire, to own, hold, develop, improve, and to mortgage, lease, sell and otherwise dispose of City and country property in the State of Mississippi, but not foragricultural purposes.

To buy, build and otherwise acquire, to own, hold, improve, and to mortgage, lease, sell and otherwise dispose of residences and other buildings upon property acquired by it; and to lay off subdivisions, towns, lots, streets, alleys, and to pave or otherwise improve streets, avenues, alleys, roads, etc., through or near its properties.

To buy, and otherwise acquire, to own, hold, operate, and to mortgage, lease, sell and otherwise dispose of electric light and power plants and lines, and water-works plants and lines, on or near its properties, including the right to sell electric current for lighting and other purposes, and to sell water, and to charge therefor such rates as it may determine not inconsistent with law.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Paul Chambers,
Jno. W. Robinson,
E.L.Trenholm,
Incorporators.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority, Paul Chambers, John W. Robinson and E.L.Trenholm, incorporators ofthe corporation known as the Bellemeade Development Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as theiract and deed on this the 20th day of October, 1925.

Marion Parker,
Notary Public.

Received at the office of the Secretary of State, this the 12 day of November, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State

Jackson, Miss., Nov. 12th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Bellemeade Development Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of November, A.D.1925.

H.L.Whitfield.
By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 12, 1925.

#26750

The Charter of Incorporation

of

MACK'S EXTRA SERVICE COMPANY.

1. The corporate title of said company is Mack's Extra Service Company.
2. The names of the incorporators are: R.E.McCaughn, Jackson, Miss., R.E.Hines, Jackson, Miss., R.E.Carsley, Jackson, Miss.
3. The domicile is at Jackson, Miss.
4. Amount of capital stock Five Thousand Dollars($5,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To operate an automobile, air-plane, tractor and other internal-combustion-engine service station, for the repair, equipment and supply of the engines, machinery, and parts thereof, including the towing of disabled machinery; to buy, own, sell and otherwise deal in automobiles, air-plane, tractor and other similar accessories, including all parts, supplies, extra equipment, etc.; to buy, own, sell and otherwise deal in tires, tubes, casings, and supplies, and gasoline, kerosene, oil, grease, lubricants, and other internal combustion engine fuel and supplies; to operate an automobile, air-plane, tractor and truck garage, repair shop and storage station; to buy, own, sell, and otherwise deal in automobiles, air-planes, tractors, trucks and other machinery operated by internal combustion engines; and to furnish road service to all of such machines, under contract or otherwise. Also to own ### any and all real and personal property necessary or proper to the operation of the businesses aforesaid, and to dispose thereof by sale or otherwise.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

R.E.McCaughn,
R.E.HInes,
R.E.Carsey,
Incorporators.

State of Mississippi,
County of Hinds,
City of Jackson.

This day personally appeared before me, the undersigned authority, R.E.McCaughn, R.E.Hines and R.E.Carsley, all of Jackson, Mississippi, incorporators of the corporation known as the parties who signed who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 17th day of October, 1925.

Marion Parker,
Notary Public.

Received at the office of the Secretary of State, this the 12 day of November, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Nov. 12, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Mack's Extra Service Company is herebyapproved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of November, A.D. 1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H. L. Whitfield.

Recorded November 12, 1925.

#26754

The Charter of Incorporation

of

WYOMING AMUSEMENT PARK, INCORPORATED.

1. The corporate title of said company is Wyoming Amusement ParkIncorporated.
2. Thee names of the incorporators are: Mrs.Helena E.Regan,Yazoo City,Mississippi, R.W.Hector,Yazoo City,Mississippi, J.B.Regan,Yazoo City,Mississippi.
3. The domicile is at Yazoo City,Mississippi (R.F.D.#2)
4. Amount of capital stock Five Thousand Dollars.
5. The par value of shares is Fifty Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own and operate an amusement park including the ownership and operation of all devices commonly provided for in amusement parks, specially including the power to own, maintain and operate commercially swimming pools, skating rinks, dancing pavilions,bowling alleys, shows, including motion pictures, tennis courts, athletic fields and any and lawful amusements whether herein specifically mentioned or not; to own and operate a mercantile business, lunch stands or cafes, and soft drink stands all as incidental to and as a part of said amusement park; to own and operate a tourist camp; to own, lease or anywise lawfully acquire land, for the location and operation of said amusement park,and said tourist camp, only, and to sell or otherwise dispose of same.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906; and other statutes, relating to corporations, made and provided.

R.W.Hector,
Mrs. Helena E.Regan,
J.B.Regan,
Incorporators.

State of Mississippi,
County of Yazoo.

This day personally appeared before me, the undersigned authority, in and for said county and State, Mrs. Helena E.Regan, R.W.Hector, and J.B.Regan, Incorporators of the corporation known as the Wyoming Amusement Park,Incorporated, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 6th day of October,1925.

Louise Presley,
Notary Public.

Received at the office of the Secretary of State, this the 12th day of November, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Nov.12th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Exec tive Office,Jackson.

The within and foregoing charter of incorporation of Wyoming Amusement Park, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of November,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Reco ded Novemb r 12, 1925.

#26746

Amendment to Charter of Incorporation

of

THE MACON CREAMERY COMPANY

At a meeting of the stockholders of the Macon Creamery Company, a corporation, held on October 5th,1825, in the town of Macon,Mississippi, at which meeting all the shares of the capital stock of said corporation were represented, the following resolution was unanimously adopted:

That Article Six of the said charter of incorporation, which was approved by the Governor of the State of Mississippi, on the 24th day of June,1913, be and is hereby amended to read as follows,to-wit:

Article Six.

"This corporation shall have the right to buy all materials and machinery and property of whatsoever character may be deemed necessary to carry out the purpose of the said corporation as before expressed, and to sell all products manufactured, or belonging to said corporation. The said corporation may buy, own, and sell at pleasure any real estate and personal property that may be incident to or grow out of or be necessary to the successful erection and operation of any or all ofthe plants or industries herein provided for. Said corporation may also buy, own, and sell real and personal property in the collection of debts that may be due said corporation, or for the payment of debts, or for the purpose of converting said property into money. But said real estate and personal property last mentioned shall be disposed of within five years and shall not be used by this corporation for any of the purposes prohibited by Chapter 161 of the Laws of 1912,

It may also engage in the business of buying and selling at wholesale and retail agricultural products, building material, dairy machinery, and also do a general wholesale and retail mercantile farming and advancing business. It may also loan money to customers, and to the general public out of the funds on hand in order to equip them to raise and market creamery products condusive to the futherance of the corporate business."

That on the approval of this amendment that said corporation may hereafter have the rights and powers incorporated in this amendment.

B.F.Cox,Secretary. E.V.Yates,President

State of Mississippi,
County of Noxubee.

Personally appeared before me, the undersigned authority inand for said county and State, E.V.Yates, President, and B.F.Cox, Secretary, of the Macon Creamery Company, a corporation, who certified that the above andforegoing is a true copy of a resolution duly and legally adopted by the corporation at a meeting held on the 5th day of October, 1925, at which all the shares of the capital stock of said corporation were represented, which appears in book 1, page 27-28-29, of the Minutes of said corporation, and that they, and each of them, acknowledged that they signed and executed the above and foregoing, for the purposes therein named, for and on behalf of said corporation, as its corporate act and deed.

Given under my hand and official seal, this the 5th day of October, 1925.

Ernestine Parker,
Notary Public.

Received at the office of the Secretary of State, this the 12th day of November, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Nov. 12, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incorporation of The Macon Compress Company is herebyapproved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twelfth day of November, A.D.1925.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

RecordedNovember 12,1925.

#26755

The Charter of Incorporation

of

C.G.HULL LUMBER COMPANY

1. The corporate title of said company is C.G.Hull Lumber Company.
2. The names of the incorporators are: C.G.Hull,Laurel,Mississippi, M.E.Hull,Laurel, Mississippi, W.J.Pack,Laurel, Mississippi.
3. The domicile is at Laurel,Mississippi.
4. Amount of capital stock $50,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fiftyyears) is fifty years.
7. The purpose for which it is created: To acquire, own and operate wholesale and retail lumber offices and yards in which all kinds of lumber, timber and logs may be bought, acquired, sold, exchanged or otherwise disposed of; to buy,sell, and deal in brick, cement, lime, and any and all other kinds of building material; to construct, equip, own and operate all kinds of plants, works, and factories; to acquire, hold, mortgage, convey and otherwise deal in all kinds of property, personal or real, except to own land for agricultural purposes, and to do any and all things necessary and incident to carrying on the business or any part thereof enumerated herein.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

C.G.Hull,
W.J.Pack,
M.E.Hull,
Incorporators.

State of Mississippi,
County of Hanes.

This day personally appeared before me, the undersigned authority,C.G.Hull, W.J.Pack and M.E.Hull, incorporators of the corporation known as the C.G.Hull Lumber Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22nd day of October, 1925.

Goode Montgomery,
Notary Public.

Received at the office of the Secretary of State, this the 13th day of November, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorpora tion of C.G.HullLumber Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of November,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 13,1925.

#26748

Application for Charter

BAY ST. LOUIS CHAMBER OF COMMERCE.

State of Mississippi,
County of Hancock,
City of Bay St. Louis,

"The chaarter of Incorporation of the Bay St. Louis Chamber of Commerce.

1. The corporate title of said company is The Bay St. Louis Chamber of Commerce.
2. The names of the incorporators are: Jos. O. Mauffray, Bay St.Louis,Miss., Capt. C.B.Fischer, Bay St. Louis, Miss., R.C.Engman, Bay St. Louis,Miss.
3. The domicile of this corporation is at Bay St. Louis, Miss.
4. The period of existence of this corporation is fifty years.
5. The purpose for which it is created is to promote the civic, economic and social welfare of the people of Bay St. Louis, and vicinity.
6. Amount of capital stock, None.
7. The rights and powers that may be exercised by this corporation are those conferred by the provisions of this Chapter, being Chapter 299 of the Laws of Mississippi, 1920, amending Section 898 of the Code of Mississippi of 1906.

Dated and signed this 4th day of November,A.D.1925.

Jos.O.Mauffray,
C.B.Fischer,
R.C.Engman,

State of Mississippi,
County of Hancock,
City of Bay St. Louis.

Personally came and appeared before me, the undersigned authority, in and for the aforesaid city, county and State, the within named Jos. O. Mauffray, Capt. C.B. Fischer, and R.C.Engman, who each acknowledged to me that he signed and delivered the foregoing instrument on the day and year therein mentioned.

Given under my hand and seal of office, this 4th day of November,A.D.1925.

L.A.Gex,
Notary Public.

Received at the office of the Secretary of State, this the 12th day of November, 1925, together with the sum of $10.00 recording fee, and referred to the attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 12, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office, ackson.

The withinand foregoing charter of incopporation of The Bay St. Louis Chamber of Commerce is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of November,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

RecordedNovember 13,1925.

#26758

The Charter of Incorporation

of

THE HART-MOORE-MARSHALL COMPANY

1. The corporate title of said company is The Hart-Moore-Marshall Company.
2. The names of the incorporators are: J.L.Hart, Meridian, Mississippi, G.N.Moore, Meridian, Mississippi, C.S.Marshall, Meridian, Mississippi.
3. The domicile is at Meridian, Lauderdale County, Mississippi.
4. Amount of capital stock One Hundred Thousand Dollars.
5. The par value of shares is One Hundred Dollars each.
6. The period of existence(not to exdeed fifty years) is fifty years.
7. The purpose for which it is created: To buy, own, hold, sell and to deal in lumber by retail and wholsale generally; manufacture lumber; buy, own, hold, lease and sell real estate, timber and timber lands, not to exceed in value at any one time the amount authorized by law; buy, own, hold, lease and operate saw and plaining mills for the manufacture of lumber, and in connection therewith to buy, own, hold, lease, and operate all necessary machinery, teams, vehicles, buildings, ways, means and appliances; and in connection with its lumber business may own and conduct commissaries.
8. The fight and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.L.Hart,
G.N.Moore,
C.S.Marshall,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority, J.L.Hart, G.N.Moore, and C.S.Marshall, incorporators of the corporation known as the The Hart-Moore-Marshall Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as theiract and deed on this the 21st day of October, 1925.

J.W.Cocke,
Notary Public.

Received at the office of the Secretary of State, this the 13 day of November, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney Generalfor his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Nov. 13th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Hart-Moore-Marshall Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal ofthe State ofMississippi to be affixed, this thirteenth day of November, A.D.1925

H.L.Whitfield

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 13,1925.

Articles of incorporation cut [illegible]
Filed ... 192[illegible]
Secretary of State

#26756

Amendment to the Charter of

JACKSON BAKING COMPANY, a corporation, of Jackson,Mississippi.

Amend Section or Paragraph Four(4) by striking out the words "One Hundred Twehty-Five Thousand Dollars($125,000.00)" and insert in lieu thereof the following words: "One Hundred Seventy-Five Thousand Dollars($175,000.00)" so that the said Section or Paragraph Four(4) shall read as follows: "Amount of capital stock One Hundred Seventy-five Thousand Dollars($175,000.00)"

Jackson Baking Company
By P.E.Coe,Treasurer.

State of Mississippi,
County of Hinds,
City of Jackson.

Before me, the undersigned Notary Public, in and for the said City,county and State, personally came and appeared P.E.Coe, who being by me first duly sworn deposes and says that he is Treasurer of the Jackson Baking Company, a corporation, ########## ## heretofore charted by the State of Mississippi, domiciled at Jackson, Hinds County, Mississippi; that the foregoing amendmant to the charter of incorporation of said corporation was signed by him and said amendment is being sought under authority and by virtue of a resolution passed by the stockholders of said corporation on the 24th day of March, 1923, at a meeting of the stockholders called according to the provisions of by-laws of said corporation, which said meeting was held in the City of Jackson, Mississippi, and at which meeting a majority of the capital stock of the corporation was represented, and which said resolution was carried by unanimous vote of those present, and which said resolution appears on the minutes of said corporation in the following words, to-wit:

"Be it resolved, that the capital stock of this corporation be raised from One Hundred Twenty-five Thousand Dollars($125,000.00) to One Hundred Seventy-five Thousand Dollars($175,000.00), and the Treasurer of the company is hereby authorized and instructed to take all necessary legal steps to secure an amendment to the charter of the company raising the capital stock to said sum."

P.E.Coe,Treasurer.

Sworn to and subscribed before me, this the 2nd day of April,1923.

Francis McMurry,
Notary Public.

Received at the office of the Secretary of State, the foregoingamendment to the Charter of Incorporation of Jackson Baking Company, this the 13th day of No ember,1925, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 13, 1925.

I have examined this amendment to the charter of incorporation of Jackson Baking Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Jackson Baking Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of November,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 13, 1925.

Bk 25

#26757

Amendment to the Charter of Incorporation of

JACKSON BAKING COMPANY, a corporation, of Jackson, Mississippi.

Amend Section or Paragraph Five(5) by striking out the words "One Hundred Dollars($100.00) and insert in lieu thereof the following words: "T"enty-Five Dollars($25.00)", so that the said Section or Paragraph Five(5) shall read as follows: "The Par value of shares is twenty-five dollars($25.00)".

JACKSON BAKING COMPANY
By P.E.Coe, Treasurer.

State of Mississippi,
County of Hinds,
City of Jackson.

Before me, the undersigned Notary Public, in and for the City, county and State, personally came and appeared P.E.Coe, who being by me first duly sworn, deposes and says that he is Treasurer of the Jackson Baking Company, a corporation heretofore chartered by the State of Mississippi, domiciled at Jackson, Hinds County, Mississippi; that the foregoing amendment to the charter of incorporation of said corporation was signed by him and said amendment is being sought under authority and by virtue of a resolution passed by the stockholders of said corporation of the 7th day of May, 1923, at a meeting of the stockholders called according to the provisions of by-laws of said corporation, which said meeting was held in the City of Jackson, Mississippi, and at which meeting a majority of the capital stock of the corporation was represented, and which said resolution was carried by unanimous vote of those present, and which said resolution appears on the minutes of said corporation in the following words, to-wit:

"Be it resolved, that the par value of the shares of stock of this corporation be reduced from $100.00 to $25.00, and the Treasurer of the Company is hereby aurhorized and instructed to take all necessary legal steps to secure an amendment to the charter of the Company reducing the parvalue of the stock to the said sum.".

P.E.Coe, Treasurer.
Sworn to and subscribed before me, this the 8th day of May, 1923.
Logan H. McLean,
Notary Public.

Received at the office of the Secretary of State, the foregoing amendment to the Charter of Incorporation of Jackson Baking Company, this the 13th day of November, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 13, 1925.

I have examined this amendment to the charter of incorporation of Jackson Baking Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryah,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Jackson Baking Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this thirteenth day of November, A.D.1925.

H.L.Whitfield.
By the Governor:
Jos.W.Power,
Secretary of State.

Recorded November 13, 1925.

#26759

TO THE HONORABLE HENRY L. WHITFIELD, GOVERNOR OF THE STATE OF MISSISSIPPI:

The Mississippi & Schoona Valley Railroad Company desires to amend its charter so as to fix the amount of the entire capital stock of said corporation at two hundred thousand dollars divided into two thousand shares of the par value of one hundred dollars each instead of the sum of one hnndred thousand dollars as the entire capital stock of said corporation divided into one thousand shares of the par value of one hundred dollars each as fixed in the original charter of said corporation, and to this end the said corporation hereby submits to your excellency for your action and approval the attached resolution marked Exhibit "A" and made a part hereof as if copied at length herein, which resolution was adopted by the stockholders owning a majority of the stock of said corporation at a special meeting of the stockholders duly and legally called and held in the office of Creekmore & Creekmore in Water Valley, Yalobusha County, Mississippi, on the 4th day of November, 1925, at which meeting all the stockholders of the corporation and every share of stock was represented and voted in favor of the said resolution.

Your petitioner respectfully prays that your Excellency may submit the said resolution to the Attorney General and obtain his opinion whether the said resolution and the proposed changes desired to be made in the charter of said corporation be in conformity to law; and if the opinion of the Attorney General be that they conform to law that your Excellency may endorse your approval hereon.

Witness the signature of the Mississippi & Schoona Valley Railroad Company, by its President, R.G.Bruce, and Secretary, F.E.Bruce, with the corporate seal thereof hereto affixed.

Mississippi & Schoona Valley Railroad Company,
By R.G.Bruce, President,
By F.E.Bruce, Secretary.

"EXHIBIT A"
RESOLUTION.

WHEREAS, on the 1st day of June, A.D.1925, the Honorable Dennis Murphree, Lieutenant and Acting Governorof Mississippi issued his Proclamation authorizing George McSweyn, R.G.Bruce, C.A.Bruce, F.E.Bruce and J.B.Robertson to organize a railroad corporation under the name of the Mississippi & Schoona Valley Railroad Company for the purpose of constructing and operating the railroad described in their petition approved by Honorable Rush H. Knox, Attorney General, of Mississippi on June 1st, 1925, and

WHEREAS on the 2nd day of June, 1925, the said George McSweyn, R.G.Bruce, C.A.Bruce, F.E.Bruce and J.B.Robertson met in the office of Creekmore & Creekmore, in the City of Water Valley, Yalobusha County, Missi sippi, and organized a railroad corporation as authorized by the said proclamation under the name of the Mississippi & Schoona Valley Railroad Company for the purpose of constructing and operating a railroad in Yalobusha and Calhoun Counties, Mississippi, and ,

WHEREAS the said projectors there and then fixed the amount of the entire capital stock of said corporation at one hundred thousand dollars divided into one thousand shares at the par value of one hundred dollars each and,

WHEREAS the application for charter of incorporation of the Mississippi & Schoona Valley Railroad Company, the approving opinion of the Attorney General of Mississippi and the Proclamation of the Governor of Mississippi were recorded in the office of the Secretary of State of Mississippi on June 1st, 1925, in Record Book 25 at pages 355 and 356 and,

WHEREAS the statement and report of organization of the corporation of the Mississippi & Schoona Valley Railroad Company, was recorded in the office of the Secretary of State of the State of Mississippi in Record Book 25, at page 356 thereof and,

WHEREAS the application for charter of incorporation of the Mississippi & Schoona Valley Railroad Company, the approving opinion of the Attorney General of the State of Mississippi the Proclamation of the Governor of State of Mississippi authorizing the organization of a railroad corporation under the name of the Mississippi & Schoona Valley Railroad Company, statement and report of organization of the said corporation and the certificate of the Secretary of State of the State ofMississippi that he has filed and recorded the statement of organization, all constituting the charter of Mississippi & Schoona Valley Railroad Company were on the 5th day of June, 1925, recorded in the office of the Chancery Clerk of the First District of Yalobusha County, Mississippi, in Deed Record 57 at page 182 et.seq. and were recorded on the 4th day of July, 1925, in the office ofthe Chancery Clerk of Calhoun County Mississippi, in Deed Book A-6, at Page 631 et seq., and,

WHEREAS in order to carry out more effectually the purposes of the said corporation for which it was organized it is necessary to increase the capital stock thereof:

THEREFORE be it resolved by the stockholders ofthe Mississippi & Schoona Valley Railroad Company at a meeting held on this the 4th day of November, 1925, in the office of Creekmore & Creekmore in the City of Water Valley, Yalobusha County, Mississippi, that the charter of the said corporation be amended and changed as follows, to-wit: The amount of the entire capital stock of said corporation is fixed at two hundred thousand dollars, divided into two ~~hundred~~ thousand shares of the par value of one hundred dollars each, instead of the sum of one hundred thousand dollars for theentire capital stock of said corporation divided into one thousand shares of the par value of one hundred dollars each as provided in theoriginal charter of the said corporation.

Be it further resolved that this resolution proposing a change in the charter of the Mississippi & Schoona Valley Railroad Company be submitged to the Governor of the State of Mississippi for his action and approval.

The Foregoing application for amendment of the charter of the Mississippi & Schoona Valley Railroad Company is hereby submitted to the Attorney General for his opinion in writing to be endorsed hereon whether or not such application is in conformity to law.

Witness my signature this 14th day of November, 1925.

H.L.Whitfield, Governor.

To the Honorable Henry L. Whitfield, Governor of Mississippi:

In consideration of the foregoing application for amendment of the charter of the Mississippi & Schoona Valley Railroad Company it is the opinion ofthe undersigned Attorney General of State ofMississippi that the said application conforms to law. Witness my signature at Jackson, Mississippi, this 14th day of November, 1925.

Rush H. Knox, Attorney General.

The Attorney General having endorsed in writing on the foregoing application for amendment of the charter of Mississippi & Schoona Valley Railroad Company that such application is in conformity to law andthe undersigned Henry L. Whitfield, Governor of Mississippi believing that the charter of the Mississippi & Schoona Valley Railroad Company should be amended as desired and in accordance with said application, does hereby approved the said application. Witness my signature, this 14th day of November, 1925. H.L.Whitfield, Governor.

Received this amendmet to the charter of incorporation of the Mississippi & Schoona Valley Railroad Company, at the office of the Secretary of State, this the 14th day of November, 1925, together with the sum of $200.00 recording fee. Jos. W. Power, Secretary of State.

Recorded November 14, 1925.

#26742

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

NOV 19 1936

Charter of Incorporation

of

THE JACKSON SECURITIES & INVESEMENT CO.

1. The corporate title of sadd company is the Jackson Securities and Investment Company.
2. The names of the incorporators are: James A. Alexander, Jackson, Mississippi, S.C.Hart, Jackson, Mississippi. J.C.Magee, Jackson, Mississippi.
3. The domicile is at Jackson, Mississippi.
4. The amount of capital stock is $50,000.00.
5. The par value of shares is $100.00.
6. The period of existence is 50 years.
7. The purpose for which it is created is to lend and borrow money to be secured by personal endorsement, personal property, chattels and land, and to take bonds and notes therefor, secured by bills of sale, mortgages or deeds of trust. To buy, sell, discount and otherwise deal in first and second mortgage bonds, notes and deeds of trust, and other evidences of debt or choses in action. To issue its own evidences of debt or notes, secured by first or second mortgages, bonds or notes on land, personal endorsement and personal property. To buy and sell and convey property both real and personal, as the same shall be necessary and i incidental to its business, (but not to buy or own land for agricultural purposes) and generally to do all things that may be necessary to the proper conducting of said business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95 of Hemingway's Code of Mississippi, as amended.

Witness our signatures this the 23rd day of Ocrober, 1925.

Jas. A. Alexander,
S.C.Hart,
J.C.McGee,

State of Mississippi,
County of Hinds,
City of Jackson.

Personally appeared before me, the undersigned authority, Amos R.Johnston, in and for the said City, county and State, James A. Alexander, J.C.McGee, and S.C.Hart, incorporators of the corporation known as The Jackson Securities Company, Incorporated, who acknowledged to me that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 23rd day of October, 1925.

Amos R. Johnston,
Notary Public.

Received at the office of the Secretary of State, this the 10th day of November, 1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 14, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Jackson Securities and Invesement Company is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourteenth day of November, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 16, 1925.

#26765

The Charter of Incorporation

of

RICHTON WHOLESALECOMPANY

1. The corporatetitle of said company is Richton Wholesale Company.
2. The names of the incorporators are: I.T.Jones,Richton,Miss., J.R.McPhearson, Richton, Miss.
3. The domicile is at Richton,Miss.
4. Amount of capital stock Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The pprpose for whiih it is created: To engage in the mercantile business, wholesale and retail, and to own and lease lands and buildings necessary and incident thereto; to own and operate saw-mills, grist-mills and to do anything necessary and incident to the management and conduct of said business.
8. The right and powers that may be exercised by this corporation are those conferred by the pfovisions of Chapter 24, Mississippi Code, 1906.

J.R.McPhearson,
I.T.Jones
Incorporators.

State of Mississippi,
County of Perry.

This day personally appeared before me, the undersigned authority,I.T.Jones, and J. R. McPhearson, incorporators of the corporation known as the Richton Wholesale Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as theiract and deed on this the 14th day of October, 1925.

W.F.Burdette,
Notary Public.

Ja Received at the office of the Secretary of State, this the 16 day of November, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 16th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State pf Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Richton Wholesale Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this sixteenth day of November, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded November 16, 1925.

#26774

The Charter of Incorporation

of

EDW. CHASSANIDL ROOFING COMPANY.

1. The corporate title of said company is Edw. Chassaniol Roofing Co.
2. The names of the incorporators are: Edward Chassaniol, New Orleans, La., Leon L. Valladie, New Orleans, La., F.J.Oser, New Orleans, La.
3. The domicile is at Gulfport, Harrison County, Mississippi.
4. Amount of capital stock Five Thousand Dollars($5,000.00)
5. The par value of shares is One Hundred Dollars($100.00)
6. The period of existence(not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: To buy and sell and deal in roofing materials of any kind and description, and to carry on the roofing business of covering and recovering all kinds of buildings and structures to be erected in any part of the State of Mississippi. To acquire and own all such real-estate as may be necessary inthe conduct of its said business.
   Also to deal in all kinds of building materials, including paints, etc.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Edw. Chassaniol,
Leon L. Valladie,
F.J.Oser,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority in and for said State & County, Edw. Chassaniol, Leon L. Valladie, F.J.Oser, incorporators of the corporation as the Edw. Chassaniol Roofing Company, who acknowledged that they signed and executed the above and foregoing artivles of incorporation as their act and deed on this the 23rd day of October, 1925.

A.J.Ramsay,
Circuit Clerk.

Received at the office of the Secretary of State, this the 19th day of November, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 19th, 1925.

I have examined this charter of incorporation of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of theUnited States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Edw. Chassaniol Roofing Company, is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-first day of November, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 21, 1925.

#2677

The Charter of Incorporation

of

INTER-CITY BUS SERVICE, INC.

1. The corporate title of said company is Inter-City Bus Service, Inc.
2. The names of the incorporators are: John T. Cochrane, Mobile, Ala., John T. Cochrane, Jr., ##Fulton, Miss., J.A. Caviezel, Mobile, Ala.
3. The domicile is at Fulton, Miss.
4. Amount of capital stock $5,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy, sell, acquire, lease, let, own, maintain and operate, directly, under contract, or otherwise, automobiles, taxis, busses, and motor vehicles of every kind and description, by whatever power propelled, for hire, or otherwise, in the State of Mississippi, and elsewhere in any other state; to buy, sell, and generally to deal in and with any and all of the above mentioned artivles and also any and all kinds of motor fuel, accessories and parts used or handled in connection therewith; and to acquire, establish, maintain and operation in the transportation of passengers and freignt, for hire or otherwise, bus lines, and any and all kinds and character of motor transportation lines orservices, other than railroads, anywhere in the State of Mississippi and elsewhere in any other State.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

John T. Cochrane,
John T. Cochrane, Jr.,
J.A. Caviezel,
Incorporators.

State of Alabama,
County of Mobile.

This day personally appeared before me, the undersigned authority, John T. Cochrane, John T. Cochrane, Jr., and J.A. Caviezel incorporators of the corporation known as the Inter-City Bus Service, Inc., who acknowledged that they signed and executed the above and foregoing artivles of incorporation as their act and deed on this the 12th day of October, 1925.

K.R. Guthrie,
Notary Public.

Received at the office of the Secretary of State, this the 20 day of November, A.D. 1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Inter-City Bus ######## Service, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-first day of November, A.D. 1925.

By the Governor:
H.L. Whitfield.
Jos. W. Power,
Secretary of State.

Recorded November 21, 1925.

ENDORSEMENT SEE BOOK 27 PAGE 511

#2766

The Charter of Incorporation

of

WINSTON PETROLEUM PRODUCTS CO.

1. The corporate title of said company is "Winston Petroleum Products Co."
2. The names of the incorporators are: H.L.Winston,Natchez, Mississippi,S.H.Lambdin, Natchez, Mississippi.
3. The domicile is at Natchez, Mississippi.
4. Amount of capital stock Fifty Thousand ($50,000.00) Dollars.
5. The par value of shares is One Hundred($100.00) Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To do a general business of buying,selling and distributing, at both wholesale and retail, all kinds, grades and classes of petroleum products;

To do a general business of buying, selling and leasing gasoline filling station pumps, oil pumps and all other gasoline filling station equipment and supplies;

To own, maintain and operate automobile and motor vehicle storage garages, repair garages, washing and launcry stations, oiling and greasing stations, battery service stations, and filling stations, either separately or together;

To do a gen eral business of buying, selling and distributing, at both wholesale and retail, all kinds and makes of automobiles and motor vehicles, and all kinds and makes of accessories, parts, equipment, tires and supplies for automobiles and motor vehicles of all kinds.

8. The first meeting of the incorporators for the purpose of organizing under this chartermay be held at any time, without notice, whenever a majority of the incorporators named shall come together for that purpose.
9. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906, and the laws of the State of Mississippi Amendatory thereof.

H.L.Winston,
S.H.Lambdin,
Incorporators.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority, in and for the city of Natchez, in said county and State, H.L.Winston and S.H.Lambdin, incorporators of the corporation known as the Winston Petroleum Products Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this he 30th day of October, 1925.

Elizabeth O. Reed,
Notary Public.

m Received at the office of the Secretary of State, this the 16th day of November, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 21st,1925.

I have examined this charterof incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incorporation of Winston Petroleum Products Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused theGreat Seal of the State of Mississippi to be affixed, this twenty-first day of November,## A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 23,1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 9 1935

#26629

Amendment to Charter of Incorporation of

LULA ICE COMPANY

Copy of Resolutions passed by the unanimous vote of all of the stockholders of the Lula Ice Company, at a stockholders' meeting of the said company, held in the City of Lula, Coahoma County, Mississippi, on the 8th day of October, 1925.

BE IT RESOLVED, That the capital stock of the Lula Ice Company be increased from Four Thousand Dollars($4,000.00) to Twenty-five Thousand Dollars($25,000.00); the said issue to be divided into two hundred fifty(250) shares of One Hundred Dollars ($100.00) each, and that the officers of the company be authorized and directed to take all necessary steps to obtain an amendment to the original charter of incorporation for this purpose.

State of Tennessee,
Shelby County.

This day personally appeared before me, the undersigned Notary Public, J.E.Conaway, President, and W.W.Pointer, Secretary, of the Lula Ice Company, and made oath that the foregoing resolution was duly adopted by the unanimous vote of all stockholders at at a stockholders' meeting held at Lula, Coahoma County, Mississippi, on the 8th day of October, 1925, upon waiver of notice, and that the foregoing copy of said resolution is a true copy of the same, as it appears upon the minutes of the stockholders' meeting of the said company.

WITNESS our signatures at Memphis, Tennessee, this the 9th day of October, 1925.

J.E.Conaway, President,
W.W.Pointer, Secretary.

Sworn to and subscribed to before me, this 9th day of October, 1925.
My commission expires: October 17, 1927. H.H.Honnoll, Notary Public.

Received ## the foregoing amendment to the charter of incorporation of the Lula Ice Company, at the office of the Secretary of State, this 21st day of November, 1925, together with the sum of $42.00 recording fee--paid September 23, 1925, under Receipt No. 26629--and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 21st, 1925.

I have examined this amendment to the charter of incorporation of the Lula Ice Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of Lula Ice Com;any is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-first day of November, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded November 23, 1925.

Certificate showing corporation out of existence
Filed [illegible]
Secretary of State.

#26780

The Charter of Incorporation

of

J. C. Shannon Company.

1. The corporate title of said company is J. C. Shannon Company.
2. The names of the incorporators are: J.C.Shannon,Greenville,Mississippi,P.D.Foster, Greenville, Mississippi,Ernest Kellner,Jr.,Greenville,Mississippi,J.H.Jones, Moorhead, Mississippi, Grant Hooks, Glen Allan,Mississippi,H.S.Copenhaver, Alexandria, Louisiana.
3. The domicile is Greenville,Mississippi.
4. Amount of capital stock Fifteen Thousand Dollars($15,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct a general funeral business, including theoperation of an emergency ambulance business and the business of picture framing, and also a manument business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

J.C.Shannon,
Paul D.Foster,
Ernest Kellner,Jr.,
J.H.Jones,
Grant Hooks,
H.S.Copenhaver,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority,J.C.Shannon, P.D.Foster, Ernest Kellner,Jr., all of Greenville,Mississippi,J.H.Jones,Moorhead, Mississippi, incorporators of the corporation known as the J.C.Shannon Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as theiract and deed on this the 31st day of October,1925.

Milton M. Moyse,
Notary Public,Greenville,Miss.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority Grant Hooker, one of the incorporators of the corporation known as the J.C.Shannon Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 22 day of October,1925.

Pat Sharkey,Notary Public,
1st Supervisors Dist. Wash.Co.Miss.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority,H.S.Copenhaver, incorporators of the corporation known as the J.C.Shannon Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 31st day of October,1925.

Sidney L. Myuse,
Notary Public.

Received at the office of the Secretary of State, this the 23rd day of November, A.D.1925, together with the sum of $40.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss.,November 23,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of J.C.Shanno n Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-third day of November, A.D.1925.

H.L.Whitfield.

By the Governor:
Josl W. Power,
Secretary of State.

Recorded November 23,1925.

#26787

The Charter of Incorporation

of

THE MERIDIAN BAKING COMPANY.

1. The corporate title of said company is The Meridian Baking Company.
2. The names of the incorporators are: Frank McDonald,Jr.,Meridian,Mississippi, Leon Ginn, Meridian, Mississippi, R.L.Warren,Meridian, Mississippi,Ray Edwards, Meridian, Mississippi.
3. The domicile is at Meridian,Mississippi.
4. The amount of capital stock is Twenty-five Thousand Dollars. ($25,000.00)
5. The par value of shares is fifty dollars ($50.00)
6. The period of existence(not to exceed fifty years) is fiftyyears.
7. The purpose for which it is created: To operate a bakery, or bakeries, and to do a general bakery business, both wholesale and retail; to buy, sell,manufacture, and deal in food products of every kind and to do such things as are necessary to promote all of the objects and purposes above stated; and for such purpose, may purchase, have, hold, and possess, and may sell, convey and delivery any and all such property, real, personal or mixed,(not in violation of the provisions of law) as may be necessary or proper for the successful conduct, operation, and management of the business ofthe company.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906, and the amendments thereto.

Frank McDonald,Jr.,
Leon Ginn,
R.L.Warren,
Ray Edwards,
Incorporators.

State of Mississippi,
County of Lauderdale.

This day personally appeared before me, the undersigned authority,Frank McDonald,Jr., Leon Ginn, R.L.Warren, and Ray Edwards, incorporators of the corporation known as the Meridian Baking Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on thes the 30th day of October, 1925.

Geo. T. Carter,
Notary Public.

Received at the office of the Secretary of State, this the 24th day of November, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 24th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, nor of theUnited States.

RushH. Knox,
Attorney General
By Harry M. Bryan,
Asst. Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Meridian Baking Company is hereby approved.

In testimony whereof , I have hereunto set my hand and caused the Great Seal of the State ofMississippi to be affixed, this twenty-fourth day of November, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 24, 1925.

#26767

The Charter of Incorporation

of

THE "IMPERIAL GROCERY COMPANY"

1. The corporate title of said company is The Imperidl Grocery Company.
2. The names of the incorporators are: Harry H. Lamensdorf,Shelby,Miss.,R.L.Coker, Shelby, Miss., W.J.Toler,Jr., Shelby,Miss.
3. The domicile is at Shelby,Bolivar County,Mississippi.
4. Amount of capital stock Fifty Thousand($50,000.00) Dollars, operations to begin as soon as Twenty-Five Thousand($25,000.00) Dollars capital has been paid in.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To operate a wholesale grocery, produce and feed store, to buy and sell such other lines of merchandise and produce as in the opinion of the Directors will be profitable; and to buy and sell all kinds of agricultural and farm products, or handle the same on a commission orconsignment ba$$s.

To have, hold, own, possess or sell real, personal and mixed property of all kinds necessary or proper, to be acquired, held or owned in the conduct of its business and affairs, either by deed, bill of sale, trust deed or mortgage.

To have full power to make any and all such contracts as shall be necessary in the conduct of its business that are not in violation of the laws of the State of Mississippi, or of the United States.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Harry H. Lamensdorf,
R.L.Coker,
W.J.Toler,Jr.,
Incorporators.

State of Mississippi,
County of Bolivar.

This day personally appeared before me, the undersigned authority,Harry H. Lamensdorf, R.L.Coker, and W.J.Toler,Jr., incorporators of the corporation known as the The Imperial Grocery Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of October, 1925.

Earl Child,
Notary Public.

Received at the office of the Secretary of State, this the 16 day of November, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 23rd, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of The Imperial 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 twenty-fourth day of November, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

RecordedNovember 24, 1925.

#26 129

The Charter of Incorporation of

ADAMS COUNTY CO-OPERATIVE MARKETING ASSOCIATION

1. The corporate title of said company is: Adams County Co-operative Marketing Association.
2. The names of the incorporators are:
William Junkin, J.D.Shields,O. Stallone, L. Vicinelli,Erile Gonolini,R.G.Barton,M.C.Cobb, R.Lee Parker,Jr.,C. Mascagni, Houston Berry, C.W.Hazlip,A. Monte, M.C.Cobb,W.P.Henderson, Adelmo,Carazza, Emma C. Feltus, Leslie Kaiser, Sam May, S.H.Lambdin, Mrs.W.D. McBroom, Joseph Mascagni.
3. The purposes for which it is formed: To engage in any activity in connection with the marketing orselling of the agricultural products of it's members, or with the harvesting, preserving, drying, processing, manufacturing, canning, packing, grading, storing, handling, shipping, or utilization thereof, or the manufacturing or marketing of the by-products hhereof; or in connection with the manufacturing, selling or supplying to its members of machinery, equipment or supplies; or in the financing ofthe above enumerated activities; or in any one or more of the activities specified.
4. The place where its principal business will be transacted is: Natchez,Adams County, Mississippi.
5. The term for which it is to exist, not exceeding fifty(50) years, is: Fifty(50)Years.
6. The number of directors are: Six(6).
7. The Association is incorporated without capital stock and the rights and interests of each member shall be equal.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 179,of the Laws of Mississippi for the year 1922, entitled "An Act to authorize the formation of Associations of Producers of Agricultu al Products".

William Junkin, J.D.Shields,P. Stallone, L. (his X Mark) Vicinelli,(Attest:O.Stallone), R.G.Barton, C. Mascagni, A. Monte, Houston Berry, C.W.Hazlip, R. Lee Parker,Jr., Adelmo, Carazza, Emma C. Feltus, Leslie Kaiser, Sam May, S.H.Lambdin,M.C.Cobb,Mrs. W.D.McBroon Erile, his X mark, Gonolini,(Attest:W.R.Wade), W.P.Henderson,Joseph Masaagni.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority,Willian Junkin, L. Vicinelli, C. Mascagni, J.D.Shields, R.G.Barton, Houston Berry, C.W.Hazlip, O. Stallone, R. Lee Parker,Jr., A. Monte, incorporators of the corporation known as the Adams County Co-Operative Marketing Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their ant and deed on this the 5th day of September, 1925.

Catherine S. Dunbar,
Notary Public (Seal

My commission expires Jan. 12, 1926.

State of Mississippi,
County of Adams.

This day personally appeared before me, the undersigned authority,W.P.Henderson, M.C.Cobb, Adelmo Carazza, Emma C.Feltus,Leslie Kaiser, Sam May, S.H.Lambdin,Mrs.W.D. McBroom, Erile Gonolini, Joseph Mascagni,incorporators of the corporation known as the Adams County Co-operative Marketing Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 3rd day of November, 1925.

Catherine S.Dunbar,
Notary Public.

My commission expires Jan. 12,1925.

Received at the office of the Secretary of State, this the 19th day ofNovember, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Nov. 23rd,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Genl.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Adams County Co-operative Marketing Association, is hereby approved.

In testimony whereof, I have hereunto set myhand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-fourth day of November,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 25,1925.

#2782

The Charter of Incorporation

of

THE CLINTON CEMETARY ASSOCIATION.

1. The corporate title of said company is The Clinton Cemetary Association.
2. The names of the incorporators are: Robert B. Banks, Clinton, Miss., Mrs. W.B. Harris, Clinton, Miss., Mrs. Sid Sandidge, Clinton, Miss., Mrs. M. Latimer, Clinton, Miss.
3. The domicile is at Clinton, Hinds County, Mississippi.
4. Amount of capital stock One Hundred Dollars ($100.00).
5. The par value of shares is One Dollar each.
6. The period of existence (not to exceed fifty years) is fifty years.
7. The purpose for which it is created:

To maintain and keep in order such cemetary or cemetaries as may be owned or controlled by the corporation; to raise funds for the above purposes by private subsctiption or otherwise; to own, hold, lease, or control plots or parcels of ground to be laid out into lots for the purpose of sale to individuals or families as burial lots.

The corporation is further created for the purpose of acting as trustee for the benefit of the members, or stockholders, of the association in the reception of funds or donations to be used in furtherance of the purposes herein expressed.

The corporation is authorized to begin business when as much as twenty-five per centum (25%) of the capital stock has actually been paid into the treasury.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Mrs. M. Latimer,
R.B.Banks,
Mrs. W.B.Harris,
Mrs. Sid Sandidge,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, Mrs. W.B. Harris, Mrs. M. Latimer, R.B.Banks, Mrs. Sid Sandidge, incorporators of the corporation known as the Clinton Cemetary Association who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 23 day of July, 1925.

J.R.Hitt, Mayor of Clinton.

Received at the office of the Secretary of State, this the 23rd day of November, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 25th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Clinton Cemetary 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 twenty-fifth day of November, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 25, 1925.

Affidavit showing corporation out of existence.
Filed May 24, 1932
Secretary of State.

Dissolved by decree of Chancery Court of
#26791 Lowndes County, May 3, 1926

The Charter of Incorporation

of

MAGNOLIA CHEVROLET COMPANY, INCORPORATED.

1. The corporate title of said company is Magnolia Chevrolet Company, Incorporated.
2. The names of the incorporators are: Arther Hay DeVane, Columbus, Mississippi,
Archie Hardin, Columbus, Mississippi.
3. The domicile is at Columbus, Lowndes County, Mississippi.
4. Amount of capital stock Ten Thousand ($10,000.00) Dollars.
5. The par value of shares is One Hundred ($100.00) Dollars.
6. The period of existence (not to exceed fifty years) is fifty (50) years.
7. The purpose for which it is created: Buy and sell automobiles and all kinds of automobile accessories.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Arthur Hay DeVane,
Archie Hardin,
Incorporators.

State of Mississippi,
County of Lowndes.

This day personally appeared before me, the undersigned authority, Arthur Hays DeVane, and Archie Hardin, incorporators of the corporation known as the Magnolia Chevrolet Company, who acknowledged that they signed and executedthe above and foregoing articles of incopporation as their act and deed on this the 15th day of October, 1925.

Kathleen McDaniel, Notary Public.

My commission expires Sept. 28, 1928.

Received at the office of the Secretary of State, this the 27th day of November, A.D. 1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 27th, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of Magnolia Chevrolet Company, Incorporated, 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 twenty-seventh day of November, A.D. 1925.

H.L. Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 27, 1925.

598

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

NOV 6 - 1934

26792

The Charter of Incorporation

of

CLAY COUNTY LAND COMPANY

1. The corporate title of said company is Clay County Land Co.
2. The names of the incorporators are: R.K.Wier,Starkville, Miss.,B.M.Walker,A.&.M. College,Miss.,J.S.Puller,Starkville,Miss.,Zeno Yates,Starkville,Miss.,H A.Beattie, Starkville, Miss., A.W.Reynolds,Starkville,Miss., B.M.Walker,Jr.,Starkville,Miss.
3. The domicile is at Starkville,Mississippi.
4. The amount of capital stock is $1250.00.
5. The par value of shares is $50.00.
6. The period of existence(not to exceed fifty years) is 50 years.
7. The purpose for which it is created: To acquire by purchase or otherwise own,hold, buy, sell, convey, lease, mortgage or incumber real estate or other property personal or mixed within the limitations prescribed by law, to own, buy and sell timber and lumber, to buy and sell, own and operate saw mills and do all things incidental to and necessary to the proper operation and conduct of the business and ## purposes above described within the limitations prescribed by law.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, of the Mississippi Code of 1906.

B.M.Walker,Jr.,
R.K.Wier,
J.S.Puller,
H.A.Beattie,
A.W .Reynolds,
Zeno Yeates,
B.M.Walker,

State of Mississippi,
Oktibbeha County.

This day personally appeared before me, the undersigned authority, of law in and for said county, R.K.Wier, B.M.Walker,J.S.Puller,Zeno Yates,H.A.Beattie, A.W.Reynolds, and B.M.Walker,Jr., incorporators of the corporation known as the Clay County Land Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this 15th day of September, 1925.

J.A.Clardy,
Circuit Clerk.

Received at the office of the Secretary of State, this the 27th day of Nov., 1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 27, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violagive of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan
Asst. Atty. General.

State ofMississippi,
Executive Office,Jackson.

The wit in and foregoing charter of incorporation of Clay County Land Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State ofMississippi tobe affixed, this twenty-seventh day of November, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 27,1925.

#26793

The Charter of Incorporation of

ANDRESS-HUTCHINS CHEVROLET COMPANY

1. The corporate title of said company is: Andress-Hutchins Chevrolet Company.
2. The names of the incorporators are: W.L.Andress,Brookhaven,Mississippi,Mrs.Bessie Lee Andress, Brookhaven,Mississippi,H.W.Hutchins,Hazlehurst,Mississippi.
3. The domicile is at Hazlehurst,Copiah County, Mississippi.
4. Amount of capital stock $25,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fiftyyears) is fifty years.
7. The purpose for which it is created: To carry on a general automobile and motor sales, service and supply business in Copiah County, and elsewherein the State of Mississippi, including among other powers, the right:

(1) To buy, own, sell, exchange and rent automobiles, trucks, tractors, trailers, and motor vehicles of every kind and character, new and second-hand.

(2) To buy, own, sell and exchange engines, motors and machines, operated by gas, gasoline, petroleum, or other products, electricity or water power, of every kind, stationary and movable, mounted and unmounted,for commercial,household and pleasure uses.

(3) To operate stations, depots,tanks, pumps, and by same and in all other ways store, sell and furnish gas, gasoline, oil,grease, fuel,water and air for motor vehicles and motors and machines of every kind and character.

(4)To buy, own, sell and deal generally in tires, tubes, parts,(including tops,bodies, engines and running gear), accessories and equipment of every kind and character for motors, motor vehicles and machines of every kind and character.

(5) To repair, alter, paint, upholster and generally maintain and keep up motors, automobiles and motor vehicles and power machinery of every kind, and operate shops therefor.

(6) To buy, own, sell, exchange, rent, install, repair, change and maintain batteries used in connection with motors, light systems and power machinery and equipment of every kind, and operate stations and shops therefor.

(7) To wash, oil and grease motors and motor vehicles and machines of every kind and character, and operate stations therefor.

(8)To operate and maintain areas or years for the parking of automobiles, tractors, trucks and other motor vehicles.

(9)To make temporary or permanent repairs to, furnish assistance to, and replenish supplies of,motor vehicles disabled away from shop or garage, pick up wrecks, and perform all other acts commonly known as "Service" or "Road service".

(10) To do a general business in selling, installing and repairing motors, dynamos, generators, and electrical equipment and supplies, and plants, parts, and supplies for artificial lighting systems.

(11)To perform any, all or any part of the foregoing powers as dealer or agent, wholesale and retail, domestic and foreign.

(12) To lend money; to sell its goods, wares and merchandise and furnish labor and service, on credit as well as for cash; to take deeds in trust, mortgages, evidences of debt and all manner of security, real and personal, for money and debts due to the said corporation, and to sell or dispose of same whenever it deems it to bethinterest of the corporation to do so.

(13) To establish, operate and maintain such branch or branches, and build, buy, operate and maintain such building or buildings, as may be necessary or desirable for the carrying on of the businesses and powers above set forth.

(14) To buy, own, lease and otherwise acquire such real estate as may be necessary, incidental or desirable to the profitable carrying out of the enterprises enumerated so far as permitted by the laws of the State of Mississippi, how in force or hereafter enacted.

The term "motor vehicle" as used in this charter shall include all contrivances for power, propulsion and carriage on land, water and in air.

Whenever the word "and" is used there shall be implied also the use of "or", and vice versa, commonly expressed "and/or", so that the corporation without limitation or restriction, at any and all times, elect what power or powers it will exercise, and what article or articles it will handle.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906, and all amendments thereto.

State of Mississippi,
County of Lincoln.

This day personally appeared before me, the undersigned authority.W.L.Andress, Mrs. Bessie ##Lee Andress, incorporators of the corporation known as the Andress-Hutchins Chevrolet Company, who acknowledged that they signed and executed the abov and foregoing articles of incorporation as their act and deed on this the 30th day of October, 1925.

S.A.Walker,N.P.

State of Mississippi,
County of Lincoln.

This day personally appeared before me, the undersigned authority,H.W.Hutchins, incorportor of the corporation known as the Andress-Hutchins Chevrolet Company who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 30th day of October,1925.

S.A.Walker,N.P.

Received at the office of the Secretary of State, this the 27th day of November, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,Secretary of State.

Jackson, Miss,, Nov. 27th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,Attorney General
By HarryM.Bryan,Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson. The within an foregoing charter of incorporation of Andress-Hutchins Chevrolet Company is hereby approved

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-seventh day of November,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,Secretary of State.

Recorded November 27,1925.

#26781

The Charter of Incorporation

of

M.L.VIRDEN LUMBER COMPANY, INCORPORATED.

1. The corporate title of said company is M.L.Virden Lumber Company, Incorporated.
2. The names of the incorporators are: M.L.Virden, Greenville, Mississippi, PF.P.Herring, Indianola, Mississippi, B.M.Fulton, Jackson, Mississippi, R.C.Williams, Clarksdale, Mississippi.
3. The domicile is at Clarksdale, in the County of Coahoma, State of Mississippi.
4. Amount of capital stock One Hundred Thousand($100,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To carry on the business of a wholesale and retail dealer in lumber and other building material; to make and execute contracts for the erection of buildings of every kind, character and description; to furnish plans and specifications for buildings, and architectural services in the erection thereof, to buy and sell real estate, and to do all things necessary and proper for the conduct of the business of wholesale and retail dealer in lumber and other building material, the erection of buildings and furnishing of plans and specifications and architectural services therefor.

This corporation shall have the power to determine the manner of calling and conducting its meetings, the number of shares that shall entitle a member to vote, and the mode of voting by proxy; may elect all necessary officers, may prescribe the duties and tenor of the 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 the corporate powers; may sell and convey real estate, and my sell personal property; may borrow money and secure the payment of the same by mortgage or otherwise; may issue bonds and secure them in same way, and may hypothecate its franchises; and may make all nacessary by-laws not contrary to law. The first meeting of the persons interested may be called by a notice published in some convenient newspaper for at least ten days before the time appointed for the meeting, which notice shall be signed by one or more persons in the charter, and the meeting, when assembled, may proceed to organize the corporation; but business shall not be begun by said corporation until at least one-half of the capital stock shall have been subscribed and the par value thereof paid into the treasury of the corporation.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

M.L.Virden,
P.F.P.Herring,
B.M.Fulton,
R.C.Williams,
Incorporators.

State of Mississippi,
County of Washington.

This day personally appeared before me, the undersigned authority, M.L.Virden, incorporator of the corporation known as the M.L.VirdenLumber Company, Incorporated, who acknowledged that he sign d and executed the above and foregoing artivles of incorporation as his act and deed on this the 12 day of Oct.1925.

W.L.Soloman, Notary Public.

State of Mississippi,
County of Sunflower.

This day personally appeared before me, the undersigned authority, P.F.P.Herring incorporator of the corporation known as the M.L.Virden Lumber Company, Incorporated, who acknowledged that #he# signed and executed the above and foregoing articles of incorporation as his act and deed on this the 13th day of Oct.1925.

Herman Moore, Notary Public.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, B.M.Fulton, incorporator of the corporation known as the M.L.Virden Lumber Company, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 15th day of Oct.1925.

J.E.Heidelberg, Notary Public.

State of Mississippi,
Coahoma County.

This day personally appeared before me, the undersigned authority, R.C.Williams, incorporator of the corporation known as the M.L.Virden Lumber Company, Incorporated, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20th day of October, 1925.

Rodney L. Brooks, Notary Public.

Received at the office of the Secretary of State, this the 23rd day of November, A.D.1925, together with the sum of $210.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Nov. 27, 1925.

I have examined, this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox, Attorney General
By Harry M. Bryan, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of M.L.Virden Lumber Company, Incorporated, is hereby approved.

In testimony whereof, I have hereunto set myhand and caused the Great Seal of the State of Mississippi to be affixed this twenty-seventhday of November, A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded November 28, 1925.

This incorporation dissolved by a decree of the Chancery Court of Coahoma County, Mississippi dated June 18, 1959. Certified copy of said decree filed in this office on this the 20th day of June, 1959. Hebe Rodney, Deputy Secretary of State

#26796

The Charter of Incorporation

of

FREE LANCE PUBLISHING COMPANY

1. The corporate title of said company is Free Lance Publishing Co.
2. The names of the incorporators are: Theo.G.Bilbo,Jackson, Miss.,A.B.Schauber, Laurel, Miss., Willis Walley,Jackson, Miss.
3. The domicile is at Jackson,Miss.
4. Amount of capital stock $25,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To engage in business as proprietors and publishers of a newspaper or newspapers, to be printed in the City of Jackson, in the State of Mississippi, to be known as the Mississippi Free Lance, and in connection therewith to carry on the business of job printing, engravers, publishers, lithographers, and electrotypers.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

Theo.G.Bilbo,
A.B.Schauber,
Willis Walley,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, Theo. G. Bilbo, Willis Walley, incorporators of the corporation known as the Free Lance Pub. Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 7 day of September, 1925.

R.R.Mardy,Notary Public.

State of Mississippi,
County of Jones.

This day personally appeared before me, the undersigned authority, A.B.Schauber, incorporator of the corporation known as the Free Lance Publishing Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 27th day of August,1925.

H.E.Graves,
Notary Public.

Received at the office of the Secretary of State, this the 28th day of November, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., November 28,1925.

I have examined this charter of incorporation and am of the opimion that it is not violative ofthe Constitution and laws of this State, or ofthe United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
ExecutiveOffice,Jackson.

The within and foregoing charter of incorporation of Free Lance 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 twenty-eighth day of November, A.D. 1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded November 30, 1925.

602

#26737

The Charterof Incorporation

of

PASCAGOULA HOMESTEAD ASSOCIATION

1. The corporate title of said company is Pascagoula Homestead Association.
2. The names of the incorporators are: E.J.Ford,Pascagoula,Miss.,C.Cotesworth Bancroft, New Orleans,La.,Martin H. Manion,New Orleans,La., R.M.Frellsen,Pascagoula,Miss., H.W.Gautier,Pascagoula,Miss.,J.R.Watts,Pascagoula,Miss.,L.A.Watts,Pascagoula,Miss., Claude Delmas,Pascagoula,Miss.,G.E.Briggs,Pascagoula,Miss.
3. The domicile is at Pascagoula,Mississippi.
4. Amount of capital stock Twenty-five Thousand($25,000.00)Dollars.
5. The par value of shares is One Hundred($100.00)Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To establish and conduct at Pascagoula, Mississippi, and other cities along the Mississippi Gulf Coast, a building and loan association; to borrow and lend money; to provide means for the safe and profitable investment of the savings of its members and stockholders, accumulated through periodical payments on its shares or invested in bulk in payment of shares; to lend the funds derived from such savings, from interest, and other sources incident to the business, on mortgage security on shares of the Association, or on other security to such members as desire to borrow from said fund; to lend money on security; to make loans under such rules and regulations and at such rates of interest with or without premium, bonus or discount, as may be provided in the by-laws of the Association, and authorized by the laws of the State of Mississippi; to acquire, hold, lease, improve, mortgage, pledge, or sell real and personal property, and to do such other things as may be lawful and prpper in the conduct of a building and loan, or homestead, association business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

E.J.Ford,
C. Cotesworth Bancroft,
Martin H. Manion,
R.M.Frellsen,
H.W.Gautier,
J.R.Watts,
L.A.WAtts, Incorporators.
Claude Delmas,
G.E.Briggs
Martin H. Manion,

State of Mississippi,
County of Jackson.

This day personally appeared before me, the undersigned authority, E.J.Ford, R.M.Frellsen, H.W.Gautier, J.R.Watts, L.A.Watts, Claude Delmas, G.E.Briggs,incorporators of the corporation known as the Pascagoula Homestead Association, who a acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 8th day of October, 1925.

My commission expires Jan. 22,1927. Josie F. Hosey,Notary Public.

State of Louisiana,
Parish of Orleans.

This day personally appeared before me, the undersigned,authority, a Notary Public in and for the Parish of Orleans, C. Cotesworth Bancroft, one ofthe incorporators of the corporation known as the Pascagoula Homestead Association, who acknowledged that they signed and executed tha above and foregoing articles of incorporation as their act and deed on this the 23 day of November,1925.

H.W.Kaiser,
Not.Pub.

State of Louisiana,
Parish of Orleans,
City of New Orleans.

This day personally appeared before me, the undersigned authority,MartinH.Manion, one of the incorporators of the corporation known as the Pascagoula Homestead Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed, on this the 23rd day of November, A.D.1925.

H.W.Kaiser,
Not.Pub.

Received at the office of the Secretary of State, this the 7th day of November, A.D.1925, together with the sum of $100.00 recording fee, and referred to the Attorney General for his opinion. Jos.W.Power,
Secretary of State.

Jackson, Miss., Dec. 2nd,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State ofMississippi,
Executive Office,Jackson.

The within and foregoing Charter of Incorporation of Pascagoula Homestead 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 second day of December,A.D.1925.

By the Governor: H.L.Whitfield.
Jos. W. Power,
Secretary of State.

Recorded December 2nd,1925.

This corporation suspended by order of Board of Savings & Loan Association this the 8th day of October 1962.

Heber Ladner, Secretary of State

#26803

The Charter of Incorporation

of

THE CLOVER HILL INDUSTRIAL INVESTMENT COMPANY.

1. The corporate title of said company is The Clover Hill Industrial Investment Co.
2. The names of the incorporators are: Walter Taylor, Jackson, Mississippi, Grover Washington, Jackson, Mississippi, Alex Smith, Jackson, Mississippi, E.D. Lowe, Jackson, Mississippi, Andy J. Pearson, Jackson, Mississippi, Lewis Wilcher, Jackson, Mississippi.
3. The domicile is at Jackson, Hinds County, Mississippi.
4. Amount of capital stock One Thousand and Five Hundred Dollars.
5. The par value of shares is Five Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
8. To manufacture raw material into finished products.
9. To can and market agricultural products.
10. To engage in mechanical and industrial arts.
11. To market, sell, display, advertise and drummer its products.
12. To own and operate machinery, etc., for its business.
13. To own and occupy real and personal property for its business.
14. To provide storage places, stations, ware houses, refrigerators.
15. To make, produce, and manufacture, hot, cold and congealed products.
16. To divide dividens and profits amongst its stockholders.
17. To adopt by-laws and rules for its government and a seal.
18. There shall be no individual liability against the members forthe corporation debts, but the entire corporate property shall be liable for the claims of creditors.
19. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 299, Laws of 1920, and general laws controling corporations set out in the Code of 1906 and Hemingway's Code and Amendments thereto.

Walter Taylor,
Grover Washington,
Alex Smith,
E.D. Lowe,
Andy J. Pearson,
Lewis Wilcher,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority, Walter Taylor, Alex Smith, Grover Washington, E.D. Lowe, Andy J. Pearson, Lewis Wilcher, incorporators of the corporation known as the Clover Hill Industrial Investment Co., who acknowledged that they signed and executed the Above and foregoing articles ofincorporation as their act and deed on this the 30th day of Sept. 1925.

Thos. A. Morgan, Notary Public.

Received at the office of the Secretary of State, this the 1st day of December, A.D. 1925, togetherwith the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power, Secretary of State.

Jackson, Miss., Dec. 1st, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox, Attorney General
By Harry M. Bryan, Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson,

The within and foregoing charter of incorporation of The Clover Hill Industrial 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 second day of December, A.D. 1925.

H.L. Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 2, 1925.

Dissolved by decree of Chancery Court of Forest County, Miss. December 17, 1930.

#2786

The Charter of Incorporation

of

FARMERS' GIN COMPANY

First. The corporate title of said company is the Farmers' Gin Company.
Second. The names of the incorporators are: R.G.Lee, Hattiesburg, Miss., Route 5, H.A.Moore, Petal, Mississippi, L.J.Morris, Hattiesburg, Miss., Route 5, R.A.Hartfield, Hattiesburg, Miss., Route 5, J.J.Walters, Hattiesburg, Miss., Route 5.
Third. The domicile is at Petal, Forrest County, Mississippi.
Fourth. The amount of capital stock is $20,000.00, but this corporation may begin business when $5,000.00 of such capital stock is paid in.
Fifth. The par value of shares is $10.00 each.
Sixth. The period of existence not to exceed fifty years' is fifty years.
Seventh. (a) The purposes for which it is created is to own, erect, buy, lease or acquire and operate a gin for the purpose of ginning cotton and a press or presses for the purpose of ~~ginning~~ putting the same into cotton bales.
(b) To buy and sell cotton, cotton seed and cotton products of all kinds.
(c) To own, acquire or lease sufficient land and all personal property necessary to operate a cotton gin and cotton seed house.
(d) To buy and sell, acquire and trade for cotton seed meal, hulls and feed stuffs and to also buy and sell fertilizers of all kinds and to engage in such other business as the stockholders and board of directors may from time to time desire to engage in, not in violation of the laws of the State of Mississippi or the laws of the United States of America and not inconsistent with the purposes for which this company is incorporated and chartered.
Eighth. The right and power that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi code of 1906, and Amendments thereto.

R.G.Lee,
H.A.Moore,
L.J.Morris,
R.A.Hartfield,
J.J.Walters,
Incorporators.

State of Mississippi,
County of Forrest.

This day personally appeared before me, the undersigned authority, R.G.Lee, H.A.Moore, L.J.Morris, R.A.Hartfield, and J.J.Walters, Incorporators of the corporation known as the Farmers' Gin Company of Petal, Mississippi, who acknowledged that they signed and executed the above and foregoing articles of incopporation as their act and deed.

This the 29th day of October, A.D., 1925. L.M.Runnels,
Justice of the Peace.

Received at the office of the Secretary of State, this 25th day of November, 1925, together with the sum of $50.00 recording fee, andreferred to the Attorney General for his opinion.

Jos. M. Power,
Secretary of State.

Jackson, Miss., Dec. 3rd, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States, Chapter 115 of Hemingway's Code complied with by affidavits of incorporators.

Rush M. Knox,
Attorney General
By Harry M. Bryan,
Assistantt Attorney General.

[illegible]
[illegible] Mississippi
Executive Office, Jackson.

The within and foregoing charter of incorporation of Farmers' 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 third day of December, A.D. 1925.

H L.Whitfield.
By the Governor:
Jos. M. Power,
Secretary of State.

Recorded December 8, 1925

Dissolved by Decree of Chancery Court of Madison County May 13, 1931.

#26504

The Charter of Incorporation

of

NATIONAL LUMBER COMPANY.

1. The corporate title of said company is National Lumber Company.
2. The names of the incorporators are: R.L.Curtis,St. Louis, Mo.,Mrs.F.A.Jones, Pacucah,Ky., Mrs.O.O.Moore,Pickens,Miss.
3. The domicile is Camden,Mississippi.
4. The amount of capital stock is $25,000.00, consisting of 250 shares of common stock, the par value of each share being $100.00. The number of directors shall be three or more, a majority of whom shall constitute a quorum, to be chosen according to law.The said incorporators shall constitute the first Board of Directors, and in case of vacancy, it shall be filled by the remaining director or directors. The number of directors can be increased by the by-laws, and the Board of Directors can adopt such by-laws as it may deem necessary for the successful conduct of the business of the company not contrary to law. The company may or may not have a seal, as maybe provided by the by-laws. The officers shall be a President, Vice-President, and Secretary-Treasurer, and such other officers as may be created by the by-laws. The liability of each stockholder is limited to the amount unpaid by him upon such stock for which he may subscribe.
5. The par value of shares of stock is $100.00 each.
6. The period of existence is fifty years.
7. The purposes for which it is created are to inaugurate, maintain and carry on a business for the manufacture and sale of lumber, and for the conversion of timber into all kinds of articles of commerce and timber products into which the same is convertible, and to deal and trade in such lumber and timbet products, buy buying, selling, and owning the same, either at wholesale or retail, or both.

To buy, lease,build, own, equip, repair, maintain, sell, and rent houses, buildings, mills, saw and planing mills, and machinery, manufacturing plants, and outfits for the manufacture of lumber, and the conversion of timber into other timber products, and such machinery,ways,roads, tramways, and private logging or railroads and operate the same as may be deemed necessary by the Directors for the success of said business. To establish, maintain and operate such wholesale or retail yards and dry kilns or all for preparing, storing and selling lumber and timber products, as shall be deemed by the directors for the best interests of the company. To maintain and engage in the business of commission broker for the purchase and sale of trees and lumber and all kinds of timber products, and to trade in, buy and sell land and timber and trees, and to own such land, timber and trees as may be deemed necessary for the interest of the company by the directors, not contrary to law.

To establish and maintain branch offices in Mississippi, in the discretion of the directors and may adopt by-laws providing for the meetings of the stock-holders or board of directors orboth at any such branch offices.

To own, and operate commissaries and stores and store houses, for the purchase and sale of goods, wares and merchandise to its employees and all other peraons.

To sell, rent, lease, convey, mortgage, or otherwise dispose of or encumber its property, and to issue bonds, notes or other evidences of indebtedness, to sue and be sued, to contract and be contracted with, and generally to do and perform any and all other things authorized by law and incident to its business.

8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95,Hemingway's Code of Mississippi Laws and of Chapter 24,Code of 1906 of Mississippi and the amendments thereof.

Witness our signatures, this 21st day of October,1925.

R.L.Curtis,)
Mrs.O.O.Moore,) Incorporators.
Mrs.F.A.Jones,)

State of Mississippi,
County of Holmes,
Town of Pickens.

Personally appeared before me, the undersigned officer, who is authorized by law to take and certify to acknowledgments, Mrs.O.O.Mooreone of the incorporators of the National Lumber Co., who acknowledged that she signed, sealed and delivered and executed the foregoing articles of incorporation as her act and deed, and for the purposes therein mentioned on the day and year therein mentioned.

Witness my signature and official seal, this 4th day of Nov.1925.
Ethel Shepard,Notary Public.
My term expires April,1929.

State of Kentucky,County of McCracken,City of Paducay.

Personally appeared before the undersigned officer,who is authorized by law to take and certify to acknowledgments, Mrs.F.A.Jones, an incorporator of the National Lumber Company, who acknowledged that she signed, sealed and delivered and executed the foregoing articles of incorporation as her act and deed, and forthe purposes therein mentioned on the day and year therein mentioned.

Witness my signature and official seal this 6 day of November,1925.
My commission expires Jan.12,1928. R.L.Bishop,Notary Public,McCracken Co.,Ky.

State of Mississippi,County of Madison,City of Canton.

Personally appeared before me,Robert H.Powell,Notary Public in and for said city of said county and State,R.L.Curtis, an incorporator of the National Lumber Co., who acknovledged that he signed, sealed and delivered and executed the foregoing articles of incorporation as his act and deed and for the purposes therein mentioned on the day and year therein mentioned. Witness my signature and official seal, this 29 day of October,1925.
Robert H.Powell,Notary Public.

Received at the office of the Secretary of State, this 30th day of November,1925, together with the sum of $60.00 recording fee, and referred to the Attorney General.
Fee paid Aug.17,1925;receipt No.26504. Jos.W.Power,Secretary of State.

Jackson,Miss., Dec.4th,1925. I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.
RusH H. Knox,Attorney General
By Harry M.Bryan,Asst. Atty. General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of National 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 fourth day of December,A.D.1925.
H.L.Whitfield.

By the Governor:
Jos. W. Power,Secretary of State.

Recorded December 4,1925.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934
OCT 1 1934

#26797

The Charter of Incorporation

of

CANTON MOTOR COMPANY

1. The corporate title of said company is Canton Motor Company.
2. The names of the incorporators are: J.A.Beavers,Canton,Mississippi,S.G.Loeb,Canton, Mississippi,D.H.Blackstone,Canton,Mississippi.
3. The domicile is at Canton,Mississippi.
4. The amount of capital stock-Ten Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence is fifty years.
7. The purpose for which it is created is to manufacture,repair, store,buy,sell, barter, trade, exahange, import, export, and otherwise deal in automobiles, trucks, tractors, or any form of self-propelled vehicle, and all parts, equipment, or accessories thereto, and to carry on any trade or business incidental thereto or connected therewith.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 95, of Hemingway's Code and amendments thereto.

Sam.G.Leeb,
J.A.Beavers,
D.H.Blackstone,
Incorporators.

State of Mississippi,
County of Madison,
City of Canton.

Personally appeared before me, a notary public in andfor said city,county and state, J.A.Beavers,S.G.Loeb, and D.H.Blackstone, incorporators of the incorporation known as the Canton ~~Canker~~ Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 11th day of November,1925.

N .H.Robinson,
Notary Public.

Received at the office of the Secretary of State, this the 30th day of November, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 4th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General.
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Canton Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this fourth day of December,A:D .1925.

By the Governor:
Jos.W.Power,
Secretary of State.

H.L.Whitfield.

Recorded December 4,1925.

#26807

The Charter of Incorporation

of

THE COMO ICE COMPANY, Inc.

1. The corporate title of said company is The Como Ice Company, Inc.,
2. The names of the incorporators are: W.I.Moody, Memphis, Tennessee, J.E.Conaway, Memphis, Tennessee, I.L.Conaway, Memphis, Tennessee.
3. The domicile is at Como, Mississippi.
4. Amount of capital stock Twenty-five Thousand Dollars($25,000.00), divided into two hundred fifty(250) shares.
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty(50) years.
7. The purpose for which it is created: To manufacture, buy, sell, distribute and deal in ice, both wholesale and retail, with full power to acquire, buy, sell and deal in all kinds of ice machines, ice making apparatus, refrigerating processes and materials, and to operate all necessary accessories and conveniences and to do all things necessary for or incident to the proper operation of the said business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

I.L.Conaway,
W.I.Moody,
J.E.Conaway,
Incorporators.

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority, W.I.Moody, J.E.Conaway, and I.L.Conaway, incorporators of the corporation known as the The Como Ice Company, Inc., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 12th day of October, 1925.

H.H.Honnoll,
Notary Public.

Received at the office of the Secretary of State, this the 3rd day of December, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Dec. 3rd, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing charter of incorporation of The Como Ice Company, Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of thr State of Mississippi to be affixed, this fourth day of December, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 4, 1925.

Affidavit ... Filed ... 1929. Secretary of State.

#2681

The Charter of Incorporation

of

GULF REAL ESTATE AND DEVELOPMENT COMPANY

1. The corporate title of said company is Gulf Real Estate and Development Company.
2. The names of the incorporators are: P.A.Stilwell,Gulfport,Mississippi,Emmet E. Joyner, Memphis, Tenn., H.C.Dewey,Memphis,Tenn., R.J.Hackney,Memphis,Tenn.
3. The domicile is at Gulfport,Mississippi.
4. Amount of capital stock Twenty-five thousand dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To buy,sell, own,lease, improve and hypothecate real estate and improvements thereon, but not to engage in agriculture or any other enterprise prohibited by law; to buy,sell and own options on real estate and improvements thereof; to buy,sell and own personal property,including commercial paper and other evidences of indebtedness but not to engage in banking or to receive money for deposit. No brokerage business shall be done by this corporation.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

Emmet E.Joyner,
R.J.Hackney,
H C.Dewey,
P.A.Stilwell,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,P.A.Stilwell, one of the incorporators of the corporation known as the Gulf Real Estate and Development Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as their act and deed on this the 31st day of October,1925.
My commission expires March 9th,1927. Searle Hewes,Notary Public.

State of Tennessee,
County of Shelby.

This day personally appeared before me, the undersigned authority,Emmet E.Joyner, H.C.Dewey, R.J.Hackney, incorporators of the corporation known as the Gulf Real Estate and Development Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 29th day of October, 1925.
My commission expies April 18,1928. Robert G.Heard,
Notary Public.

Received at the office of the Secretary of State, this the 8th day of December, A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., December 8,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
AttorneyGeneral
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Gulf Real Estate and Development Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this eighth day of December,A.D.1925.
By the Governor:
Jos. W. Power,
Secretary of State. H.L.Whitfield.

Recorded December 9, 1925.

#26813

Amendmentto Charter of Incorporation

of the

CENTRAL SERVICE STATION

Be it remembered that, at a meeting of the stockholders of the Central Service Station, held on the 2nd day of November,1925, a full quorum being present and voting, the following resolution was unanimously adopted:

"Be it resolved that the Capital Stock of the Central Service Station be increased from $10,000.00 to $25,000.00, and that an amendment to the Charter of the said Central Service Station be obtained whereby paragraph 4 of said chartershall be made to read as follows:'Amount of capital stock,$25,000.00.'"

The foregoing resolution has been unanimously adopted by the Board of Directors of the Central Service Station.

I, Sam G. Loeb, Secretary of the Central Service Station,Incorporated, of Canton,Mississippi,hereby certify thatthe above and foregoing is a true and correct copy of a resolution adopted by the stockholders of the Central Service Station, on the day and date therein set out.

This the 2nd day of November,1925.

Sam.G.Loeb,Secretary.

State of Mississippi,
County of Madison.

Personally appeared before me, the undersigned afficer in and forsaid county and State, District One thereof, Sam G. Loeb, Secretary of the Central Service Station, who, being by me first duly sworn, on oath, says:

That the foregoing is a true and correct copy of a certain resolution passed by the stockholders of the Central Service Station, on November 2,1925, which resolution has been duly entered upon the minutes of said company, and has never been revoked or annulled, and is in full force and effect.

Sam G.Loeb,

Sworn to and subscribed before me, this the 2nd day of November,1925.

R.E.Spivey,Jr.,
Notary Public.

Received at the office of the Secretary of State,this the 9th day of December,1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Dec. 9th,1925.

I have examined this amendment to the charter of incorporation of Central Service Station, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the charter of incoroporation of the Central Service Station is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this ninth day of December,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 9,1925.

#2681

The Charter of Incorporation

of

ATTALA HATCHERY ASSOCIATION

1. The corporate title of said company is Attala Hatchery Association.
2. The names of the incorporators are: J.C.K.Hines,Kosciusko,Mississippi,E.C.Ward, Kosciusko,Mississippi,RFD, G.W.Howell,Kosciusko,Mississippi,J.A.Lewis,Kosciusko, Miss.
3. The domicile is at Kosciusko,Attala County,Mississippi.
4. Amount of capital stock Three Thousand($3,000.00)Dollars.
5. The par value of shares is Twenty-Five($25,00) Dollars Each.
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: This association is created to promote, foster, and encourage poultry production and to engage in any activity or business in connection with incubating eggs, brooding and growing chickens and marketing same, and to do and perform all acts and business in connection therewith as provided by law, including the right to lease and purchase real estate, and to sell same and to do all things in connection with the proper housing and maintenance of said industry such as owning houses and leasing same, subleasing and disposing of same as well as owning any and all kinds of real estate connected with, or beneficial to the business of this said organization.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

J.C.K.Hines,
E.C.Ward,
J.A.Lewis,
G.W.Howell,
Incorporators.

State of Missis sippi,
County of Attala.

This day personally appeared before me, the undersigned authority in and for said county and state, the above named J.C.K.Hines,E C.Ward,J.A.Lewis and G.W.Howell, incorporators of the corporation known as the Attala Hatchery Association, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 10th day of November,1925.

E.L.COnner,Clerk of Circuit Court.
By Mrs.E.L.Conner, D.C.

Received at the office of the Secretary of State, this the 9th day of December, A.D.1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Dec. 9th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Exec tive Office,Jackson.

The within and foregoing charter of incorporation of Attala Hatchery 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 tenth day of December,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded December 10,1925.

#2682

The Charter of Incorporation

of

MISSISSIPPI CLAY & MANUFACTURING COMPANY.

1. The corporate title of said company is Mississippi Clay & Manufacturing Company.
2. The names of the incorporators are: J.H.Freeman,Greenwood,Mississippi,L.S.Rogers, Greenwood,Mississippi,J.A.Mann,Greenwood,Mississippi,H.B.Levy,Greenwood,Mississippi,E.H.Crippen,Greenwood,Mississippi.
3. The domicile is at Greenwood,Mississippi.
4. Amount of capital stock TwentyFive Thousand Dollars($25,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To own, lease, buy and sell lands, in any manner whatsoever, except for agricultural purposes; to manufacture, ship, buy and sell clay and clay products, and products of which clay is a component part, and to do all thngs incident to the operation of such business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

J.H.Freeman,
L.S.Rogers,
J.A.Mann,
H.B.Levy,
E.H.Crippen,
Incorporators.

State of Mississippi,
County of Leflore.

This day personally appeared before me, the undersigned authority, J.H.Freeman,L.S.Rogers,J.A.Mann,H.B.Levy, E.H.Crippen,incorporators of the corporation known as the Mississippi Clay & Manufacturing Co., who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 19th day of November,1925.

G.S.Pate,Clerk.

Received at the office of the Secretary of State, this the 14th day of December, A.D.1225, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,Secretary of State.

Jackson, Miss., Dec. 14th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Mississippi Clay & 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 fourteenth day of December,A.D., 925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 14,1925.

26623

The Charter of Incorporation Of

C. W. McKEITHEN, Incorporated..

1. The corporate title of said company is C. W. M. Keithen, Inc.
2. The names of the incorporators are; C. W. McKeithen, Jackson,Miss, R. S. Neyland, Jackson, Miss.
3. The domicile is at Jackson, Hinds County, Miss.
4. The amount of capital stock $25,000.00
5. The par value of shares is $100.00
6. The period of existence is Fifty years.
7. The purpose for which it is created; Is to build,construct and erect buildings, works, structures and improvements of all kinds, both public and private; to make, execute and perform contracts and undertakings therefor; To purchase, own and operate all kinds of tools, implements, machinery appliances and equipments in connection with said business, and to sell or exchange same; and generally, to engage in the general contracting and construction business in the state of Mississippi, and elsewhere, at such place or places as the corporation may see fit.
8. The rights and powers that may be exercised by the corporation are those conferred by the provisions of Chapter 24, Mississippi Code,1906.

C. W. McKeithen,
R. S. Neyland.
Incorporators.

State of Mississippi
County of Hinds.

This day personally appeared before me, in and for the City of Jackson, said county and state, C. W. McKeithen, and R. S. Neyland incofporators of the corporation known as the C. W. McKeithen Inc. who acknowledged that they signed and executed the above and foregoing artiales of incorporation as their act and deed on this the 10th day of November 1925.

R. F. Young,
Notray Public.

Received at the office of Secretary of State this the 16th day of December A. d. 1925, together with the sum of $60.00 recording fee and referred to the Attorney General for his opimion.

Jos. W. Power,
Secretary of State.

Jackson, Miss.
Dec 16th 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this state or of the United States.

Rush H. Knox, Atty. Genl.
By Harry M. Bryan, Asst. Atty. Genl.

State of Mississippi
Executive Office, Jackson,

The within and foregoing Charter of Incorporation of C. W. McKeithen, Inc. is hereby approved.

In testimony whereof I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed this the 16th day of December A. D.1925.

H. L. WHITFIELD.

By the Governor;
Jos. W. Power,
Secretary of State.
Recorded Dec 16th 1925.
B

Affidavit showing composition and of existence
Filed Dec 2 1929
of State

Dissolved 6/9/1936 -

#2838

The Charterof Incorporation

of

PORT GIBSON VENEER COMPANY

1. The corporate title of said company is Port Gibson Veneer Company.
2. The names of the incorporators are: H.J.Wilson,Hazlehurst,Miss.,W.S.Henley Hazlehurst, Miss., T.JJ. Segrest, Hazlehurst, Miss., Alex Wilson,Hazlehurst, Miss., J.C.Thomas, Crystal Springs, Miss.
3. The domicile is at Port Gibson, Miss.
4. The amount of capital stock Twenty-five Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created is: To own, lease, buy,sell and operate wood veneering plants and factories;
   To buy, sell, lease and owner such real and personal property as may be necessary or incidental in the operation of such business, but not in conflict with the laws of Mississippi relative to agricultural lands, and to do and perform all other acts which may be necessary or incidental to conducting said business.
8. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

H.J.Wilson,
W.S.Henley,
Alex Wilson,
T.J.SEgrest,
J.C.Thomas,
Incorporators.

State of Mississippi,
County of Copiah.

This day personally appeared before me, the undersigned authority,H.J.Wilson, W.S.Henley,Alex Wilson,incorporators of the corporation known as the Port Gibson Veneer Company, who acknowledged that they signed and executed the above and foregoing ~~incorporation~~ articles of incorporation as their act and deed on this the 23rd day of November,1925.

Ida Lou Simmons,
Notary Public.

State of Mississippi,
County of Claiborne.

This day personally appeared before me, the undersigned authority,T.J.Segrest, incorporators of the corporation known as the Port Gibson Veneer Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 24th day of November,1925.

R.D.Gage,Jr.,
Notary Public,Dist.No.1,Claiborne County,Miss.

State of Mississippi,
County of Copiah.

This day personally appeared before me, the undersigned authority,J.C. Thomas, incorporators of the corporation known as the Port Gibson Veneer Co., who acknowledged that they signed and executed the above and foregoing artivles of incorporation as their act and deed onthis the 21st day of November,1925.

I.H.Barron,N.P.

Received at the office of the Secretary of State, this the 17th day of December,A.D.1925, together with the sum of $60.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Dec. 17,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Port Gibson Veneer Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi tobe affixed, this seventeenth day of December, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos.W.Power,
Secretary of State.

Recorded December 17,1925.

Dissolved by decree of Chancery Court of Harrison County, August 25, 1931

#2824

The Charter of Incorporation of

W. C. RICE & COMPANY

1. The corporate title of said company is W.C.Rice & Company.
2. The names of the incorporators are: W.C.Rice,Gulfport,Mississippi,W.E.Stewart, Terre Haute,Indiana.
3. The domicile is at Gulfport,Mississippi.
4. Amount of capital stock $10,000.00.
5. The par value of shares is $50.00 each.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
(a)To own, maintain and operate a real estate agency, or agencies, and to that end may represent as agent, sellers and buyers of real estate and personal property, and may buy, own, sell, transfer, trade, mortgage and otherwise deal in real estate and personal property, for and on its own account, and as agent for others, and to make such contract or contracts and agreements with reference thereto that may be proper or necessary, and to charge, receive and collect fees,commissions and compensation therefor, and to do any and all acts and things usually performed by real estate agencies.
(b) To own, buy, trasnfer, sell and deal in stocks, bonds, notes and securities of any kind and character on its own account, and for its own use, and as agent for others, and to charge, receive and collect fees, commissions and compensation therefor.
(c) To establish, maintain and operate an insurance agency for the purpose of writing insurance of all kinds and characteras agent for the insurer, and the insured, and to that end may do and perform any and all acts proper or necessary in said business, and to make such contracts and agreements with reference thereto, and do any and all acts, and perform any and all services with reference to said business as are proper or necessary, and that are usually performed by insurance agencies, and to charge, receive and collect fees,commissions and compensation therefor.
(d) The capital stock of this corporation is $10,000.00,but the corporation may begin business when as much as twenty-five percent of said sum is paid into the treasury.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

W.C.Rice,
W.E.Stewart,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,W.C.Rice, incorporators of the corporation known as the W.C.Rice & Company, who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 20th day of October,1925.

Emma Wylie,
Notary Public.

State of Indiana,
County of Vigo.

This day personally appeared before me, the undersigned authority,W.E.Stewart, incorporators of the corporation known as the W. C. Rice & Company who acknowledged that he signed and executed the above and foregoing articles of incorporation as his act and deed on this the 23rd day of October,1925.
My commission expires Aug.8,1929.

Gladys I.Fagin,
Notary Public.

Received at the office of the Secretary of State, this the 16 day of December, A.D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Dec. 17,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the constitution and laws of this State, or of the United States, provided it be so amended as to show that nothing herein contained shall be construed as granting to the corporation the power to own lands for agricultural purposes, or anypurpose contrary to law.

Rush H. Knox,
Attorney General
By Harry M.Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of W.C.Rice & Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of December,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded December 18,1925.

#2826

The Charter of Incorporation

of

SUMNER AUTO SALES COMPANY.

1. The corporate title of said company is Sumner Auto Sales Company.
2. The names of the incorporators are: O.W.Pearson,Sumner, Miss.,W.D.Crump, Sumner,Miss., F.D.Cooper,Sumner,Miss.
3. The domicile is at Sumner,Mississippi.
4. Amount of capital stock Twenty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To conduct the business of an automobile sales agency; and generally to deal in new and used automobiles, as well as automobile parts and accessories; also to operate a general automobile repair shop and garage, and an automobile storage business; and to do and perform all things in and incident to the carrying on of such business.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

O W.Pearson,
W.D.Crump,
F.D.Cooper,
Incorporators.

State of Mississippi,
County of Tallahatchie.

This day personally appeared before me, the undersigned authority,O.W.Pearson, W.D.Crump, and F.D.Cooper, incorporators of the corporation known as the Sumner Auto Sales Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation astheir act and deed on this the 8th day of October, 1925.

D.S.Henderson, Chancery Clerk,
By B.C.Hendeerson,D.C.

Received at the office of the Secretary of State, this the 17 day of December, A.D.1925, together with the sum of $50.00 recording fee, andreferred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 17th, 1925

I have examined this charter of incorporation and am of the opinion that it is not violative ofthe Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Sumner Auto Sales Company is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this seventeenth day of December, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 18,1925.

#26825

121, Laws of Mississippi 1934 11/7/41-

Amendment to Charter

of

HARDY WHOLESALE COMPANY

Whereas, the original name of this corporation was the Allred Grocery & Grain Company, which name was thereafter changed by amendment to said charter to the Allred-Hardy Company, and subsequently changed to the Hardy Wholesale Company, by a subsequent amendment to said charter, and whereas, the capital stock of said corporation was fixed by the original articles of incorporation at Twenty Thousand Dollars($20,000.00), the par value of shares being fixed at One Hundred Dollars($100.00)each; all of which appears of record in the office of the Secretary of the State of Mississippi at Jackson, Mississippi; and, whereas, it is deemed advisable to change the name of said corporation from Hardy Wholesale Company to the Merchants Grocery Company of Pascagoula, and to increase the said capital stock from Twenty Thousand Dollars($20,000.00)to Thirty Five Thousand Dollars($35,000.00),

Therefore Be it resolved, by all of the stockholders of the Hardy Wholesale Company, herea assembled in person in a meeting duly called at Pascagoula,Mississippi, the domicile of said corporation, that the name of this corporation, to-wit, the Hardy Wholesale Company, be changed to the Merchants Grocery Company of Pascagoula, and that application be made to the State of Mississippi for authorization for such change, after compliance with the laws of the State of Mississippi; and furtherthat when such authorization has been had and the name duly changed to the Merchants Grocery Company of Pascagoula, that the certificates of stock now outstanding be called in and new certificates be issued to the holders of such stock certificates in lieu of said old certificates in similar amounts of stock as that now held by each stockholder so as to give each stockholder now holding stock in the said Hardy Wholesale Company a like and similar amount of stock in the Merchants Grocery Company of Pascagoula.

Be it furtherresolved, by all of the stockholders of the Hardy Wholesale Company that the capital stock in this corporation be increased, also in this amendment, fifteen thousand dollars($15,000.00)thatis to say, that the present capital stock of Twenty Thousand Dollars ($20,000.00)be increased to Thirty Five Thousand Dollars($35,000.00)the same to be divided into three hundred and fifty(350) shares of the par value of One Hundred Dollars($100.00)Each.

Which resolution, after having been discussed was unanimously adopted by all of the stockholders in the Hardy Wholesale Company,Incorporated. This the 2nd day of November,A.D.1925.

J.L.Woodward,Secretary. W.R.Gulley,President

I, J.L.Woodward Secretary of the Hardy Wholesale Company,Incorporated, do hereby certify that the foregoing is a true and correct copy of the resolution unanimously passed and adopted on the 2nd day of November,A.D.1925, by all of the stockholders of the Hardy Wholesale Company, as the same appears at page 30 of the Minute Book of the Stockholders ofthe said Hardy Wholesale Company,in the office of the undersigned Secretary.

Witness my hand and the true seal of said corporation, this the 3rd day of November,A.D.1925.

J.L.Woodward,Secretary.

State of Mississippi,
Jackson County.

Personally appeared before me, the undersigned authority in and forsaid county and state, W.R.Gully and J.L.Woodward, who being by me first duly sworn acknowledged that they are President and Secretary, respectively, of the Hardy Wholesale Company, a corporation, and that as such President and Secretary they signed and executed the above and foregoing resolution, and certified that the same is a true and correct copy of the original resolution passed and adopted by all of the stockholders of the said Hardy Wholesale Company, a corporation, on this the 4th day of November,A.D.1925.

R.A.Bowers,Notary Public.

Received at the office of the Secretary of State, this 17th day of December,1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 17,1925.

I have examined this amendment to the charter of incorporation ##of Hardy Wholesale Company, and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter ofincorporation of the Hardy Wholesale Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this seventeenth day of December,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 18,1925.
G.

#26827

Amendment to the Charter of

DORMAN-PILLOW HARDWARE COMPANY.

"Resolved that the name of the corporation be changed from Dorman-Pillow Hardware Company to 'The Pillow Hardware Company',and that Section 1 of the Charter of Incorporation be, and it is hereby, amended so as to read as follows: 'The corporate title of said company is The Pillow Hardware Company'.

"Resolved further that the Vice President,Will N.Pillow, and the Secretary & Treasurer, R.L.Pillow, be, and they are hereby, directed to certify to the adoption of this resolution and to proceed to ~~certify to the adoption~~ of this resolution and to have said amendment incorporated and approved in the manner provided by the laws of the State ofMississippi".

State of Mississippi,
Leflore County,
City of Greenwood.

We, Will N. Pillow and R.L.Pillyw,Vice-President and Secretary & Treasurer, respectively, of the Dorman-Pillow Hardware Company, a corporation, do hereby certify that the foregoing is a true and correct copy of a resolution amending the charter of said corporation, which was unanimously adopted at a call meeting of the stockholders of sadd corporation, duly and legally held at the First National Bank Building in the City of Greenwood,Mississippi, on November 2nd,1925.

Witness our signatures, this the 11th day of November,1925.

Will N. Pillow,Vice-President,
R.L.Pillow,Secretary & Treasurer.

State of Mississippi,
Leflore County,
City of Greenwood.

This day personally appeared before me, the undersigned Notary Public in and for said City, in said county and State, the within named Will N.Pillow and R.L. Pillow, who acknowledged that they as Vice-President and Secretary & Treasurer, respectively, of Dorman-Pillow Hardware Company, a corporation, executed the above and foregoing instrument on the day and year therein mentioned for and on behalf of, and as the act and deed of the stockholders of said corporation.

Given under my hand and official seal, this the 14th day of November,1925.

R C.Ford,Notary Public.

Received at the office of the Secretary of State, this the 17th day of December, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Dec. 17th,1925.

I have examined this amendment to the charter of incorporation of Dorman-Pillow Hardware Company, and am of the opinion that it is not violative ofthe Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M.Bryan,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing amendment to the Charter of Incorporation of Dorman-Pillow 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 seventeenth day of December, A D.1925.

H L.Whitfield.

By the Governor:
Jos;W.Power,
Secretary of State.

Recorded December 18,1925.

#2 340

The Charter of incorporation

Of

EISENDRATH,STAUER, WARNER COMPANY, INC.

1. The corporate title of said company is Eisendrath,Stauer,Warner Company,Inc.
2. The names of the incorporators are: H.C.Eisendrath,Biloxi,Mississippi,Peter Stauer, Biloxi, Mississippi,C.B.Warner,Biloxi,Mississippi.
3. The domicile is at Biloxi, Mississippi.
4. Amount of capital stock Two Thousand Dollars($2,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created:
   To purchase , own, rent, sell, and mortgage real estate and personal property in a manner not in conflict with law; to act as agent for individuals or corporations in the purchase or sale of real and personal property; to negotiate for itself, or as agent for individuals or corporations, loans on real estate and personal property, and to take in its own name or as agent mortgages or other evidences of indebtedness securing loans; to act as general real estate and insurance agents.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code, 1906, and laws amendatory thereof.

H.C.Eisendrath,
Peter Stauer,
C.B.Warner,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me,the undersigned authority, a Notary Public in and for Beat One, said county and state, H.C.Eisendrath,Peter Stauer and C.B.Warner, incorporators of the corporation known as the Eisendrath,Stauer, Warner Company, Inc.,who acknowledged that they signed and executed the above and foregoing artivles of incorporation as theiract and deed on this the 17th day of November, 1925.

Allan G.Walker,
Notary Public.

Received at the office of the Secretary of State,this the 19th day of December, A.D. 1925, together with the sum of $20.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Dec. 19th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Eisendrath,Stauer,Warner Company,Inc., is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty first day of December,A.D.1925.

By the Governor:
Jos. W.Power,
Secretary of State.

H.L.Whitfield.

Recorded December 21,1925.

Exempted by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1936
FEB 7 - 1936

Dissolved by Decree of the Chancery Court of Harrison County Oct. 15, 1927-

#26842

Certificate relative to

Amendment of Charter of Incorporation

of the

TRAVIS FEED AND GROCERY COMPANY

We, the undersigned, respectively, President and Secretary, of The Travis Feed and Grocery Company, a corporation created and organized under the laws of the State of Mississippi, do hereby certify that at a meeting of the stockholders of said corporation, regularly held in accordance with the requirements of the laws of said state, and the by-laws of said corporation, in the City of Laurel, State of Mississippi, on the 17th day of November, A.D.1925, at which meeting all the capital stock of the said corporation was represented by the holders thereof in person or by proxy, and voted for the following resolution, and that the same was duly and regularly adopted and passed, to-wit:

"Be it resolved by unanimous vote of the stockholders of The Travis Feed and Grocery Company, that the charter of said corporation be amended to read as follows:

(1). The corporate title of said company is Travis Grocery Company.

(2). The domicile is at Biloxi, Harrison County, Mississippi.

Be it further resolved that the President and Secretary of said corporation be and they are hereby instructed and directed to take the necessary steps to have said amendment approved as provided by law."

In witness whereof, this certificate has been subscribed by me, E.D.Travis, President, of said corporation, and by me, E.D.Travis, Jr., Secretary of said corporation, and the corporate seal affixed thereto, on this the 17th day of November, A.D., 1925.

E.D.Travis, President,
E.D.Travis, Jr., Secretary.

State of Mississippi,
County of Jones,
City of Laurel.

Personally appeared before me, the undersigned Notary Public in and for the City of Laurel, Jones County, Mississippi, E.D.Travis, and E.D.Travis, Jr., who being by me first duly sworn says: that they are the President and Secretary, respectively, of The Travis Feed and Grocery Company, a corporation organized and existing under and by virtue of the laws of the State of Mississippi, and that they are authorized by said corporation to execute the foregoing certificate relative to the amendment of the charter of said corporation, and who each acknowledged that they signed and delivered the within and above certificate relative to the amendment of the charter of said corporation, for and on behalf of and as the act and deed of said corporation, on the day and year therein mentioned.

Given under my hand and seal in the City of Laurel, Mississippi, on this the 24th day of November, A.D.1925.

Nina Moore,
Notary Public.

Received at the office of the Secretary of State, this the 21st day of December, A.D.1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 21st, 1925.

I have examined the proposed amendment of this charter of incorporation and am of the opinion that it does not violatd the constitution and laws of this state or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Asst. Atty. Gen.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of The Travis Feed & 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 twenty second day of December, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 22, 1925.

620 Suspension set aside by Tax-Com by letter dated 2/30/36 - Filed 2/30/36

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934 September 20, 1934.

#2 6x3

The Charter of Incorporation

of

COZY HOMES COMPANY.

Suspended by State Tax Commission as Authorized by Section 15, Chapter 121, Laws of Mississippi 1934

DEC 12 1987

1. The corporate title of said company is Cozy Homes Company.
2. The names of the incorporators are: William J.Collins,Biloxi,Mississippi, George J.Collins,Biloxi,Mississippi,H.L.Schwan,Biloxi,Mississippi.
3. The domicile is at Biloxi,Mississippi.
4. Amount of capital stock Ten Thousand Dollars($10,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty(50)years.
7. The purpose for which it is created: To erect, build, buy and sell houses, homes and other buildings in the City of Biloxi,Mississippi, either for cash or on time payments and in pursuance of the above purposes to buy,sell,mortgage or rent such real and personal property as may be necessary to fully carry out the purposes of this corporation.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

William J.Collins,
George J/Collins,
H.L.Schwan,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned authority,William J. Collins, George J.Collins, H.L.Schwan, incorporators of the corporation known as the Cozy Homes Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the _____ day of August,1925.

W.L.Guice,Notary Public in and for City of Biloxi,said County and State.

Received at the office of the Secretary of State, this the 21 day of December, A D.1925, together with the sum of $30.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W. Power,
Secretary of State.

Jackson, Miss., Dec. 21st, 1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By Harry M. Bryan,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The withinand foregoing charter of incorporation of Cozy Homes Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-second day of December,A.D.1925.

By the Governor;
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded December 22, 1925.

Suspended by State Tax Commission
as Authorized by Section 15, Chapter
121, Laws of Mississippi 1934
Oct 1 1934

#2685

The Charter of Incorporation

of

BOUSLOG COMPANY.

1. The corporate title of said company is Bouslog Company.
2. The names of the incorporators are: M.P.Bouslog,W.H.Bouslog,Eugene Fly, M.B.McCarley.
3. The domicile is at Gulfport,Mississippi.
4. Amount of capital stock is Fifty Thousand Dollars.
5. The par value of shares is One Hundred Dollars.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: to buy,sell, lease,deal in, hold, improve and develop real estate for its own account and for account of others; to buy, sell and own personal property including commercial paper, real estate securities, and other evidences of indebtedness, and to make and negotiate loans upon real estate, but not to engage in banking or to receive money upon deposit; and to do any and all things incident to the carrying out ofthe purposes forwhich this corporation is created, but only such things and in such manner as authorized by law.
8. Themanagement of said corporation shall be vested in a board of directors, the number thereof to be fixed by the by-laws; and the board of directors shall elect a president, one, or more, vice-presidents, a secretary and treasurer, and the last two offices may be held by the same person.
The first meeting of the incorporators and parties at interest may be held in Gulfport,Mississippi, upon two days written notice, which notice may be waived in writing, or as provided by law.
9. The rights and powers that may be exercised by this corporation are those conferred by the provisions of Chapter twenty-four, Mississippi Code, 1906, and laws amendatory thereof.

M.P.Bouslog,
W.H.Bouslog,
Eugene Fly,
M.B.McCarley,
Incorporators.

State of Mississippi,
County of Harrison.

This day personally appeared before me, the undersigned a Notary Public, M.P.Bouslog, W.H.Bouslong,Eugene Fly and M.B.McCarley,incorporators of the incorporation known as the Bouslog Company, who acknowledged ~~xxxx~~ they sigad and executed the above and foregoing articles of incorporation as their act and deed on this the 17 day of November, 1925.

O.J.Dedeaux,Notary Public in and forSupr.
Dist. No. 2,Harrison County,Miss.

My commission expires Oct.17,1929.

Received at the office of the Secretary of State, this the 28th day of December, 1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., December28th,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J .L.Byrd,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Bouslog Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this the twenty-eighth day of December, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 28, 1925.

Notice that suspension raised by Tax Com. Rec'd 12/27/35.

622

#26855

The Charter of Incorporation

of

MCMULLAN MOTOR COMPANY.

1. The corporate title of said company is McMullan Motor Company.
2. The names of the incorporators are: D. McMullan,Lake,Mississippi,W.P.McMullan, Lake, Mississippi,J.E.Welch,Lake,Mississippi.
3. The domicile is at Lake,Mississippi,Scott County.
4. Amount of capital stock Twenty Thousand Dollars.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. To buy,sell and deal in automobiles, trucks, tractors, automobile parts and accessories, gasoline and oils at wholesale and retail; to operate filling stations, repair and storage garages and service stations.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24,Mississippi Code,1906.

D. McMullan,
M.P.McMullan,
J.E.Welch,
Incorporators.

State of Mississippi,
County of Scott.

This day personally appeared before me, the undersigned D. McMullan, one of the incorporators of the corporation known as the McMullan Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of Nov. 1925.

Hugh Kelly,
Mayor,Townof Lake.

State of Mississippi,
County of Scott.

This day personally appeared before me, the undersigned authority,W.P.McMullan, one of the incorporators of the corporation known as the McMullan Motor Company, who aeknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 14th day of Nov.1925.

Hugh Kelly,
Mayor,of Town of Lake.

State of Mississippi,
County of Scott.

This day personally appeared before me, the undersigned authority,J.E.Welch,one of the incorporators of the corporation known as the McMullan Motor Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as theiract and deed, on this the 14th day of Nov.1925.

Hugh Kelly,
Mayor,of Town of Lake.

Received at the office of the Secretary of State, this the 28th day of December, A.D.1925, together with the sum of $50.00 recording fee, and referred to the Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Dec. 28,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of McMullan Motor Company is hereby approved.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed, this twenty-ninth day of December,A.D.1925.

By the Governor:
Jos. W. Power,
Secretary of State.

H.L.Whitfield.

Recorded December 29,1925.

This corporation dissolved and its charter surrendered to the State of Mississippi by a decree of the chancery court of Scott County, Mississippi dated December 16, 1942. Certified copy of said decree filed in this office, this the 18th day of December 1942. Walker Wood, Secretary of State.

25

#26858

Amendment to the Charter

of

DUBOIS LUMBER COMPANY.

Amend Section 4 by striking out the words and figures "Five Hundred Thousand Dollars ($500,000.00)" and inserting in lieu thereof the following words and figures, "Six hundred thousand ($600,000.00) Dollars", so that said Section 4 shall read as follows:

"Amount of capital stock Six hundred thousand ($600,000.00) Dollars".

DUBOIS LUMBER COMPANY
By J.E.Welch, Secretary.

State of Mississippi,
County of Scott.

Before the undersigned Notary Public in and for said state and county personally came and appeared J.E.Welch, who, being by me first duly sworn, deposes and says that he is Secretary of DuBois Lumber Company, a corporation chartered by the State of Mississippi on November 25, 1919, domiciled near the Town of Lake, Scott County, Mississippi; that the foregoing amendmentto the charter of said corporation was signed by him and said amendment is being sought under authority and by virtue of a resolution passed by the stockholders of said corporation on the 1st day of December, 1925, at a meeting of stockholders called in compliance with the provisions of the bylaws of said corporation, which meeting was held at the office of the corporation in Scott County, Mississippi, and at which meeting a majority of the capital stock of said corporation was represented and which said resolution was carried by unanimous vote of the majority of the stock of said corporation and which resolution appears on the minutes of the corporation in the following words:

"Be it resolved that the capital stock of the DuBois Lumber Company be increased from Five Hundred Thousand ($500,000.00) Dollars to Six hundred thousand ($600,000.00) Dollars, and that the Secretary of the company be and he is hereby authorized and instructed to take all necessary legal steps to secure an amendment to the charter of the company authorizing such increase".

J.E.Welch,

Sworn to and subscribed before me, this the 1st day of December, A.D.1925.

D. McMullan, Notary Public.

Received at the office of the Secretary of State, this the 30th day of December, 1925, together with the sum of $10.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., December 30, 1925.

I have examined this amendment to the charter of incorporation of DuBois Lumber Company and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Asst. Atty. Gen'l.

State of Mississippi,
Executive Office, Jackson.

The within and foregoing amendment to the charter of incorporation of DuBois 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 thirteth day of December, A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 30, 1925.

Note: Fee charged on basis of opinion of Attorney General, given in letter found on Page 524, Book 25.

624

#2680

The Charter of Incorporation

of

HAYS CONSTRUCTION COMPANY.

1.
1. The corporate title of said company is Hays Construction Company.
2. The names of the incorporators are: Wm. D.Hays,Jackson,Mississippi,Myer A.Lewis, Jackson, Mississippi, George E.Shaw,Jackson, Mississippi.
3. The domicile is at Jackson,Mississippi.
4. Amount of capital stock Twenty Thousand Dollars($20,000.00).
5. The par value of shares is One Hundred Dollars($100.00).
6. The period of existence(not to exceed fifty years) is fifty(50)Years.
7. The purpose for which it is created: To engage in a general contracting, building and construction business; To contract for, construct and equip buildings of all description out of any and all kind of materials; to contract for, build and construct sidewalks,curbs and gutters, streets, sea walls, roads, bridges, viaducts, sewer and drainage system, levees, aqueducts, electric and steam railroads, and to do all things generally necessary to be done in the operation of a general contracting business; to do any and all kind of paving out of any and all kind of materials; to sublet such of its contracts, in whole or in part, as it may deem best; to build and operate concrete, asphalt and other mixing plants, and to sell the products of such plants; to own, lease and operate gravel pits, to mine gravel, sand and earth, and to sell same, and to do all things generally necessarily to be done in the operation of such a business; to buy, own and sell machinery, materials, tools, equipment and supplies necessary for use in its business; to own and operate a commissary or store for purchase and sale of goods and supplies to its employees and to the public; to buy, lease, own and sell real estate for all purposes not inconsistent with the laws of the State, and to extend credit and accept evidences of debt and security forsame.
8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

Wm. D.Hays,
Myer A. Lewis
Geo. E.Shaw,
Incorporators.

State of Mississippi,
County of Hinds.

This day personally appeared before me, the undersigned authority,Wm.D.Hays, Jackson, Mississippi, Myer A.Lewis,Jackson, Mississippi, Geo. E. Shaw,Jackson, Mississippi, incorporators of the corporation known as the Hays Construction Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 25th day of November, 1925.

J.K.Armstrong,
Notary Public.

Received at the office of the Secretary of State, this the 30 day of December, A.D.1925, together with the sum of $50.00 recordihg fee, and referred to hhe Attorney General for his opinion.

Jos.W.Power,
Secretary of State.

Jackson, Miss., Dec. 30,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Hays 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 thirtieth day of December,A.D.1925.

H.L.Whitfield.

By the Governor:
Jos. W. Power,
Secretary of State.

Recorded December 31,1925.

#26856

The Charter of Incorporation

of

PINEVILLE REALTY COMPANY

Affidavit showing corporation out of existence.
Filed .....
Secretary of State.

1. The corporate title of said company is Pineville Realty Company.
2. The names of the incorporators are: V.A .Anderson,Gulfport,Miss.,W.R Barber, Gulfport, Miss., I.B.Rau,Gulfport,Miss.
3. The domicile is at Gulfport,Mississippi.
4. Amount of capital stock $50,000.00.
5. The par value of shares is $100.00.
6. The period of existence(not to exceed fifty years) is fifty years.
7. The purpose for which it is created: To own, buy,sell and deal generally in real estate; to acquire lands and to plat the same into sub-divisions, and to improve or sell the same; to buy, sell and deal in notes, bonds and other form of securities; and to loan money on notes, bonds,lands and other forms of security, and to do generally any and all lawful things pertinent and incident to carrying out the purposes for which this corporation is organized.

The first meeting of the incorporators and parties at interest herein for the purpose of organizing this corporation after the charter has been approved shall be held in the City of Gulfport, Harrison County,Mississippi, upon written notice given of such meeting by any one of the incorporators herein to the other incorporators and other parties at interest, such notice to state the purpose of this meeting, the time and place of holding the same and which said notice shall be mailed, postate prepaid, to all interested parties atbleast three days prioer to the time designated for said meeting.

8. The right and powers that may be exercised by this corporation are those conferred by the provisions of Chapter 24, Mississippi Code, 1906.

V.A.Anderson,
I.B.Rau,
W.R.Barber,
Incorporators.

State of Mississippi,
County of Harrison,
City of Gulfport.

This day personally appeared before me, the undersigned authority,V.A.Anderson, W.R.Barber, I.B.Rau, incorporators of the corporation known as the Pineville Realty Company, who acknowledged that they signed and executed the above and foregoing articles of incorporation as their act and deed on this the 28th day of November, 1925.

Emma Wykie,
Notary Public.

Received at the office of the Secretary of State, this the 29th day of December, A.D.1925, together with the sum of $110.00 recording fee, and referred to the Attorney General for his opinion.

Jos. W. Power,
Secretary of State.

Jackson, Miss., Dec. 30,1925.

I have examined this charter of incorporation and am of the opinion that it is not violative of the Constitution and laws of this State, or of the United States.

Rush H. Knox,
Attorney General
By J.L.Byrd,
Assistant Attorney General.

State of Mississippi,
Executive Office,Jackson.

The within and foregoing charter of incorporation of Pineville Realty Company is hereby approved.

In testimony whereof, I have hereunto set my hand and causedthe Great Seal of the State of Mississippi to be affixed, this the thirty-first day of December, A.D.1925.

H.L.Whitfield .

By the Governor:
Jos. W.Power,
Secretary of State.

Recorded December 31,1925.

Affidavit showing corporation out of existence.
Filed January 2 1930
Secretary of State.

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